

Resolution 7 & 8

Messrs. Siva, Thurai, Mariany & Co.,
Advocates & Solicitors

Dato' Y. Sivaloganathan
DIMP; LL.B. (Hons) S'PORE

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Blok E, Phileo Damansara 1, Seksyen 16,
46350 Petaling Jaya, Selangor Darul Ehsan.
Tel: 03-79582633 (Hunting Line),
03-79562633, 79540633, 79587633
Fax: 03-79542633
E-mail: mstmc@po.jaring.my

Date : 1st February, 2018.

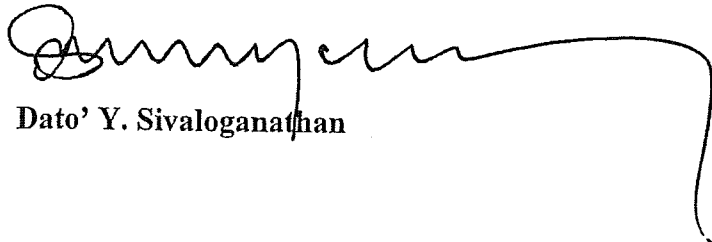
THE GENERAL MANAGER
THE ROYAL LAKE CLUB
Taman Tasek Perdana
Jalan Cenderamulia
Off Jalan Parlimen
50480 KUALA LUMPUR.

Dear Sir,

I enclose herewith 2 resolutions which are to be tabled at the next general meeting of the Club.

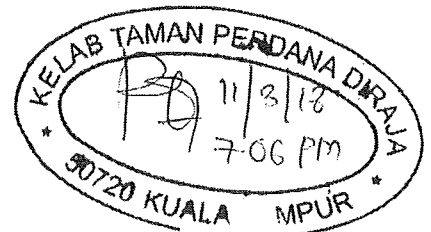
I understand that the next general meeting of the Club is scheduled for the 25th of March, 2018 or sometime thereafter at the committee's discretion.

Yours faithfully,



Dato' Y. Sivaloganathan

We hereby certify the receipt of this
letter on this date of _____ 19__.



Date : 1st February, 2018.

**THE GENERAL MANAGER
THE ROYAL LAKE CLUB**
Taman Tasek Perdana
Jalan Cenderamulia
Off Jalan Parlimen
50480 KUALA LUMPUR.

RESOLUTION 1

It is resolved that all the recommendations of the Audit Committee 2016 – 2017, including the recommendation that :-

- a) a Special Functions Sub-Committee pertaining to legal matters of the Club be set up (clauses 69 and 70 of the Audit Committee Report 2017)


and

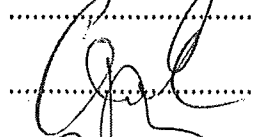
- b) the 3 signatories to cheques totalling RM371,720.36 (in respect of legal fees paid to M/S K C Chan & Co, Advocates & Solicitors) be subject to disciplinary action

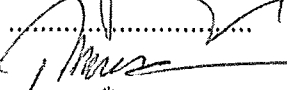
[It is a finding of the Audit Committee “that the legal fees paid were effected by cheques without the approval of the GC of 2016” – clauses 67 and 68 of the Audit Committee Report 2017 – this is a serious breach of financial procedure]


be implemented by the General Committee with immediate effect.

Proposer

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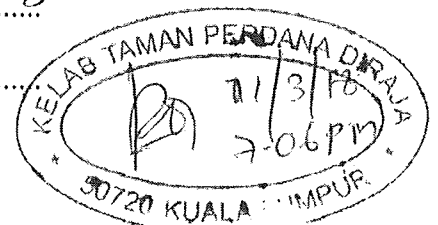
Membership No.

10906

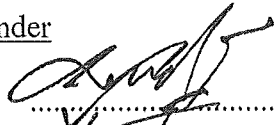
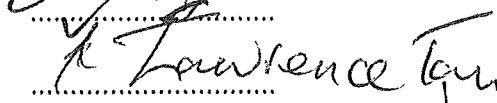

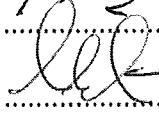
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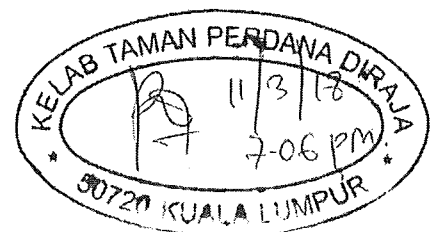


Secunder

1. 
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Lawrence Tan
2. 
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Membership No.

1. 13266
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2. 05960
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3. 4913
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4. 0343
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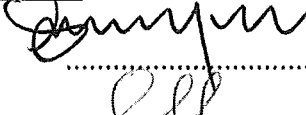
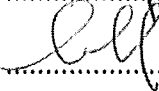
Date : 1st February, 2018.

**THE GENERAL MANAGER
THE ROYAL LAKE CLUB**
Taman Tasek Perdana
Jalan Cenderamulia
Off Jalan Parlimen
50480 KUALA LUMPUR.

RESOLUTION 2

It is hereby resolved that all complaints made against members, immaterial of whether such complaints emanate from fellow members or from the staff of the Club, shall be forwarded to the Investigating Committee (I/C), without any interference by the General Committee or the Management of the Club.


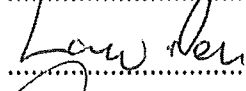
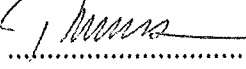
Proposer

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Membership No.

- E 7019
- 9343
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Secunder

- 1. 
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- 5.

Membership No.

- 10906
- 05960
- 13518
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