KELAB TAMAN PERDANA DIRAJA KUALA LUMPUR

(ROYAL LAKE CLUB KUALA LUMPUR)

EXTRAORDINARY GENERAL MEETING

SUNDAY, 20 SEPTEMBER 2020

Strictly Private & Confidential

KELAB TAMAN PERDANA DIRAJA KUALA LUMPUR
(Royal Lake Club Kuala Lumpur)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 25.2 of the Constitutional Rules of Kelab Taman Perdana DiRaja Kuala Lumpur, **NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (EGM) of the Members of Kelab Taman Perdana DiRaja Kuala Lumpur will be held on:

Day/Date	:	Sunday, 20 September 2020
Time	:	10.00am
Venue	:	Banquet Hall, Kelab Taman Perdana DiRaja Kuala Lumpur

AGENDA:

1. Pursuant to Rule 30, to consider and approve proposed amendments to the Club's Constitutional Rules attached herewith as Annexure A.

By the Order of the General Committee,

NURZURAIDA S ABDULLAH
Secretary
Royal Lake Club Kuala Lumpur
19 August 2020

EXPLANATORY NOTES:

1. 10 December 2017 – There was a resolution before the House at the AGM to discuss a scheduled list of proposed amendments to the Club's Constitution. The House did not discuss the amendments presented there due to time constraints and deferred its discussion on the proposed amendments to an adjourned AGM to be held on 25 March 2018. The adjournment of the AGM took place because the Club's accounts for the FY ended 30 June 2017 were not tabled.

2. 25 March 2018 – The discussion on the accounts for the FY ended 30 June 2017 were presented and discussed at the adjourned AGM. However, there were issues raised to the proposed amendments to the Club's Constitution in respect of the scope, nature and type of amendments. The House appointed a three-member Constitutional Review Committee (CRC).

3. 9 December 2018 RLC AGM – The CRC prepared a 28-page proposed schedule of amendments. The House deferred discussion and wanted the issues to be explained at a Town Hall meeting and only then be brought back to the House for consideration.

4. In 2019, a Special Function & Constitutional Review Committee was appointed to attend to the proposed schedule of amendments. The said Committee failed to hold any meeting.

   In view of the Club's financial position, an EGM was held on 7 April 2019 with a view to amending Schedule I of the Club's Constitution concerning membership subscriptions. This resolution was carried and Schedule I was accordingly amended. All other amendments remained to be brought back to the House.

5. In 2020, the Covid-19 pandemic hit the country and the MCO was implemented. The Club was closed from 18 March 2020 and re-opened limited facilities on 4 May 2020. The Club has lost considerable time in creating continuity, stability and security within the Club. The 2020 GC sought a meeting with the 2018 CRC Committee with a view to discussing how the passage of time necessitated a reconsideration of the amendments they had worked on. The CRC Committee took the position that in their view it was 'all or nothing' in so far their report was concerned. Your 2020 felt that the changed and developing situation did not warrant such a rigid view.

   Your 2020 GC proceeded to review the Constitution and determined that it needed amendments to bring it in line with the changing world. The GC elected to concentrate on five (5) issues as follows:

   (a) Changing of the Club's financial year in keeping with the ROS needs and ease of Taxation submission requirements;
   (b) Tenure and efficiency of the General Committee, its reduction in size and its length of tenure to improve efficiency and continuity;
   (c) Transferability of membership considering the ageing demographic profile of the Club;
   (d) Short term membership for greater flexibility to cater for a new class of membership; and
   (e) Electronic communication with members with the view to cost-savings.

RESOLUTION No. 1

That the House hereby approve the proposed amendments to Rule 25 of the Club's Constitution as follows:

(Words in red are additions and words in blue and struck out are deletions)

1	**CHANGING OF THE CLUB'S FINANCIAL YEAR**	
	Explanatory Notes	
	The General Committee is proposing amendments to Rules 25.1.1 and 25.1.2 to provide for the changing of the Club's financial year ending 30th June to 31st December. The amendments were aimed to be in line with good accounting and tax practices as well as improving the efficiency in updating financial statements with the Registrar of Societies (ROS). Such amendments would bring about consequential changes to the date of the AGM which would have to be held before 30th June next year and thereafter. It would also impact the election of the incoming office bearers and such which would necessitate the current GC to hold office until the ensuing AGM is held. Subject to the amendments to Rule 21 being carried and approved, the elected members of the General Committee and Audit Committee held at the Annual General Meeting on 1 December 2019 shall hold office until the ensuing Annual General Meeting to be held before the 30 June 2021.	
	Proposed Amendments	
	25.1	The Annual General Meeting of the Club shall be held not later than the end of ~~December~~ June in each year, upon a date and at a time to be fixed by the General Committee, inter-alia, for the following purposes:-
	25.1.1	to receive the report of the General Committee for the preceding year ending 31st December on the affairs of the Club;
	25.1.2	to receive and, if approved, pass the audited accounts for the preceding year ending ~~30th June~~ 31st December ~~last preceding~~;

RESOLUTION No. 2

That the House hereby approve the proposed amendments to Rules 21 and 25 of the Club's Constitution as follows:

(Words in red are additions and words in blue and struck out are deletions)

2	**TENURE AND NUMBER OF MEMBERS OF THE GENERAL COMMITTEE**
	Explanatory Notes
	The General Committee is proposing that the position of the President and Vice President and Committee members be elected biennially so as to ensure stability and continuity in the implementation of the decisions and policies of the previous General Committee as well as ensuring a smooth transition from one Committee to another. The General Committee is also proposing to reduce the number of Committee members from the current 11 to 7. There would be no hardship for a reduced number of its members to efficiently determine policy matters and assist the General Manager to manage the Club. Subject to the amendments to Rule 21 being carried and approved, the President, Vice President and the Committee members elected at the Annual General Meeting in 2021 shall hold office until the following year Annual General Meeting in 2023.

2	**Proposed Amendments**	
	21.1	The Club shall be managed by a General Committee of ~~thirteen~~ nine voting members consisting of the President, the Vice President and ~~eleven~~ seven Committee members, all of whom shall: 21.1.1 Have been voting members of the Club for at least five years; 21.1.2 ~~Shall~~ Not have been on the defaulter's list within the immediately preceding 36 calendar months; and 21.1.3 Not have been suspended or expelled by any club, association, society, organization or council within the immediately preceding 36 calendar months. The incumbent General Committee shall ensure the compliance of this provision.
	21.2	The President, the Vice President and ~~eleven~~ seven other Committee members shall be elected biennially at the Annual General Meeting of the Club as hereinafter provided.
	21.3	The candidates for President, Vice President and ~~eleven~~ seven other Committee members for General Committee who have secured the highest votes at the Annual General Meeting shall hold office until the next election to be held at the ~~following~~ Annual General Meeting.
	21.4	Any vacancy occurring among the elected members of the General Committee including the President and Vice President, may be filled by the General Committee and the continuing members thereof may act notwithstanding any vacancy in their body. Any voting member appointed to fill up such vacancy shall hold office until the next election to be held at the Annual General Meeting of the Club.
	25.1.3	to elect a President, Vice President and members of the General Committee biennially;

RESOLUTION No. 3

That the House hereby approve the proposed amendments to include a new Rule 14 of the Club's Constitution as follows:

(Words in red are additions and words in blue and struck out are deletions)

3	**A NEW RULE TO PROVIDE FOR TRANSFERABILITY OF MEMBERSHIP**
	Explanatory Notes
	This provision is introduced in view of the need to rejuvenate the club with new and younger members. (a) The Club has an ageing membership population and it is expected that these members would no longer frequent the Club as often as they used to when younger, thereby impacting the revenue-generating activities at the various Club outlets. (b) As of 30 June 2020, members aged 70 years old with 25 years of membership tenure stood 2,619 and members above 60 years old at 1,830. By the end of the FYE2021, there shall be an additional 168 and 88 members respectively joining these categories of membership. (c) The monthly subscriptions of such members are generally lower and the Club would forgo a substantial amount of income. (d) The General Committee held that the Club should consider the issue of transferability of membership which also not only will bring in additional revenue through entrance fees and subscription income but will add to the vibrancy of the Club with the intake of younger members. (e) Due to personal circumstances, some members may wish to transfer their membership within the family to make way for their younger generation to continue the membership of the Club. (f) Equally, in view of their long association and history with the Club, some members who want to transfer their membership may wish to continue using the facilities and patronising the outlets of the Club as a non-voting member. (g) Considering (f) above, the General Committee is proposing a new category of non-voting membership, namely Associate Member. The Transferor of Membership who is above 70 years old may apply to be admitted as an Associate Member without payment of any special fee or monthly subscriptions and, with the written consent of the Transferee, to have signing facilities in the Transferee's account. In line with this, new provisions will be made to Rules 9 and 10 of the Club Constitution.

	Proposed New RULE 14 and Amendments to Rules 9 and 10 (Subject to the approval of this new Rule, the numbering sequence of the remaining Rules shall be amended consequentially.)	
	14	**TRANSFER OF MEMBERSHIP**
	14.1	A Voting Member above the age of 60 and has been a voting member not less than 15 years, (hereinafter referred to as the Transferor) shall be eligible to transfer his membership to his spouse or one of his children or grandchildren or one of his siblings (hereinafter referred to as the Transferee) subject to all applicable rules, regulations, policies and fees payable then prevailing for a membership transfer application.
	14.2	The General Committee shall be the final authority in approving any proposed transfer of membership and no appeal shall be entertained.
	14.3	The Transferee shall pay a non-refundable transfer fee as set out under Schedule I to these Rules which shall be payable in full before the commencement of the membership.
	9.2	Non-voting members shall be divided into the following categories:-
	9.2.8	associate members
	10.9	ASSOCIATE MEMBERS – Pursuant to Rule 14 hereof, the Transferor and/or his Spouse who are above 60 years old may apply with the written consent of the Transferee to continue to use the Club as an Associate Member and to have signing facilities in the Transferee's account.

RESOLUTION No. 4

That the House hereby approve the proposed amendments to Rules 9, 10 and 15 of the Club's Constitution as follows:

(Words in red are additions and words in blue and struck out are deletions)

4	**TO REPLACE CORPORATE MEMBERSHIP WITH TERM MEMBERSHIP**	
	Explanatory Notes	
	The General Committee proposed to replace Corporate Membership with Term Membership because: (a) The current fees and subscriptions payable as well as the length of period were not attractive to draw corporate bodies to apply for membership for their nominees. (b) Short Term Membership may offer greater flexibility to corporate bodies and/or individuals and as such would be more marketable than the current Corporate Membership. (c) The Club currently has one Corporate Member (and one Nominee) which term would expire on 7 March 2022.	
	Proposed Amendments	
	9.2	Non-voting members shall be divided into the following categories:-
	9.2.7	~~corporate~~ term members
	10.3	TERM MEMBER: The General Committee may admit any person to membership of the Club as a Term Member of the Club.
	10.3.1	The duration of a Term Member shall not exceed one year which may be extended PROVIDED ALWAYS the General Committee may refuse to extend such periods without assigning any reason whatsoever.
	10.3.2	A Term Member shall pay a non-refundable entrance fee as set out under Schedule I to these Rules which shall be payable in full before the commencement of the term membership.
	10.3.3	A Term Member shall pay the monthly subscription prescribed under Schedule I from the first of the month following that in which the term membership commences.
	~~10.3.4~~	~~CORPORATE MEMBERS: The General Committee may extend corporate rights to duly incorporated Corporations. These Corporations include incorporated companies with registered offices in and carrying on business in Malaysia and such other bodies as the General Committee may from time to time approve.~~

		~~A Corporation's right to nominate a person to be a non-voting member shall be called "Corporate Right". Each Registered Corporation may hold up to three Corporate Rights.~~ ~~The period of validity of a Corporate Right shall be two years. A Corporate Right may be renewed at the discretion of the General Committee. The period of validity shall be called the "Corporate Period". During the said Corporate Period of 2 years, the Corporation may at its option, replace its current nominee with any other person.~~ ~~For each Corporate Right it holds, a Corporation shall pay a fee as set out under Schedule I to these Rules (known as a Corporate Fee) for the Corporate Period. The Corporate Fee shall be payable in full before the commencement of the Corporate period. Each Corporate nominee shall pay the monthly subscription prescribed under Schedule I.~~ ~~A Corporation in sponsoring a nominee shall at all times be responsible for the payment of outstanding bills incurred by the nominee. In the event of the expulsion of a Corporate nominee, no part of Corporate Fee paid shall be refundable to the Registered Corporation.~~
	15.4	~~Corporate~~ Term Member shall pay the subscription prescribed under Schedule 1.

RESOLUTION No. 5

That the House hereby approve the proposed amendments to Rules 25, 26 and 31 of the Club's Constitution as follows:

(Words in red are additions and words in blue and struck out are deletions)

5	**ELECTRONIC COMMUNICATION OF CLUB NOTICES / CORRESPONDENCES**	
	Explanatory Notes	
	The General Committee is proposing amendments of all relevant Rules to provide for a new mode of communication with members so as to facilitate ease of communication with Members in the new age and era. This exercise would also contribute to cost-efficiency as the Club would do away with printed copies of correspondences, statements and/or notices. Besides the statutory notices required to be sent to members, the electronic communication would also include the sending of statement of accounts and correspondences with the Club.	
	Proposed Amendments	
	25.11	A copy of such resolution shall be posted in a prominent place or places in the Club and electronically dispatched ~~by post~~ to all members. ~~residing in Malaysia~~.
	26.1	~~Unless otherwise provided, a~~ Any notice~~s~~ required to be given to members may be given by sending them ~~post pre-paid through the post addressed to such members at their last known place of address in Malaysia and~~ electronically to their e-mail addressed registered with the Club and such notice shall be deemed to have been duly ~~given~~ served on them on the expiration of three days after such notice was posted in the Club or sent by e-mail. ~~following that on which such notices or the envelope or wrappers containing the same were posted~~
	26.2	Where members have not register their e-mail addresses with the Club ~~left their place of address in Malaysia~~, the notice posted on the Club's notice board shall be deemed to be duly served on them ~~at~~ on the expiration of three clear days after it was so posfted ~~up~~.
	31.1	These Rules shall be ~~printed and copies shall be~~ made available to all members on application to the Secretary in addition to being supplied to newly elected members under Rule 12.2 and to all non-voting members.

SCHEDULE I

I. ENTRANCE FEE

1.	Voting Membership (save for Members' Children, and Lady Members converting to Voting Membership, whose Entrance Fee shall be RM7,500)		RM15,000
2.	Lady Membership		RM 2,000
3.	~~Corporate~~ Term Membership	~~RM20,000~~	RM 3,000 per year
4.	Transfer of Membership		RM 3,000

II. DEPOSIT

1. Temporary Membership	At a rate to be prescribed by the General Committee

III. SUBSCRIPTIONS

1. VOTING MEMBERS

1.1	Resident Member	RM 155.00 per month*
1.2	Resident Member being voting member above the age of 60 and who was elected before January 1, 2006	RM 60.00 per month*
1.3	Resident Member being voting member above the age of 60, elected after January 1, 2006 and has been a voting member for a period not less than 15 years	RM 60.00 per month*
1.4	Resident Member being voting member above the age of 70 and has been a voting member not less than 25 years	RM 25.00 per month*
1.5	Member elected to Life Membership pursuant to Rule 8.3	RM 25.00 per month**
1.6	Outstation Member	RM 930.00 per year*
1.7	Absent Member	RM 225.00 per year*

2.	~~CORPORATE~~ TERM MEMBER	~~RM 155.00 per month~~*	RM 250.00 per month
3.	TEMPORARY MEMBER		RM 200.00 per month^

4. LADY MEMBER

4.1	Resident Lady Member	RM 97.50 per month*
4.2	Resident Lady Member above the age of 60 and who was elected before January 1, 2006	RM 60.00 per month*
4.3	Resident Lady Member above the age of 60, elected after January 1, 2006 and has been a Lady Member for a period not less than 15 years	RM 60.00 per month*
4.4	Resident Lady Member above the age of 70 and has been a Lady Member not less than 25 years	RM 25.00 per month**
4.5	Outstation Lady Member	RM 930.00 per year*
4.6	Absent Lady Member	RM 225.00 per year*

IV. ADMINISTRATIVE CHARGES

1.	Stop Credit Administrative Charge	At a rate to be prescribed by the General Committee
2.	Defaulter Administrative Charge	

*** APPROVED BY ROS ON 16 JANUARY 2020*
** APPROVED BY ROS ON 17 MAY 2019*
^ APPROVED BY ROS ON 16 MARCH 2011

RESOLUTION No. 6

That the House hereby place on record a vote of appreciation and thanks to the following members of the Constitutional Review Committees of 2017 and 2018 who had put in efforts and their invaluable time to review and prepared the proposed amendments which were tabled at the AGMs in 2017 and 2018 respectively:

2017
Mr Chan Hua Eng (E2077)
YBhg Dato Param Cumaraswamy (04774)
YBhg Dato Gulamoydeen M Haniffa (08014)
YBhg Datuk Noor Azian Shaari (06853-SP)
YBhg Datin Grace Xavier (14035-SP)

2018
Mr Ng Peng Kong (08723)
Puan Hendon Hj Mohamed (9987)
Mr Philip Mathews (14023)