

MOTION NO: AGM/2022/01

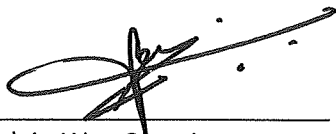
TO PURCHASE A COMMERCIAL GRADE COMBINATION OVEN TO REPLACE THE EXISTING OVEN THAT WAS BEYOND REPAIR, COSTING RM95,000.00 INCLUDING ANCILLARY CHARGES

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.

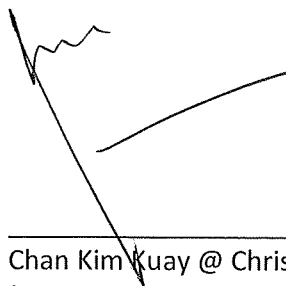
EXPLANATORY NOTES TO THE MOTION

1. The Management Committee seeks the approval from members to purchase a new commercial-grade combination oven to replace the obsolete oven which has broken down and was beyond repair. The Management has specifically requested the commercial grade combination oven of the same brand as the existing oven, which has proven reliability and which the kitchen team is familiar with its handling. Three quotations have been obtained. The cheapest quote was by NKR Continental (M) Sdn. Bhd. costing RM90,582.50 plus ancillary charges involving mainly delivery charges to Kuching.
2. The old oven came with the full rebuild of the kitchen in 2007 after the fire in 2006. It is fully depreciated. The combination oven is a crucial equipment in the kitchen, serving both the Western kitchen and the Chinese kitchen. The existing oven suffered a major breakdown just before Christmas 2021. As it is an obsolete model, only limited repair was possible and it has now lost critical functionality beyond roasting.
3. With the economy reopening, the combination oven is needed to help the kitchen meet the operational demands of day-to-day orders as well as for large scale banquets.
4. The Management recommended to purchase the combination oven from NKR Continental (M) Sdn. Bhd. because they have proven to be reliable with after sales support for servicing, maintenance and repairs of their supplied kitchen equipment.

Dated: 08 June 2022



Melvin Wee Seng Lee
(Membership No. W008)
Proposer for the motion



Chan Kim Kuay @ Christopher Tan
(Membership No. C157)
Secunder for the motion