

4th July 2022

Royal Klang Club
No. 7, Jalan Istana
41000 Klang
Selangor Darul Ehsan

TO ALL ROYAL KLANG CLUB MEMBERS

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Royal Klang Club will be held at the Smugglers' Inn on Sunday, 31st July 2022 at 10.30 am.

AGENDA

1. President's Address.
2. To confirm the Minutes of the previous AGM held on 5th December 2021.
3. To receive and pass the Audited Accounts for the year ended 31st December 2021 and to receive the Annual Report of the General Committee on the affairs of the Club.
4. To receive and consider an estimate of revenue and expenditure for the year 2023.
5. To elect Auditors for the current year and to fix their remuneration as provided for by Rule 7.3. (Notice is given that the GC has proposed Messrs. Thiang & Co. Chartered Accountants as the Club's Auditors for 2022 / 2023).
6. To transact any other business of which due notice in accordance with Rule 33.7 shall have been given.
7. To consider and to adopt the following amendment to the Club's Constitution: -

Proposed Amendment to the Club's Constitution

Existing Rule: 6.2

The General Committee shall be elected biennially at the Annual General Meeting of the Club in accordance with Rule 34. Provided always that no person shall hold the office of the President or of the Vice-President for more than three (3) consecutive biennial terms in the same position they have been elected and in the case of the Committee Member for more than three (3) full consecutive biennial terms in the same position.

To delete existing clause and substitute rule 6.2 as follows:

6.2 The General Committee shall be elected biennially at the Annual General Meeting of the Club in accordance with Rule 34. Provided always that no person shall hold the office of the President or of the Vice-President for more than three (3) consecutive biennial terms in the same position they have been elected.

N.B. Breakfast will be served between 9.00 am to 10.30 am at the Lagoon.

By Order of the General Committee,



Dr. Fong Chee Loo AIS (Sel)

Secretary



NOTICE

IMPORTANT INFORMATION FOR AGM 2022 PREPARATION

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1. Registration for AGM 2022 will be from 8.00am at the Club's Lobby. Breakfast will be served until 10.30am at the Lagoon.
2. All Club activities (including the swimming pool) will be suspended on the day of the AGM.
3. The Smugglers' Inn will be utilised as the venue of the AGM.
4. To facilitate preparation and smooth organisation of the AGM, please take note that :-
 - Karaoke Room will be closed from Saturday, 30th July to Monday, 1st August 2022.
 - The Multi-Purpose Hall and the General Purpose Room will be closed on Sunday, 31st July 2022.
 - The Lagoon will be closed on Saturday, 30th July 2022 from 10.00pm onwards and the whole day of Sunday, 31st July 2022.
5. Members are required to wear face mask during the Meeting.
6. Attendees of the AGM are also advised to park at the A&M Building Car Park or Stadium Car Park if you cannot get a parking space in the Club's car park.

THE MANAGEMENT