



SINCE 1884

ROYAL SELANGOR CLUB

PURSUANT TO THE NOTICE DATED 1ST JULY 2025 OF THE EXTRAORDINARY GENERAL MEETING (EGM) SCHEDULED TO BE HELD ON 3RD AUGUST 2025, THE GENERAL COMMITTEE HAS DECIDED TO RESCHEDULE THE SAID EGM OF THE ROYAL SELANGOR CLUB (RSC) TO BE HELD IN THE BALLROOM, RSC, JALAN RAJA, KUALA LUMPUR, ON SUNDAY, 24TH AUGUST 2025 AT 10.00 AM.

AGENDA

1. President's Address
2. Proposed for constitutional rules amendment as outlined below.
 - a) **RESOLUTION 1:** Proposed to Amend Rules in the following Articles, arising from recommendations from Registrar of Societies (ROS) on the **Composition and Structure of the General Committee, Roles and Responsibilities of the elected Principal Office Bearers i.e. the President, Vice-President, Hon. Secretary, Hon. Treasurer** in Articles 2, 11, 22, 25, 26, 28 and 31.
 - b) **RESOLUTION 2:** Proposed to Amend Rules in the following Articles, arising from recommendations from Registrar of Societies (ROS) on the alignment of the **Financial Year to Budget, submissions of Audited Accounts to ROS, alignment of the date of general meetings** in Articles 6 and 28.
 - c) **RESOLUTION 3** - Propose a Standing Regulation: Regularisation of General Committee's term of office with Financial Year and Budget at next AGM pursuant to proposed Amendments to **Article 6 and 28.**

"Arising from the proposed Amendments to the Rules of the Constitution and to align the General Committee's term of office with Financial Year and Budget cycle, it is proposed That, at the next Annual General Meeting (AGM) in December 2025, Members shall elect a General Committee for a One-off term of Eighteen (18) Months from December 2025 till June 2027."

Thereafter, The Annual General Meetings shall be conducted once a year in **JUNE** as per the Amended Constitution.
 - d) **RESOLUTION 4** - Proposed to Amend Rules, relating to or otherwise, to the amended Articles on Financial Management, Purchasing, Anomalies, Term of office, Internal Audit Committee, Complaints and Standing Regulations in Articles **6, 9, 14, 26, 29 and 31.**
 - e) **RESOLUTION 5** - Propose a Standing Regulation: Regularisation of Hon. Treasurer and Hon. Secretary role pursuant to amendments of the Rules of the Constitution and approval by the ROS.

"Upon the approval by the ROS of the proposed Amendments to the Rules of the Constitution, the Finance Chairman shall be re-designated as the Hon. Treasurer and the General Committee shall re-designate a General Committee member to be the Club Hon. Secretary in the interim until the next Annual General Meeting (AGM) in December 2025."
 - f) **RESOLUTION 6** - Proposed to Amend Article 9.3: Ordinary Members Subscription
 - g) **RESOLUTION 7** - Proposed to Amend Article 10.2: Life Members Subscription
 - h) **RESOLUTION 8** - Proposed to Amend Article 10.3: Life Members Above 80 years Subscription
3. To transact any other business of which due notice in accordance with Rule 28.3 shall have been given.

Note: The General Committee, as per the Constitutional rules, will issue all terms of the resolutions to Members not less than two weeks (14 days) before the date of the extraordinary general meeting.

BY ORDER OF THE GENERAL COMMITTEE

Ramis Chandran
General Manager / Secretary
23 July 2025

Note:

1. Registration for members opens at 9.30 am on Sunday, 24 August 2025 and closes at 11.00 am.

RESOLUTION TO BE PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE ROYAL SELANGOR CLUB

WHEREAS the Members of the RSC recognise the compliance requirements of the Registrar of Societies (ROS) during the recent Audit.

WHEREAS the members of the Royal Selangor Club recognize the necessity of reviewing and adjusting subscription rates in accordance with the financial requirements of the Club.

WHEREAS the following Constitutional Rules are hereby proposed for amendment as outlined below:

PROPOSED AMENDMENTS TO THE RSC CONSTITUTIONAL RULES

RESOLUTION 1: Proposed to Amend Rules in the following Articles, arising from recommendations from Register of Societies (ROS) on the **Composition and Structure of the General Committee, Roles and Responsibilities** of the elected Principal Office Bearers i.e. the President, Vice-President, Hon. Secretary, Hon. Treasurer in in Articles 2, 11, 22, 25, 26, 28 and 31.

	Article	Amended / New Article	Changes made / rationale
	2	<u>Office Bearers means the President, Vice-President, Hon. Secretary, Hon. Treasurer, Sports Chairman and seven (7) members of the General Committee or the governing body.</u>	As per recommendations by Registrar of Societies (ROS) on the role of Office Bearers
	2	President means an elected Office Bearer of the Club whose primary duties are set out in Article 26.21.1	As per recommendations by ROS.
	2	Vice-President means an elected Office Bearer of the Club whose primary duties are set out in Article 26.21.2	-do-
	2	Hon. Secretary means an elected Office Bearer of the Club whose primary duties are set out in Article 26.21.3	-do-
	2	Hon. Treasurer means an elected Office Bearer of the Club whose primary duties are set out in Article 26.21.4	-do-
	2	"General Manager" means the person employed by the Club <u>who is responsible for the overall management and to oversee all operations and whose key domains of responsibilities are set out in Article 26.21.6</u> implement policies of the Club as instructed by the General Committee and shall act as the Secretary of the Club.	Aligned with roles and responsibilities
	2	Procurement means the acquisition of Works, Services or Goods to meet the Club's business needs in terms of quantity, cost, quality, time and location in accordance to the Club's Rules, policies and procedures.	Added to cure anomalies in Article 6



11.2	An Ordinary Member/Life Member may during his lifetime nominate, in writing addressed to the General Manager/ Hon. Secretary of the Club, one person to whom his membership may be transferred in the event of his death.	Aligning Role and Responsibilities
22.7	The General Manager/ Secretary or any member of the General Committee may request any Member, or Privileged Person introducing a guest, to ask such guest to leave the Club premises in the event that the conduct of such guest is considered undesirable and, if such guest refuses to leave, the General Committee may take action against the Member, or Privileged Person under Article 25.	Secretary is a now an Office Bearer
25.2	Any complaint concerning the conduct of a member can be lodged by any member or by the Club through the General Manager Hon. Secretary and shall be in writing and shall be addressed to the General Manager Hon. Secretary . <u>In the event the complaint concerns the conduct of the Hon. Secretary, the complaint shall be addressed directly to the Disciplinary Board members.</u>	Secretary is a now an Office Bearer.
25.3	Upon receipt of any complaint against a member, the General Manager/ Hon. Secretary of the Club shall at the earliest given opportunity forward the complaint to the Disciplinary Board, which shall consider and take such further action deemed fit on the complaint	Secretary is a now an Office Bearer
25.10	Any member who is directly aggrieved and/or affected by any decision or order of the Disciplinary Board, shall have the right to appeal against any such decision to the General Committee within 14 days of being informed of the decision in writing by the Hon. Secretary / General Manager of the Club and the Hon. Secretary General Manager shall notify all parties of the lodgement of such an appeal. The member who filed an appeal may request to the General Committee in writing for a stay of the order of the Disciplinary Board	Secretary is a now an Office Bearer
26.1	The Club shall be managed by a General Committee of twelve ten members consisting of the (i) President, (ii) the Vice President, (iii) the Chairman of the Sports Committee, <u>(iv) Hon. Secretary, (v) Hon. Treasurer</u> and seven other members, who, subject to vacancies, shall be elected at the Annual General Meeting of the Club. The General Committee shall be the supreme governing body of the Club, and any decision of the General Committee shall prevail over all other Committees in the Club.	Composition and structure as per recommendations by ROS
26.2	The General Committee shall appoint a Membership Sub-Committee consisting of at least 3 members that is chaired by a member of the General Committee. The General Committee shall form such other sub-committees <u>including a Committee for Finance, Human Resources, Commercial Affairs</u> and others that it deems appropriate, and each shall be chaired by a member of the General Committee.	Propose important Committees
26.3.5	whether he or his immediate family or any company or business where he is a shareholder or a director or is associated with has any contract business interest with the Club;	Clarification on interest

	26.5.1	<u>For fit and proper functioning of the Office Bearers, the General Manager/Club management shall provide adequate secretariat services to the General Committee.</u>	To facilitate role of Office-Bearers in line with ROS recommendations
	26.10	The General Committee shall meet at least once a month. At any such meeting six <u>seven</u> members shall form a quorum. The quorum of any meeting shall be determined at the start of the meeting. Any decision taken at a meeting that initially had the requisite quorum but subsequently for any reason has less than 6 <u>7 (seven)</u> members of the General Committee in attendance shall be deemed valid	Revised Quorum
	26.14	The General Manager /Secretary shall have the status of an Honorary Member of the Club, unless <u>if</u> he already is a member of the Club in which case his membership shall be held in abeyance so long as he shall hold the office aforesaid.	Clarifying Conflicting roles
	26.15	The General Manager/Secretary shall not be eligible to vote in any meeting or to hold office in any Committee or Sub-Committee of the Club.	Propose Delete. Conflicting roles
	26.21	<u>ROLES AND RESPONSIBILITIES OF THE PRINCIPAL OFFICE BEARERS AND THE GM.</u>	As per ROS recommendations
	26.21.1	<u>PRESIDENT</u> a. <u>Chair and lead the General Committee and general meetings.</u> b. <u>Determining meeting protocols and quorum</u> c. <u>Keeping abreast himself of the objects and business of meeting</u> d. <u>Preserve order in the conduct of those present</u> e. <u>Confining discussions within the scope of the meeting and reasonable limits of time</u> f. <u>Determining whether proposed motions and amendments are in order</u> g. <u>Deciding on points of order and other incidental matters, which require decisions at the time</u> h. <u>Ascertaining sense of the meeting by:</u> <ul style="list-style-type: none"> • <u>Putting relevant questions to the meeting and taking a vote thereon and giving a casting vote;</u> • <u>Declaring the result</u> • <u>Causing a poll to be taken if duly demanded</u> i. <u>To deal with records or minutes of proceedings</u> j. <u>To adjourn the meeting where the prevailing circumstances justify that course</u> k. <u>To declare the meeting adjourned when its business has been completed;</u>	As per ROS recommendations
	26.21.2	<u>Vice-President</u>	As per ROS recommendations

		<u>The Vice-President shall be the alternate to the President during the absence of the President or when the President is indisposed. Vice-President may be called to head important committee(s) and share in the supervision of various departments within the Club.</u>	
	26.21.3	<p><u>Hon. Secretary</u> <u>The Secretary shall conduct the correspondences on behalf of the Club and shall have the custody of all documents presented at the General Committee meetings and the general meetings and access to Club's information system and documents of the Club.</u></p> <ul style="list-style-type: none"> a. <u>Organise all General Committee and general meetings of the Club</u> b. <u>Advise the Club to operate within the legal framework, governance and compliance matters arising from this Constitution.</u> c. <u>Responsible for all minutes and documents presented at each meeting with support of the Secretariat.</u> d. <u>To ensure proper attendance, roll call and mark attendance</u> e. <u>To circulate, table and resolve any comments in the MOMs and submit draft final to the General Committee for approval for signature and circulation</u> f. <u>To deal with Members and external parties to the Club</u> g. <u>Maintain membership register in coordination with Membership Department.</u> h. <u>Ensure that the Annual Returns of the Club are submitted to the Register of Societies after holding the Annual General Meeting through the General Manager.</u> 	As per ROS recommendations
	26.21.4	<p><u>Hon. Treasurer</u> a. <u>To exercise overall supervision on all money received and expended by the Club and to ensure proper records are maintained of all funds and their movements.</u> b. <u>Review and endorse Monthly Financial Statements submitted by the General Manager.</u> c. <u>Review and report on Club's handling of income and expenses and financial performance of the Club.</u> d. <u>Report to General Committee: Provide regular financial updates and supervise the Club in the preparation annual reports.</u> e. <u>Ensure Compliance: Oversight on annual audits and financial regulations.</u> f. <u>Advise and make recommendations on Strategy: Guide the General Committee on financial matters and planning.</u> g. <u>To table Audited Balance Sheet and the Profit & Loss Account covering Club's financial year at the Annual General Meeting.</u></p>	As per ROS recommendations
	26.21.5	<u>The Sports Chairman and General Committee</u>	To be In line with other Office Bearers

		<u>Scope and Division of Responsibilities shall be issued by the President in consultation with the Vice President and Secretary of the General Committee to achieve the Club's objectives and strategies.</u>	
	26.21.6	<u>The General Manager</u> <u>The Key domains of the General Manager in reporting to the General Committee are:</u> <ol style="list-style-type: none"> <u>Financial Management, Banking and Governance</u> <u>Strategic Plan of Growth, Revenue and Expenses Management</u> <u>Business Matters including pricing, quality of products and services, management of contracts, procurement</u> <u>Operational Efficiencies and Cost Management</u> <u>Member Experience, Feedback and Complaints</u> <u>Lead and implement policies and procedures</u> <u>As the leader of the Club Management Team</u> <p><u>The above are complementary to all other responsibilities, duties and tasks outlined in the job description and Club documents. The General Manager shall support the General Committee in undertaking the latter's role and responsibilities to ensure achievement of the objects of the Club and its Constitution.</u></p>	To be In line with Principal Office Bearers.
	28.1.2	To elect, subject to vacancies the President, the Vice-President, the Sports Chairman, <u>Hon. Secretary, Hon. Treasurer</u> and seven members of the General Committee;	As per ROS recommendations
	31.3	No Member or Privileged Person including guests shall reprimand any member of the staff, contractor of the Club or the staff of any contractor of the Club. In the event of any fault being found against such person a complaint may be made in writing to the <u>General Manager and copied to the Hon. Secretary</u> or entered in the complaints book by a member or by a Privileged Person.	Aligning Role and Responsibilities

RESOLUTION 2: Proposed to Amend Rules in the following Articles, arising from recommendations from Register of Societies on the alignment of the **Financial Year to Budget, submissions of Audited Accounts to ROS, alignment of the date of general meetings in Articles 6 and 28.**

Article	Amended / New Article.	Changes made/ rationale
6.4	Financial Accounting Period The <u>annual</u> financial accounting period of the Club shall be a period of 12 months commencing <u>from 1st January to 31st December</u> 1 st July and ending 30 th June. There shall be no changes to the	Changes to Financial Year ending.

		financial accounting period without the consent of the members at a General Meeting and the approval of the Registrar of Societies.	
6.5 Second Para		These accounts after being reviewed by the Club's Accountant and General Manager shall be presented to the Club's Hon. Treasurer Finance Chairman of the Club by the 20th day following the month end. After approval of the accounts by the Hon. Treasurer Finance Chairman , the accounts will be submitted to the next available General Committee Meeting of the Club for their deliberations and approval.	As per ROS recommendations
6.5.1		<u>The monthly management accounts shall include the overall Profit and Loss statement and Balance Sheet. Additionally, income, expense details and analysis of each of the outlets and other businesses operated by the Club shall be part of the monthly accounts.</u>	Reporting of Financial Statements
6.7		At the end of each Financial Accounting Period, the Club shall prepare the financial accounts together with supporting notes and schedules to reflect the financial performance of the Club. These accounts after being reviewed by the Club's Accountant and General Manager shall be presented to the Hon. Treasurer Finance Chairman of the Club. Upon the acceptance of the accounts by the Hon. Treasurer Finance Chairman , the duly appointed Auditors shall be notified to undertake an audit of the accounts and report thereon. Upon completion of the audit, the audited accounts and any reports or comments from the Auditors shall be submitted to the General Committee for their review and reply. The completion of the auditing of the accounts must be timed in such a manner to ensure that the audited accounts are available to be sent to the members together with the Notice of the Annual General Meeting.	As per ROS recommendations
6.10.1 Budget		An Extraordinary Meeting of the Club is to be held in <u>no later than November</u> January each year at which the income and expenditure and capital expenditure budgets together with the balance sheet for the period from 1st January to 31st December of <u>the following</u> each year shall be presented for consideration by the members. No expenditure in excess of the budgeted amounts shall be incurred except in an emergency or in exceptional circumstances in respect whereof the following limits will apply:-	Budget EGM
6.10.1.1		On the recommendation of a General Committee member together with the <u>endorsement agreement of the Finance Chairman</u> , the Finance Chairman of the <u>Hon. Secretary and Hon. Treasurer, these Office-Bearers</u> may <u>jointly</u> authorize excess expenditure of up to RM 25,000 per transaction but such authorization shall not exceed cumulatively RM 100,000 in any financial year.	Role of Office Bearers
6.21.3		<u>All Procurement are subject to Head(s) of Department submissions in proper pre-approved formats in line with the Club's procurement procedure, with rationale which includes amongst</u>	Align with Financial Limits

		<u>others what, when, why, how and with an internal assessment of the estimated costs. The submission for any and all Procurement, irrespective of value, shall be approved by the General Manager for onward submission to the Hon. Secretary and Hon. Treasurer for review and final approval. In the absence of the Hon. Secretary and/or Hon. Treasurer, the President and/or the Vice-President shall review and approve.</u>	
	6.21.4	<u>For goods and services procured under the General Manager and Heads of Department authority limits, the General Manager shall submit an itemised monthly report of the various goods and services procured to the Hon. Treasurer, who shall review and submit the final itemised report to the General Committee at their monthly meeting for their review.</u>	Reporting of Financial Status
	28	As per ROS Recommendations, general meetings are now aligned with the Financial Year to Budget and submission of audited accounts to ROS. Same as pre-Covid period	Changes to the time of the general meeting(s).
	28.1	The Annual General Meeting of the Club shall be held no later than the month of December <u>end of June</u> in each year <u>and at a time fixed by the General Committee</u> , for the following purposes:-	New Date of AGM
	28.1.1	To receive and, if approved, pass the accounts for the year ended on 30th June <u>31st December</u> last preceding and to receive the report of the General Committee on the affairs of the Club; 28.1.1A to receive the report of the Internal Audit Committee	Approve Audited Accounts
	28.5	The Club shall convene an Extraordinary General Meeting in the month of December <u>no later than November</u> each year to receive and consider an estimate of the Income and Expenditure of the Club for the following year, and to transact any other business of which due notice has been given.	Budget EGM

RESOLUTION 3 - Propose a Standing Regulation: Regularisation of General Committee's term of office with Financial Year and Budget at next AGM pursuant to proposed Amendments to **Article 6 and 28**.

“Arising from the proposed Amendments to the Rules of the Constitution and to align the General Committee's term of office with Financial Year and Budget cycle, it is proposed That, at the next Annual General Meeting (AGM) in December 2025, Members shall elect a General Committee for a One-off term of Eighteen (18) Months from December 2025 till June 2027.”

Thereafter, The Annual General Meetings shall be conducted once a year in **JUNE** as per the Amended Constitution.

RESOLUTION 4 - Proposed to Amend Rules, relating to or otherwise, to the amended Articles on Financial Management, Purchasing, Anomalies, Term of office, Internal Audit Committee, Complaints and Standing Regulations in Articles **6, 9, 14, 26, 29 and 31**.

6.8	Sports Budget and Section Accounts The accounts for all Ssections shall be audited by the Club's duly <u>elected</u> / appointed Internal Auditors and shall form part of the Club's Financial Accounts and be contained under a separate section of the Club's Financial Accounts sent annually to the Members of the Club. The Internal Auditors shall report on each of the Section's accounts and confirm that they have been prepared in compliance with the Club's <u>finance</u> , accounting <u>and audit</u> policies.	In compliance to Sports and Club's rules
6.10.2	<u>To ensure effective budget allocation and management of financial exposure for supply of goods, works and services, total commitments in any Agreement / Contract shall not exceed for a period of 12 months and all such fixed commitment values shall be reviewed by Hon. Treasurer and approved the General Committee. Subject to financial limits for Tenders, the General Committee may on case by case basis authorise longer durations on exceptional circumstances with risk assessment and adequate justification.</u>	Budgeting, Financial Management and Governance
6.13.3	For all procurement of goods and/or services, all suppliers must be invited to quote for purchases in excess of RM 2,500 to RM50,000 from the Suppliers Master List. The Suppliers Master List should be updated annually and approved by the Tender Board <u>and shall be published by the Club.</u>	Mitigate risks
6.13.7	<u>Procurement of standard items (same or similar) goods or services shall be centralised and consolidated into single Purchase Order and procured to ensure efficiency of purchase, costs, delivery and quality. Such consolidation shall be done by relevant Heads of Departments on an annual basis. Procurements shall not be split to evade financial authority limits. However, the General Committee may modify this rule on case to case basis, on exceptional grounds subject to risk assessment and adequate justification.</u>	Financial Management and Governance
6.14.1	For purchases in excess of RM2,500 but not exceeding RM5,000 <u>7,500</u>	To correct an anomaly in the Rules. To increase the limit for RFQs.
6.14.1.1	The Club Management it shall be sufficient for <u>shall to contact potential suppliers through a Request for Quotation (RFQ) form</u> by text messages, telephone, fax <u>registered</u> email inviting them to quote. <u>The RFQ shall include sections with details on scope of supply, technical requirements, deliverables, duration and others with a separate section for price and commercial terms</u>	RFQ Clarified and Fax is not available
6.14.1.2	Club Management shall obtain quotations from at least three suppliers <u>for all purchases except for RFQs for emergency procurement for safety and security matters whenever possible in accordance with the emergency procedure.</u>	Allow for emergency procurement.

6.14.1.4.	All quotations shall be submitted or by registered email faxed directly to the General Manager's office and copied to Head of Purchasing.	Fax is not available
6.14.2	For purchases in excess of RM 10,000 7,500 but not exceeding RM50,000	To correct an anomaly in the Rules. To align the financial limit for RFQs
6.14.2.1	The Purchasing Department shall prepare the necessary Invitation Letters, Tender Documents with both technical requirements/ Specifications Forms and a separate commercial form for issue to all Suppliers.	
6.14.2.2	The Club Management shall invite the suppliers by way of telephone, fax, registered e-mail .	Fax is not available
6.14.2.4	Suppliers shall submit quotation Bids (comprising a technical unpriced commercial proposal and a priced commercial proposal shall be distinguished separately in a secure manner) in a sealed envelope and properly labelled for the items quoted therein within 2 weeks from the date of invitation. For any urgent works, the period of submission of the quotations maybe reduced to 5 working days	Clarify Bid documentations
6.15.1.4	Suppliers shall submit Bids tenders in a sealed envelopes (as per Article 6.14.2.4) and properly labelled for the items tendered therein as prescribed in the tender documents.	- Do -
6.15.1.8	No Retention Money shall be released unless deliveries, performances under the Contract, warranties, claims and other contractual obligations are all resolved , with the approval of the General Committee	Clarify release of Retention Monies
6.15.1.10	Club Management must execute a formal contract with successful suppliers for all purchases/services, valued more than RM 10,000-00. The Club shall use its standard form of Contract which shall include terms and conditions mitigating Club's risks and liabilities.	Mitigate Club risks
6.15.1.11	The Club Management must review all purchases/service contracts three (3) months prior to the expiry of such contracts and shall notify the General Committee and the Tender Board within a week of the review with a Procurement plan for tendering all services, works or supply of goods	Financial Governance
9.7	RM10 of each member monthly subscription effective from 1st January 2019 will be transferred to the lease renewal account for the specific purpose of future renewals of the Club's properties. All subscriptions collected for lease renewals shall be deposited in a separate designated bank account.	Clarity to accounts on Lease monies
14.1	Subject always to Article 8, pending the approval, withdrawal or rejection of his candidature or payment in full of the Entrance Fee after his admission, a candidate for membership shall enjoy all the privileges, facilities and amenities of the Club. provided that he has been informed in writing by the Club's Secretary that he can do so	redundant

26.21.6 A	<u>The General Manager shall be employed on a two-year term of Contract, renewable once. The General Committee may extend the employment contract, not exceeding two years, from the date of expiry of the renewed contract, on exceptional grounds, all subject to risk assessment and adequate justification.</u>	Added to clarify engagement of the GM
26.22	HANDOVER FROM OUTGOING GENERAL COMMITTEE TO INCOMING COMMITTEE The outgoing General Committee shall organise a proper handover of all minutes of meetings with attachments/presentation of the General Committee and general meetings to the incoming General Committee within 10 days of the announcement of election results. The President shall chair the handover session, update on initiatives and improvements undertaken	Correcting an anomaly on Continuity and sustainability
29	The Internal Audit Committee shall comprise a Chairperson and two one other Members who shall be elected at the AGM of the Club. Upon election of the Internal Audit Committee, the General Committee shall appoint <u>1 additional member and the Internal Audit Committee shall appoint 1 additional member.</u> 2 additional members who do not hold any office in the Club. In the event there are insufficient candidates, the incoming General Committee may appoint suitably <u>qualified</u> members, who do not hold any position in the Club to fill the vacancy.	To be aligned with appointment of DB members.
31.2	Complaints or suggestions <u>relating to the Club's business/operations</u> may be submitted by members by letter/ <u>e-mails/through club apps</u> to the <u>General Manager and copied to the Secretary.</u> <u>The General Manager shall consolidate and compile these in a document format with actions taken and submit the same to GCs for advice. The document shall be published in the Club's notice on fortnightly basis.</u>	To correct an anomaly
<u>31.9</u>	<u>Standing Regulations</u> <u>31.9.1 These shall be those resolutions of a binding nature, adopted by a general meeting, which do not require a change in Constitution. They shall remain in force and shall be binding on the Club until they are rescinded or modified by a subsequent general meeting.</u> <u>31.9.2 A register of all such Standing Regulations shall be maintained by the General Manager with custody shared with the Hon. Secretary.</u>	Correct current anomaly n Record keeping of approved Resolutions.

RESOLUTION 5 - Propose a Standing Regulation: Regularisation of Hon. Treasurer and Hon. Secretary role pursuant to amendments of the Rules of the Constitution and approval by the ROS.

“Upon the approval by the ROS of the proposed Amendments to the Rules of the Constitution, the Finance Chairman shall be re-designated as the Hon. Treasurer and the General Committee shall re-designate a General Committee member to be the Club Hon. Secretary in the interim until the next Annual General Meeting (AGM) in December 2025.”

RESOLUTION 6: Amendment to Rule 9.3

Existing Rule 9.3:

Ordinary Members shall pay RM 150 (excluding taxes) as a monthly subscription or such sums that are payable as agreed by members at a General Meeting.

Proposed Amendment:

Ordinary Members shall pay RM 180.00 (excluding taxes) as a monthly subscription or such sums that are payable as agreed by members at a General Meeting.

RESOLUTION 7: Amendment to Rule 10.2

Existing Rule 10.2:

A Life Member shall pay RM 60.00 (excluding taxes) as a monthly subscription, which may be periodically reviewed by the members at a General Meeting.

Proposed Amendment:

A Life Member shall pay RM 72.00 (excluding taxes) as a monthly subscription, which may be periodically reviewed by the members at a General Meeting.

RESOLUTION 8: Amendment to Rule 10.3

Existing Rule 10.3:

Any member who is more than 80 years of age and has been a member for more than 35 years shall pay RM 37.50 (excluding taxes) as a monthly subscription, which may be periodically reviewed by the members at a General Meeting.

Proposed Amendment:

Any member who is more than 80 years of age and has been a member for more than 35 years shall pay RM 45.00 (excluding taxes) as a monthly subscription, which may be periodically reviewed by the members at a General Meeting.

The table below relates to the proposed resolutions mentioned above

Membership Category	Existing subscription fee (RM)	Subscription increase (RM)	New Subscription fee (RM)
ORDINARY	150.00	30.00	180.00
LIFE MEMBER	60.00	12.00	72.00
LIFE MEMBER >80 YRS OF AGE & MORE THAN 35 YRS STANDING	37.50	7.50	45.00

NOW, THEREFORE, BE IT RESOLVED that the above amendments be presented to and voted upon by the members of the Royal Selangor Club at this Extraordinary General Meeting.

Recommendation

Members to consider and approve the proposal

BY THE GENERAL COMMITTEE