

MOTION NO: AGM/2020/01

TO CHANGE THE PRESCRIBED RANGE FOR THE ANNUAL EXTENSION LICENCE FEE FOR TERM MEMBERSHIP – AMENDMENT TO CLUB RULE 22.1.2

To amend Club Rule 22.1.2 to change the prescribed range for the annual Extension Licence Fee for Term Membership. The present range is not less than RM1,500.00 nor exceed RM3,000.00. This Motion proposes to change the range to not less than RM3,000.00 nor exceed RM8,000.00.

Club Rule	Presently	Proposed Amendment
22.1.2 – ENTRANCE FEES AND DEPOSITS		
	A Term Member shall on election, pay a Licence Fee of such a sum as shall be fixed by the Management Committee provided that the Licence Fee shall not be less than RM1,000.00 nor exceed RM8,000.00, the prescribed range of which shall be decided by the General Meeting of the Club from time to time, the annual Extension Licence Fee shall not be less than RM1,500.00 nor exceed RM3,000.00, the prescribed range of which shall be decided by the General Meeting of the Club from time to time.	A Term Member shall on election, pay a Licence Fee of such a sum as shall be fixed by the Management Committee provided that the Licence Fee shall not be less than RM1,000.00 nor exceed RM8,000.00, the prescribed range of which shall be decided by the General Meeting of the Club from time to time, the annual Extension Licence Fee shall not be less than <u>RM3,000.00</u> nor exceed <u>RM8,000.00</u> , the prescribed range of which shall be decided by the General Meeting of the Club from time to time.

	FOR	AGAINST
By Show of Hands	42	0
Proxy Votes	29	1
TOTAL	71	0

Dated: 30 August 2020

MOTION NO: AGM/2020/02

TO CHANGE THE PRESCRIBED RANGE FOR THE ENTRANCE FEE FOR CORPORATE MEMBERSHIP – AMENDMENT TO CLUB RULE 22.1.3

To amend Club Rule 22.1.3 to change the prescribed range for the Entrance Fee for Corporate Membership. The present range is not less than RM35,000.00 nor exceed RM60,000.00. This Motion proposes to change the range to not less than RM100,000.00 nor exceed RM150,000.00.

Club Rule	Presently	Proposed Amendment
22.1.3 – ENTRANCE FEES AND DEPOSITS		
	The first Corporate representative of a Corporate Member acquiring membership otherwise than from a purchase thereof shall on election pay such Entrance Fee of such a sum as shall be fixed by the Management Committee provided that the Entrance Fee shall not be less than RM35,000.00 nor exceed RM60,000.00, the prescribed range of which shall be decided by the General Meeting of the Club from time to time.	The first Corporate representative of a Corporate Member acquiring membership otherwise than from a purchase thereof shall on election pay such Entrance Fee of such a sum as shall be fixed by the Management Committee provided that the Entrance Fee shall not be less than <u>RM100,000.00</u> nor exceed <u>RM150,000.00</u> , the prescribed range of which shall be decided by the General Meeting of the Club from time to time.

	FOR	AGAINST
By Show of Hands	48	0
Proxy Votes	28	2
TOTAL	76	2

Dated: 30 August 2020

MOTION NO: AGM/2020/03

TO CHANGE THE SUBSCRIPTION FEE FOR ABSENT ORDINARY MEMBERS AND CORPORATE REPRESENTATIVES – CLUB RULE 23.1.2 (c)

To change the subscription fee for Absent Ordinary members and Corporate representatives. The present prescribed range is not less than RM30.00 per month nor exceed RM200.00 per month. The present subscription is RM30 per month. This Motion proposes to change the subscription fee to the following:-

- 1) From January 2021: RM50 per month
- 2) From January 2022: RM60 per month
- 3) From January 2023: RM70 per month

Club Rule 23.1.2 (c) states:

Subscriptions payable by members for each category of membership shall be as follows: Absent..... RM30/- to RM200/- per month

Provided always where there is a prescribed range of Subscription fee rate, the prevailing rate to be charged by the Club shall be fixed by a General Meeting of the Club from time to time.

	FOR	AGAINST
By Show of Hands	56	3
Proxy Votes	23	7
TOTAL	79	10

Dated: 30 August 2020

MOTION NO: AGM/2020/04

TO CHANGE THE JUNIOR CONVERSION FEE – AMENDMENT TO CLUB RULE 7.8.7

To amend Club Rule 7.8.7 to change the junior conversion fee. Presently, the junior conversion fee is set at a sum equivalent to 75% of the value of the average price taken from the immediate three preceding Ordinary Membership sales registered by the Club or RM8,000.00, whichever is lower. The proposed change is to revise the junior conversion fee to RM12,000.00.

Club Rule	Presently	Proposed Amendment
7.8.7 – ASSOCIATE CHILD AND JUNIOR MEMBER		
	The Junior Members above the age of majority who wish to convert to become Ordinary Members, may prior to attaining the age of twenty one (21) years acquire a membership from the unsubscribed membership of the Club by payment of a sum equivalent to 75% of the value of the average price taken from the immediate three preceding Ordinary Membership sales registered by the Club or RM8,000.00, whichever is lower.	The Junior Members above the age of majority who wish to convert to become Ordinary Members, may prior to attaining the age of twenty one (21) years acquire a membership from the unsubscribed membership of the Club by payment of a sum equivalent to 75% of the value of the average price taken from the immediate three preceding Ordinary Membership sales registered by the Club or <u>RM12,000.00</u> , whichever is lower.

	FOR	AGAINST
By Show of Hands	54	4
Proxy Votes	20	9
TOTAL	74	13

Dated: 30 August 2020