

30th May 2024

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, 30th June 2024 at 10.30am.

AGENDA

1. President's Address.
2. To confirm the Minutes of the previous Annual General Meeting held on 16th July 2023.
3. To receive and pass the Audited Accounts for the year ended 31st December 2023 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 2025.
5. To elect Auditors for the current year and to fix their remuneration as provided by Rule 7.3. (Notice is hereby given that the GC has proposed Messrs. Thiang & Co. Chartered Accountants as the Club's Auditors for 2024 / 2025).
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:

RESOLUTION 1

Proposed Amendment to the Club's Constitution

Existing Rule: 14.2

Presently read as:

- 14.2 The period of validity of the Corporate Membership shall be ten (10) years or for such time as the corporation remains in existence whichever is the earlier.

Proposed to amend to read as:

- “14.2 The existing and incoming Corporate Member shall remain as Member, subject to the Corporation remaining duly registered with Registrar of Companies and diligently fulfilling its obligations by paying its monthly subscription to the Club. Rule 25 shall not be applicable to Corporate Members ”.
8. To consider and to adopt the following resolution as forwarded by the General Committee.

RESOLUTION 2**UPGRADING AND MAJOR REFURBISHMENT OF CHANGING ROOMS, TOILETS AND BATHS AT THE MULTI PURPOSE HALL AND LAGOON AREA – APPROVAL SOUGHT FOR AN ADDITIONAL CAPITAL EXPENSE SUM OF RM600,000**

WHEREAS, the initial upgrading and refurbishment works initiative and the projected capital expenses associated with the initiative were approved by the members at the Club’s Annual General Meeting of 2022 for a sum of RM600,000; subsequent to which a sub-committee was to be formed to execute the necessary processes and procedures in place to call for tenders pertaining to this initiative, and

WHEREAS, the said tasked sub-committee has over several weekly technical meetings and subsequent Town Hall meetings held on 17th December 2023 and 19th May 2024 managed to gather invaluable feedback from Club members, thus resulting in a more wholesome scope of works which includes installation of pressure and storage pumps, redesigning, relocating etc. and major refurbishment (including where necessary the dismantling, knocking down, remodeling, rebuilding etc.) of existing changing rooms, baths & toilets (both female and male) at (i) Multi Purpose Hall (MPH) and (ii) Lagoon area. To accommodate the additional scope of work which takes cognizance of increase in usage due to future expansion in membership, it be

RESOLVED, That the members at this Annual General Meeting, approve via a simple majority, an **ADDITIONAL** capital expense sum of RM600,000 for the General Committee to execute the initiative soonest possible.

N.B: Breakfast will be served between 8.30am to 10.30am at the Lagoon.

By Order of the General Committee,



ESWARAN E. SANKARANARAYANAN
Secretary