

**MOTION NO: AGM/2024/01**

**TO ADJUST THE SUBSCRIPTION FOR ORDINARY MEMBERS AND CORPORATE REPRESENTATIVES TO RM100.00 IN COMPLIANCE WITH CLUB RULE 23.1.2**

To adjust the monthly subscription rate from RM70.00 to RM100.00 for Ordinary Membership and Corporate Representatives, as provided for in Club Rule 23.1.2, which states that the prevailing rate to be charged by the Club shall be fixed by a General Meeting of the Club, where the prescribed range is RM30.00 to RM200.00.

	<b>FOR</b>	<b>AGAINST</b>
<b>TOTAL</b>	171	<b>335</b>

Dated: 24 June 2024

**MOTION NO: AGM/2024/02**

**APPROVAL TO (1) BUILD A NEW MULTI-STOREY CARPARK WITH INTEGRATED SPORTS COMPLEX, (2) BUILD AN EXTENSION TO THE KITCHEN, AND (3) UPGRADE THE INTERNAL ROADS AND TRAFFIC FLOW FOR UP TO A COMBINED SUM OF RM12,500,000.00, CONDITIONAL ON THE PRIOR APPROVAL OF MOTION NO: AGM/2024/01, AND THE APPROVAL OF A RM20.00 PER MONTH REFUNDABLE LOAN FOR 36 MONTHS AMOUNTING TO RM720.00 FROM EVERY ORDINARY MEMBER AND EVERY CORPORATE REPRESENTATIVE**

CONDITIONAL ON the approval of Motion No: AGM/2024/01, that we, the members of The Sarawak Club do hereby resolve to approve the Motion to:- (1) build a new multi-storey carpark with integrated sports complex at a total project cost of up to RM10,300,000.00 (Ringgit Malaysia Ten Million Three Hundred Thousand), (2) build an extension to the kitchen at a total project cost of up to RM1,600,000.00 (Ringgit Malaysia One Million Six Hundred Thousand), and (3) upgrade the internal roads and traffic flow at a total project cost of up to RM600,000.00 (Ringgit Malaysia Six Hundred Thousand), 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 combined sum of up to RM12,500,000.00 (Ringgit Malaysia Twelve Million Five Hundred Thousand) for the said purpose.

AND that we, the members of The Sarawak Club do hereby resolve to approve the Motion for every Ordinary Member and every Corporate Representative to contribute, in addition to the monthly subscription, a monthly sum of RM20.00 (Ringgit Malaysia Twenty) per Ordinary Member and per Corporate Representative for 36 months amounting to RM720.00 (Ringgit Malaysia Seven Hundred Twenty) in the form of a refundable loan that will go towards the funding of the renovations as listed in this said Motion.

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AND that the refundable loan shall be repaid to every Ordinary Member and every Corporate Representative, beginning from the first month following the 36<sup>th</sup> month of collection of the refundable loan (i.e. the 37<sup>th</sup> month), over the next 36 months, in the form of a monthly credit note in the sum of RM20.00 (Ringgit Malaysia Twenty) into the respective members' account.

**DID NOT PROCEED**

Dated: 24 June 2024

**MOTION NO: AGM/2024/03**

**TO AMEND CLUB RULE 6.2.1 TO RAISE THE MEMBERSHIP LIMIT FOR ORDINARY AND CORPORATE MEMBERS TO FOUR THOUSAND FIVE HUNDRED (4,500), CONDITIONAL ON THE PRIOR APPROVAL OF MOTION NO: AGM/2024/02**

CONDITIONAL ON the approval of Motion No: AGM/2024/02, that we, the members of The Sarawak Club do hereby resolve to approve to raise the membership limit for Ordinary and Corporate Members from four thousand memberships to four thousand five hundred memberships.

Club Rule	Presently	Proposed Amendment
<b>6.2.1 – MEMBERS, MEMBERSHIP LIMIT AND COMMITTEE’S CONTROL</b>		
	Unless otherwise determined by a General Meeting of the Club:  the number of Ordinary and Corporate Members shall not exceed four thousand (4,000) (membership limit) at any time;	Unless otherwise determined by a General Meeting of the Club:  the number of Ordinary and Corporate Members shall not exceed <b><u>four thousand five hundred (4,500)</u></b> (membership limit) at any time;

**DID NOT PROCEED**

Dated: 24 June 2024

**MOTION NO: AGM/2024/04**

**TO AMEND CLUB RULE 7.8.7 TO INTRODUCE A THREE-TIER CONVERSION FEE STRUCTURE FOR JUNIOR MEMBERSHIP CONVERTING TO ORDINARY MEMBERSHIP, CONDITIONAL ON THE PRIOR APPROVAL OF MOTION NO: AGM/2024/03**

CONDITIONAL ON the approval of Motion No: AGM/2024/03, that we, the members of The Sarawak Club do hereby resolve to approve to amend Club Rule 7.8.7 to introduce a three-tier conversion fee structure for Junior Membership converting to Ordinary Membership, and always subject to availability of unsubscribed Ordinary Memberships as provided under Club Rule 6.2.1.

Club Rule	Presently	Proposed Amendment
<b>7.8.7 – ASSOCIATE CHILD AND JUNIOR MEMBER</b>		
	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 RM12,000.00, 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: <b>i) 30% of the Entrance Fee for Ordinary Membership when this is the first Junior Member of the parent Ordinary Member to convert;</b>

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		<ul style="list-style-type: none"><li>ii) 40% of the Entrance Fee for Ordinary Membership when this is the second Junior Member of the parent Ordinary Member to convert;</li><li>iii) 50% of the Entrance Fee for Ordinary Membership for any subsequent Junior Member(s) of the parent Ordinary Member to convert.</li></ul>
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**DID NOT PROCEED**

**MOTION NO: AGM/2024/05**

**ADDITION OF NEW CLUB RULE 27.4.5 – PETTY CASH**

To add Club Rule 27.4.5 into “Club Rule 27 - Officers of the Club and Their Duties” to establish the allowable sums that may be held in cash as petty cash advance for the expenses incurred in the day-to-day running of the Club.

*Club Rule 27.4.5 - The Honorary Treasurer or the Club Manager may hold a petty cash advance not exceeding RM2,000.00 at any one time. All money in excess of this sum shall be paid into the Club’s Account at a bank and/or financial institution to be named by the Committee.*

	<b>FOR</b>	<b>AGAINST</b>
<b>TOTAL</b>	<b>332</b>	83

Dated: 24 June 2024

**MOTION NO: AGM/2024/06**

**CONFERMENT OF HONORARY LIFE MEMBERSHIP TO TUAN YANG TERUTAMA YANG DI-PERTUA NEGERI SARAWAK TUN PEHIN SRI DR. HAJI WAN JUNAIDI BIN TUANKU JAAFAR**

To elect the Tuan Yang Terutama Yang di-Pertua Negeri Sarawak Tun Pehin Sri Dr. Haji Wan Junaidi Bin Tuanku Jaafar as Honorary Life Member of The Sarawak Club.

	<b>FOR</b>	<b>AGAINST</b>
<b>TOTAL</b>	<b>258</b>	79

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