

MOTION NO: AGM/2025/01

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 Members 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.

	FOR	AGAINST
Proxy Votes	99	50
By Show of Hands	99	9
TOTAL	198	59

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.

	FOR	AGAINST
Proxy Votes	100	42
By Show of Hands	93	6
TOTAL	193	48

MOTION NO: AGM/2025/03

TO CARRY OUT COMPREHENSIVE RE-TILING AND GROUTING REPAIRS AND ASSOCIATED WORKS AT POOLSIDE OF THE MAIN SWIMMING POOL AND THE WADING POOL UP TO A COST OF RM200,000

To carry out comprehensive re-tiling and grouting repairs and associated works at poolside of both the main swimming pool and the wading pool at a total cost of up to RM200,000.00 (Ringgit Malaysia Two Hundred Thousand), and that the Management Committee is authorized to engage a qualified contractor for such works after due process of obtaining three comparative quotes.

	FOR	AGAINST
Proxy Votes	113	26
By Show of Hands	67	0
TOTAL	180	26

MOTION NO: AGM/2025/04

To ALLOCATE A PROVISIONAL BUDGET OF RM500,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF A WEATHER PROOF ROOF OF STEEL (OR ECONOMICAL EQUIVALENT) BUT WITHOUT CLADDING (AT THIS TIME) TO ENABLE THE TWENTY FOUR HOUR USE OF THE CURRENT NEWLY SURFACED PICKLEBALL COURTS.

Such a weather proof covering could be rapidly designed and constructed (provisionally estimated at 6 months) and with the minimum disruption to other club activities. Such a roof would enable the relevant courts to be utilized by players and would greatly and very cheaply greatly enhance the sporting facilities that the club so urgently needs.

	FOR	AGAINST
Proxy Votes	32	73
By Show of Hands	35	54
TOTAL	67	127

MOTION NO: AGM/2025/05

TO ALLOCATE A PROVISIONAL BUDGET OF RM200,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF AN EXTENSION TO THE PORTE COCHERE ENTRANCE WAY.

The current Porte Cochere is not wide enough to safely facilitate the unhindered passage of two cars. This results in considerable congestion and inconvenience to Members. Furthermore the current congestion frequently results in a tailback of Members vehicles onto the main Jalan Taman Budaya road which represents a considerable danger to all vehicles and passengers using that busy road.

	FOR	AGAINST
Proxy Votes	53	52
By Show of Hands	47	37
TOTAL	100	89