

# THE SARAWAK CLUB

Jalan Taman Budaya 93000 Kuching Sarawak Malaysia  
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## ADDENDUM

### ANNUAL GENERAL MEETING

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The Annual General Meeting of all Honorary Life and Ordinary Members of the Club that was scheduled for Sunday 27 June 2021 was postponed following the updated Movement Control Order SOPs that were in effect at the time.

Notice is hereby given that the Annual General Meeting of all Honorary Life and Ordinary Members of the Club will be held on **Sunday, 05 December 2021, 10.00am at the Hornbill Restaurant.**

### AGENDA

1. President's Address.
2. To confirm minutes of the last Annual General Meeting held on Sunday, 30 August 2020.
3. To receive, consider and approve the Committee's Report and Financial Statement for the preceding financial year.
4. To elect the following office bearers in accordance with Rule 26:
  - President, Deputy President, Honorary Secretary, Honorary Treasurer, Bar Member, Catering Member, Entertainment Member, House Member, Sports Member, Games Member and Swimming Member
5. To elect and appoint the following for the ensuing year:
  - a. The Auditors
  - b. Three (3) Officers for the purpose of Section 9 (b) of the Societies Act 1966.
  - c. To appoint a Public Officer for the purpose of Section 9 (c) of the Societies Act 1966.
6. To transact any other business of which due notice has been given or which if raised without due notice, is admitted for discussion by a majority of members present and voting provided that no motion for the amendment or repeal of any existing Rule or the making of any new Rule shall be discussed unless due notice thereof shall have been given in accordance with Rule 32.

  
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**CHRISTOPHER TAN**  
Honorary Secretary  
28 October 2021