



KELAB TAMAN PERDANA DIRAJA KUALA LUMPUR
(Royal Lake Club Kuala Lumpur)

NOTICE OF ANNUAL GENERAL MEETING 2018

Date: Sunday, 9 December 2018
Time: 10.00am
Venue: Banquet Hall, Kelab Taman Perdana DiRaja Kuala Lumpur

NOTICE IS HEREBY GIVEN that the 2018 Annual General Meeting of the Royal Lake Club Kuala Lumpur will be held at the Banquet Hall of the Club at **10.00am on Sunday, 9 December 2018**.

AGENDA

1. To confirm Minutes of the Annual General Meeting held on Sunday, 10 December 2017.
2. To confirm Minutes of the Adjourned Annual General Meeting held on Sunday, 25 March 2018.
3. To receive the Report of the General Committee.
4. To receive and, if approved, pass the Audited Accounts for the financial year ended 30 June 2018.
5. To receive the Audit Committee's Report.
6. To appoint Scrutineers for the Ballot at 11.30am (*balloting shall take place from 12.00pm to 3.00pm*).
7. To elect a President for a term of one year.
8. To elect a Vice-President for a term of one year.
9. To elect eleven Members to the General Committee for a term of one year.
10. To elect an Audit Committee for a term of one year.
11. To elect Auditors for the financial year ending 30 June 2019 and to authorize the General Committee to fix their remuneration.
12. To elect Trustees for a term of one year.
13. To transact any other business of which due notice has been given in accordance with Rule 25.10.
14. To receive the report of the Legal Committee.
15. To receive the report of the Turnaround Committee.
16. To consider and approve the proposed amendments to the Club's Constitutional Rules.
17. To declare the results of the Election.

NOTES

- i) NO MATTER or RESOLUTION shall be brought before the meeting unless the same has been previously notified in writing to the Secretary not later than midnight on ***Sunday, 25 November 2018**.
- ii) NOMINATIONS for office, duly signed by the Candidate, Proposer and Seconder, shall be handed to the Secretary not later than midnight on ***Sunday, 2 December 2018**.
- iii) BALLOTING for Items 7, 8, 9 & 10 shall be limited to Voting Members being present in person and having registered and will be from 12.00noon to 3.00pm.

* As **25 November 2018 and 2 December 2018** falls on Sundays, the Duty Manager shall be available to receive resolutions and nominations respectively at the Reception.

By Order of the General Committee,

NURZURAI DA S ABDULLAH
Secretary
Royal Lake Club Kuala Lumpur
31 October 2018