

# NOTICE OF THE 31ST ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 31st Annual General Meeting of Kelab Raintree Kuala Lumpur (The Raintree Club of Kuala Lumpur) will be held at the Cerating Hall, Kelab Raintree Kuala Lumpur, Lot 1002, Jalan Wickham, Off Jalan Ampang Hilir, 55000 Kuala Lumpur on Sunday, 25th September 2016 at 10.00 a.m. for the following purposes:

## AGENDA

1. President's Address.
2. To confirm the Minutes of previous General Meeting:
  - 2.1 30th Annual General Meeting held on 20th September 2015.
3. To receive the General Committee's Report on the affairs of the Club for the preceding year.
4. To receive the Audited Accounts for the financial year ended 31st December 2015 and the Auditors' Report thereon.
5. To re-appoint OMAR ARIF & CO. as Auditors for the financial year ended 31st December 2016 and to authorise the General Committee to fix their remuneration.
6. To elect the following Office Bearers for the Term 2016-2018:
  - 6.1 The General Committee comprising:
    - (a) The President,
    - (b) The Vice-President,
    - (c) The Secretary,
    - (d) The Treasurer,
    - (e) Five (5) Committee Members.
  - 6.2 The Tender Board comprising five (5) members.
  - 6.3 The Election Committee comprising three (3) members.
  - 6.4 The Internal Audit Committee comprising five (5) members.

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7. To consider and, if thought fit, approve with or without any modifications the following resolutions:

RESOLUTION 1:

THAT a contribution of RM20 per month for a period of 24 months, as a development fund to raise the cash required for the necessary renovations, repairs and improvements in the facilities of the Club, be levied on all Ordinary Members with effect from 1st October, 2016.

RESOLUTION 2:

THAT pursuant to Rule 22(i), the existing monthly subscriptions payable by all Ordinary Members be hereby increased by RM30 with effect from 1st October, 2016 as prescribed by the General Committee.

RESOLUTION 3:

THAT due to a change in the priorities for the renovation works in the kitchen area, the upgrading of the Kenanga Coffee House kitchen area and its equipment at a budgeted cost not exceeding RM250,000, duly approved at the EGM held on 7th July 2013, be hereby increased to an amount not exceeding RM 320,000.

8. To transact any other business for which due notice shall have been given in accordance with Rule 45(iii) of the Club.

By Order of the General Committee



CHONG KIM TECK (BARRY)

HON. SECRETARY

Date: 19th August 2016

Election Notes:

- (i) Only Ordinary Members are eligible to stand for election.
- (ii) The appointment of Scrutineers shall be made from the floor.
- (iii) The Election of office bearers shall be by secret ballot.
- (iv) Pursuant to Constitutional Rule 60(iii), elections will be conducted between 11.30 a.m. to 3.00 p.m.
- (v) The declaration of election results.



# The Raintree of Kuala Lumpur

*An Invitation To The Good Life*

23<sup>rd</sup> September 2016

To: The Editor, The Star

We wish to clarify a number of points concerning the article entitled "Plan to redevelop Raintree Club" published in the Biz Section of the Star on 21<sup>st</sup> September 2016.

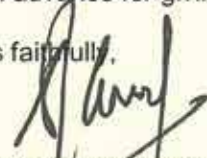
First of all, there is currently no 'plan' to redevelop the Raintree Club. The resolution referred to in the article was submitted by two members of the Club in their personal capacity (as all members are entitled to do). The resolution does not represent the views of either the current General Committee or the Management of the Raintree Club. It is merely a proposal, which will be debated at the Club's Annual General Meeting to be held on 25<sup>th</sup> September 2016. Any eventual decision to sell the Club would have to follow the Club's constitution, which safeguards the rights of all members.

Second, this matter is not in any way 'urgent', as your article implies. Nor is the Club in financial difficulties. While there have been some deficits on running costs in recent years, the Club retains a healthy reserve of RM 5 million. A key reason for recent deficits is that there has been no increase in the RM100 monthly subscription for members since 1993. An increase is therefore long overdue. Indeed, merely to take account of inflation under the CPI, the monthly subscription should now be RM180. Hence the proposals by the General Committee for a modest increase to around RM130.

Finally, your article may give readers the impression that the Raintree Club is in poor condition. Nothing could be further from the truth. In fact, the Club was well built and has been consistently well maintained. Over the past four years alone the Club has carried out extensive works to maintain and upgrade our excellent indoor tennis and sports hall as well as our 25m swimming pool, to resurface our six all-weather outdoor tennis courts, and to uplift our two restaurant and café facilities.

We would be grateful if you could publish this letter urgently in your newspaper, and thank you in advance for giving us an opportunity to clarify these matters.

Yours faithfully,

  
**CHONG KIM TECK (BARRY)**  
**HON. SECRETARY**  
**THE RAINTREE CLUB OF KUALA LUMPUR**

