

ANNUAL GENERAL MEETING 2018

RESULTS OF MOTIONS

MOTION NO: AGM/2018/01

APPROVAL TO (1) BUILD A NEW ELDERLY / DISABLED ACCESS, AND (2) CONVERT THE HISTORY CORNER AND STORE ROOM ABOVE THE HISTORY CORNER INTO A NEW LOUNGE FOR UP TO A COMBINED SUM OF RM246,800.00

That we, the members of The Sarawak Club do hereby resolve to approve the Motion to:- (1) build a new elderly / disabled access at a total project cost of up to RM94,000.00 (Ringgit Malaysia Ninety Four Thousand), and (2) to convert the History Corner and the store room located above the History Corner into a new lounge and to relocate the reception counter to the center of the lobby area at a total project cost of up to RM152,800.00 (Ringgit Malaysia One Hundred Fifty Two Thousand Eight Hundred), and that the Management Committee is authorized to award the tender for such works to the qualified contractor after due process of having conducted an invitation to tender based on the project design by professional architect firm SML Architects; and to expend combined sum of up to RM246,800.00 (Ringgit Malaysia Two Hundred Forty Six Thousand Eight Hundred) for the said purpose.

PASSED UNANIMOUSLY

MOTION NO: AGM/2018/02

APPROVAL TO (1) BUILD A NEW SERVERY AT THE MAINHALL, AND (2) RENOVATE BADGER BAR AND BUILD A POOLSIDE DINING AREA FOR UP TO A COMBINED SUM OF RM414,700.00

That we, the members of The Sarawak Club do hereby resolve to approve the Motion to:- (1) carry out works to build a consolidated servery at the Mainhall at a total project cost of up to RM93,500.00 (Ringgit Malaysia Ninety Three Thousand Five Hundred), and (2) to renovate the Badger Bar and to build a poolside dining area at a total project cost of up to RM321,200.00 (Ringgit Malaysia Three Hundred Twenty One Thousand Two Hundred), and that the Management Committee is authorized to award the tender for such works to the qualified contractor after due process of having conducted an invitation to tender based on the project design by professional architect firm SML Architects; and to expend a combined sum of up to RM414,700.00 (Ringgit Malaysia Four Hundred Fourteen Thousand Seven Hundred) for the said purpose.

FOR	51
AGAINST	8

MOTION NO: AGM/2018/03

APPROVAL FOR RENOVATION OF THE POOLSIDE MEN'S AND LADIES' CHANGING ROOMS FOR UP TO A COMBINED SUM OF RM805,000.00

That we, the members of The Sarawak Club do hereby resolve to approve the Motion to renovate the poolside men's and ladies' changing rooms at a total project cost of up to RM805,000.00 (Ringgit Malaysia Eight Hundred Five Thousand), and that the Management Committee is authorized to award the tender for such works to the qualified contractor after due process of having conducted an invitation to tender based on the project design by professional architect firm SML Architects; and to expend a sum of up to RM805,000.00 for the said purpose.

FOR	51
AGAINST	2

MOTION NO: AGM/2018/04

APPROVAL TO CARRY OUT A SPATIAL RECONFIGURATION OF THE SNOOKERIUM, EAGLE ARMS, PRAYER ROOM AND HORNBILL KARAOKE LOUNGE TO OPTIMISE THE USE OF THE SPACES FOR A NEW HORNBILL KARAOKE LOUNGE, AN EXPANDED GYM AND A NEW CHILDREN’S PLAY ROOM AND TO SET UP A NEW PRAYER ROOM FOR UP TO A COMBINED SUM OF RM579,000.00

That we, the members of The Sarawak Club do hereby resolve to approve the Motion to empower the Management Committee to carry out a spatial reconfiguration of the Snookerium, Eagle Arms, Prayer Room and Hornbill Karaoke Lounge to optimize the use of the spaces for a new Hornbill Karaoke Lounge, an expanded Gym and a new children’s play room and to set up a new prayer room at the relocated area for up to a combined sum of RM579,000.00 (Ringgit Malaysia Five Hundred Seventy Nine Thousand), and that the Management Committee is authorized to award the tender for such works to the qualified contractor after due process of having conducted an invitation to tender based on the project design by professional architect firm SML Architects; and to expend a sum of up to RM579,000.00 for the said purpose.

FOR	59
AGAINST	0

MOTION NO: AGM/2018/05

APPROVAL FOR THE RECONSTRUCTION OF TENNIS COURT NO.4 FOR UP TO A COMBINED SUM OF RM236,000.00

That we, the members of The Sarawak Club do hereby resolve to approve the Motion to reconstruct tennis court no.4 which is hampered by sub-surface earth settlement causing surface impressions, cracks and water ponding, at a total project cost of up to RM236,000.00 (Ringgit Malaysia Two Hundred and Thirty Six Thousand), and that the Management Committee is authorized to award the tender for such works to the qualified contractor after due process of having conducted an invitation to tender based on the project design by professional engineering firm Perunding J. L. Maju; and to expend a sum of up to RM236,000.00 for the said purpose.

FOR	46
AGAINST	11

Proposer of Motions 01-05

Dato Richard Wee (W001)

Secunder of Motions 01-05

Mr. Melvin Wee (W008)

Honorary Secretary

Melvin Wee Seng Lee

25 June 2018