



MALAYSIAN GOLF ASSOCIATION (PSM 0193/98)

NOTICE IS HEREBY GIVEN THAT THE 2018 ANNUAL GENERAL MEETING OF THE MALAYSIAN GOLF ASSOCIATION WILL BE HELD AT SULTAN ABDUL AZIZ SHAH GOLF & COUNTRY CLUB AT 10.00 AM ON SUNDAY, 13TH MAY 2018

AGENDA

1. To receive the Delegates Credentials in writing.
2. To confirm the Minutes of the Annual General Meeting held on 21st May 2017 at Nexus Resort, Karambunai, Sabah.
3. Matters arising therefrom.
4. To receive and confirm the Reports of the Committee for the term 2017-2018.
5. To receive and confirm the duly Audited Accounts for the year for the year ended 31st December 2017.
6. To elect Members to the Committee for the term 2018-2020 in respect of the following positions: -

i. VICE PRESIDENT

State Representatives

- i. KUALA LUMPUR
- ii. PERLIS
- iii. SABAH
- iv. PENANG

NOTE: Please note that fourteen (14) clear day's notice before the Annual General Meeting shall be given by any Affiliate or by Committee Members when submitting nomination(s) in respect of the above positions. Please use the attached 'Nomination Forms'.

Annual General Meeting 2018

7. To fix the venues of the Championships and tournaments for the year 2019.
8. To appoint an external Auditor for the forthcoming year.
9. To consider the reinstatement of Affiliate(s) who has/have not paid such subscription and contribution after the 1st day of May in accordance with Article 7(b), (c) and (f).
10. To consider any special Business brought to the attention of the Meeting.

NOTE: Please note 14 CLEAR DAYS' notice is required when bringing forward any special Business to the Annual General Meeting.

One behalf of the Committee



DATO' ZULKIFLI DATO' ISMAIL

Honorary Secretary

13th April 2018

NOTES:

1. Only Affiliates who have paid their subscriptions and contributions under article 7 of the constitution by the 1st day of May 2018 are entitled to attend and vote at the AGM.
2. Please be informed that the Committee at its Meeting held on March 3, 2018 has appointed the following persons to the Election Committee:

Mr Anand Ponnudurai- Chairman
Member:
Mr Charlie Chelliah
Dr Ronnie Yeo



ANNUAL GENERAL MEETING ON 13 MAY 2018 AT SULTAN ABDUL AZIZ SHAH GOLF & COUNTRY CLUB, SHAH ALAM, SELANGOR

DELEGATE PROGRAM

NO	DATE	ACTIVITY	TIME	REMARKS
1	10-13 May 2018	116 TH Malaysian Amateur Open		SULTAN ABDUL AZIZ SHAH GOLF & COUNTRY CLUB
2	9 May 2018	MAO Opening Ceremony	4.30 pm	SULTAN ABDUL AZIZ SHAH GOLF & COUNTRY CLUB
3	13 May 2018	2018 Annual General Meeting	10.00 am	SULTAN ABDUL AZIZ SHAH GOLF & COUNTRY CLUB
4	13 May 2018	MAO Prize Presentation Lunch	2.30 pm	SULTAN ABDUL AZIZ SHAH GOLF & COUNTRY CLUB

ANNUAL GENERAL MEETING – 13th MAY 2018
NOMINATION FORM - 2018/2020

1. We _____ and _____
(Names of Committee Members)

being Committee Members of MGA hereby nominate _____
(Name of Nominee)

of _____ Membership Number: _____
(Name of Club)

for ***VICE PRESIDENT /STATE REPRESENTATIVES (* delete as appropriate)**

for _____
(Name of State)

_____ Signature of Proposer	_____ Signature of Seconder
_____ Name	_____ Name
_____ Designation	_____ Designation

Consent of the Nominee

2. I, _____ agree to
(Name of Nominee)
the above nomination.

Signature of Nominee

Date

Notes

- i) Fourteen (14) clear days' notice shall be given when submitting a name for election to the Committee. **Closing date: 30th April 2018 at 12.00 Noon.** The original copy of the nomination form must be recorded with the MGA's Secretariat by above date and time. (Nomination received after the date and time specified will not be accepted).
- ii) All candidates must be Malaysian citizens and must consent to their nomination.
- iii) Only Affiliates who have paid their subscriptions and contributions under Article 7 of the Constitution by the **1st day of May 2018** may nominate a candidate.

ANNUAL GENERAL MEETING – 13th MAY 2018
NOMINATION FORM - 2018/2020

1. We _____ and _____
(Names of Affiliates)

being Affiliates of MGA hereby nominate _____
(Name of Nominee)

of _____ Membership Number: _____
(Name of Club)

for ***VICE PRESIDENT /STATE REPRESENTATIVES (* delete as appropriate)**

for _____
(Name of State)

_____ Signature of Proposer	_____ Signature of Seconder
_____ Name	_____ Name
_____ Designation	_____ Designation
_____ Official Stamp/Chop	_____ Official Stamp/Chop

Consent of the Nominee

2. I, _____ agree to
(Name of Nominee)
the above nomination.

Signature of Nominee

Date

Notes

- i) Fourteen (14) clear days' notice shall be given when submitting a name for election to the Committee. Closing date: **30th April 2018 at 12.00 Noon**. The original copy of the nomination form must be recorded with the MGA's Secretariat by above date and time. (Nomination received after the date and time specified will not be accepted).
- ii) All candidates must be Malaysian citizens and must consent to their nomination.
- iii) Only Affiliates who have paid their subscriptions and contributions under Article 7 of the Constitution by the **1st day of May 2018** may nominate a candidate.

**MALAYSIAN GOLF ASSOCIATION
ANNUAL GENERAL MEETING-13TH MAY 2018**

We _____ being a member of MGA with an entitlement of _____ Votes (*1)
(Name of Affiliate)

hereby appoint as our delegate/s (*2) to the AGM the following person/s:

No	Name of Delegate	Membership No/ Designation (* 2)	No of Vote Carrying	Signature
a.				
b.				
c.				
d.				
e.				

_____ Date: _____
Authorised Signature (*3)

Name: _____ Designation: _____ Stamp / Chop _____

- *Note:**
- (1) Please see attach notes for the entitlement on the number of votes.
 - (2) A delegate of an Affiliate may exercise all the votes to which the Affiliate he/she represents is entitled and he/she shall be personally appointed and duly accredited in writing by that Affiliate and the delegate must be either a member of the Affiliate or a full time employee of the Affiliate. No other person may represent an Affiliate **and no proxies are allowed**. Names of each delegate shall be served in writing to the Honorary Secretary at least 7 days before any General Meeting (by 12.noon on 7th May 2018). This form is to be signed by either the President/ Captain or Managing Director/CEO/ General Manager of the Club. Any other person must be authorised by a resolution from the Board of Directors or Committee of the Club.
 - (4) Only Affiliates who have paid their subscriptions and contributions under Article 7 of the Constitution by the **1ST DAY OF MAY 2018** may attend and vote at the AGM

Article 15 (d) At all General Meetings, Affiliates shall be represented by delegates who must be either their member or a full time employee and each Affiliate shall be entitled to vote on the following scale:

Affiliated Association – one (1) vote.

Affiliated Clubs with not more than 1000 resident members – one (1) vote.

Affiliated Clubs with more than 1000 but not more than 1500 resident members – two (2) votes.

Affiliated Clubs with more than 1500 but not more than 2000 resident members – three (3) votes.

Affiliated Clubs with more than 2000 but not more than 2500 resident members – four (4) votes.

Affiliated Clubs with more than 2500 resident members – five (5) votes.

Article 15 (e) Each Committee Member present in person shall have one (1) vote.

Members' Registration Form
Annual General Meeting 2018



Number of Registered Members Form

Statistics

The Honorary Secretary
Malaysian Golf Association
No 14, Jalan 4/76C, Desa Pandan
55100 Kuala Lumpur

Tel: 03- 9283 7300
Fax: 03- 9282 9300

Club Membership Details:

Name:

Number of Members
Registered as at
1st May 2018

Note: Kindly fax or mail the completed 'Form' to reach us by 12.00 noon on Monday, 7th May 2018.

Official who completed this 'Form'

Signature:

Club Official Stamp:

Name

Designation

Date