

## **RESULTS – ANNUAL GENERAL MEETING 2022**

**MOTION NO: AGM/2022/01**

**TO PURCHASE A COMMERCIAL GRADE COMBINATION OVEN TO REPLACE THE EXISTING OVEN THAT WAS BEYOND REPAIR, COSTING RM95,000.00 INCLUDING ANCILLARY CHARGES**

To seek the approval from members to expend a sum of up to RM95,000.00 to purchase a commercial-grade combination oven to replace the obsolete oven which has broken down and is beyond repair. The replacement combination oven was quoted to cost RM90,582.50 plus ancillary charges by NKR Continental (M) Sdn. Bhd.

	<b>FOR</b>	<b>AGAINST</b>
By Show of Hands	41	0

Dated: 26 June 2022

**MOTION NO: AGM/2022/02**

**TO REPAIR THE HORNBILL RESTAURANT WALL PARTITIONS AND TO MODIFY THE OVERHEAD TRACK SYSTEM, COSTING RM131,600.00**

To seek the approval from members to expend a sum of up to RM131,600.00 to carry out repairs to the wall partitions and modification to the overhead track system in the Hornbill Restaurant. The specialized works are to be carried out by the specialist installers for the system and was quoted to cost RM131,600.00.

	<b>FOR</b>	<b>AGAINST</b>
By Show of Hands	37	0

Dated: 26 June 2022

**MOTION NO: AGM/2022/03**

**TO SPECIFY THAT A CO-OPTED ORDINARY MEMBER OR HONORARY LIFE MEMBER WOULD FILL IN FOR ANY VACANCY IN THE MANAGEMENT COMMITTEE OTHER THAN THE PRESIDENT, UNTIL THE NEXT ELECTION IN AN ANNUAL GENERAL MEETING – AMENDMENT TO CLUB RULE 25.2**

To amend Club Rule 25.2 to clarify and specify that a co-opted Ordinary Member or Honorary Life Member who was filling in for any vacancy in the Management Committee other than the President, will serve for the remainder of the term until the next election in an Annual General Meeting.

Club Rule	Presently	Proposed Amendment
25.2 – MANAGEMENT OF THE CLUB		
	In the event of any vacancy occurring among the elected members of the Committee other than the President during their term of office the Committee may co-opt any Ordinary Member or Honorary Life Member to fill such vacancy until the next Annual General Meeting. In the event of a vacancy occurring in the office of President the Deputy President shall automatically take his place. The Committee may act notwithstanding any vacancy in their body.	In the event of any vacancy occurring among the elected members of the Committee other than the President during their term of office the Committee may co-opt any Ordinary Member or Honorary Life Member to fill such vacancy until the next <b><u>election of the Committee in an</u></b> Annual General Meeting. In the event of a vacancy occurring in the office of President the Deputy President shall automatically take his place. The Committee may act notwithstanding any vacancy in their body.

	FOR	AGAINST
By Show of Hands	47	3

## MOTION NO: AGM/2022/04

### TO DELETE THE RESIDENT, OUTSTATION AND ABSENT CATEGORIES OF MEMBERSHIP AND CONSEQUENTLY TO DELETE AND OR AMEND THE CLUB RULES WHICH ARE SO AFFECTED BY THE SAID DELETIONS – CLUB RULES 6.1, 7.8.5, 8.6, 23.1.2, 23.1.4, 23.1.6, 23.1.7, 23.2.1, 23.2.2, 23.2.3, 23.2.4, 23.2.5, 23.2.6, 23.2.7, 23.2.8, 23.2.9, 23.2.10, 26.1, 26.6, 27.2 and 28.7

To delete the Resident, Outstation and Absent Categories of membership and consequently to delete and or amend the Club Rules which are so affected by the said deletions - Club Rule 6.1, 7.8.5, 8.6, 23.1.2, 23.1.4, 23.1.6, 23.1.7, 23.2.1, 23.2.2, 23.2.3, 23.2.4, 23.2.5, 23.2.6, 23.2.7, 23.2.8, 23.2.9, 23.2.10, 26.1, 26.6, 27.2 and 28.7.

Presently	Proposed Amendment	Notes
<b>6. MEMBERS, MEMBERSHIP LIMIT AND COMMITTEE'S CONTROL</b>		
6.1 Membership of the Club shall be open to all persons resident in, or having past connection, with Sarawak, provided that:-	6.1 Membership of the Club shall be open to all persons <b>resident</b> in, or having past connection with, Sarawak, provided that:-	
<b>7.8 ASSOCIATE CHILD AND JUNIOR MEMBER</b>		
7.8.5 Any person who is normally resident in Sarawak may be proposed and seconded and elected a Junior Member of the Club subject to the provisions of Rule 6.	7.8.5 Any person <b>who is normally resident in Sarawak</b> may be proposed and seconded and elected a Junior Member of the Club subject to the provisions of Rule 6.	
<b>8. PRIVILEGES OF MEMBERSHIP</b>		
8.6 Any member except a Term Member having given prior notice in writing of his absence from Sarawak for more than two months shall be placed in the absent members' list and upon his return to Sarawak shall enjoy all facilities of the Club upon paying the subscription for that month of his return without prejudice to the exemption under Rule 23.2.7.	<del>8.6 Any member except a Term Member having given prior notice in writing of his absence from Sarawak for more than two months shall be placed in the absent members' list and upon his return to Sarawak shall enjoy all facilities of the Club upon paying the subscription for that month of his return without prejudice to the exemption under Rule 23.2.7.</del>	

Dated: 26 June 2022

<b>23. SUBSCRIPTION</b>		
23.1 Subscriptions payable by members for each category of membership shall be as follows:-		
23.1.2 Ordinary Members and Corporate representatives:- (a) Resident ..... RM30/- to RM200/- per month (b) Outstation..... same as Resident (c) Absent ..... RM30/- to RM200/- per month	23.1.2 Ordinary Members and Corporate representatives:- <del>(a) Resident ..... RM30/- to RM200/- per month</del> <del>(b) Outstation..... same as Resident</del> <del>(c) Absent ..... RM30/- to RM200/- per month</del>	
23.1.4 Associate Members:- (a) Resident ..... RM10/- to RM50/- per month (b) Outstation..... same as Resident (c) Absent ..... NIL	23.1.4 Associate Members:- <del>(a) Resident ..... RM10/- to RM50/- per month</del> <del>(b) Outstation..... same as Resident</del> <del>(c) Absent ..... NIL</del> <b>Provided Always that an Associate Member of an Ordinary Member who qualifies for a waiver of subscription under Rule 23.2.4 shall be exempted from Associate Member subscription.</b>	The addition of the proviso is contingent upon the Motion AGM/2022/06 being approved. If Motion AGM2022/06 is not approved, the Rule shall be: <b>"23.1.4 Associate Members:- RM10/- to RM50/- per month"</b>
23.1.6 Visiting Members:- (a) Nil (b) Nil	23.1.6 Visiting Members:- <b>NIL</b> <del>(a) Nil</del> <del>(b) Nil</del>	

(c) Nil	<del>(c) Nil</del>	
<p>23.1.7 Junior Members:-</p> <p>(a) Resident ..... RM15/- to RM100/- per month</p> <p>(b) Outstation..... NIL</p> <p>(c) Absent ..... NIL</p> <p>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.</p>	<p>23.1.7 Junior Members:-</p> <p><del>(a) Resident ..... RM15/- to RM100/- per month</del></p> <p><del>(b) Outstation..... NIL</del></p> <p><del>(c) Absent ..... NIL</del></p> <p>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.</p>	
23.2.1 "Resident" means residing within the Kuching and Samarahan Divisions.	<del>23.2.1 "Resident" means residing within the Kuching and Samarahan Divisions.</del>	
23.2.2 "Outstation" means resident in any part of Sarawak other than within the Kuching and Samarahan Divisions.	<del>23.2.2 "Outstation" means resident in any part of Sarawak other than within the Kuching and Samarahan Divisions.</del>	
23.2.3 "Absent" means absent from Sarawak for a period of not less than two months.	<del>23.2.3 "Absent" means absent from Sarawak for a period of not less than two months.</del>	
23.2.4 All subscription shall be payable in advance. Those of a Resident member shall be payable monthly, those of an Outstation Member by six monthly on 1 December and 1 June; and those of an Absent Member on 1 December.	<del>23.2.1 All subscription shall be payable monthly in advance. Those of a Resident member shall be payable monthly, those of an Outstation Member by six monthly on 1 December and 1 June; and those of an Absent Member on 1 December.</del>	The existing Rule 23.2.4 is to be renumbered Rule 23.2.1 due to the deletion of Rules 23.2.1, 23.2.2 and 23.2.3.
23.2.5 An Outstation or Absent Member shall pay the full appropriate Resident Members' subscription for any month in which he is resident for seven days or more, or uses any of the Club's facilities on seven days or more.	<del>23.2.5 An Outstation or Absent Member shall pay the full appropriate Resident Members' subscription for any month in which he is resident for seven days or more, or uses any of the Club's facilities</del>	

	<b>on seven days or more.</b>	
23.2.6 On application to the Honorary Treasurer, any outstation monthly subscription already paid out by an Outstation Member who becomes a Resident Member or an Absent Member, may be credited to his account.	<del>23.2.6 On application to the Honorary Treasurer, any outstation monthly subscription already paid out by an Outstation Member who becomes a Resident Member or an Absent Member, may be credited to his account.</del>	
23.2.7 A Resident or Outstation Member becoming an Absent Member within the first seven days of any calendar month shall not be required to pay the subscription for that month.	<del>23.2.7 A Resident or Outstation Member becoming an Absent Member within the first seven days of any calendar month shall not be required to pay the subscription for that month.</del>	
23.2.8 Subscriptions shall become due on the first day of the calendar month in respect of which they are payable and shall not be apportioned to any part of a calendar month.	<del>23.2.2</del> Subscriptions shall become due on the first day of the calendar month in respect of which they are payable and shall not be apportioned to any part of a calendar month.	<b>The existing Rule 23.2.8 is to be re-numbered Rule 23.2.2 due to the deletion of Rules 23.2.2 to 23.2.7.</b>
23.2.9 If the class of subscription of a member is affected by change of residence he shall forthwith notify the Honorary Secretary in writing, failing which he shall be liable for the rate of subscription payable according to his new or his previous residence whichever shall be the greater. Effect will be given to any change of residence at the beginning of the next succeeding month unless such change takes place within the first seven days of the month and is notified before the beginning of the month.	<del>23.2.9 If the class of subscription of a member is affected by change of residence he shall forthwith notify the Honorary Secretary in writing, failing which he shall be liable for the rate of subscription payable according to his new or his previous residence whichever shall be the greater. Effect will be given to any change of residence at the beginning of the next succeeding month unless such change takes place within the first seven days of the month and is notified before the beginning of the month.</del>	

<p>23.2.10 A member shall be responsible for the payment of fees and subscriptions in respect of his Associate, Associate Child and Junior Members and if they are abroad, the member shall be responsible for notifying the Honorary Secretary of their arrival in and departure from Sarawak.</p>	<p><b>23.2.3</b> A member shall be responsible for the payment of fees and subscriptions in respect of his Associate, Associate Child and Junior Members <del>and if they are abroad, the member shall be responsible for notifying the Honorary Secretary of their arrival in and departure from Sarawak.</del></p>	<p><b>The existing Rule 23.2.10 is to be renumbered Rule 23.2.3 due to the deletion of Rules 23.2.3 to 23.2.9.</b></p>
<p><b>26. ELECTION OF THE MANAGEMENT COMMITTEE</b></p>		
<p>26.1 Only Resident Honorary Life Members and Resident Ordinary Members (other than members in the absent members' list) shall be eligible for election as members of the Committee provided further on receipt of direction that only Malaysian citizens shall be eligible to be elected from the Registrar of Societies then the Club shall comply accordingly.</p>	<p>26.1 Only <b>Resident</b> Honorary Life Members and <b>Resident</b> Ordinary Members <del>{other than members in the absent members' list}</del> shall be eligible for election as members of the Committee provided further on receipt of direction that only Malaysian citizens shall be eligible to be elected from the Registrar of Societies then the Club shall comply accordingly.</p>	
<p>26.6 Members who are eligible to vote shall be the Honorary Life Members and Resident Ordinary Members.</p>	<p>26.6 Members who are eligible to vote shall be the Honorary Life Members and <b>Resident</b> Ordinary Members.</p>	
<p><b>27. OFFICERS OF THE CLUB AND THEIR DUTIES</b></p>		
<p>27.2 The Deputy President shall deputize for the President in the latter's absence or on his ceasing to be a Resident Ordinary Member.</p>	<p>27.2 The Deputy President shall deputize for the President in the latter's absence or on his ceasing to be <del>a Resident an</del> Ordinary Member.</p>	
<p><b>28. GENERAL MEETINGS</b></p>		
<p>28.7 At any General Meeting of the Club the quorum shall, excluding members of the Committee, consist of 15 (fifteen) members who may be Honorary Life or Ordinary Members except in the case of a resolution to dissolve the Club when not less than two thirds of the Resident Honorary Life and Ordinary must be present</p>	<p>28.7 At any General Meeting of the Club the quorum shall, excluding members of the Committee, consist of 15 (fifteen) members who may be Honorary Life or Ordinary Members except in the case of a resolution to dissolve the Club when not</p>	<p>The word "Members" is added as a correction for typographical error.</p>



and vote.	less than two thirds of the <b>Resident</b> Honorary Life and Ordinary <b>Members</b>	
The MC is also authorized to make changes to the numbering and referencing of the Rules that are necessitated by and incidental to the above Rule changes.		

	<b>FOR</b>	<b>AGAINST</b>
By Show of Hands	42	0

**MOTION NO: AGM/2022/05**

**TO WAIVE SUBSCRIPTION FOR ORDINARY MEMBERS AND THEIR ASSOCIATE MEMBERS WHERE THE ORDINARY MEMBERS HAVE (1) BEEN ORDINARY MEMBERS FOR A MINIMUM OF 50 CONTINUOUS YEARS, AND (2) HAVE ATTAINED THE AGE OF 80, AND (3) HAVE NEVER BEEN LISTED AS A DEFAULTER ON PAYMENTS TO THE CLUB – ADDITION OF NEW CLUB RULE 23.2.4.**

To add new Club Rule 23.2.4 to waive subscription for Ordinary Members and their Associate Members where the Ordinary Members (1) have been Ordinary Members for a minimum of fifty (50) continuous years, and (2) have attained the age of eighty (80), and (3) have never been listed as a defaulter on payments to the Club; that such qualified Ordinary Members shall be exempted from paying Ordinary Member monthly subscription and their Associate Member monthly subscription for as long as he remains an Ordinary Member.

Club Rule	Proposed New Rule	Notes
23 – SUBSCRIPTION		
23.2.4	An Ordinary Member having joined the Sarawak Club as an Ordinary Member for a minimum of fifty (50) continuous years, and having attained the age of eighty (80), and having never been listed as a defaulter on payments to the Club; shall be exempted from paying Ordinary Member monthly subscription and their Associate Member monthly subscription, for as long as he remains an Ordinary member.	Incidental to the change, Rule 23.1.4 will be amended to the following: <u>“Associate Members:- RM10/- to RM50/- per month Provided Always that an Associate Member of an Ordinary Member who qualifies for a waiver of subscription under Rule 23.2.4 shall be exempted from Associate Member subscription.”</u>

	FOR	AGAINST
By Show of Hands	54	1

Dated: 26 June 2022

**MOTION NO: AGM/2022/06**

**TO ESTABLISH THE TRANSFER OF AN ORDINARY MEMBERSHIP BY ORDINARY MEMBERS WHO HAVE (1) BEEN ORDINARY MEMBERS FOR A MINIMUM OF 30 CONTINUOUS YEARS AND (2) ATTAINED THE AGE OF 75; (“TRANSFEROR MEMBER”) TO A CONNECTED PERSON OF SUCH TRANSFEROR MEMBER (“TRANSFEEE MEMBER”) AND SUCH TRANSFEROR MEMBER AND HIS SPOUSE (IF ANY) SHALL BE PERMITTED TO CONVERT OVER TO BE ASSOCIATE MEMBERS OF THE SAID TRANSFEEE MEMBER – ADDITION OF NEW CLUB RULE 14.8 AND ADDITION OF NEW CLUB RULE 7.6.3**

To add new Club Rule 14.8 and add new Club Rule 7.6.3 to allow the transfer of an Ordinary Membership by an Ordinary Member (“Transferor Member”) to a Connected Person of such Ordinary Member (“Transferee Member”), and such Transferor Member and his spouse (if any) shall be permitted to convert over to be Associate Members of the said Transferee Member, provided that the said Transferor Member has (1) been an Ordinary Member for a minimum of thirty (30) continuous years; and (2) has attained the age of seventy five (75).

Club Rule	Presently	Proposed New Rule	Notes:
14 – TRANSFERABLE MEMBERSHIP AND TRANSFER FEE			
14.8		<b>An Ordinary Member who has (1) been an Ordinary Member for a minimum of thirty (30) continuous years; and (2) attained the age of seventy five (75) may elect to transfer the Ordinary Membership to a Connected Person and such Transferor member aforesaid and/or his spouse (if any) shall be permitted to convert over to be Associate Members of the Transferee Member who is a Connected Person, pursuant to Rule 7.6.3, and with it the rights of an Associate Member SUBJECT ALWAYS to compliance with the provisions under Rule 14.1 as are applicable.</b>	
7.6 – ASSOCIATE MEMBER			
7.6.1	Only one spouse of an Ordinary, Honorary Life Member, Honorary Member, Term Member or Corporate	Only one spouse of an Ordinary, Honorary Life Member, Honorary Member, Term Member or Corporate Representative shall ipso facto be	For reference only and remains unchanged.

Dated: 26 June 2022

	Representative shall ipso facto be an Associate Member unless he or she applies for and is elected to membership as an Ordinary Member.	an Associate Member unless he or she applies for and is elected to membership as an Ordinary Member.	
7.6.2	In the event of an Ordinary, Honorary Life Member, Honorary Member, Term Member or Corporate Representative divorcing and re-marrying a non-member, the former spouse shall relinquish the rights of Associate membership in favour of the new spouse of such Member.	In the event of an Ordinary, Honorary Life Member, Honorary Member, Term Member or Corporate Representative divorcing and re-marrying a non-member, the former spouse shall relinquish the rights of Associate membership in favour of the new spouse of such Member.	For reference only and remains unchanged.
7.6.3		<b>The Transferor Member and his spouse (if any) shall ipso facto be Associate Members of the Transferee Member who acquired the Ordinary Membership from such Transferor Member under Rule 14.8 unless he or she applies for and is elected to membership as an Ordinary Member.</b>	

	FOR	AGAINST
By Show of Hands	45	0