



# KELAB GOLF SARAWAK

## Sarawak Golf Club

Petra Jaya, 93050 Kuching, Sarawak, Malaysia.

Tel: 082-440966, 443398, 444791, 443412

Fax: 082-441733 (Admin. & Account), 311935 (Activity), 446596 (Course Maintenance)

E-mail : info@kgswak.com Website : www.kgswak.com

### NOTICE OF THE 32<sup>nd</sup> KGS ANNUAL GENERAL MEETING

In accordance with Article 10.1.2 of the Club's Constitution, notice is hereby given to all members that the 32<sup>nd</sup> KGS Annual General Meeting 2022 will be held as follows:

Date : 31<sup>st</sup> December 2022 (Saturday)  
Time : 10:00 a.m.  
Venue : KGS Banquet Hall

#### Agenda:

1. Chairman's Address.
2. To confirm the Minutes of the 31<sup>st</sup> KGS Annual General Meeting held on 13<sup>th</sup> August 2022 and matters arising therefrom.
3. To receive the Annual Report and the Audited Financial Statements for the preceding financial year.
4. To consider and approve the following motions as attached:
  - i. **Motion No. 1**  
Purchase Of Utility Truckster And Machineries For Golf Course Maintenance.
  - ii. **Motion No. 2**  
Purchase Of Equipment To Refurbish And Restore The Existing Kitchen To Be Fully Operational.
  - iii. **Motion No. 3**  
Resurfacing Of The Club's Tennis Courts 3 And 4.
  - iv. **Motion No. 4**  
To Purchase 140 New Buggies To Replace Those That Are No Longer Serviceable And Solve The Shortage Of Buggies The Club Is Facing.
  - v. **Motion No. 5**  
To Propose Improvement Work On The Buggy Tracks For Siol/Demak.
5. To transact any other business of which due notice has been given.

**Bob Chew Pok Vun**  
Secretary  
Kelab Golf Sarawak

Date : 14<sup>th</sup> December 2022

**Note :** *Members are reminded to bring along their membership cards for registration. The golf courses will be closed in the morning until 12:30 p.m. or until AGM is completed.*

*Members who wish to get a copy of the Annual Report please refer to our Mobile App and website to download or to provide us with your email address or WhatsApp number.*



## **MOTIONS FOR 32<sup>nd</sup> ANNUAL GENERAL MEETING YEAR 2022**

### **Motion No. 1**

#### **PURCHASE OF UTILITY TRUCKSTER AND MACHINERIES FOR GOLF COURSE MAINTENANCE**

To seek the Members approval for the Club to acquire new machineries needed for the maintenance of the golf course. The current machines break down frequently due to wear and tear, incurring high maintenance costs and are no longer economical to repair. The machines that are required to be purchased to replace those that are no longer economical to repair are as follows:

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>RM</b>
1	1 unit tee Surface Mower	250,000.00
2	1 unit Tee Slope Mower	230,000.00
3	1 unit Fairway Mower	400,000.00
4	1 unit Rough Mower	192,000.00
5	1 unit Kubota Tractor	80,000.00
6	2 unit Utility Truckster (modified kenari)	50,000.00

**TOTAL RM 1, 202,000.00**

The members are kindly requested to consider and if deemed fit to approve the purchase of the machineries.



## **Motion No. 2**

### **PURCHASE OF EQUIPMENT TO REFURBISH AND RESTORE THE EXISTING KITCHEN TO BE FULLY OPERATIONAL**

To seek the Members approval for the Club to purchase new equipment required to restore the existing kitchen to be fully operational. The Club's kitchen has not been operational for some time now and many of the kitchen equipment need to be replaced to enable the kitchen to be operational to serve the Members. The amount required for this purpose is **Ringgit Malaysia: Two Hundred and Fifty Thousand (RM250, 000.00).**

The members are kindly requested to consider and if deemed fit to approve the purchase of kitchen equipment.



### **Motion No. 3**

#### **RESURFACING OF THE CLUB'S TENNIS COURTS NO.3 AND NO.4**

To seek the Members approval to resurface Tennis Courts No.3 and 4 at Kelab Golf Sarawak. The Club has scheduled Tennistournaments for both members and also opens events annually and requires the Tennis courts to be in good playing conditions. Courts 3 and 4 are currently not in good condition for regular and competitivegames and required to be resurfaced. These two courts when completed can also be converted for use as Pickle Ball and Futsal court.

The amount required for the resurfacing work is **Ringgit Malaysia: One Hundred Eighty Seven Thousand and Four Hundred (RM187, 400.00).**

The Members are kindly requested to consider the resurfacing works and if deemed fit to approve the budget required.



**Motion No. 4:**

**TO PURCHASE 140 NEW BUGGIES TO REPLACE THOSE THAT ARE NO LONGER SERVICEABLE AND SOLVE THE SHORTAGE OF BUGGIES THE CLUB IS FACING**

To seek the members approval for the Club to purchase One Hundred and Forty (140) units of new buggies to replace the current buggies. These buggies require frequent repairs and maintenance due to wear and tear and incurring high cost to the Club. It is deemed uneconomical to continue maintaining this current fleet of buggies. The members' approval is sought for the purchase of 140 units of new buggies.

The club is facing a shortage of buggies during the weekends and especially competition period. Currently, the club owns 140 units of buggies which were purchased in October 2013, so they are rather old and break down frequently. Out of the 140 units, 32 units are in non-working condition due to being Lead Acid Batteries. As of 7th September 2022, 8 units were replaced with Lithium Ion Batteries which leaves 24 non-working units.

We estimate the cost per buggy will be between RM30, 000 to RM40, 000 and intend to use Hire Purchase facility with the interest rate of 3.8% per annum over a sixty (60) months period.



#### **Motion No. 5:**

#### **TO PROPOSE IMPROVEMENT WORKS ON THE BUGGY TRACKS FOR SIOL/DEMAK**

To seek members' approval for **Ringgit Malaysia: Two Hundred Thousands (RM200,000.00)** for urgent improvement works to buggy tracks at Siol/Demak.

Many stretches of KGS buggy tracks are in a state of disrepair, and some sections even pose as safety hazards to buggy users. Our Siol/Demak buggy tracks are only 1.8m wide, whereas the standard width is 2.5m. Our tracks were constructed without drainage taken into consideration, inhibiting proper drainage in many areas.

It is proposed to: -

- (i) Widen the tracks to 2.5m
- (ii) Repair/reconstruct the tracks based on good design and in stages with the most dilapidated and dangerous sections built first, and other sections later; and
- (iii) Realign some sections as appropriate.

The above refer to Siol/Demak tracks only which are in much worse state than the Matang/Santubong tracks.

#### Cost budget for the above:

- Stage 1: RM200, 000.00 - *urgent*
- Stage 2: RM500, 000.00
- Stage 3: RM500, 000.00

#### Timeline for implementation:

To suit funding, but recommend to be commenced ASAP starting with Siol Hole 1, and improvements to be completed within 18 months.

The Matang/Santubong tracks will also need refurbishment, but since their conditions are not that bad at the moment, it is recommended that the refurbishment be commenced from mid-2023 or later.





### **Siol Hole 1**

Existing buggy tracks along Siol Hole 1 consists of both bituminous and concrete pavement. It is in quite a bad condition with severe cracks and surface damage especially at the concrete pavement area. Plate 1 depicts the existing buggy track condition:

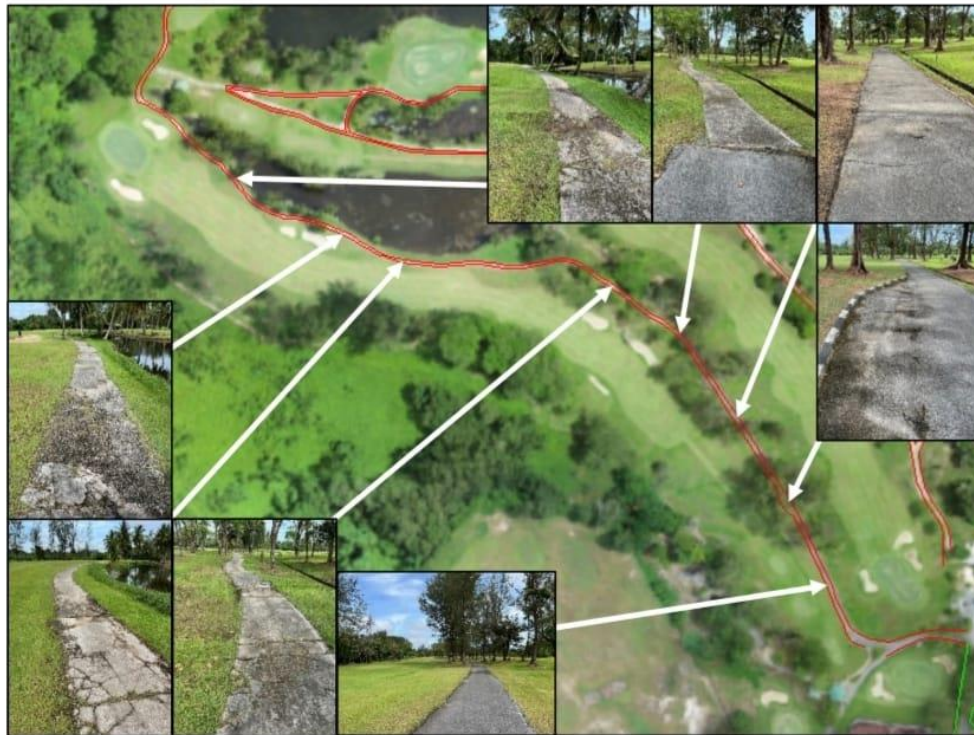


Plate 1 – Siol Hole 1



### **Siol Hole 3**

Existing buggy tracks along Siol Hole 3 consists of concrete pavement. There are cracks and surface worn off on the existing concrete pavement. Plate 3 depicts the existing buggy track condition:



Plate 3 – Siol Hole 3





## SUMMARY OF IMPROVEMENT WORKS

The following tables summarise the length of buggy tracks to be improved for Siol-Demak,

### Siol

Siol Hole No.	Stage of Improvement (Length in Meter)			Total (m)
	Stage 1	Stage 2	Stage 3	
1	300	0	200	500
2	0	400	0	400
3	0	350	0	350
4	0	200	50	250
5	0	0	400	400
6	0	250	0	250
7	0	500	0	500
8	0	0	350	350
9	0	450	0	450
<b>Total (m)</b>	<b>300</b>	<b>2150</b>	<b>1000</b>	<b>3450</b>

### Demak

Demak Hole No.	Stage of Improvement (Length in Meter)			Total (m)
	Stage 1	Stage 2	Stage 3	
10	500	0	0	500
11	0	0	400	400
12	0	350	0	350
13	0	0	400	400
14	0	0	250	250
15	0	80	280	360
16	350	0	200	550
17	0	0	200	200
18	0	400	0	400
<b>Total (m)</b>	<b>850</b>	<b>830</b>	<b>1730</b>	<b>3410</b>

### Total for Siol-Demak

	Stage of Improvement (Length in Meter)			Total (m)
	Stage 1	Stage 2	Stage 3	
<b>Siol</b>	300	2150	1000	3450
<b>Demak</b>	850	830	1730	3410
<b>Total (m)</b>	<b>1150</b>	<b>2980</b>	<b>2730</b>	<b>6860</b>