



ROYAL SELANGOR CLUB

RSC BULETIN

Decision to Postpone the Royal Selangor Club's Annual General Meeting

Dear friends, colleagues, brothers, and sisters of the Royal Selangor Club (RSC) family,

I hope this message finds you well and thriving within our cherished community. Recently, there have been enquiries from several members regarding the deferral of our Annual General Meeting (AGM). Taking these concerns into account, I feel it is necessary to address the matter transparently to alleviate any uncertainties and clarify the reasons behind this decision.

First and foremost, I want to assure everyone that the current General Committee (GC) has no intention of overstaying our positions. The decision to postpone the AGM was reached after thoughtful debate and discussion within the committee, and I can confirm that it was a unanimous decision, contingent upon receiving written approval from the Registrar of Societies (ROS).

We are pleased to inform members that approval has been granted for an extension beyond the December deadline to convene our AGM. This additional timeframe allows us to address key matters impacting the governance and operations of the Club. The new AGM date will be formally communicated to members through the official AGM Notice.

The primary reason for requesting the delay is to allow time for the ROS to complete their processes relating to the incorporation of the amended Royal Selangor Club Constitution, as discussed and approved in the Extraordinary General Meeting (EGM) held on August 24, 2025. This amendment is essential to comply with the findings and recommendations from the ROS Enforcement Unit's Audit, conducted on April 29, 2025, and followed up with us on August 29, 2025.

On October 13, 2025, we have submitted the necessary changes to our Constitution through the e-ROSES portal. Unfortunately, we were informed on October 15, 2025, that ROS is currently unable to complete their processing of our updates due to significant issues they are experiencing with their e-ROSES application. This service failure has affected all organizations registered with ROS.

While we could proceed with the originally planned meeting notice on November 13, 2025, and hold our meeting on December 14, 2025, this would mean that the club continues to operate without addressing the audit findings advised by ROS earlier. Delaying the AGM allows a bit of room for ROS to rectify their issues and the Club to resolve the following:

1. GC Structure: This includes separating the roles of the Club Secretary and the General Manager.
2. Financial Year-End and Election Date: Currently, the Financial Year and the Election Date made it impossible for us to file our Financials/Annual Report in a timely manner for the same or the next year of reporting.
3. Transitional Period for Office Bearers: This postponement will allow the next group of office bearers to serve an extended term (one-time adjustment), enabling smoother governance and compliance with the updated rules.

In light of these circumstances, we firmly believe that postponing the AGM as approved by ROS, will help us avoid the complications of holding multiple general meetings within a short time-frame, one for year-end elections and acceptance of financial reports, and another to address changes in the Constitution due to the audit findings remedial action.

Moreover, if ROS is unable to revert with an approval for the updates to our constitutional rules by the expiry of the extension approved by ROS we will make appropriate arrangements to hold the AGM immediately after this period. During this period, the current GC is committed to act solely as the “custodian”, and pledge not to make any major decisions (especially those with Financial and Operational implications), unless it is so necessary to safeguard the Club’s interest.

We seek your understanding and support as we navigate these necessary adjustments. We thank you for your continuous commitment and contribution to the Royal Selangor Club.

Warm regards,

Rizal Edi Effendi Sahbudin

President,
Royal Selangor Club
16 December 2025