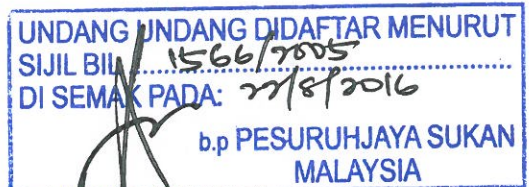


SEREMBAN INTERNATIONAL GOLF CLUB



CONSTITUTION



CONSTITUTION OF SEREMBAN INTERNATIONAL GOLF CLUB

ARTICLE 1.

NAME

- 1.1 This Sports Body shall be known as Seremban International Golf Club hereafter referred to as SIGC in this Constitution.

ARTICLE 2.

ADDRESS

- 2.1 **Registered address**
The registered address shall be at 3 ¼ Miles, Kuala Pilah Road, P.O. Box 88, 70710 Seremban, Negeri Sembilan Darul Khusus. The place of meeting of the Club shall be at the Club House at the aforesaid address.
- 2.2 **Business address**
Business address shall be at 3 ¼ Miles, Kuala Pilah Road, P.O. Box 88, 70710 Seremban, Negeri Sembilan Darul Khusus.
- 2.3 Registered and business addresses cannot be changed without the approval of the Main Committee and can only be enforced upon written approval by the Sports Commissioner.

ARTICLE 3.

DEFINITION

In these Rules, unless the context otherwise requires:-

- 3.1 "The Club" means the Seremban International Golf Club.
- 3.2 "The Committee" means the Committee of Management of the Seremban International Golf Club.
- 3.3 "Register" means Register of Members of the Seremban International Golf Club.
- 3.4 "General Meeting" shall include Extra-ordinary General Meeting.
- 3.5 "Secretary" shall mean a paid Secretary as appointed under Article 16.13 or Honorary Secretary as appointed under Article 15.1.4.
- 3.6 "Treasurer" shall mean a paid Treasurer as appointed under Article 16.13 or Honorary Treasurer as appointed under Article 15.1.4.
- 3.7 "Arrears in Subscription" shall include all monies due to the Club.
- 3.8 "Amendment to Articles" shall include making new Articles, altering or repealing existing Rules.



- 3.9 Words importing the singular number shall include the plural number and vice-versa.
- 3.10 Words importing the masculine gender shall include the feminine gender.
- 3.11 "Golfing Facilities" shall mean to include the use of the golf course, the practice green/bunkers and the practice driving range including golf lessons.
- 3.12 "FEDERAL TERRITORY" shall mean "FEDERAL TERRITORY" of Kuala Lumpur and Putrajaya.
- 3.13 COMMISSIONER shall mean Sports Commissioner who is appointed according to Article 10 of Sport Development Act 1997.

ARTICLE 4.

AIMS AND OBJECTIVES

The aim and objectives of the Club shall be:-

- 4.1 To promote and develop Golf and other forms of recreation and amenities at Club level.
- 4.2 To maintain good relationship with the international governing and regulatory body of Royal and Ancient Golf Club of ST. Andrew and/or the Malaysian Golf Association.
- 4.3 To ensure that selection procedures for sportsperson, officials, coaches, and any other person to represent the Club in this sport are open and fair.
- 4.4 To select members to represent the Club in any golf competition.
- 4.5 To ensure that its Constitution and rules are observed by all its members.
- 4.6 To submit its fully audited accounts with reports on all its activities and the use and disbursement of all its funds for its preceding financial year be submitted to the Sports Commissioner together with such other reports as the Sport Commissioner may require.
- 4.7 To ensure that its activities are conducted without discrimination as to gender, race, color, religion, social origin, language, political inclination, or any opinion held by its members.
- 4.8 To foster mutual goodwill, understanding and friendship amongst members of all communities through sporting, social and recreational activities.
- 4.9 To provide facilities for the development of sports and in particular the game of golf, and incidental thereto, to provide other forms of recreation and amenities for its members, except



that the Club shall not sponsor any form of lottery without the approval of the relevant authorities.

- 4.10 To accept from the Government to purchase, to take on lease or in exchange, or otherwise occupy or acquire any property, moveable or immovable or buildings for the purpose of, and/or in connection with any of the objectives of the Club and to lease, sell, charge, give in exchange or dispose of the same or any part thereof.
- 4.11 To buy, acquire, supply, sell and deal in all consumer goods including golf and other sports equipment, liquors, provisions food refreshment etc as required and/or used by the members of the Club.
- 4.12 To enter into arrangements for reciprocal privileges and facilities with any other Club.

ARTICLE 5.

LOGO



The logo of the Club shall comprise:-

- 5.1 The letters S.I.G.C. which is the abbreviation of the name of the Club;
- 5.2 The symbols: - lamp signifying knowledge, 2 (two) golf clubs and a ball signifying the game of golf;
- 5.3 The colours, yellow, red and black representing the colours of the State of Negeri Sembilan.

ARTICLE 6.

MEMBERSHIP

QUALIFICATION FOR MEMBERSHIP

- 6.1 Membership of the Club shall be open to responsible person of either gender of any community and to reputable Corporate bodies registered under the Companies Act 1965.

TYPE OF MEMBERSHIP

- 6.2 Membership of the Club shall comprise of the following:-
 - 6.2.1 Ordinary Members, i.e. those members who reside in the states of Negeri Sembilan, Selangor, The Federal Territory and Malacca.
 - 6.2.2 Out-Station Members, i.e. those members who reside in the states of Peninsular Malaysia but excluding Negeri Sembilan, Selangor, The Federal Territory and Malacca.



- 6.2.3 Lady Members, i.e. those Lady members who are not family members and are single, widowed or divorced, who reside in the States of Negeri Sembilan, Selangor, the Federal Territory and Malacca.
- 6.2.4 Out-Station Lady Members, i.e. those lady members who reside in the States of Malaysia but excluding Negeri Sembilan, Selangor, The Federal Territory and Malacca.
- 6.2.5 Honorary Members, i.e. those members who are invited by the Committee of Management to be Honorary Members:-
- 6.2.5.1 Her Royal Highness The Tuanku Ampuan.
- 6.2.5.2 Yang Amat Mulia Dato' Undang Luak Sungai Ujong.
- 6.2.5.3 The members of the State Executive Council of Negeri Sembilan whose membership terminates on their ceasing to be members of the said Executive Council.
- 6.2.5.4 Any person to be an Honorary Member.
- 6.2.5.5 The Committee shall invite the 3 (three) ex-Officio members of the Committee as mentioned under Article 15.1.6 to be Honorary Members whose membership terminates on their relinquishing their respective office.
- 6.2.5.6 Life Members, i.e. those members who have been elected under Article 8.3 and paid entrance fees stipulated for Life Members under Article 7.1.5 and have attained the age 40 (forty) at the time of application.
- 6.2.5.7 Corporate Members are those members who have been elected under Article 8.3 and paid entrance fees stipulated for Corporate Members under Article 7.1.6. A Corporate Member shall be entitled to nominate at an one time any 5 (five) persons from within its management and or employment to have all the privileges of ordinary members. A Corporate Member shall be for a fixed period of 5 (five) years.
- 6.2.5.8 Family Members, i.e. Member's spouse, dependent children below the age of 21 (twenty one), who are allowed to participate in all the sporting activities of the Club except golf where there is a minimum age limit to be determined by the Committee.



6.2.5.9 Temporary Members, i.e. those members who are not currently resident in Negeri Sembilan, Selangor, the Federal Territory, Malacca and those who are not Malaysian citizens PROVIDED such membership shall be limited to a period of 6 (six) months in one year.

**TRANSFERABILITY
OF MEMBERSHIP
PROVIDED**

6.3 The transferability of membership are as follows:-

6.3.1 The membership of a member may be transferred to his spouse on the member's demise the surviving spouse exercises his right to do so within 12 (twelve) months from the date of the demise of the member. In the event the surviving spouse remarries after exercising his right to transfer the membership from the deceased member to himself such transferred membership shall cease forthwith.

6.3.2 The transferability of membership shall comprise of Ordinary Member and Government Servant. All transfer member are subject to election/induction and to follow SIGC standard procedure of recruiting new members. The transferable processing fees for each applicant amount shall be RM 2,000.00 (Ringgit Malaysia: Two Thousand Only)

6.4 **PATRON**

PATRON

6.4.1 His Royal Highness The Yang DiPertuan Besar of Negeri Sembilan shall be invited by the Committee to be an Honorary Member and Patron of the Club.

ARTICLE 7.

MEMBERSHIP FEES.

7.1 **ENTRANCE FEES**

ENTRANCE FEES

7.1.1 The entrance fee for a Malaysian Ordinary member other than a lady member or a government civil servant in Negeri Sembilan shall be in the sum of RM 12,000.00 (Ringgit Malaysia: Twelve Thousand Only). A deposit of RM 1,000.00 (Ringgit Malaysia: One Thousand only) shall be payable at the time of application for ordinary membership by the applicant and which said deposit shall be refunded to the member when the Ordinary Member payable to the Club by the member. Priority should be given to residents of the State of Negeri Sembilan.

7.1.2 The entrance fees for a non-malaysian Ordinary Member other than a Lady Member shall be in the sum of RM 50,000.00 (Ringgit Malaysia: Fifty Thousands Only). A deposit of RM 1,000.00 (Ringgit Malaysia: One Thousand



Only) be payable at the time of application for ordinary membership by the applicant and which said deposit shall be refunded to the member when the Ordinary Member resigns but free of interest and less debits payable to the Club by the Member.

- 7.1.3 The entrance fee for a Lady Member (Malaysian Citizen only) shall be in the sum of RM 3,000.00 (Ringgit Malaysia: Three Thousand Only). A deposit of RM 500.00 (Ringgit Malaysia: Five Hundred Only) shall be payable at the time of application for lady Membership by the applicant and which said deposit shall be refunded to the member when the lady Member resigns but free of interest and less debits payable to the Club by the member.
- 7.1.4 An Honorary Member, a Family Member or Temporary Member shall not pay entrance fee.
- 7.1.5 The entrance fee for a Life Member shall be RM 6,000.00 (Ringgit Malaysia: Six Thousand Only).
- 7.1.6 The entrance fee for a Corporate Member shall be RM 50,000.00 (Ringgit Malaysia: Fifty Thousand Only) for 5 (five) nominees for 5 (five) years. Any change in the nominee during the said period of 5 (five) years to another nominee who must be within the management and/or its employment, shall result in the levy of RM 1,500.00 (Ringgit Malaysia: One Thousand and Five Hundred Only).
- 7.1.7 The entrance fee for a government civil servant serving in Negeri Sembilan shall be RM 1,500.00 (Ringgit Malaysia: One Thousand and Five Hundred Only).
- 7.1.8 The entrance fee for a government civil servant born in Negeri Sembilan but serving in any of the states in Malaysia including the Federal Territories shall be RM 1,500.00 (Ringgit Malaysia: One Thousand and Five Hundred Only).
- 7.1.9 The Committee shall accord to the government civil servants applying to be members of the Club the right to pay their entrance fees by way of 5 (five) equal successive monthly installments. Provided always that such government civil servants shall not be accorded the right to hold office, the right to vote and the right to use of the golf course until and unless they have paid their entrance fee in full.
- 7.1.10 Children of members admitted under Article 8.2 shall pay 50% of the prevailing entrance fees as paid by an Ordinary Member as per Article 7.1.1 except for children of non-Malaysian Ordinary Members who shall pay 50%



of the entrance fees for non-Malaysian Ordinary Members as per Article 7.1.2.

7.2 MONTHLY SUBSCRIPTION

MONTHLY SUBSCRIPTION

- 7.2.1 The monthly subscription for an Ordinary Member shall be RM 110.00 (Ringgit Malaysia: One Hundred and Ten Only).
- 7.2.2 The monthly subscription for an Outstation Member shall be RM 55.00 (Ringgit Malaysia: Fifty Five Only) per month payable half-yearly in advance.
- 7.2.3 The monthly subscription for a Lady Member under Article 6.2.3 shall be RM 95.00 (Ringgit Malaysia: Ninety Five Only).
- 7.2.4 The monthly subscription for an Outstation Lady Member classified under Article 6.2.4 shall be RM 47.50 (Ringgit Malaysia: Forty Seven and Fifty only) per month payable half-yearly in advance.
- 7.2.5 Honorary, Life and Corporate Members shall not be liable to pay any subscription.
- 7.2.6 The monthly subscription for a Temporary Member shall be RM 1,000.00 (Ringgit Malaysia: One Thousand Only) payable in advance.
- 7.2.7 Members who have attained the age of 65 (sixty-five) and above shall be charged 50% of the prevailing subscription and such subscription shall begin from the beginning of the month following the attainment of the age of 65 (sixty-five) and above.
- 7.2.8 Members who have attained the age of 70 (seventy) before 22nd August 2016 shall be exempted from paying the monthly subscription, provided that such members shall at all times be of good standing and have been members for a period not less than 5 (five) years.

7.3 MEMBERS' ACCOUNT

DUE

- 7.3.1 Accounts shall be rendered monthly, but the non-receipt of his statement of accounts shall not absolve the member from his obligations to render his accounts in credit. Provided always that the Honorary Treasurer shall have the power at any time to stop the credit of any member and to present the account of such member for payment.
- 7.3.2 If at any time a member's account remains unpaid within 14 (fourteen) days of his account being rendered, the



Honorary Treasurer shall send him an registered notice requiring him within 7 (seven) days to settle his overdue account in full.

DEFAULTER

7.3.3 Should such member fail to comply with such notice, the Honorary Treasurer shall forthwith cause the name of such a member to be listed as a defaulter and posted in any part of the Club. Such posting shall involve:-

7.3.3.1 Withdrawal of credit, all Club and reciprocal facilities.

7.3.3.2 Disqualification from voting at a General Meeting.

7.3.3.3 Disqualification from being a proposer or seconder for application for membership.

7.3.3.4 Disqualification from standing as a candidate for any office in the Committee, or hold office.

7.3.3.5 Disqualification from competing in any Club Competition.

ARTICLE 8.

APPLICATION FOR MEMBERSHIP

8.1 All applications for membership must be made in writing by completing a prescribed form and submitting it to the Honorary Secretary. The Committee reserves the right to accept or reject any application without any explanation. Any applicant adjudged a bankrupt by the courts shall be automatically disqualified.

8.2 Any three children of Ordinary Members categorized under Article 6.2.1, 6.2.2, 6.2.5, (Honorary Member who have paid their entrance fees previously) and Article 6.2.5.6, may apply for election to become Ordinary Members upon attaining the age of 21 (twenty one) years, provided that such application is submitted with the appropriate fees and dues to the Club before they attain the age of 30 (thirty) years. The entrance fees for such an application would be at 50% of the existing entrance fee. Such children who fail to apply for membership so provided are deemed to have forgone such privilege and can only use the Club facilities as provided by the existing Club Bye-Laws or Rules.

8.3 ELECTION OF ORDINARY, OUTSTATION, LADY, LIFE, CORPORATE AND TEMPORARY MEMBERS

**ELECTION OF
ORDINARY,
OUTSTATION, LADY,
LIFE, CORPORATE
AND TEMPORARY
MEMBERS**

8.3.1 Election of members shall be in the hands of the Committee who shall have absolute discretion as to the number of members to be admitted, and may close the list of applications for membership if and when in the interest of the Club it is desirable to do so.



- 8.3.2 Every candidate for admission as a members shall be proposed by one member and seconded by another provided that the proposer and the seconder shall have been members for at least one year and are not in arrears in subscription, and are Malaysian citizens.
- 8.3.3 The proposal shall be made on a form to be prescribed from time to time by the Committee. Such proposal forms when duly completed shall be submitted to the Honorary Secretary accompanied by the entrance fees and Development Fees and any other fees payable in full.
- 8.3.4 The Honorary Secretary on receiving an application for membership shall cause the proposal form to be posted on the Club notice board for a period of one month or such length of time as the Committee deems appropriate. During the said period any member of the Club may submit in writing his objection to the election of the candidate giving reasons for such objection.
- 8.3.5 Election shall be by ballot taken at a properly constituted meeting of the Committee provided that the Captain may in special circumstances and after consulting the President or the Deputy President authorise provisional approval of an application pending such approval.
- 8.3.6 In the case of applications on which objections have been received, the Honorary Secretary shall notify the proposer and seconder of such objections and ascertain their views thereon before submitting such applications for the consideration of the Committee.
- 8.3.7 A candidate shall be deemed to be elected if not more than two of the members of the Committee shall have cast unfavourable votes.
- 8.3.8 If the ballot be favorable, the Honorary Secretary shall notify the candidate of his election and shall enter his name and address in the Register. The candidate will then be assumed to have undertaken all the rights, duties and liabilities of a member of the Club as set out in these Rules and in any amendments thereto as approved from time to time.
- 8.3.9 In the event of the membership of the Club being closed, the Club shall at its discretion be entitled to accept prospective applicants on a waiting list and retain a sum of RM 500.00 (Ringgit Malaysia: Five Hundred Only) as deposit, interest-free.

8.4 **ELECTION OF FAMILY MEMBERS**

ELECTION OF FAMILY MEMBERS

- 8.4.1 Any subscribing member who is entitled vote in accordance to the Club Rules and who has paid in full



the prescribed entrance fees and is not in arrears in subscription, wishing to have his spouse and/or dependant children admitted to the Club as Family Members shall inform the Honorary Secretary in writing giving details of the name of spouse and/or children, identity card number and age.

8.4.2 Any Life Member or any person nominated by a Corporate Member under Article 6.2.5.7 whose Club account is not in arrears wishing to have his spouse and/or dependent children admitted to the Club as Family Members shall inform the Honorary Secretary in writing giving details of the name of spouse and/or children, identity card number and age.

8.4.3 The Election of Family Members shall be approved by the Committee and on such approval the Honorary Secretary shall cause the above mentioned particulars to be entered against the name of the member in the register.

8.5 **WITHDRAWAL OR REJECTION OF APPLICATION**

WITHDRAWAL OR REJECTION OF APPLICATION

8.5.1 A candidate for election may withdraw his proposal at any time before the ballot, upon a written request to that effect addressed to the Honorary Secretary and signed by the candidate and either his proposer or seconder or both. Such withdrawal shall not disqualify the candidate from submitting an application at any subsequent time.

8.5.2 The application of a candidate shall be rendered void if either his proposal or seconder withdraws his proposal or support or ceases to be a member, unless within 7 (seven) days of such withdrawal or cessation or such further period as the Committee may allow, some other member shall replace the proposer or seconder as the case may be.

8.5.3 The election of a candidate against whose application three or more members of the Committee have cast unfavourable, votes shall be deferred to the succeeding meeting of the Committee and if at such a meeting the votes remain unfavourable, the application shall be deemed to be rejected and the candidate, his proposer and seconder shall be informed in writing accordingly. He shall not again be proposed for election until a period of 6 (six) months shall have elapsed since the date of such a rejection.

LIABILITY OF PROPOSER AND SECONDER

8.6 The proposer and seconder of a candidate shall be jointly and severally liable for any debt to the Club incurred by such a candidate prior to the election by the Committee, and for any debt incurred by such candidate during a period of one year from the date of election.



8.7 MEMBERS ABROAD

**MEMBERS
ABROAD**

8.7.1 A member absent from Peninsular Malaysia for one complete month or more shall not be liable for any subscription for the period of absence provided he shall have given to the Honorary Secretary prior notice in writing of his intention to be so absent. The month he leaves and the month he returns to Peninsular Malaysia shall not be reckoned as period of absence for the purpose of this Rule.

**MAXIMUM PERIOD
OF ABSENCE**

8.7.2 The maximum period a member's name can remain on the absent list shall be 3 (three) years. A member who is absent for a period exceeding 3 (three) years but not exceeding 5 (five) years may apply to be reinstated as member on payment of a fee equivalent to 25% of an Ordinary Member's subscriptions payable for the period exceeding 3 (three) years.

8.7.3 An absent member shall lose all the rights as a member during his period of absence including those extended to his wife and or children who have been registered as Family Members.

ARTICLE 9.

MEMBERSHIP PRIVILEGES AND RIGHTS.

9.1 All members are allowed to participate in activities organized by the Club.

9.2 All members are entitled to have a copy of the Club Constitution for free once upon registration.

ARTICLE 10.

VOTING RIGHTS AT ANNUAL GENERAL MEETING

10.1 RIGHTS OF MEMBERS TO VOTE AND HOLD OFFICE

10.1.1 All members shall be entitled to attend any General Meeting of the Club and except Honorary Members, Family Members and Temporary Members, shall be entitled to participate in the proceedings of such meetings; vote thereat and hold office under these Rules, provided that members who are in arrears in subscription shall not be entitled to vote or hold office.

10.1.2 Lady Members who do not pay the entrance fees payable by other subscribing members shall not be entitled to vote at any General Meeting nor to hold office under these Articles.

10.1.3 Proxy voting is totally prohibited.



10.2 VOTING

VOTING

10.2.1 A member eligible to vote as stipulated in Article 10 shall be entitled to one vote each by being present in person.

10.2.2 All matters at a General or Committee Meeting shall be decided by a majority of votes except such specific matters which required to be decided otherwise, as provided under these Articles.

10.2.3 In the case of equality of votes the Chairman shall have a second or casting vote.

DECLARATION OF VOTES

10.2.4 A declaration by the Chairman that a resolution has been carried or carried unanimously, or by a particular Majority, or lost, and an entry to that effect in the book of proceedings of the Club shall be conclusive evidence of the fact without proof, of the number or proportion of the votes recorded in favour of or against the resolution.

10.2.5 At the General Meeting it shall be competent for any member to propose amendment relating to the Report of the Committee, the Statement of Accounts and the Balance Sheet.

ARTICLE 11.

EXPULSION AND TERMINATION

11.1 Any member who resigns in writing and approved by the Committee ceases to be a member of the Club.

11.2 Any member who acts against the Constitution of the Club, can be expelled or suspended according to a duration which is deemed fit by the Disciplinary Committee. But, before any action is taken, the said member must be given a show-cause letter. Expulsion or suspension shall be effective from the date as decided by the Disciplinary Committee. They can appeal to the Committee within 14 (fourteen) days from the date as decided by the Disciplinary Committee. The Committee has the right to accept, reject or to make any other decision deemed fit and the said decision is final.

11.3 RESIGNATION

RESIGNATION

11.3.1 A member may at any time by giving notice in writing to the Honorary Secretary resign his membership of the Club, but shall continue liable for any monies due and unpaid at the date of his resignation. Any such member having discharged all his liabilities to the Club and wishing to rejoin may apply to become a member by submitting the prescribed application form. The Committee may at their absolute discretion exempt him from paying entrance



fees provided a period of not exceeding 3 (three) years has not elapsed since his resignation.

11.3.2 A Lady Member as per Article 6.2.3 who marries/remarries shall be entitled to Ordinary Membership by paying the difference of the entrance fee she had paid at the time of joining under Article 6.2.3 and the current entrance fee for ordinary membership.

11.3.3 A Life Membership ceases upon the death of a Life Member.

11.4 CONDUCT OF MEMBERS

CONDUCT OF MEMBER

11.4.1 If the conduct of any member shall in the opinion of the Committee be injurious to the character and interest of the Club or its members the Committee may notify such a member to resign. If within a month from the date of such communication, the member does not tender his resignation and does not, in writing, request that his case be considered by a General Meeting, his name shall forthwith be deleted from the Register.

11.4.2 Should such a member appeal to the General Body, the Committee shall call an Extra-Ordinary General Meeting within 30 (thirty) days of receiving such an appeal and submit the facts of the case thereat. Such a member shall be expelled from the Club by a 2/3 majority vote of those present and eligible to vote and no appeal shall be allowed from such a decision.

11.4.3 A member who resigned or is expelled under this Article shall continue to be liable for any monies due to the Club and unpaid at the date of his resignation or expulsion.

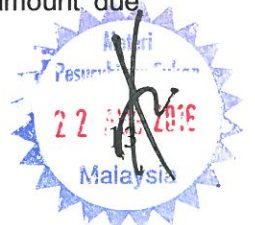
11.4.4 A member who resigned or is expelled under this Article shall not be eligible to reapply for membership.

11.4.5 A member adjudged a bankrupt by any court shall cease to be a member of this Club with immediate effect.

11.4.6 Any member expelled in accordance with these Articles or otherwise ceasing to be a member of the Club shall forfeit all such rights to, or claim upon the Club or its property or funds as he otherwise would have by reasons of membership.

CESSATION OF MEMBERSHIP

11.5 Should any member's account remain unpaid at the expiration of 14 (fourteen) days from the date of posting as a defaulter under Article 7.3.3, the member shall "Ipso Facto" cease to be a member of this Club. The Committee may then take steps to institute legal proceedings for the recovery of the amount due from such a member.



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|--------------------------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| REINSTATEMENT
OF MEMBERSHIP | 11.6 | A member whose membership ceases under Article 11.4 may on application and at the discretion of the Committee be reinstated as a Member provided that he has paid his dues in full and that he pays a sum equal to the amount of monthly subscriptions he would have paid had his membership not ceased. |
| APPEAL TO
GENERAL BODY | 11.7 | <p>A member whose membership ceases under this Article and whose application to be reinstated under Article 11.6 has been rejected by the Committee may notify the Honorary Secretary that he wishes to appeal to the General Body. The appeal shall be disposed of in the following manner:-</p> <p>11.7.1 If such notice be received less than 3 (three) months before the next acceding Annual General Meeting then that appeal shall be considered at that Annual General Meeting;</p> <p>11.7.2 If such notice be received at any other time then the Committee shall call an Extra-ordinary General Meeting within 30 (three) days of receipt of such appeal and submit the facts of the case thereat. A 2/3 majority vote of those present and voting shall be required to reinstate such a member.</p> <p>11.8 A member whose appeal under Article 11.7 failed to secure the required 2/3 majority vote to be reinstated shall not be eligible to apply for membership before one year has elapsed since the date of the General Meeting.</p> |

ARTICLE 12. ANNUAL GENERAL MEETING (AGM)

- | | | |
|----------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ANNUAL
GENERAL MEETING | 12.1 | The Annual General Meeting is the highest policy making body of the Club in line with its aims and objectives. |
| | 12.2 | The Annual General meeting of the Club shall be held once each year at the Club House not later than 30 th of June, or at such later date not exceeding 30 (thirty) days thereafter as the Committee may determine. |
| NOTICE OF
MEETING | 12.3 | At least 14 (fourteen) days notice of any General Meeting specifying the business to be transacted, the day and hour of the Meeting at the Club house shall be sent to every member by letter at his address listed in the Register. |
| QUORUM | 12.4 | At all General Meetings 30 (thirty) members who are eligible to vote as stipulated in Article 10.1.1 shall form a Quorum. |
| ADJOURN-
MENT OF
MEETING
BEFORE ALL
BUSINESS IS
DISPOSED OF | 12.5 | The Chairman may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for more than 14 |



(fourteen) days, notice of resumption of the adjourned meeting shall be given as in the case of an original meeting. In all other cases, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

ARTICLE 13.

FUNCTION OF ANNUAL GENERAL MEETING

The following matters shall be transacted at the Annual General Meeting:-

**BUSINESS OF
GENERAL
MEETING**

- 13.1 To receive the Report of the Committee on the affairs of the Club for the year ending the previous December 31st.
- 13.2 To receive the Internal Auditors' report and to elect two Internal Auditors for the ensuing year.
- 13.3 To receive and if approved, to adopt the Audited Statement of Accounts and Balance Sheet for the year ending the previous December 31st.
- 13.4 To consider amendments to the Club Rules on which due notice required by Article 23 shall have been duly given.
- 13.5 To deal with any special matter which the Committee may desire to bring before the Meeting.
- 13.6 Subject to Article 15.3, to elect when applicable, members of the Committee for the ensuing 2 (two) years.
- 13.7 To elect an Auditor and fix his remuneration.
- 13.8 To decide the honorarium to be paid to the Secretary if no paid Secretary is employed by the Club.
- 13.9 To transact such special business of which at least 7 (seven) days notice in advance shall have been given by any member to the Honorary Secretary provided that no special business shall be considered if the member wishing to raise such special business fails to attend the meeting.

ARTICLE 14.

EXTRA-ORDINARY GENERAL MEETING (EGM)

**EXTRA-ORDINARY
GENERAL MEETING**

- 14.1 The Committee may call an Extraordinary General Meeting to discuss and dispose of any specific and urgent matter and shall be bound to call such meeting within 30 (thirty) days of receiving a requisition by not less than thirty members of the Club. No matter other than the matter over which the Meeting has been called shall be discussed at an Extraordinary General Meeting. There shall be no voting by proxy.

NOTICE OF

- 14.2 At least 14 (fourteen) days notice of any General Meeting



MEETING specifying the business to be transacted, the day and hour of the Meeting at the Club house shall be sent to every member by letter at his address listed in the Register.

QUORUM 14.3 At all General Meetings 30 (thirty) members who are eligible to vote as stipulated in Article 10.1.1 shall form a Quorum.

ADJOURNMENT
OF MEETING
BEFORE ALL
BUSINESS IS
DISPOSED OF 14.4 The Chairman may with the consent of any Meeting at which a quorum is present and shall if so directed by the Meeting adjourn the Meeting from time to time but no business shall be transacted at any adjourned meeting other than the business left unfinished at the Meeting from which the adjournment took place. When a meeting is adjourned for more than 14 (fourteen) days, notice of resumption of the adjourned meeting shall be given as in the case of an original meeting. In all other cases it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

ARTICLE 15.

COMMITTEE OF MANAGEMENT

MEMBERSHIP OF COMMITTEE

15.1. There shall be a Committee of Management with duties and powers hereinafter mentioned and shall comprise the following:-

15.1.1 A President who shall be the person for the time being holding the office of the Menteri Besar, Negeri Sembilan.

15.1.2 A Deputy President who shall be the person for the time being holding the office of State Secretary, Negeri Sembilan.

15.1.3 Two Vice-Presidents who shall be elected in accordance with these Articles at a properly constituted Annual General Meeting.

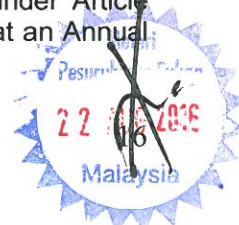
15.1.4 A Captain, Honorary Secretary and Honorary Treasurer who shall be nominated by the President.

15.1.5 Ten Committee members, 5 (five) of whom shall be nominated by the President and the remaining 5 (five) shall be elected in accordance with these Articles at a properly constituted Annual General Meeting;

15.1.6 3 (three) ex-Officio Members who shall be the persons for the time being holding the Office of the State Financial Officer, the Director of Lands and Mines and the Director of Public Works Department of Negeri Sembilan.

ELECTION OF COMMITTEE

15.2 Save for the post of President, Deputy President, Captain, Honorary Secretary, Honorary Treasurer, the 5 (five) members of the Committee as nominated by the President under Article 15.1.5 and the ex-officio members as mentioned under Article 15.1.6, members of the Committee shall be elected at an Annual General Meeting.



- QUALIFICATION 15.3 All members, except Honorary Members, Lady Members and Family Members who do not pay the entrance fees payable by subscribing members, who are Malaysian Citizens and resident in the state of Negeri Sembilan and have been a member for not less than 12 (twelve) months on the day of the Annual General Meeting and whose subscription is not in arrears shall be eligible for election as member of the Committee.
- PERIOD OF OFFICE 15.4 The period of office shall be for 2 (two) years. The 2 (two) Vice-Presidents and the 5 (five) elected members of the Committee under Article 15.1.5 shall be elected at a properly constituted Annual General Meeting.
- 15.5 **ELECTION PROCEDURE**
- ELECTION PROCEDURE 15.5.1 Subject to Article 15.4, nominations for the posts of Vice Presidents, and 5 (five) members of the Committee to be elected under Article 15.1.5 shall be submitted on the prescribed form to reach the Honorary Secretary not less than 7 (seven) days before the date of the Annual General Meeting. The proposer and seconder shall be persons who have been members of the Club for not less than 12 (twelve) months on the day of the Annual General Meeting and are not in arrears in subscription.
- 15.5.2 The Honorary Secretary shall post on the Club Notice Board the nomination forms received after having satisfied himself that the candidate meets the requirements stipulated in Article 15.3 and both his proposer and seconder meet the stipulated requirements under Article 15.5.1.
- 15.5.3 A Candidate either or whose proposer or seconder fails to meet the requirements of Article 15.5.1 shall be required to secure a member to be his proposer and seconder as the case may be who meets the stipulated requirements failing which his candidature shall be deemed disqualified.
- 15.5.4 Election shall be by ballot.
- CASUAL VACANCIES 15.6 The Committee shall fill up any casual vacancy by appointing a member who would ordinarily be eligible to stand for election at an Annual General Meeting and such a member shall serve for the remaining unexpired term of office of the previous incumbent.
- 15.7 All office-bearers of the Committee of Management and other Committees of the Club must:-
- 15.7.1 be aged 21 (twenty one) years and above.
- 15.7.2 not be a bankrupt.
- 15.7.3 not have served any disciplinary sentence by any sports associations for the past 5 (five) years.
- 15.7.4 not have any criminal records for the past 4 (four) years.
- 15.7.5 not be mentally retarded.



ARTICLES 16.

DUTIES AND POWERS OF THE COMMITTEE

FUNCTIONS OF THE COMMITTEE OF MANAGEMENT

Without prejudice to the general powers conferred by these Rules the Committee shall have the following powers and duties:-

- 16.1 To maintain true and accurate accounts of all monies received and expended.
- 16.2 To keep a true account of the assets and liabilities of the Club.
- 16.3 To engage, control, suspend or dismiss the Club servants, to determine their scale of salary and other terms and conditions of employment and to assign them their respective duties.
- 16.4 To maintain the Register up to date.
- 16.5 To prepare and lay before the Annual General Meeting the Report of the Committee, the audited Statement of Accounts and Balance Sheet of the Club.
- 16.6 To appoint sub-committees and delegate to them any of the powers and duties of the Committee. Members of such sub-committees can be drawn from amongst members of the Club provided that the President, Deputy President, Vice Presidents, Captain, Honorary Secretary and Honorary Treasurer shall have the right to attend meetings of such sub-committees.
- 16.7 To make, amend or repeal bye-laws to regulate the affairs of the Club. The bye-laws shall be binding on all members in so far as they are not inconsistent with the objective of the Club and these Articles.
- 16.8 From time to time to raise or borrow from members or otherwise for the purpose of the Club such sums of money as the Committee may consider proper and upon such terms and conditions as the Committee deem fit.
- 16.9 To summon General meeting.
- 16.10 To enter into contracts on behalf of the Club.
- 16.11 To authorize any competent person to institute, conduct, defend, compromise, refer to arbitration or abandon legal proceedings by or against the Club or Committee, or employees concerning the affairs of the Club.
- 16.12 To fill vacancies on the Committee subject to these Articles.
- 16.13 To appoint a competent person or firm as paid Honorary Secretary and/or Honorary Treasurer, if and when in the opinion of the Committee, it is in the interest of the Club so to do and stipulate the terms and conditions of such appointment, and from time to time to designate to such person or firm as the case may be his duties and responsibilities. Such paid Secretary and/or



Treasurer shall have no vote at meetings of the Club Committee or sub-committees.

- 16.14 To consider and approve the estimates of annual income and expenditure.
- 16.15 To institute disciplinary proceedings against members who violate any of the articles or bye-laws of the Club or golf etiquette.
- 16.16 To enter into reciprocal arrangements with other Clubs upon such terms and conditions as the Committee may deem fit.
- 16.17 To manage the affairs of the Club in the conduct of which the Committee shall exercise the prudence and diligence of ordinary men of business and shall be responsible for any loss sustained through acts or omissions contrary to these articles or bye-laws in force from time to time.

RECIPROCAL
ARRANGEMENT

ARTICLE 17.

DUTIES OF COMMITTEE OF MANAGEMENT

17.1 **DUTIES OF PRESIDENT**

DUTIES OF
PRESIDENT

- 17.1.1 The President shall chair all Committee and General Meetings or in his absence such meetings shall be chaired by the Deputy President or any of the Vice Presidents or in the event of their absence by the Captain or in his absence by any member of the Committee elected by the members present at such a meeting.

17.2 **DUTIES OF HONORARY SECRETARY**

DUTIES OF
HONORARY
SECRETARY

- 17.2.1 The Honorary Secretary shall conduct the correspondence of the Club and shall have the custody of all documents belonging to the Club.
- 17.2.2 He shall keep correct minutes of all proceedings of the Club and of the Committee and shall ensure performance of resolution of the General Meeting and decisions of the Committee or sub-committees.
- 17.2.3 He shall maintain correctly and up to date the Register.
- 17.2.4 He shall ensure that only such people as are entitled to do so shall make use of the Club and its facilities and shall ensure due performance of the articles and bye-Laws and shall report to the Committee any infringement of such articles and bye-laws which may come to his notice.
- 17.2.5 He shall be registered with the Sports Commissioner as the Officer of the Club in whose name all legal proceedings shall be brought by or against the Club.



17.2.6 He shall be an ex-officio member of all sub-committees.

17.2.7 He shall carry out the instructions of the President or the Committee.

17.3 DUTIES OF HONORARY TREASURER

**DUTIES OF
HONORARY TREASURER**

17.3.1 The Honorary Treasurer shall be in charge of the finances of Club and shall receive Entrance Fees, subscriptions and all other monies due to the Club and his receipt shall be the only discharge recognized by the Club.

17.3.2 He shall keep the accounts of the Club and shall prepare the annual statement of accounts and balance sheet as at December 31st in each year which shall after being duly audited, be printed and circulated to members with the notice of the Annual General Meeting.

17.3.3 He shall advise the Committee of any member to be listed as a defaulter under Article 7.3.3 and shall take such measures as are necessary or directed by the Committee for the recovery of monies due to the Club.

17.3.4 He shall prepare and present to the Committee before 30th October each year the estimates of income and expenditure of the Club for the ensuing year.

ARTICLE 18.

COMMITTEE OF MANAGEMENT MEETING

**COMMITTEE
MEETINGS
NOTICE.**

18.1 The Committee shall meet at least once a month for the purpose of the management of the affairs of the Club.

18.2 At least 7 (seven) days' notice specifying the business to be transacted shall be sent to the members of the Committee.

QUORUM

18.3 Nine members of the Committee including the Chairman shall form a quorum.

**FAILURE TO
ATTEND
MEETINGS**

18.4 If any member of the Committee shall fail to attend 3 (three) consecutive meetings of the Committee without leave of absence from the Committee, he shall be deemed to have resigned from the Committee.

ARTICLE 19.

FINANCE

**BANKING
ACCOUNTS**

19.1 The funds of the Club shall be lodged in the name of the Club in such banks as determined by the Committee from time to time and such account or accounts shall be operated by the President and the Honorary Treasurer or by such other persons the Committee shall direct.



19.2 The funds of the Club shall comprise :-

- 19.2.1 Entrance Fees
- 19.2.2 Monthly Subscriptions
- 19.2.3 Income from activities of a commercial nature
- 19.2.4 Rent on or lease of Club properties or assets
- 19.2.5 Development Fund
- 19.2.6 Entertainment Fund
- 19.2.7 Deposits
- 19.2.8 Loans
- 19.2.9 Donations
- 19.2.10 Interests
- 19.2.11 Green Fees
- 19.2.12 Buggy Fees
- 19.2.13 Swimming Pool Fund
- 19.2.14 Fines
- 19.2.15 Other Fees

19.3 The financial year of the Club shall be from January 1st to December 31st.

19.4 **ENTERTAINMENT**

ENTERTAINMENT

19.4.1 A charge of not less than RM 1.00 (Ringgit Malaysia: One Only) per month as determined by the Committee from time to time shall be debited to members' accounts in respect of entertainment of visiting teams, the sum so raised being credited to a special account opened specifically for this purpose. In addition, a charge of not less than RM 10.00 (Ringgit Malaysia: Ten Only) as determined by the Committee from time to time and credited to the above mentioned special account shall be levied on the following:-

19.4.1.1 All members of the Club who are selected to play for the Club in home matches.

19.4.1.2 Any member who participates in the entertainment of visitors.

19.4.1.3 Any member who brings a guest who is not a member of the visiting team.

19.4.2 No funds of the Club other than from the said special account shall be used to meet the cost of entertaining such visiting teams unless approved by the Committee.

DEVELOPMENT
FUND

19.5 All subscribing members shall pay an amount of RM 500.00 (Ringgit Malaysia: Five Hundred Only) in one sum which shall be used as the Club Development Fund.

DEPOSIT

19.6 The Committee may in its absolute discretion impose generally or in any specific case a sum as determined by the Committee from time to time as security deposit. A member resigning from the



Club or otherwise ceasing to be a member of the Club shall be entitled to a refund of the deposit sum less any due to the Club.

19.7 GREEN FEES

GREEN FEES

19.7.1 Any member of a non-affiliated Club may be admitted as a visitor and shall be entitled to the use of the facilities of the Club provided that:-

19.7.1.1 He shall have first been introduced by a member of the Club and enter his name and the name of his Club in the Visitors' Book.

19.7.1.2 He shall pay the green fees as determined by the Committee

19.7.1.3 He shall show proof of having a current handicap from a golf club.

19.7.2 Payment shall be made in advance to the Club Supervisor during normal working hours or to the Chief Bar Steward or to such other officer as designated by the Committee from time to time outside normal working hours.

19.7.3 The Committee may in their absolute discretion exempt ex-Presidents, Deputy Presidents, Vice-Presidents or Captains of the Club or guests of the state government from paying such green fees.

19.7.4 In the event of non-payment of the any dues incurred by the visitors, the member introducing him shall be liable.

ARTICLE 20.

AUDITORS

20.1 2 Internal Auditors who shall be elected at the Annual General Meeting shall ensure that all financial affairs of the Club be properly managed, and who are not members of the Committee of Management.

20.2 A firm of qualified Accountants shall be appointed auditors at the Annual General Meeting, who shall audit the Annual Statement of Accounts and Balance Sheet and shall certify the same before they are printed.

ARTICLE 21.

INTERPRETATION

21.1 Should there be any ambiguity or differences of opinion concerning the purpose or interpretation of any Rule or bye-laws and to deal with any matter not provided for by these Rules or any Bye-laws reference should be made in writing to the Honorary Secretary who shall refer the matter to the Committee,



whose decision shall be final and binding upon all members unless countermanded by a resolution in a General Meeting.

ARTICLE 22. INTERNAL DISPUTES

- 22.1 The Committee of Management and Disciplinary Committee shall resolve any disputes arising amongst its members according to procedures, regulations or internal procedures of the Club.

ARTICLE 23. AMENDMENT OR ALTERATION OF CONSTITUTION

**INTRODUCTION
OF AMENDMENTS**

- 23.1 Amendment to these Articles shall be introduced in the following manner:-

23.1.1 By the Committee when 2/3 of the members of the Committee shall have agreed to the proposed amendments.

23.1.2 By any member of the Club provided that:-

23.1.2.1 Notice of the proposed amendments shall have been given to the Honorary Secretary before the Annual General Meeting and not later than 1st February.

23.1.2.2 The majority of the members of the Committee shall have agreed on the proposed amendments. Should the proposal be rejected by the Committee, the member making the proposal shall be informed of such rejection and the reasons thereof.

NOTICE

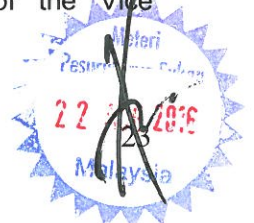
- 23.2 The Honorary Secretary shall send notices of any proposed amendment to the constitution to every member at his address listed in the Register together with the Agenda of the General Meeting at which such amendment is to be tabled at least 14 (fourteen) days before the date of such a Meeting.

MOTION

- 23.3 No motion to alter the amendment proposed by the Committee under Article 23.1.2.1 or by a member under Article 23.1.2.2 shall be discussed at such Meetings unless notice under Article 13.9 shall first have been received by the Honorary Secretary.
- 23.4 Such amendments shall take effect from the date of their approval by the Sports Commissioner.

ARTICLE 24. PROHIBITION.

- 24.1 University or University-Collage students cannot become members of the Club without prior approval of the Vice Chancellor or President concerned.



24.2 The Office bearers of the Club and every officer performing executive functions in the Club shall be Malaysian citizens.

ARTICLE 25.

TRUSTEE

25.1 APPOINTMENT

APPOINTMENT

25.1.1 There shall be 3 (three) trustees of the Club who shall be the President and 2 (two) Ordinary subscribing members and who are Malaysian citizens normally resident in the state of Negeri Sembilan as the Committee shall from time to time appoint and they shall hold office for such period as the Committee may determine.

25.1.2 Any trustee so appointed in accordance with Article 25.1.1 who shall cease to be an Ordinary Member or who shall have left the state of Negeri Sembilan to take up permanent residence outside the state or vacate the post shall deemed to be discharged from his office as trustee of the Club and the Committee shall forthwith appoint a successor subject to the approval of the members at the next General Meeting.

**CLUB PROPERTY
VEST IN TRUSTEES**

25.2 The properties and investments of the Club other than cash shall be vested in such of the trustees either jointly or severally. The trustees shall deal with such property and investments in accordance with these articles, and as may be directed from time to time by the Committee.

VESTING ORDER

25.3 Upon the change of trustees the necessary vesting orders shall be obtained for the purpose of vesting the property and investments of the Club in the trustees for the time being.

**TRUST
COMPANY AS
TRUSTEE**

25.4 Alternatively to the appointment of Trustees the Committee with the approval of the Club in General Meeting may appoint for such period as may be determined any bank or other incorporated body to be the sole trustee of the Club upon such remuneration as determined by the Committee from time to time.

**VESTING
IN SOLE
TRUSTEE**

25.5 As long as there is a sole trustee appointed under Articles 25.4, the property and investments of the Club other than cash shall be vested in such trustee for the use and benefit of the Club and its members as provided for in these Articles.

**DUTIES OF
TRUSTEES**

25.6 The duties of trustees or sole trustee as the case may be shall be limited to those of a custodian trustee only, and the Club shall be solely responsible for the management of its property and investments and for the payment of all outgoings and other liabilities in respect of the property or investments vested in such a trustee or sole trustee.



ARTICLE 26.

BYE LAWS

- PURPOSES 26.1 In the exercise of its powers under Article 16.7, the Committee may make, amend or repeal such bye laws as it may think fit for the following purposes:-
- 26.1.1 The procedure of the Committee or any sub-committee.
 - 26.1.2 The election of candidates for membership.
 - 26.1.3 The control of all members and other persons using the Club and for the withdrawal from them, all or any of the privileges, amenities or facilities of the Club, either temporarily or permanently, where such withdrawal is not covered specifically by these Articles.
 - 26.1.4 Imposing upon members and other persons using the Club, liability for damage done, late fees and fines for breaches of the articles and bye-laws of the Club.
 - 26.1.5 The conduct and management of games, sports and pastimes promoted by the Club.
 - 26.1.6 The conduct and management of competitions and tournaments.
 - 26.1.7 The use of the Club-house, golf course and other Club premises and grounds.
 - 26.1.8 The method by which all monies due by members to the Club shall be paid, where such method has not been specifically provided for by these Articles.
 - 26.1.9 All matters conducive to the efficient and proper management of the affairs of the Club.
- 26.2 Provided always that such bye-laws shall not be inconsistent with the objectives of the Club and these Articles:
- 26.2.1 The Committee shall post on the Club notice board, a copy of every bye-law or amendments to such bye-laws and shall specify the date on which such bye-laws made or amended shall have become effective, such date not being retrospective.
 - 26.2.2 All bye-laws or amendment thereof shall be binding on all members and all other persons using the Club until such bye-laws or amendment thereof shall have been amended by a General Meeting.
- 26.3 Any member wishing to amend any bye-law shall follow the same procedure as provided for the amendment of the articles of the Club by a member under Article 23.1.2.



ARTICLE 27.

DISSOLUTION

- 27.1 If at any General Meeting, a resolution for the dissolution of the Club shall be passed by a majority of members present and at a special General Meeting held not less than 6 (six) weeks thereafter of which not less than 4 (four) weeks of written notice shall have been given to each member and at which, not less than one half of the members shall be present, that resolution shall be confirmed by a majority of two-thirds of the members voting thereon. The Committee shall thereupon or at such future date as shall be specified if the resolution proceed to realize the property of the Club and after the discharge of all liabilities shall divide the same among all the subscribing and Life Members and upon the completion of such division, the Club shall be dissolved.

ARTICLE 28.

OTHER MATTERS

CLUB PROPERTY

- 28.1 No member shall take away or permit to be taken away from the Club house under any pretence whatsoever or shall injure or destroy any property of the Club.

ADDRESS OF MEMBERS

- 28.2 Address of members shall be as listed in the Register and all notices sent by post to such address shall be deemed to have been duly delivered on the day following the date of posting. It is the duty of all members to notify the Honorary Secretary of any change in their addresses.

RULES OF GOLF

- 28.3 Members shall observe the rules of the game of golf as adopted from time to time by the Royal and Ancient Golf Club of St. Andrew and/or the Malaysian Golf Association as well as by local rules of the Club.

COMPLAINTS

- 28.4 All complaints shall be in writing and delivered in a manner as prescribed by the Committee which shall decide on such complaints not later than 5 (five) weeks from the date the complaints were lodged. Decisions of the Committee shall be final.

28.5 CLUB EMPLOYEES

CLUB STAFF

- 28.5.1 The conduct of any employee shall in no instance be made a matter of personal reprimand by any member.

- 28.5.2 No member shall give any gratuity to any of the staff of the Club upon any pretext whatever.

CLUB CHARGES

- 28.6 The Committee shall give any gratuity to fix the charges made in the Club other than those set out in these Articles.

USE OF CLUB OUTSIDE BODIES

- 28.7 The Committee may allow use of such part of the Club premises on specified occasions by outside bodies as it may deem fit and in the interest of the Club, and close these parts to all members except that on no occasion may the entire Club be closed to



members. Such approval will specify that all services and supplies shall be purchased through the Club only either directly or through the imposition of corkage. All settlements for such transactions shall be in accordance with the specific directions issued by the Committee.

28.8 **INDEMINITY**

INDEMINITY

28.8.1 The Club shall not be liable in respect of the death or personal injury of any member, visitor, guests or any member of their families arising in any way out of his membership of the club or through his use or enjoyment of the Club, its amenities, privileges or facilities or otherwise howsoever arising.

28.8.2 The Club shall not be liable for the loss of or damage to any articles or property or cash whatsoever brought upon the Club premises or entrusted to a servant of the Club by a member, visitor, or guest or any member of their families.

28.9 **REPEAL**

All former articles and bye-laws of the Club shall be deemed to have been repealed upon the adoption by the Club of these Articles.

CERTIFIED AND SIGNED BY.



DATO' SERI UTAMA HJ MOHAMAD B. HJ HASAN
PRESIDENT

DATE:



JEEVANANTHAM A/L ADIPATHAM
HONORARY SECRETARY

DATE:

