



SINCE 1884

# ROYAL SELANGOR CLUB

**NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING ("EGM") OF THE ROYAL SELANGOR CLUB WILL BE HELD IN THE RSC BALLROOM, JALAN RAJA, KUALA LUMPUR ON SUNDAY, 22 OCTOBER 2023 AT 10.00 A.M.**

## **AGENDA**

1. Chairman's Address.
2. Proposal to introduce different types of memberships
3. 5-year strategic development plan for RSC
4. Proposed Constitutional review
5. Resolution as per Appendix A.
6. Any other business of which due notice have been given.

**BY ORDER OF THE GENERAL COMMITTEE**

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Ramis Chandran  
General Manager / Secretary  
25 August 2023

Note:

- 1) Registration for members opens at 9.30 a.m. and closes at 11.30 a.m. on Sunday, 22 October 2023.



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# ROYAL SELANGOR CLUB

25 August 2023

APPENDIX A

**General Manager/Secretary**  
Royal Selangor Club  
Kuala Lumpur

Dear Sir,

## **RESOLUTION TO BE TABLED AT THE EXTRAORDINARY GENERAL MEETING (EGM) SCHEDULED ON SUNDAY, 22 OCTOBER 2023**

### **Background:**

The General Committee ("GC") received a request from a Section Convenor to invite a persona-non-grata ("PNG") member for one of its Section activities.

The GC considered the request from the Section and agreed to allow the said Section to invite the PNG member.

This resulted in two complaints against the GC. The Disciplinary Board ("DB") then notified the GC that we were required to respond to these complaints.

However, upon perusing the complaints, the GC was of the view that the complaints were based on an administrative and/or operational decision made by the GC.

The GC is of the view that such complaints are frivolous and vexatious and to have the DB enquiring into these matters will be an exercise in futility and wasting the resources of both the GC and DB which can be put to more productive use for the Club.

Hence, the GC raised a preliminary objection and requested the DB to determine whether they had the jurisdiction to inquire into this matter as the decisions were administrative and/or operational in nature. Even after raising our preliminary objection twice, the DB ignored and decided not to address the preliminary point on jurisdiction, and proceeded to fix a date to inquire into the merits of the complaints.

### **Rationale:**

- a) The GC which has no self-interest in the matter at hand, is left with no choice/alternative but to seek members' endorsement on whether the particular actions of the GC as stated above are disciplinary or administrative/ operational matter as the members at a General Meeting is the supreme body to decide on matters of the Club.

- b) The approach taken here by the GC which is equally available to all aggrieved members in any given situation is in accordance with our Club's Constitutional Rules.
- c) The GC also acknowledges that the correct forum to determine whether a certain administrative and/or operational decision of GC is valid and proper is the members at a general meeting.

**Resolution:**

Hence, it is hereby resolved by the House that:

- 1. The decision of a GC in approving or rejecting a request from any member or a Section for approval to invite any ceased member, suspended member or anyone declared PNG is an administrative and/or operational decision of the GC.**
- 2. That administrative and/or operational decisions of the GC are non-disciplinary matters and as such are out of the purview or jurisdiction of the DB.**

**Outcome:**

1. If the House decides that administrative and/or operational decisions of the GC cannot be heard by the DB, then the matter rests.
2. However, if the House finds that the DB does have jurisdiction and can decide on this matter, then in the interest of natural justice this matter has to go before the DB and be heard on its merits.

**BY THE GENERAL COMMITTEE**