



ROYAL SELANGOR CLUB

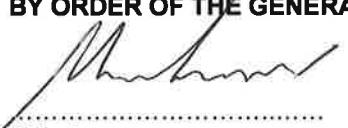
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NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING (AGM) OF THE ROYAL SELANGOR CLUB (RSC) WILL BE HELD IN THE BALLROOM, RSC, JALAN RAJA, KUALA LUMPUR ON SUNDAY 1 MARCH 2026 AT 10.00 A.M.

AGENDA

1. Chairman's Address
2. To confirm the minutes of the Annual General Meeting held on 15 December 2024.
3. To confirm the minutes of the Extraordinary General Meeting held on 26 January 2025.
4. To confirm the minutes of the Extraordinary General Meeting held on 24 August 2025.
5. To receive the Annual Report for the year under review.
6. To receive, and if approved, pass the statement of accounts for the year ended on 30 June 2025.
7. To appoint the External Auditors and authorise the General Committee to fix their remuneration.
8. To elect by secret ballot the following office bearers: -
 - i) The President
 - ii) The Vice-President
 - iii) The Sports Chairman
 - iv) The Honorary Treasurer
 - v) The Honorary Secretary
 - vi) Seven (7) Members of the General Committee
 - vii) The Chairman of the Disciplinary Board
 - viii) Two (2) Members of the Disciplinary Board
 - ix) The Chairman of the Internal Audit Committee
 - x) Two (2) Members of the Internal Audit Committee
9. To confirm the Sports Committee.
10. To transact any other business of which due notice in accordance with Rule 28.3 shall have been given.
11. Announcement of results of the election.

BY ORDER OF THE GENERAL COMMITTEE


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Thinakumar Thiruvengadam
Interim Hon. Secretary
Date: 29 January 2026

Note: Please refer to Article 28.15 "Only Ordinary and Life Members shall be entitled to be present at all General Meetings and to vote thereat."

Note:

1. Registration of members will open at 9.30 a.m. on Sunday, 1 March 2026 and will close at 2.30 p.m.
2. Voting will commence at 11.30 a.m. and close at 3.00 p.m.
3. Nomination Forms will be available commencing from 10.00 a.m. on Friday, 30 January 2026.
4. Nomination of Candidates for election shall be in writing on the prescribed form (The form can be obtained from the Interim Hon. Secretary / Pn. Salina, Membership Office RSC Dataran) - Monday to Friday, 9am-5pm) and must be submitted to the Interim Hon. Secretary / Pn. Salina, Membership Office by 12.00 noon on Sunday, 8 February 2026.
5. Resolutions, if any, shall be submitted to the Interim Hon. Secretary / Pn. Salina, Membership Office by 12.00 noon on Sunday, 15 February 2026.

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