

MOTION NO: AGM/2025/02

APPROVAL TO BUILD AN EXTENSION TO THE KITCHEN FOR UP TO A SUM OF RM2,000,000.00.

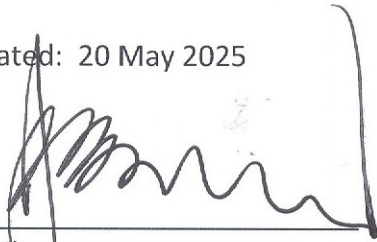
To build an extension to the kitchen at a total cost of up to RM2,000,000.00 (Ringgit Malaysia Two Million), and that the Management Committee is authorized to award the tender for such works to the qualified contractor after due process of having conducted an invitation to tender based on the project design by professional architect firm SML Architects; and to expend the sum of up to RM2,000,000.00 (Ringgit Malaysia Two Million) for the said purpose.

EXPLANATORY NOTES TO THE MOTION

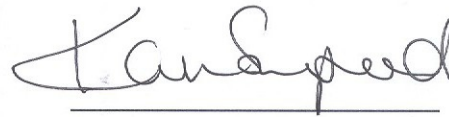
- 1) The popularity of the club's food and beverage facilities, particularly during peak periods, has put a strain on the kitchen facilities. This is due to significant growth in demand from in-house patronage since the last expansion in 2007, plus the addition of a new dining space in 2019 at the Poolside Terrace, along with the introduction of a new takeaway service which averaged daily sales of RM2,491 in 2024.
- 2) Longer waiting times for food delivery were a common complaint thread arising from the survey of our club facilities and services that was conducted in November and December 2024. The need for a kitchen extension has also been flagged by the Clubhouse Extension Project Working Sub-committee.
- 3) We have also faced problems of limited storage for food supplies that are needed to cope with demand. In the past 2 years, twice a year, we needed to hire a 20' reefer (container freezer) solely for storage of frozen food supplies. The expansion of the kitchen would incorporate bigger freezers and chillers, and dry stores to meet our operational needs.
- 4) A larger kitchen would enable the kitchen team to get more work done, more efficiently, all of which should lead to shorter waiting times for food orders and a better dining experience, overall.
- 5) The expansion of the kitchen would also allow for increased menu options or additionally lay the foundations for a future expansion of the Hornbill Restaurant. Alternatively, the extra kitchen space could service a completely new restaurant come the next phases of renovation.
- 6) The estimated cost of RM2,000,000 covers the building construction and also includes additional equipment and fixtures for the kitchen. The additional kitchen equipment and fixtures are estimated to cost RM500,000.
- 7) The work is to be fully funded from the Club's reserves. There will not be any request for a loan from members for the intents of this Motion.

- 8) The work duration is estimated to be 9 months. The intention is to have the existing kitchen in operation throughout the renovation period except for a small period when the old and the new kitchen would be integrated. There will undoubtedly be inconveniences but we will take steps to minimize disruptions.
- 9) The Management Committee will conduct an invitation to tender based on the project design by the appointed consultant architect, SML Architects. The Management Committee will review the tenders and award the tender for such works to the qualified contractor.

Dated: 20 May 2025



Wilson Tan Swee Kwang
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Proposer for the motion



Karen Shepherd
(Membership No. S356)
Secunder for the motion