



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 33RD KGS ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd KGS Annual General Meeting 2023 will be held as follows:

Date : 6th January 2024 (Saturday)
Time : 10:00 a.m.
Venue : KGS Banquet Hall

Agenda:

1. Chairman's Address.
2. Confirmation of the Minutes of the 32nd KGS Annual General Meeting held on 31st December 2022.
3. To discuss any other matters arising therefrom.
4. To receive the Annual Report and the Accounts for the preceding financial year for confirmation.
5. To consider and approve the following motions as attached:

i) Motion No. 1

To Propose For New Purchase Of Club's 150 Kva Generator (RM200,000.00).

ii) Motion No. 2

To Propose For Comprehensive Replacement Of The Three Filter Chambers At The Swimming Pool (RM270,000.00).

iii) Motion No. 3

To Propose Buggy Track Improvement Works For Remaining 12 Holes Of Siol /Demak (RM 1,800,000.00).

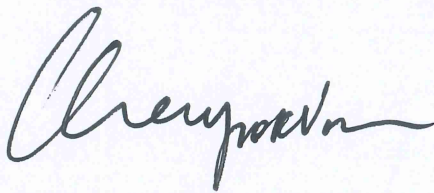
iv) Motion No. 4

To Propose Resurfacing For Access Roads, Internal Roads And Visitor's Back Car Parks (RM 1,500,000.00).

v) Motion No. 5

To Purchase of Machineries for Golf Course Maintenance to Replace Aging Machineries (RM1,030,000.00).

6. To elect the Deputy President, the Secretary, the Treasurer, the Captain and nine (9) Committee Members who shall be elected to hold office until 31st December 2025.
7. To appoint Auditors for the period ending 31st December 2025.
8. To transact any other business of which due notice has been given.



Bob Chew Pok Vun

Secretary

Kelab Golf Sarawak

Date : 14th December 2023

Note : *Members are reminded to bring along their membership cards for registration. The golf courses will be closed in the morning until 1:00 p.m.*

Nomination For Committee Offices (Article 8)

- Nominations are hereby invited for the post of the Deputy President, the Secretary, the Treasurer, the Captain and nine (9) Committee Members (Articles 8.1 & 10.1.1 (b)).
- Members are advised to note that:

- a. Only Individual Members (Transferable) shall have the right to vote and to hold office in the Club (Article 4.5.6);
 - b. Proposers and Seconders to nominations shall be Individual Members (Transferable) who have been a member of the Club for not less than two (2) years (Article 8.1); and
 - c. Only a Corporate Member (Transferable) shall be entitled to one (1) vote at any General Meeting but shall have no right to hold office (Article 4.6.7).
- Nomination Form – Form KGS/NFO/2023 is available for collection at the Club i.e. Golf Registration Counter, Payment Counter and Activities Office during office hours. Only serialized copies of Nomination Form provided by the Club shall be completed put in a sealed envelope addressed to 'The Secretary on behalf of the Election Board' and deposited in the 2023 Nomination Box Election Board ('Nomination Box') provided at the Golf Registration Counter (Article 9.4 (b) (c) & (d)).
 - Please Note that Nominations will close seven (7) clear days before the date of the AGM i.e., on **29 December 2023, Friday, at 5.00 p.m.** when the Nomination Box shall immediately be sealed shut and secured (Article 8.1).

Motion No. 1

TO PROPOSE FOR NEW PURCHASE OF CLUB'S 150 Kva GENERATOR (RM200,00.00).

To seek the Member's approval for the purchase of a new 150KV a generator.

As many of you may be aware, the Club's current generator has been out of commission since 2015, and we've faced significant challenges in trying to source replacement parts due to their discontinuation. This has left us vulnerable during power outages and blackouts, which can be quite frequent in our area.

The new generator will serve as a critical lifeline for our club, ensuring the continuity of various essential systems and services, including:

- **Firefighting Systems:** The generator will power the firefighting systems, ensuring that we maintain the highest level of safety for our members, staffs and club's property.
- **Emergency Lighting:** In the event of a blackout, emergency lighting is crucial to maintain safe conditions within the club. The new generator will guarantee the operation of these lights.
- **Computer Systems:** Our club relies heavily on computer systems for administrative tasks, reservations, and communication. The generator will prevent data loss and service interruptions during power failures.
- **Telephone System:** Communication is key, and the telephone system will continue to function, allowing us to stay in contact with members, emergency services, and external parties during blackouts.

It's important to note that the current 150KV a Cummins generator has served us faithfully since 1985/1986 and its longevity is a testament to the quality of Cummins products.

The total amount required for the purchase of the new generator is **RM200,000.00***. While this is a substantial investment, it's a necessary one to guarantee the safety and reliability of our club's operations.

We are seeking your support and approval to invest in a new generator for our club. This decision is crucial to maintain the smooth operation, functionality, and safety of the club.

**NOTE: SUBJECT TO CONTRACTOR INSPECTION AND ESTIMATION*



Motion 2

TO PROPOSE FOR COMPREHENSIVE REPLACEMENT OF THE THREE FILTER CHAMBERS AT THE SWIMMING POOL (RM270,000.00)

To seek members' approval on the comprehensive replacement of the three filter chambers at the swimming pool from House, Facilities, and Maintenance sub-committee.

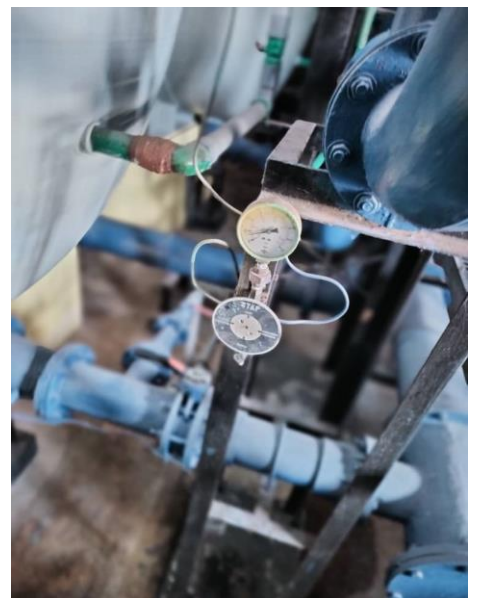
The current filter chambers are composed of steel tanks filled with sand as the filter media and were installed in 1988, making them 35 years old. Unfortunately, the corrosive pool water has caused leakage in multiple areas, and the steel tanks have severely corroded over the years of operation. There is a risk of the tank bursting due to the pressurized nature of the filter system.

To mitigate these risks, we propose the replacement of all three steel vessels with either fiberglass tanks or any other proprietary system that serves the same purpose and has a lifespan of at least 25 years.

The proposed budget for the complete replacement of the three filter vessels includes dismantling and removal of the existing steel vessels and their contents, modification of the existing piping system to accommodate the new filter system, and the supply of new filter medium for the new vessels.

We are seeking approval for a budget of approximately RM270,000.00 to fund this project. We kindly request the members' approval to support this motion.





Motion No. 3

TO PROPOSE BUGGY TRACK IMPROVEMENT WORKS FOR REMAINING 12 HOLES OF SIOL DEMAK. (RM1,800,000.00)

To seek members' approval for **Ringgit Malaysia: One Million Eight Hundred Thousand (RM 1,800,000.00)** to improve the buggy track for the remaining 12 holes at Siol/Demak with the approximate length of 4266 m.

Currently improvement works are being carried out for 6 holes in Siol/Demak at a cost of RM 748,000.00 with a total length of 2814m. A budget of RM 1,200,000.00 has been approved for buggy track improvement works for Siol/Demak in the 31st AGM.

SIOL

Siol Hole #	Stage of improvement (length in meter)		Total (m)
	Phase 1	Phase 2	
1	500	0	500
2	494	0	494
3	0	350	350
4	250	0	250
5	0	400	400
6	0	250	250
7	548	0	548
8	0	350	350
9	0	450	450
Total (m)	1792	1800	3592

DEMAK

Demak Hole #	Stage of improvement (length in meter)		Total (m)
	Phase 1	Phase 2	
10	557	0	557
11	0	400	400
12	0	350	350
13	0	400	400
14	0	250	250
15	0	360	360
16	44	506	550
17	0	200	200
18	421	0	421
Total (m)	1022	2466	3488

TOTAL FOR SIOL-DEMAK

	Stage of improvement (length in meter)		Total (m)
	Phase 1	Phase 2	
Siol	1792	1800	3592
Demak	1022	2466	3488
Total (m)	2814	4266	7080

Motion No. 4

TO PROPOSE RESURFACING FOR ACCESS ROADS, INTERNAL ROADS AND VISITOR'S BACK CAR PARKS. (RM1,500,000.00)

To seek members' approval for **Ringgit Malaysia: One Million Five Hundred Thousand (RM 1,500,000.00)** to improve the access roads, internal roads and back car park area which currently in dilapidated condition.

Existing road condition




Motion No. 5

TO PURCHASE OF MACHINERIES FOR GOLF COURSE MAINTENANCE TO REPLACE AGING MACHINERIES. (RM1,030,000.00)

To seek members' approval for the Club to acquire new machineries needed for the maintenance of the golf course. The existing machines break down frequently due to wear and tear from heavy utilization, incurring high maintenance costs and are no longer economical to repair. These machines will be instrumental in the course preparation for the upcoming 2024 SUKMA. The proposed machines as follows:

ITEM	DESCRIPTION	RM
1	3 units Zero Turn Rough Mowers	480,000.00
2	1 unit Ride-On Topdresser	210,000.00
3	1 unit Bunker Rake Machine	150,000.00
4	2 units Greens Roller	190,000.00
TOTAL		1,030,000.00

No	Description	Units	Rate (RM)	Total (RM)	
1	Zero Turn Rough Mowers To add 3 units of zero turn rough mowers. The existing 2 units rough mower aged 20- & 13-year-old could not keep up with the demand of mowing large rough areas daily. Higher running hours for these older units have caused severe wear & tear on top of costly repairs and frequent downtimes. A 36-holes golf course requires at least 4 units rough mowers. Rough mowers are used not only for mowing roughs, but also used for mowing tee box surrounds. The recommended replacement period for warm season grass rough mower is between 5-6 years due to heavy utilization of the machine (due to rapid growth of grass)	3	160,000	480,000	

No	Description	Units	Rate (RM)	Total (RM)	
2	Ride-On Topdresser To add 1 unit top dresser, the existing 20-year old, 1 unit top dresser (purchased in 2003) no longer efficient with frequent downtimes & costly repairs. Topdressing utilizes a lot of manpower so by having a ride-on machine that only requires only 1 operator instead of 2-3 operators per session, better resource management and work delegation in the daily operation can be achieved.	1	210,000	210,000	
3	Bunker Rake Machine To add in 1 unit of bunker rake machine, replacing the 19 to 21-year-old models. The required quantity for bunker rake in 36 holes course is 4 units, 1 machine per each nine. C&G currently has 2 usable units that recorded frequent downtimes and costly repairs, with some parts have become obsolete.	1	150,000	150,000	
4	Greens Roller To add 2 units of greens roller, replacing the 16-year-old unit which were bought in 2007. Ideally 4 units of greens roller are needed for a 36-holes golf course to ensure smooth operation especially during weekends and major competition.	2	95,000	190,000	
TOTAL (RM)		1,030,000.00			

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