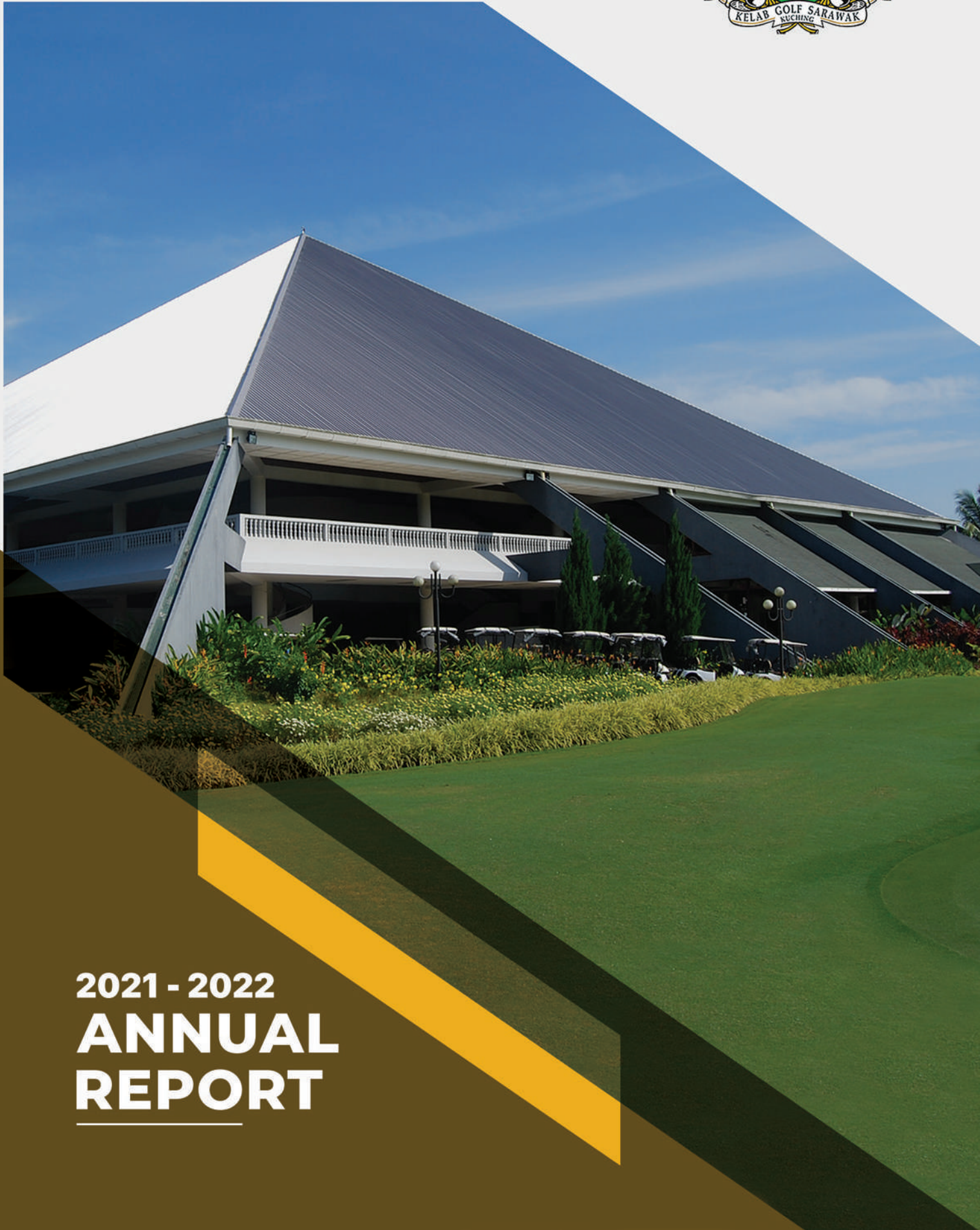


KELAB GOLF SARAWAK



2021 - 2022
ANNUAL
REPORT

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NOTICE OF THE 32ND KGS ANNUAL GENERAL MEETING

In accordance with Article 10.1.2 of the Club's Constitution, notice is hereby given to all members that the 32nd KGS Annual General Meeting 2022 will be held as follows:

Date : 31st December 2022 (Saturday)
Time : 10:00 a.m.
Venue : KGS Banquet Hall

Agenda:

1. Chairman's Address.
2. To confirm the Minutes of the 31st KGS Annual General Meeting held on 13th August 2022 and matters arising therefrom.
3. To receive the Annual Report and the Audited Financial Statements for the preceding financial year.
4. To consider and approve the following motions as attached:
 - i. **Motion No. 1**
Purchase Of Utility Truckster And Machineries For Golf Course Maintenance.
 - ii. **Motion No. 2**
Purchase Of Equipment To Refurbish And Restore The Existing Kitchen To Be Fully Operational.
 - iii. **Motion No. 3**
Resurfacing Of The Club's Tennis Courts 3 And 4.
 - iv. **Motion No. 4**
To Purchase 140 New Buggies To Replace Those That Are No Longer Serviceable And Solve The Shortage Of Buggies The Club Is Facing.
 - v. **Motion No. 5**
To Propose Improvement Work On The Buggy Tracks For Siol/Demak.
5. To transact any other business of which due notice has been given.



Bob Chew Pok Vun
Secretary
Kelab Golf Sarawak

Date : 14th December 2022

Note : *Members are reminded to bring along their membership cards for registration. The golf courses will be closed in the morning until 12:30 p.m. or until AGM is completed.*

Members who wish to get a copy of the Annual Report please refer to our Mobile App and website to download or to provide us with your email address or WhatsApp number.

MOTIONS FOR 32ND ANNUAL GENERAL MEETING YEAR 2022

Motion No. 1

PURCHASE OF UTILITY TRUCKSTER AND MACHINERIES FOR GOLF COURSE MAINTENANCE

To seek the Members approval for the Club to acquire new machineries needed for the maintenance of the golf course. The current machines break down frequently due to wear and tear, incurring high maintenance costs and are no longer economical to repair. The machines that are required to be purchased to replace those that are no longer economical to repair are as follows:

ITEM	DESCRIPTION	RM
1	1 unit tee Surface Mower	250,000.00
2	1 unit Tee Slope Mower	230,000.00
3	1 unit Fairway Mower	400,000.00
4	1 unit Rough Mower	192,000.00
5	1 unit Kubota Tractor	80,000.00
6	2 unit Utility Truckster (modified kenari)	50,000.00

TOTAL RM 1, 202,000.00

The members are kindly requested to consider and if deemed fit to approve the purchase of the machineries.

Motion No. 2

PURCHASE OF EQUIPMENT TO REFURBISH AND RESTORE THE EXISTING KITCHEN TO BE FULLY OPERATIONAL

To seek the Members approval for the Club to purchase new equipment required to restore the existing kitchen to be fully operational. The Club's kitchen has not been operational for some time now and many of the kitchen equipment need to be replaced to enable the kitchen to be operational to serve the Members. The amount required for this purpose is **Ringgit Malaysia: Two Hundred and Fifty Thousand (RM250, 000.00)**.

The members are kindly requested to consider and if deemed fit to approve the purchase of kitchen equipment.

Motion No. 3

RESURFACING OF THE CLUB'S TENNIS COURTS NO.3 AND NO.4

To seek the Members approval to resurface Tennis Courts No.3 and 4 at Kelab Golf Sarawak. The Club has scheduled Tennistournaments for both members and also opens events annually and requires the Tennis courts to be in good playing conditions. Courts 3 and 4 are currently not in good condition for regular and competitive games and required to be resurfaced. These two courts when completed can also be converted for use as Pickle Ball and Futsal court.

The amount required for the resurfacing work is **Ringgit Malaysia: One Hundred Eighty Seven Thousand and Four Hundred (RM187, 400.00)**.

The Members are kindly requested to consider the resurfacing works and if deemed fit to approve the budget required.

MOTIONS FOR 32ND ANNUAL GENERAL MEETING YEAR 2022 (CONT'D)

Motion No. 4:

TO PURCHASE 140 NEW BUGGIES TO REPLACE THOSE THAT ARE NO LONGER SERVICEABLE AND SOLVE THE SHORTAGE OF BUGGIES THE CLUB IS FACING

To seek the members approval for the Club to purchase One Hundred and Forty (140) units of new buggies to replace the current buggies. These buggies require frequent repairs and maintenance due to wear and tear and incurring high cost to the Club. It is deemed uneconomical to continue maintaining this current fleet of buggies. The members' approval is sought for the purchase of 140 units of new buggies.

The club is facing a shortage of buggies during the weekends and especially competition period. Currently, the club owns 140 units of buggies which were purchased in October 2013, so they are rather old and break down frequently. Out of the 140 units, 32 units are in non-working condition due to being Lead Acid Batteries. As of 7th September 2022, 8 units were replaced with Lithium Ion Batteries which leaves 24 non-working units.

We estimate the cost per buggy will be between RM30, 000 to RM40, 000 and intend to use Hire Purchase facility with the interest rate of 3.8% per annum over a sixty (60) months period.

Motion No. 5:

TO PROPOSE IMPROVEMENT WORKS ON THE BUGGY TRACKS FOR SIOL/DEMAK

To seek members' approval for **Ringgit Malaysia: Two Hundred Thousands (RM200, 000.00)** for urgent improvement works to buggy tracks at Siol/Demak.

Many stretches of KGS buggy tracks are in a state of disrepair, and some sections even pose as safety hazards to buggy users. Our Siol/Demak buggy tracks are only 1.8m wide, whereas the standard width is 2.5m. Our tracks were constructed without drainage taken into consideration, inhibiting proper drainage in many areas.

It is proposed to: -

- (i) Widen the tracks to 2.5m
- (ii) Repair/reconstruct the tracks based on good design and in stages with the most dilapidated and dangerous sections built first, and other sections later; and
- (iii) Realign some sections as appropriate.

The above refer to Siol/Demak tracks only which are in much worse state than the Matang/Santubong tracks.

Cost budget for the above:

Stage 1 : RM200, 000.00 - *urgent*

Stage 2 : RM500, 000.00

Stage 3 : RM500, 000.00

Timeline for implementation:

To suit funding, but recommend to be commenced ASAP starting with Siol Hole 1, and improvements to be completed within 18 months.

The Matang/Santubong tracks will also need refurbishment, but since their conditions are not that bad at the moment, it is recommended that the refurbishment be commenced from mid-2023 or later.

MOTIONS FOR 32ND ANNUAL GENERAL MEETING YEAR 2022 (CONT'D)

Siol Hole 1

Existing buggy tracks along Siol Hole 1 consists of both bituminous and concrete pavement. It is in quite a bad condition with severe cracks and surface damage especially at the concrete pavement area. Plate I depicts the existing buggy track condition:

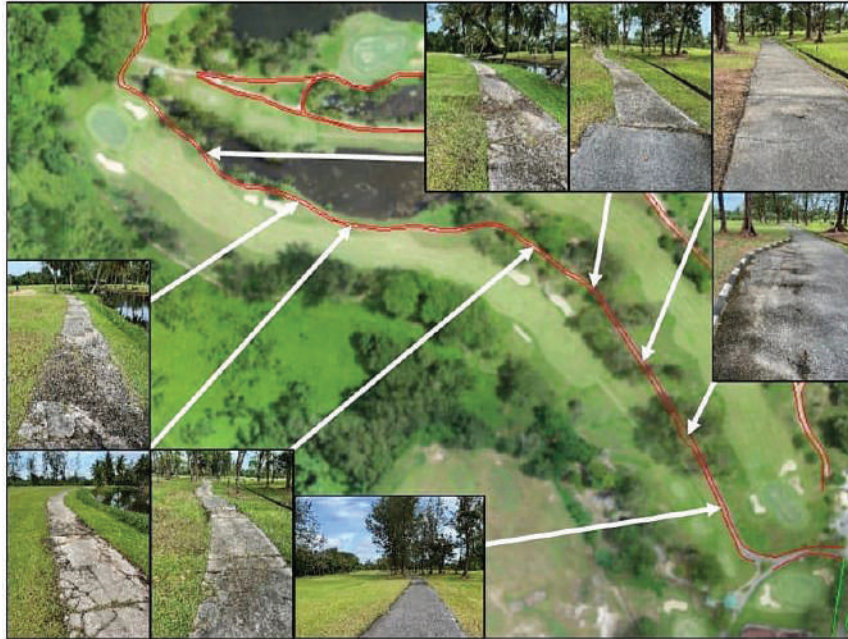


Plate 1 - Siol Hole 1

Siol Hole 3

Existing buggy tracks along Siol Hole 3 consists of concrete pavement. There are cracks and surface worn off on the existing concrete pavement. Plate 3 depicts the existing buggy track condition:

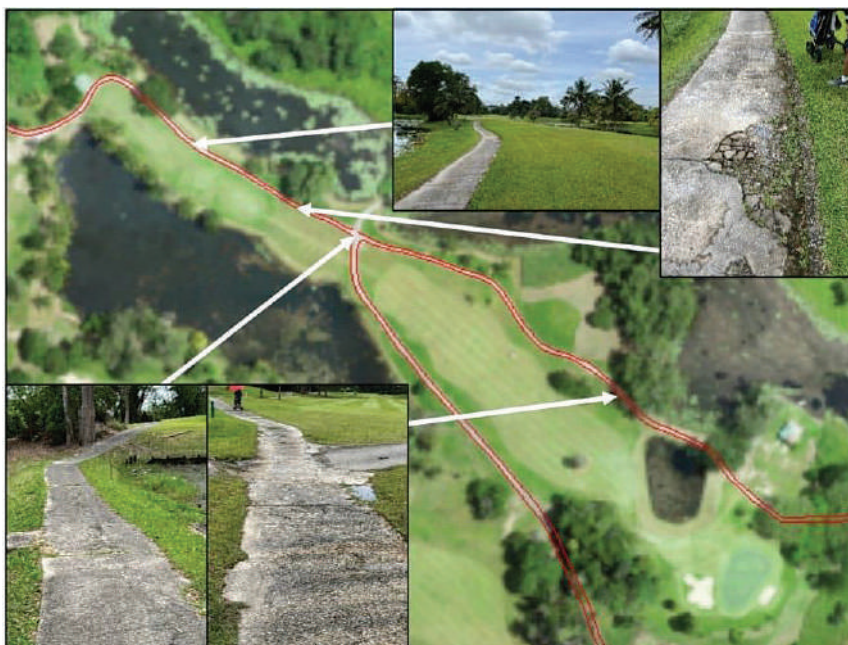


Plate 3 - Siol Hole 3

SUMMARY OF IMPROVEMENT WORKS

The following tables summarise the length of buggy tracks to be improved for Siol-Demark.

SIOL

Siol Hole No.	Stage of Improvement (Length in Meter)			Total (m)
	Stage 1	Stage 2	Stage 3	
1	300	0	200	500
2	0	400	0	400
3	0	350	0	350
4	0	200	50	250
5	0	0	400	400
6	0	250	0	250
7	0	500	0	500
8	0	0	350	350
9	0	450	0	450
Total (m)	300	2150	1000	3450

DEMAK

Demak Hole No.	Stage of Improvement (Length in Meter)			Total (m)
	Stage 1	Stage 2	Stage 3	
10	500	0	0	500
11	0	0	400	400
12	0	350	0	350
13	0	0	400	400
14	0	0	250	250
15	0	80	280	360
16	350	0	200	550
17	0	0	200	200
18	0	400	0	400
Total (m)	850	830	1730	3410

TOTAL FOR SIOL-DEMAK

	Stage of Improvement (Length in Meter)			Total (m)
	Stage 1	Stage 2	Stage 3	
Siol	300	2150	1000	3450
Demak	850	830	1730	3410
Total (m)	1150	2980	2730	6860



Message from

THE PATRON

**YAB DATUK PATINGGI TAN SRI
(DR) ABANG HAJI ABDUL RAHMAN
ZOHARI BIN TUN DATUK ABANG
HAJI OPENG**

**PATRON
KELAB GOLF SARAWAK**

I would like to congratulate Kelab Golf Sarawak on achieving another great and successful year. I would also like to congratulate the current Management Committee for managing well the challenges faced by the Club despite their short time in office.

Many countries promote golf for their citizens to enjoy as a sport and recreation for which they can play till a ripe old age. More importantly today, golf has also been successfully promoted as a tourism product by drawing tourists from far and near and in the process generating substantial revenue and income to the travel industry. It is very common to hear of groups of golfers willing to spend thousands of dollars to travel to places in the region to play the game. The Sarawak Government acknowledges such trend and we will put emphasis to support, promote and capitalise on this sport in Sarawak as one of our tourism appeals.

As such, greater effort must be put in place by those involved in this industry to place our golf courses in the radar of avid golfers in the region and even in the world.

I am happy to learn that KGS is striving to improve itself on all fronts. It has all the right assets to be a great club. On your redevelopment, although it may

take time to materialise, I am confident that KGS will one day be able to upgrade its standards to be on par with the best in the region. It is also my upmost hope that this Club one day will be able to be the one of the most preferred destinations by golfers in this region.

Rest assured that the Sarawak Government will continue to give its fullest support to KGS to ensure that the club is always well-managed for the benefit of its members and stakeholders, the State Government in particular.

I wish all the members the best in all your endeavours and I would also like to wish everyone a Merry Christmas and Happy New Year 2023.

Thank you.

A handwritten signature in black ink, appearing to be 'Abang', written over a white background.

**DATUK PATINGGI TAN SRI (DR) ABANG HAJI ABDUL
RAHMAN ZOHARI BIN TUN DATUK ABANG HAJI
OPENG**
PREMIER OF SARAWAK
PATRON OF KELAB GOLF SARAWAK



Message from
THE PRESIDENT

**YB DATUK AMAR HAJI MOHAMAD
ABU BAKAR BIN MARZUKI**

PRESIDENT
KELAB GOLF SARAWAK

I welcome you all to this AGM. It is indeed an honour for me to serve as the President of Kelab Golf Sarawak. For this I would like to thank our Premier of Sarawak cum Patron of KGS, the Right Honourable Datuk Patinggi Tan Sri (Dr) Abang Haji Abdul Rahman Zohari Bin Tun Datuk Abang Haji Openg and the members of this club for entrusting me to hold this lofty position.

We have resolved that our ultimate goal is to make our club into a premier club that we all can be proud of and amongst the best in the region. Such a forward aspiration will require all our members to give our undivided support on improving all the sporting facilities and infrastructure of the club house. We also look forward to delivering enjoyment and building strong friendships among the members through activities and programs organised by the club

It is indeed a privilege for all of us to have a wonderful 36-hole golf course which is by far one of the biggest in East Malaysia as well as many other sporting facilities. As you all know, our club now is 36 years old and some of the facilities have seen their best years and require attention and repair. Rest assured that we will continue to provide the best facilities to our members and as such, in due course this will be brought back up to the standards worthy of a premier club.

I am grateful that in this short time, many members have come forward with forward looking ideas on how to improve the club for which we will strive to incorporate as much as possible into our redevelopment plan. We must not forget that any successful club is not merely a club with good facilities. It is the members and their families who are the ones that create a sense of place and culture to a club. As such it is imperative that all

of you to continue to give your undivided support, cooperation, and active participation so that together we can continue to grow the club and create a vibrant place for everyone to enjoy.

Our membership is a microcosm of the wider state of Sarawak. Its members are made up of people from various races, religious beliefs, ethnic cultures and practices and they all gathered in this club in the spirit of harmony and unity. Thus, it is vital for us to promote and enhance such values as it is the foundation that bind us together and make the club better and greater in the future.

As we move forward in this exciting journey, I call on every member to work together to help achieve the goal of making our club worthy of a premier club status. As your participation and input are important, I hope you will continue to keep up the good work and contribute your ideas to ensure the success of this club.

I wish everyone a fruitful AGM and may we all continue to build stronger friendship through this Club. With the festive season coming, I wish everyone a Merry Christmas and a Happy New Year. May the New Year 2023 bring us all good health, joy and success in our endeavour.

**YB DATUK AMAR HAJI MOHAMAD ABU BAKAR
BIN MARZUKI**

President
Kelab Golf Sarawak



Message from
THE SECRETARY

BOB CHEW POK VUN
CLUB SECRETARY

A very warm welcome to all the members to this AGM.

It was only a while ago in August that we held our much-delayed AGM for the previous term. We are holding our AGM again as it is a mandatory for us to do so for the period 2021-2022. We thank the members for the support.

The new Committee has been working hard and rapidly since the AGM in August. Everyone is putting in their solid efforts with the aim of bringing the Club to a higher level.

We will continuously strive to communicate with members regularly so as to keep everyone informed about what's happening at the club. It is also important for you to give us your feedback. This is essential as we do want every member to be part of the club.

To broaden our horizon, we will continue our efforts to seek more tie-ups with other clubs to increase the variety and to enhance our golfing experience. In this regard, we are very happy our past few years' efforts in extending our warmest hospitality to our reciprocal guests whenever they visit us are paying off. Our

guests do talk kindly of us. Our own members are treated well when they visit their clubs.

It is our priority to make the club a safe and healthy place to gather and play. We will remain vigilant against resurgence of any deadly health threats. We have not dismantled the core team which has tackled the pandemic successfully. It is still intact and can be reactivated at a moment's notice.

We are gratified to note that many members have come forward to say they could see and feel that things are improving in many areas. Much remains to be done. Much will be achieved when we all work together happily. We hope you will continue to support our club wholeheartedly.

Thank you.

A handwritten signature in black ink, which appears to read 'Bob Chew Pok Yun'. The signature is fluid and cursive.

BOB CHEW POK VUN
Club Secretary

KELAB GOLF SARAWAK COMMITTEE TERM 2022 - 2023



PATRON

YAB DATUK PATINGGI TAN SRI (DR) ABANG HAJI ABDUL RAHMAN
ZOHARI BIN TUN DATUK ABANG HAJI OPENG
DP, DA, PNBS, JBS



PRESIDENT

YB DATUK AMAR HAJI MOHAMAD ABU BAKAR BIN MARZUKI
DA, PNBS, DJBS, PPC, PBK, PPB, PPS, PTE



DEPUTY PRESIDENT

TUAN HAJI ABDUL JALIL BIN ABDUL RAHMAN



SECRETARY

MR. BOB CHEW POK VUN



TREASURER

MR. JAMES ANAK ENJENG @ SINJENG



CLUB CAPTAIN

MR. TING KEE SUEN

COMMITTEE MEMBERS



AR. LIEW NAM BOON



MR. ZURAIMY BIN
KUSHAILI



IR. HAJI TALHAH @
TALHA BIN AFFENDI



MR. WILFRED MUJAH
ANAK ATON



MR. SIM HUI HONG



MR. MARVIN CHIA VUI



MR. ERIC LEE
CHUN CHEY



IR. ROLAND LING
KOH WEN



MR. SUKIMAN
BIN AINI

KELAB GOLF SARAWAK COMMITTEE TERM 2022 - 2023

NO.	MANAGEMENT COMMITTEE LINE UP	CHAIRMAN
1	Development & Planning	YB Datuk Amar Haji Mohamad Abu Bakar Bin Marzuki (M3033)
2	Membership & Establishment	Tn Haji Abdul Jalil Bin Abdul Rahman (A1813)
3	Discipline	Mr. Ivan Ong (O3148)
4	Health, Safety & Security	Mr. Bob Chew Pok Vun (C2587)
5	Finance & Tender	Mr. James Ak Enjeng @ Sinjeng (J7529)
6	Captain	Mr. Ting Kee Suen (T1482)
7	Constitutional, Legal & By-Laws	Mr. Zuraimy Bin Kushaili (Z3027)
8	Marketing & Promotion	Mr. Eric Lee Chun Chey (L3200)
9	House, Facilities & Maintenance	Ir. Haji Talhah @ Talha Bin Affendi (T0280)
10	Food & Beverage	Mr. Sim Hui Hong (S1422)

NO.	CAPTAIN'S COMMITTEE	CHAIRMAN
1	Deputy Captain	Ir. Haji Talhah @ Talha Bin Affendi (T0280)
2	Course & Ground	Ir. Roland Ling (L2635) / Co-Chairman: Mr. Ting Kee Suen (T1482)
3	Junior Golf Development & Driving Range	Mr. Eric Lee Chun Chey (L3200)
4	Tournament	En. Sukiman Aini (S2552)
5	Rules	Mr. Ting Kee Suen (T1482)
6	Buggies	Mr. Marvin Chia Vui (C2577)
7	Caddies	Mr. Ting Kee Suen (T1482)
8	Handicap	Tn. Haji Abdul Jalil Bin Abdul Rahman (A1813)
9	Sports, Social & Recreation	Mr. Wilfred Mujah Ak Aton (W3263)
10	Lady Captain / Ladies Sub-Committee	Ms. Celine Foo (F0779)

**MINUTES OF THE 31ST ANNUAL GENERAL MEETING
OF KELAB GOLF SARAWAK
HELD ON SATURDAY, 13TH AUGUST 2022 AT 10.00 A.M.
AT KELAB GOLF SARAWAK, PETRA JAYA, 93050 KUCHING, SARAWAK.**

Present:

Deputy President/Chairman

YBhg. Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani

Vice President

Datuk Haji Mazlan Bin Mohamad Salleh

Secretary

Mr. Bob Chew Pok Vun

Club Captain

Ar. Henry Chuo Kuong Hang

Committee Members

En. Bajuri Jauji

Mr. Sarbjit Singh Khaira

En. Yakop Bin Jalel

Mr. Leo Mamba Ak Simpang

Mr. Liew Nam Boon

Mr. Anthony Tan Hong Chiang

Mr. Ting Kee Suen

Mr. Stephen Mau Matahary

Absent with Apology:

Club Treasurer

Mr. Francis Vincent Chapman

No. Of Members Present : 492 inclusive of Committee
(As per Attendance Register)

In attendance

Mr. David Kueh Swee Lin	- Club Manager
Ms. Shirleyna Kim Dupo	- Activities Manager
Mdm. Go Wan Ying	- Finance Manager
Mdm. Audery Edwin	- Asst. Finance Manager
Mr. Paramjit Singh	- Course Superintendent
Mr. Joeshawa Ak Lajang	- Chief Security
Ms. Coryina Slimin	- Asst. Admin Manager
Mr. Bartholomew Lopez	- Legal Advisor
Mr. Silas Ling	- Legal Advisor
Mr. Philip Tong Hie Tung	- Auditor

MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

1. Chairman's Address

The Deputy President, YBhg. Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani welcomed all members who attended the 31st Annual General Meeting. He called the meeting to order at 10:19 a.m. as we had 135 members present to constitute a quorum.

Before proceeding, he made an amendment to the numbering error in the agenda as number 5 is missing. So, number 6 becomes number 5 which was to appoint the auditors, number 7 becomes number 6 which was any other business. The revised agenda was proposed by Dato Patrick Liew (L1053) and seconded by Ms. Pauline Gan Guet Beng (G2861)

Tan Sri Chairman informed the meeting that he was presiding at the meeting as the President could not be present due to government commitment. He said that this would be his last AGM to preside as he would be stepping down. He further said all the committee members were carrying out the duties as their last term to fulfil the requirement of our constitution and ROS which is to hold the AGM. After this, we would hand over our duties to the new Committee as per our new constitution.

Tan Sri Chairman read the message from the President to the meeting as follows:

"Dear members, it gives me great pleasure to address members of Kelab Golf Sarawak once again at this 31st AGM of the club. This AGM is historical and special because this is the first time that we have amended the constitution of KGS globally to fit with the times as well as to ensure the club can progress for the better.

With the amendment, the trust is on the State Secretary of Sarawak who will be the President of the club and the elected Committee to manage the club and its well-being. The appointment of the Premier of Sarawak as the Club Patron also gives me the opportunity to continue to support KGS so that the Club can achieve its plans which is to focus on its development and move forward for the good of its members. As Premier, I will allocate through the State Secretary a fixed sum of RM 1 million to the club every year for the development of the club.

I am grateful to the present Deputy President, Tan Sri Datuk Amar Haji Mohamad Morshidi bin Abdul Ghani, and his Committee who have tirelessly done their level best over the years to ensure the club continues to function and manage well so that members can enjoy its facilities and services. I am aware that it is a thankless job and a voluntary one. I know there are no rewards for the many challenges you faced except the self-satisfaction that the job entrusted upon you is done solely for the good of the club and its members, nothing more. As your President, I wish to thank all of you very much for your excellent service.

To the incoming President and committee members, I wish you all the best and hope that the club can continue to focus on giving the best service to its members. To the members, do treat the club as your home and you the members and the committee as part of its household. In that way the symbiotic relationship between you all and the committee members can make the club or your home an excellent place to enjoy and to foster good understanding between us all as Sarawakians and between our foreign friends and guests of the club.

Thank you and all the best to everyone."

Tan Sri Chairman continued the meeting by introducing the Election Board. He said this would be the first AGM to have an independent Election Board that will carry out their elections based on the new club constitution. YBhg. Datu Haji Muhamad Yakup Bin Kari would be the Returning Officer and Chairman, Mr. John Ko Wai Seng and Dato Patrick Liew as members of the Election Board.

MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

Tan Sri Chairman said that the Committee and him had done their level best despite their term being disrupted by the pandemic from 2020 and the need to amend our constitution as required by the ROS. He was grateful ROS has approved the amendment of the club constitution on 27th June 2022. During their term, Tan Sri Chairman said the committee had implemented a new computerized management system that will help to capture the data especially on the subscription of members and their debt. He said our current financial position is healthy and the club is in a good standing.

Tan Sri Chairman said he would like to thank the Vice-President Datuk Haji Mazlan Salleh, past Secretary Mr. Robert Elone, present Secretary Mr. Bob Chew, Captain Ar. Henry Chuo Kuong Hang, Treasurer Mr. Francis Chapman who unfortunately could not be here because of covid, En. Baijuri Jauiji, Mr. Leo Mamba, Mr. Ting Kee Suen, En. Yakop Jalil, Mr. Sarbjit Singh, Mr. Liew Nam Boon, Mr. Anthony Tan, Mr. Stephen Mau for their support and serving the club with dedication.

He would like to welcome the State Secretary, YB Dato Sri Haji Mohamad Abu Bakar Bin Marzuki who will take over as the new President of the Club by virtue of the new constitution. He will be supported by the newly elected committee. He also thanked the President, who is now a Patron to the club, for his continuous support and the contribution of RM 1 million funds to the club every year.

He wished the State Secretary and the new elected committee well and may our club continue to prosper for the benefit of the members. He said as KGS belongs to everyone, he urged the members to choose the new committee wisely; that is to choose the candidates who can serve every member and not those serving a particular group. He also advised the new committee to close ranks after the elections, work as a team, and make decision based on consensus. We should work based on the decision of the Committee. We should ensure we do not disappoint our Patron who has given us so much support.

Again, he thanked all the members and hope that we can conduct the rest of the agenda smoothly.

2. Confirmation of Minutes of the 30th KGS Annual General Meeting Held on 5th December 2020 and Extraordinary General Meeting conducted on 14th May 2022

2.1 30th KGS Annual General Meeting held on 5th December 2020

2.1.1 The minutes were confirmed and adopted.

Proposed by : Ms. Pauline Gan Guet Beng (G2861)
Seconded by : Puan Aisah Hj. Eden (A0341)

2.2 Extraordinary General Meeting held on 14th May 2022

2.2.1 Extraordinary General Meeting minutes were confirmed and adopted.

Proposed by : Tuan Haji Sophii Bin Hj. Nawi (S1281)
Seconded by : Mr. Joe Landau Jika (J0564)

2.3 Matters Arising

Mr. Sylvester Ajah (S0329) asked the Chairman on how many voted for, against the amendment or abstained during the last EGM.

Tan Sri Chairman answered by referring to Annual Report on page 40. Those who voted were 96 and abstained were 38. No one was against the amendment. Mr. Sylvester Ajah clarified that at least 3 were against yet there was no record. Tan Sri said there was no show of hands when he called for those who were voting against the amendment.

MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

3. To receive the Annual Reports and the Accounts for the preceding financial year for confirmation.

- 3.1 On behalf of the Club Treasurer Mr Francis Chapman who has taken ill, Mr. Ting Kee Suen presented to the meeting the Finance and Account Report dated 30th June 2021 and audited by the auditor, Mr. Philip Tong & Company.

Mr. Ting Kee Suen summarized the following details:

Despite the pandemic for the period 2020-2021, KGS managed to pull through and suffered a deficit of only RM 40K due to wage subsidy of RM 300K from Prihatin. Our main income was Members subscription RM4.5M, buggy rental RM 930K and golf subscription RM 650K. Green fees have been greatly affected. The revenue has dropped to RM 115K from RM 400K. However, by June 2022 it has recovered to RM 300K.

Our main expenses are still staff salaries at RM 3.8M. The next biggest expenses are course maintenance at RM 1.3M for last year, but for this year it has reduced to RM858K.

In short, the financials now is in good health with RM2.3M cash in fixed deposit. Part of the cash will be used to buy buggy batteries which the new committee members will have to decide and bring to EGM for members to approve.

There is also a plan for a restaurant as many members have requested for this and this will help contribute to the revenue of KGS.

We paid RM230K for the Albatrozz System with down payment of RM 100K. The balance is to be paid with monthly instalments of RM11K. The System allows members to book online using the apps, members to check on their accounts outstanding, enables KGS to control bad debts and to implement a payment platform for a more efficient payment system. As for the period to June 2022, the financials look good and will be left to the next AGM.

3.2 Annual Reports

The meeting considered all the Annual Reports as read and accepted.

3.2.1 Matters arising

On F & B, Tan Sri Chairman explained to the meeting that they were unable to find an operator for the Golfer Terrace despite many attempts. He said we even offered generous terms including free rental for up to 1 year grace period. Even with generous terms we were unable to find an operator. He informed the meeting that the F & B at the Golfer's Lounge and Terrace is currently run by KGS itself and is handled by the new Club Manager, Mr. David Kueh who has a wide experience in the F & B industry. Tan Sri Chairman hopes that the new committee will look into the matter urgently as F & B is very important to the club.

Tan Sri Chairman invites the floor to feel free to comment on the annual reports.

Mr. Richard Sim Keng Kie (S3456) expressed his gratitude to the Committee for doing an excellent job especially the Treasurer, Mr. Francis Vincent Chapman for doing their very best with passion and dedication for the club.

Mr. Woo Yoke Meng (W7671) congratulated the Committee for doing a good job despite the pandemic. He added that the financial position of the club is not in a very good condition despite the claims by the Treasurer if we refer to the financial period between June 2020 and June 2021 on page 77. He said RM 1M may sound like a lot of money but for our club this size, it's not a lot. It's not as healthy as it looks. How does the club intend to increase its balance sheet?

MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

Tan Sri Chairman answered that during that period from June 2020 to 2021, it was not as healthy as it was during MCO. The current financial position from July 2021 to end of June 2022 is healthy and shows a very good balance sheet. Mr. Ting Kee Suen said that we have received wage subsidy, reduced our cost of maintenance and currently we are in a net cash position. As for increasing our income, we need to get more sponsorship and tournaments in which lead to more usage of buggies.

Mr Sylvester Ajah (S0329) said that on the tournaments in page 96, there is a loss of RM 53, 974 in 2021 and RM 99, 520 in 2020. Why did we incur losses when we organise tournaments for the 2 years? He said it is not acceptable to make losses for tournaments.

Mr. Ting Kee Suen said for some tournaments we breakeven, but some in-house tournaments do not have enough sponsorship. So, we need to bring in more sponsorship. Tan Sri Chairman replied the committee take note on that issue.

Mr. Ibrahim Abang Saufi (I3576) commented that they sometimes do bring their guests to KGS. It's a bad reflection on us if our Food and Beverage outlets are closed. He hoped the new committee would address this matter urgently. Tan Sri Chairman replied we were very aware of the situation and did try our best to solve the problem.

Mr. Sylvester Ajah (S0329) enquired on rules of closing of the halfway houses and driving range canteen and why the club did not allow the canteen operator to close the canteen during Good Friday and other religious holidays. Ms. Pauline Gan Guet Beng (G2861) stated that she wish to clarify Mr. Sylvester Ajah's statement. She said that she was speaking from her knowledge and experience as the former Secretary. She said that it is not for the operator to decide to open or close the outlet as they like. All the terms are stated in the tenancy agreements between the Management and the operators including the days they need to open or close. Therefore the canteen operator, like all other operators in KGS, must abide by the agreements they have signed with the Management. Tan Sri Chairman said that it is up to the new committee to decide and look into this matter and deliberate on it.

All the Annual Reports and Accounts to be confirmed and adopted

Proposed by : Encik Abang Mohd Marzuki (A3830)

Seconded by : Tuan Haji Zabidi Bin Haji Shabaneh (Z7584)

Tan Sri Chairman proposed to the meeting to continue to appoint auditors for upcoming year and to transact any other business and proceed to the election of the Deputy President, the Secretary, the Treasurer, the Captain and nine (9) Committee Members as the last agenda of the meeting. Meeting had no objection on this.

4. To appoint Auditors for the period ending 31st December 2023.

The Secretary proposed for appointment of Mr. Philip Tong & Co. as the auditor for upcoming year. Meeting agreed with no objection to the appointment of the auditors.

MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

5. To transact any other business of which due notice has been given.

At this point, the Vice President Datuk Haji Mazlan Salleh sought permission to say a few words. Datuk Haji Mazlan Salleh then stood up and remarked that he would like to put on record on behalf of all the members, committees and staffs to thank YBhg. Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani for his invaluable contribution as a committee, a Captain and a Deputy President for over 30 years. Tan Sri Chairman thanked the Vice President for his kind remarks.

Tan Sri Chairman then introduced to the meeting the new President YB State Secretary of Sarawak, Dato Sri Haji Mohamad Abu Bakar Bin Marzuki as provided in the newly approved constitution. Tan Sri Chairman said he knows YB Dato Sri well and he has the experience to lead the club. With the office of State Secretary that he carries along as President of KGS and with the right team he can bring the club to greater heights. Tan Sri Chairman then invited YB Dato Sri to the front table for the handing over ceremony of the President. After that he invited the New President to address the meeting.

YB Dato Sri Haji Mohamad Abu Bakar Bin Marzuki in his short speech thanked YBhg. Tan Sri Morshidi Ghani and his Committee for their immense contribution to the club. He reminded everyone to work together as a family for the benefit of the club. He said he has been tasked by the Premier to run the club and he needed the cooperation of everyone. As a membership club, we should work for the interest of everybody and not just the interest of a particular group. He urged everyone to get together and move forward for the good of the club.

Tan Sri Chairman then invited the Election Board Chairman, YBhg. Datu Haji Muhamad Yakup Bin Kari to announce the election results and henceforth handed over the remaining of the proceeding of the meeting to the new President and his newly elected management committee.

6. To elect the Deputy President, the Secretary, the Treasurer, the Captain and nine (9) Committee Members who shall be elected to hold the office until 31st December 2023.

6.1 Election Board conducted elections

To conduct the elections, Datu Haji Muhamad Yakup Bin Kari (M3121) as the Chairman, Mr. John Ko (K1473) and Dato Patrick Liew (L1053) took over control of the meeting. The Election Board Chairman said the Election Board was carrying its duty based on Article 9 in the club Constitution. He then briefed the meeting on the voting procedures and conducted the elections.

6.2 Results of the Election

No. of attendees: 492

No. of ballots issued: 480

Post	Candidates	Votes
Deputy President:	Abdul Jalil Bin Abdul Rahman (A1813)	246 (Elected)
	Lee Kui Thiam (L0728)	225
Secretary:	Bob Chew Pok Vun (C2587)	274 (Elected)
	Bernard Lee Meng Hock (L3299)	193
Treasurer:	James Anak Enjeng @ Sinjeng (L2399)	Uncontested
Captain:	Ting Kee Suen (T1482)	236 (Elected)
	Anthony Tan Hong Chiang (T0957)	229

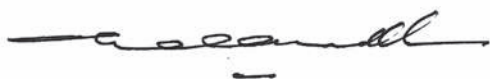
MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

9 Committee Members:	1) Wilfred Mujah Anak Aton (W3263)	338 (Elected)
	2) Talhah @ Talha Bin Affendi (T0280)	315 (Elected)
	3) Eric Lee Chun Chey (L3200)	304 (Elected)
	4) Roland Ling Koh Wen (L2635)	292 (Elected)
	5) Sukiman Bin Aini (S2552)	275 (Elected)
	6) Sim Hui Hong (S1422)	269 (Elected)
	7) Zuraimy Bin Kushaili (Z3027)	265 (Elected)
	8) Liew Nam Boon (L1546)	256 (Elected)
	9) Marvin Chia Vui (C2577)	249 (Elected)
	10) Simon Tnay Koh Chung (T0027)	241
	11) Tang Sing Hong (T7291)	241

After the announcement of the new office bearers, YB Dato Sri Haji Mohamad Abu Bakar Bin Marzuki thanked the Election Board and KGS staffs who took part in the voting procedures. He congratulated the new committee and urged them to work as a team to achieve the goal to make KGS a prestigious and a premier club.

Closing

As there was no other business, the Chairman adjourned the meeting at 3:21 p.m.



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Chairman,
YB DATO SRI HAJI MOHAMAD ABU BAKAR BIN MARZUKI

31ST ANNUAL GENERAL MEETING 2021 ATTENDANCE LIST

SEQ NO.	MEMBER ID	NAME	SEQ NO.	MEMBER ID	NAME
1	A0009	ABU BAKAR B HJ MOHAMAD SUHAI	37	B2936	BAJURI JAUJI
2	A0208	ABG ZAINALABIDIN BIN ABG ABU BAKAR	38	B3109	VINCENT BONG YAN FUI
3	A0248	ABANG MARANI BIN ABG BUSUT	39	B7345	BONG JEE NEN SIMON
4	A0341	AISAH HJ EDEN	40	B7488	BONG TEE YEN
5	A0370	AIMAN BIN ALFIAN	41	C0008	GEORGE CHAN HONG NAM
6	A0597	JOSEPH AU WHING HOI	42	C0159	RICHARD CHAI SHAK FOO
7	A0753	ABDULLAH SANI SERUJI	43	C0168	THOMAS CHONG
8	A0802	ABDUL GHANIE TAHIR	44	C0401	BENNY CHEW KIM SWEE
9	A0803	ABDUL LATIF BIN SABRI	45	C0639	CHARLIE CHUNG CHUIN MIN
10	A0937	ALHISHAM BIN AZHARI	46	C0672	GARY CHAN CHUNG LIANG
11	A1215	ABANG ZULASRI BIN ABANG ABDUL GHAPOR	47	C0709	CHONG BOON KHIUN
12	A1441	AWANGKU MOHAMMAD UMAR ALI	48	C0736	CHAN THIAN PHENG ANDY
13	A1480	ABDUL RANI HJ MOHD PAUZI	49	C0754	BASIL CHAI
14	A1813	ABDUL JALIL ABDUL RAHMAN	50	C0907	CONNIE BINTI AHMAD SHAH
15	A2027	ALI BIN YUSOP	51	C0967	CLEMENT CHIEW PANG MING
16	A2213	ALEXIS WAN ULLOK	52	C1023	CHAN TAI LONG
17	A2229	ABANG MOHAMAD B. ABANG NAILI	53	C1119	JOHN CHEU TECK HOOK
18	A2347	ALI BIN SUJANG	54	C1323	PETER CHIN MUI KHIONG
19	A2596	AKBAR KHAN BIN HABIBULAH KHAN	55	C1377	CHAI MING SIANG
20	A2722	ABDUL AZIZ BIN HJ SAHARI	56	C1418	ANGEL KRYSLYNN CHIENG MEI SIEN
21	A2804	ABU HASSAN B. YUSUF	57	C1450	DOMINIC CHIN PIIN CHUK
22	A2904	ABD ALIK BIN SUHARI	58	C1553	IRVING CHANG BOON POH
23	A2978	AHMAD BIN BUDIN	59	C1817	RONNIE CHONG SZE CHAW
24	A3131	AYU ZURRIHA BAJURI	60	C2023	CHIN CHIA CHAU
25	A3152	AWANG MOHD AZRULYANI BIN HAJI AWANG ZAI	61	C2222	CHAI MOI FONG
26	A3175	ABANG MALUDIN BIN ABANG OREEN	62	C2293	DEREK CHEE
27	A3355	AHMAD AKBAL BIN ISMAIL	63	C2309	CHAN PAK SENG
28	A3480	ABANG MOHAMAD ABANG MARZUKI	64	C2315	CHUA NGIN HING
29	A3621	ABANG IBRAHIM ABANG SALLEH	65	C2324	CHONG HAI YUI @ CHONG HAI WEE
30	A3691	ABDUL AZIZ BIN ISMAIL	66	C2332	MARTIN CHAI LIP SING
31	A7006	AWANG SANI BIN SERUJI	67	C2382	HENRY CHUO KUONG HANG
32	A7467	ABDUL RAHMAN HJ EBON	68	C2577	MARVIN CHIA VUI
33	A7618	ABANG ISHAK BIN ABANG AHMAD	69	C2587	BOB CHEW POK VUN
34	B1308	ANDREW BONG CHIN XHIN	70	C2615	WILSON CHAO
35	B1787	BARTHOLOMEW LOPEZ	71	C2645	CHRISTOPHER CHANG CHEE KIONG
36	B1902	BOLHASSAN BIN MARUF	72	C2686	CHOW TUNG LEH

31ST ANNUAL GENERAL MEETING 2021 ATTENDANCE LIST (CONT'D)

SEQ NO.	MEMBER ID	NAME	SEQ NO.	MEMBER ID	NAME
73	C2910	CHEW KHENG HAI	109	H0666	GILBERT HO LEE SENG
74	C2986	DENNIS CHONG SING KONG	110	H0719	JORDAN H'NG CHIH CHIEH
75	C3105	CHIN HAU SHIN	111	H1000	HOAN KEE HOCK
76	C3216	CHIOU ENG CHING	112	H1050	JAMES HO THIAM HEE
77	C3277	CHUO KING JUIN	113	H1109	HATARI BIN MOKHTAR
78	C3299	KENNY CHIN JEE POH	114	H1437	HII HOW MING
79	C3336	JAMES CHUO TO SUI	115	H1512	HONG BOON KHENG
80	C3455	CHUA MING HENG	116	H1619	HENG BOON HUAT TONY
81	C3460	EDWARD CHIN NGIAN HOCK	117	H1679	FELIX HO BOH SENG
82	C3623	CHNG SENG CHAI	118	H1937	HARRISON LUNSA
83	C3633	ALEX CHAN SOO KIAT	119	H2006	HAIDEL HELI
84	C3705	MIKE CHIN YUAN TAI	120	H2279	HASWANI BIN DAUD
85	C3763	ABIT CHAN KHENG HONG	121	H2409	HII TOW PECK
86	C7213	CHIA BUI CHONG	122	H2465	EDWIN HONG MING SENG
87	C7327	JOHANNES CHAI EK PINK	123	H2621	HARIFFIN BIN AWANG BINI
88	C7506	CHAI KUET LEONG	124	H2887	HAFISZ RACHMAN BIN DRAHMAN
89	C7673	ALFRED CHONG	125	H3010	HILMY BIN OTHMAN
90	C7682	TIMOTHY CHAI EK FARN	126	H3115	HII JUI TING
91	D0363	DZULKARNAEN BIN AHMAD	127	H3123	HAMZAH HASSAN
92	D2600	DZAIFFY BIN YAHYA	128	H3173	ALBERT ALOYSIUS HII
93	D3630	DILLAH BIN AHMAD	129	H3646A	ADRIAN H'NG CHI CHIEN
94	E1900	EDDIE HASHIM	130	H7335	JEFFREY HO BOON CHOW
95	E3511	SUNNY EU TIENG ING	131	H7339	HELMI BIN HIPNI
96	F0779	CELINE FOO	132	I0310	ISKANDAR HAJI RAZALI
97	F1598	FELIX FONG KAH NAN	133	I2446	ISMAIL PUAT BIN SA'AT
98	F1768	FONG JOO CHUNG	134	I3094	ISMAIL BIN KHALID
99	F3183	FATHELY BIN BILY	135	I3275	ISMAIL BIN ALI
100	F3267	FAREED FARDAUZ KHAN B ANWAR BASHA KHAN	136	I3279	ISKANDAR BIN MATJANI
101	F3403	FERDINAND JANTING MAURICE	137	I3431	IAN D MCKINNON
102	G0257	GABRIEL EDWIN BLASSAN	138	I3576	IBRAHIM ABANG SAUFI
103	G2515	TERENCE GOH YIH HOCK	139	I3652	IRWAN ZULKARNAIN BIN HJ MUHD HASBIE
104	G2861	PAULINE GAN HUET BENG	140	I3722	ISMAIL BIN MUSTAPHA
105	G3292	GEORGE A W CHAPMAN	141	J0338	JONG BUI KIONG
106	G3848	LAURA GOH HUI LEE	142	J0564	JOE LANDAU JIKA
107	G7212	LAWRENCE GAN KANG HAI	143	J1220	PANTHER JAP HOR YU
108	H0569	VALENTINE HON	144	J1257	JONG MING KONG @ JOSEPH YONG

31ST ANNUAL GENERAL MEETING 2021 ATTENDANCE LIST (CONT'D)

SEQ NO.	MEMBER ID	NAME	SEQ NO.	MEMBER ID	NAME
145	J1430	JONG LIEW HIAN FRED	181	K3577	JORDAN KUA SIONG CHAO
146	J1591	JOSEPH SALANG GANDUM	182	K7211	KHO GEK LING
147	J2456	FABIAN JONG KAH HOW	183	K7294	KUAN JEE HEN
148	J2474	JONG KIAM TZUN	184	K7314	KHO HUA SIN
149	J2976	JAMES JAWAT AK KASA	185	K7331	KHAIRIL AZMI BIN HJ MOHAMAD HASBIE
150	J2984	JOHARI BIN AMAN	186	K7409	KIM DAEH WAN
151	J3387	JONG SHAK SENG	187	K7505	JAMES KHO WAN TONG
152	J3575	JOHN ROCH THENNAVAN	188	K7678	KIM HYEON CHEOL
153	J3680	JACK AK KARIN	189	K7888	KASSIM BIN HJ YUSOP
154	J3726	JOLHAN BIN ALLIS	190	L0052	LANGI AK LIBAN
155	J7362	JAMIL BIN HAMALI	191	L0271	SIMON LAU HAN HIONG
156	J7529	JAMES AK ENJENG @ SINJENG	192	L0283	WILSON LEE KAM LOONG
157	K0076	KHO KAK BENG	193	L0299	LENG B. HJ. JACK
158	K0539	KUEH JUAN HIAN	194	L0392	KENNY LAW KENG YANG
159	K0581	KWOH WEI PING	195	L0494	HELEN LIEW KUI FAH
160	K0927	KHIR BIN HAJI BUSRAH	196	L0498	LAW WAI MIN
161	K1133	KUAN KIM HIUNG	197	L0561	LEE HUN JIN
162	K1235	KUEH HOW HUA ERIC	198	L0694	TOMMY LAU SEA SWE
163	K1335	BERNARD KIEW CHIONG TING @ C.T.KIU	199	L0728	LEE KUI THIAM
164	K1473	JOHN KO WAI SENG	200	L0733	LEE KAH MING
165	K1614	KONG CHUN MAN	201	L0734	JOSEPH LAU KA HOO
166	K1691	KHAIRA, SARBJIT SINGH	202	L0845	LOH KUNG HUO
167	K1729	JAMES WILLIAM KIEW JIAT LEONG	203	L1053	PATRICK LIEW CHIN JOON
168	K1733	KUAN KIM SHOON	204	L1054	DAVID SYLVESTER LING SHENG TEE
169	K1754	DAISY KON MUI KIM	205	L1218	MALCOLM LAU SEI KONG
170	K2221	KUAN SHIN CHOI	206	L1529	LEONG CHIN HIN
171	K2467	KUAN KIM LONG	207	L1546	LIEW NAM BOON
172	K2599	KUSAIRI BIN KABET	208	L1547	ALAN LIU YONG HUI
173	K2668	KALWINDER SINGH KHAIRA	209	L1551	RONALD LING ING HAN
174	K2888	KUA YANG HOCK	210	L1575	LEE ENG HOCK
175	K2937	JOHNNY KONG CHEE KWONG	211	L1606	LING LEE CHUON @ JAMES LING CHUNG
176	K3111	KEITH KONG CHUNG IK	212	L1658	BONNY LEE TECK CHUNG
177	K3181	KIPLI BIN ROSLI	213	L1844	LAW ENG CHAI
178	K3419	KUEH HOI LAI@ KUEH HOI KIONG	214	L1895	LEE CHEE WEE
179	K3424	KEDONG LUHAT	215	L1910	ERIC LIM JIN WUI
180	K3441	KIPRAWI BIN OSMAN	216	L1965	JOSEPH LING MUK NGUON

31ST ANNUAL GENERAL MEETING 2021 ATTENDANCE LIST (CONT'D)

SEQ NO.	MEMBER ID	NAME	SEQ NO.	MEMBER ID	NAME
217	L1976	LIM CHEA YI	253	L3425	JOANNA LING MEI CHING
218	L1983	BILL LU THIAN TACK	254	L3481	LAU KAH TIING
219	L1998	LINCOLN LEONG SZE HUA	255	L3502	LAU PUNG CHUNG
220	L2034	ANDY LO YUNG SEN	256	L3508	LOONG SEH KIONG
221	L2243	LOH POON KAI @ FREDDY LOH	257	L3544	LIVAN DENG
222	L2250	LAI CHO SIM	258	L3567	DENN LAU YUOK HING
223	L2295	DAVID LOH MAN DEE	259	L3585	HILARY LEE KUI MING
224	L2301	LAU KIU HUAT	260	L3640	LEE KOI JUNG
225	L2311	LAU CHAI SENG	261	L3690	LEO MAMBA AK SIMPANG
226	L2399	BERNARD LEE MENG HOCK	262	L3897	LEE BYUNG LANG
227	L2431	LEE JOON KIEN	263	L7025	LING SIONG YIEK, JEROME
228	L2441	LEE KIM JEE	264	L7042	ROBIN LEE YONG PING
229	L2462	TOMMY LI CHIAU TONG	265	L7333	ANDREW LEE KOK WEI
230	L2546	LAI BOON SENG	266	L7379	LAU TIONG ING
231	L2635	ROLAND LING KOH WEN	267	L7464	IR. LIM TEK HUAT
232	L2643	ERIC LIM HOANG PENG	268	L7487	LIEW MIANG FONG, DAVID
233	L2660	LEE KAI RONG	269	L7600	LAW KA TONG
234	L2753	BENEDICT JOHN LOH	270	M0066	MOHAMMAD LOKMAN BIN MUSTAFFA
235	L2801	LAW HIN TECK	271	M0144	MICHAEL TANJONG ANAK IMBAP
236	L2860	MICHAEL LEE JOON KIONG	272	M0220	MOHAMAD FAHMI BIN BRAHIM
237	L2967	LIM LIAN HENG	273	M0416	MULOK SABAN
238	L2969	LIM SIAK LIAN	274	M0463	MD RAFIQUE HAFEEDZY BIN MUHAMMAD AGUS
239	L2972	LOH LEH CHING	275	M0617	MOHAMAD MORSHIDI BIN ABDUL GHANI
240	L3089	LEE MIEW JIN	276	M0695	MOHAMAD ARAFAT B. ABDUL RASHID
241	L3093	LAU EK LIK	277	M1005	MOHAMAD JAIS BIN DAUD
242	L3162	ANDREW LIEW JOON KHONG	278	M1142	MOHD AMIN BIN HAJI SATEM
243	L3174	LAM LEE ONN @ LEON LAM	279	M1894	MAZLAN HJ. MOHAMAD SALLEH
244	L3191	LIEW KEE HUNG	280	M2086	MOHAMAD BEDRIE BIN ALI AKEBAR
245	L3192	LING HOW PING	281	M2190	MOHAMAD YUSUF BIN SA'EE
246	L3200	ERIC LEE CHUN CHEY	282	M2225	MAGIT SEMONG
247	L3232	LAW KIM YANG	283	M2240	MOHAMED BIN NOR
248	L3244	LU SU KET	284	M2354	MOHD HAFIZ JEMAT BIN ABDULLAH
249	L3349	ERIC LEW LIONG LUNG	285	M2501	MOHAMAD ZAIDELL BIN HJ MOHAMAD ABDULLAH
250	L3381	JACKSON LIM KIM BOON	286	M3033	MOHAMAD ABU BAKAR BIN MARZUKI
251	L3393	LEA BAN PHIN	287	M3052	MOHAMAD SAFRI SHARKAWI
252	L3417	LOH LEH GOH	288	M3121	MUHAMAD YAKUP BIN KARI

31ST ANNUAL GENERAL MEETING 2021 ATTENDANCE LIST (CONT'D)

SEQ NO.	MEMBER ID	NAME	SEQ NO.	MEMBER ID	NAME
289	M7057	MOHD NASIR BIN HJ HUSSAIN	325	R0425	ROBERT ELONE SIRENG
290	M7088	MINGGAT SPENCER AK TEPONG @ SC CHIO	326	R1191	RAZAK BIN DOLL
291	M7306	MUHAMAD ADNAN BIN ZAINAL ABIDIN	327	R1997	RUSLAN BUJANG
292	M7471	MOHAMAD JAHNEY BIN HAMED	328	R3399	RAYMOND BAKERI
293	M7607	MIOR AHMAD BAITI BIN MIOR LUB AHMAD	329	R7445	RAZMI BIN MOHAMED OMAR
294	N0634	NGU KEE TIONG	330	R7482	RAJALI BIN ADIN
295	N0715	MATHEW NG JOON MIN	331	S0032	DARYL SIM SWEE KHENG
296	N0718	NICHOLAS AK ANDREW LISSEM	332	S0085	SEOK SE WOON
297	N1162	JACKSON NGU JIA SION	333	S0198	SOPHIAN BIN LOKMAN
298	N1605	DAVID NGUI LIH CHIEN	334	S0329	SYLVESTER AJAH SUBAH
299	N2004	NGU CHING WEI	335	S0432	SHAMSUL NIZAM BIN ABDUL RAHMAN
300	N2198	FRANCIS NG KHAI CHOO	336	S0543	SHIRLEYNA KIM DUPO
301	N2471	NGIENG PING WEI	337	S0579	SUKMAN BIN SAID
302	N2670	JEFFERY NGIENG HOCK YEW	338	S0598	SHIM SIANG FAN
303	N3369	NG SOON TIAN	339	S0811	SARKAWI MOHAMAD DORA
304	N3443	STANLEY NGU KING HIENG	340	S0952	STANLEY SONG TIN KUET
305	N3457	WARREN NGU KNOUG MING	341	S1236	SIA CHONG BENG
306	N3724	JEROME NGIENG HOCK NGUONG	342	S1281	SOPHII BIN HJ. NAWI
307	N7626	NIGEL PHILIP BURLEY	343	S1422	SIM HUI HONG
308	O0344	BASIL ONG HOCK JEE	344	S1425	SULAIMAN BIN GANTI
309	O1593	OSAHA BIN SUHAILI	345	S1506	SAMAT JUNAI
310	O1740	LARRY ONG SOON SOON	346	S1674	REBECCA SIA SIAW LING
311	O2333	ONG ENG SENG	347	S1928	SAIDI BIN ABANG SAMSUDIN
312	O2885	ARNOLD ONG WENFENG	348	S2038	RICHARD SIM KAY HAK
313	O2918	ONG POI JIN	349	S2166	SIM KIANG CHIOK
314	O3385	OMARALI BIN MAT JAIS	350	S2216	SHAZITI BINTI AMAN
315	O7342	OMAR BIN SUIB	351	S2329	SONG JIM BENG @ JUSTIN SONG
316	P1292	ROLAND PHANG CHENG XIAN	352	S2473	SIM WEE BENG
317	P1456	PENGIRAN HAJI ZAIN B. PENGIRAN SALLEH	353	S2552	SUKIMAN BIN HAJI AINI
318	P1874	ANDREW PAW CHIANG NGUANG	354	S2618	SIA CHUI SENG
319	P2557	PHANG NAM YONG	355	S2619	SONG TIING SENG
320	P2671	PANG KIM FAH	356	S2817	RONALD SOON GUAN BOON
321	P2924	PAU KIEW TAI	357	S2951	SIM KHEE HIAN
322	P3656	PETER USANG SAGAN	358	S3001	SHAHARY HJ ALIAS
323	P7312	PARK BU SU	359	S3047	CHRISTOPHER SIA MEE ONG
324	P7621	PEH ENG HOE	360	S3061	SIM AIK KUAN PETER

31ST ANNUAL GENERAL MEETING 2021 ATTENDANCE LIST (CONT'D)

SEQ NO.	MEMBER ID	NAME	SEQ NO.	MEMBER ID	NAME
361	S3194	SITI NURAINAWATI BT AINI	397	T2566	TENG TUNG KONG @ TANG TUNG KONG ANDREW
362	S3285	SIM YAW YEN ALAN	398	T2590	TAY HONG MING
363	S3456	RICHARD SIM KENG KIE	399	T2616	TING PANG WON
364	S3496	BEN SIM CHIAW HIONG	400	T2648	ANTHONY TIONG KING SIONG
365	S3501	STEPHEN MAU MATAHARY AK MAURICE BUJANG	401	T2661	KEVIN TIONG ING LOK
366	S3698	SIVA SUNDRAM S/O SOMASUNDARAM	402	T2737	ALRON THAM YEK WU
367	S3710	DARREN SIM SOON BENG	403	T2757	JOHNSON TAN THIAM YUAN
368	S3850	KATHRYN JOANNA SIM SUI LIAN	404	T2758	THOW SOON PHENG
369	S3863	SARA SIA HUI SHYAN	405	T2825	JOSEPH TING SIEW MEE
370	S3886	SON SEONG SIK	406	T2856	PATRICK TIONG HOCK LING
371	S7427	SIM TECK SENG	407	T2897	TAN CHEK KHAN
372	S7590	RICHARD SONG SWEE JIN	408	T2899	MICHAEL TAN
373	T0036	TEO WHYE JIN	409	T2987	MICHAEL TING YEW KING
374	T0129	MICHAEL TAN KOK PENG	410	T3019	TAY SIEW SENG STEPHEN
375	T0207	TEO SIO SONG	411	T3024	FLORENCE TAN - HIU LEE FAH
376	T0280	TALHA @ TALHAH HAJI AFFENDI	412	T3035	TUAH BIN IBRAHIM
377	T0311	ALWIN THAM YEK MUN	413	T3049	TOK JIAK YONG ANDREW
378	T0659	OLIVER TING ING LIENG	414	T3330	JOHN THEN YU BIN
379	T0710	VINCENT TIANG CHING WHU	415	T3377	MIKE TING ING SOON
380	T0882	TIANG KUNG KING	416	T3396	DESMOND TAN TING HAW
381	T0899	PHILLIP TIE WOI MING	417	T3432	JOSEPH THO MIAW KIAT
382	T0957	ANTHONY TAN HONG CHIANG	418	T3479	TOH BOON TEK
383	T0961	TING BANG KONG	419	T3583	JONAS TEO KIAN HUI
384	T0974	TAN BENG LIANG	420	T3867	CLARISSA TAN SZE YING
385	T1206	TANG KING HUNG FRANK	421	T3898	DARREN TAN KUOK YUNG
386	T1208	TAN JACK HIN	422	T7228	TANG KUOK HIN
387	T1388	ALVIN TSONG CHOW HSIONG	423	T7291	TANG SING HONG
388	T1394	SAMUEL TIEW SII MEW	424	T7336	TENG KIM FUI
389	T1438	TEO BOON SIN	425	T7540	STANLEY THIAN
390	T1482	TING KEE SUEN	426	U2598	DAVID UNG NENG SIONG
391	T1727	TANG SU FAN	427	V2774	VICTOR JABOH
392	T1738	VINCENT TAN HUA KAE	428	V7619	VOON JANG CHOI
393	T2114	TAN LEAN SIM	429	W0185	WONG TING CHUNG
394	T2259	TEO POH SENG	430	W0668	WAN MOHAMAD YUSOF
395	T2270	ERIC TING IK XIANG	431	W0685	PETER WONG HUNG HUANG
396	T2542	ROGER TOK KIN HIN	432	W0705	STANLEY WANG NGUAN HEE

31ST ANNUAL GENERAL MEETING 2021 ATTENDANCE LIST (CONT'D)

SEQ NO.	MEMBER ID	NAME	SEQ NO.	MEMBER ID	NAME
433	W1097	WONG YOK TENG @ WONG LOK TING	469	Y2179	JACOB YONG KING HUAT
434	W1296	WONG SIEW EE JANIE	470	Y2288	LOUIS YONG LIN LIN
435	W1328	WANG KHENG BOI	471	Y2342	ALAN YEO KIM MING
436	W1449	SIMON WOON TA MENG	472	Y2370	TERENCE YAP WEI TZEN
437	W1507	WONG KONG KIANG	473	Y2656	DANIEL YEO THIAN CHAI
438	W1513	CHRISTOPHER WONG YUN YONG	474	Y2790	YEK NAI SING
439	W1549	WONG BAK TUNG	475	Y3362	YEO KIM TIONG
440	W1659	RICHARD WEE LIANG HUAT @ RICHARD WEE LIA	476	Y3406	YAKOP BIN JALEL
441	W1712	RICHARD WONG SHOON FOK	477	Y3568	DAVID YII TOH HIM
442	W1881	WEE AIK SENG	478	Y7216	YUSSUF BIN DRAHMAN
443	W2241	ANDREW WONG CHIN KEONG	479	Y7282	YAP KOK KHIANG
444	W2263	MARTIN WONG SIEW KAEW	480	Y7524	YAP AH YONG
445	W2386	VINCENT WONG SIEW SIENG	481	Z0022	ZAMANI BIN TAN SRI DATUK AMAR HAJI HAMDAN
446	W2422	DANNY WEE BEE SOON	482	Z0240	ZAIDI KHALDIN ZAINIE
447	W2492	PETER WONG KING LAI	483	Z2013	ZAINAL ABIDIN BIN ABDULLAH
448	W2679	WONG KAI MING	484	Z2148	ZULKIFLI BIN EMBONG
449	W2818	WONG SIU HIENG	485	Z2595	ZAYADI BIN SEBELI
450	W2845	KENNETH WONG CHENG AI	486	Z2815	ZAIDI BIN AHMAD
451	W2956	JOSEPH WONG GUAN WEE	487	Z2869	ZAINUDIN BIN AKUP
452	W3088	FRANK WONG KHEN JIN	488	Z2947	ZULKIFLI BIN AB RAZAK
453	W3189	WAILI HJ ABANG	489	Z3027	ZURAIMY BIN KUSHAILI
454	W3257	WONG SAY KIONG	490	Z7584	ZABIDI BIN HAJI SHABANEH
455	W3263	WILFRED MUJAH AK ATON	491	A8045-1	FAISAL ABDULLAH BIN AHMADI
456	W3289	WAN AMIN BIN WAN JOHAN	492	Q8048-1	SONG TIONG CHUAN
457	W3346	WONG KEE TECK			
458	W7135	WILFRED STEPHEN LANDONG			
459	W7541	WONG KING KIU MOSES			
460	W7665	WEE SOON CHING			
461	W7671	WOO YOKE MENG			
462	W7688	WAN SAPERI BIN WAN ABDULLAH			
463	X2762	XU HUI PING			
464	Y0040	YII HUA CHING			
465	Y0118	YUSRI BIN SAFRI			
466	Y0320	YAHYA DATO HJ IBRAHIM			
467	Y0429	YOO DAE HEE			
468	Y2063	SIMON YEO KIM SIEW			

REPORT OF CAPTAIN'S COMMITTEE

1. Overview
2. Course & Grounds
3. Tournament
4. Junior Golf Development & Driving Range
5. Ladies
6. Rules
7. Sports, Social & Recreation
8. Handicap
9. Caddy
10. Buggy
11. Acknowledgment

1. OVERVIEW

1.1. Captain Committee:

Captain	: Mr Ting Kee Suen	Caddies & Rules Chairman
Deputy Captain	: Tuan Haji Talhah @ Talha Bin Affendi	
Lady Captain	: Ms Celine Foo	Ladies Chairperson
	Ir. Roland Ling Koh Wen	Course & Ground Chairman
	Mr Eric Lee Chun Chey	Junior Golf Development & Driving Range Chairman
	Mr Sukiman Bin Haji Aini	Tournament Chairman
	Tuan Haji Abdul Jalil Bin Abdul Rahman	Handicap Chairman
	Mr Wilfred Mujah Ak Aton	Sports, Social & Recreation

2. COURSE AND GROUNDS

2.1. Sub-Committee

Chairman	: Ir. Roland Ling Koh Wen
Co-Chairman	: Mr Ting Kee Suen
Members	: Encik Kasim Gani Mr John Cheu Teck Hook Mr David Yii Toh Him Mr Loh Leh Ching

2.2. Activities

2.2.1. Greens Report

Soggy areas can be the bane to golfers experience with an average annual rainfall of 5000mm, it definitely hampers course maintenance activities.

Nevertheless, the maintenance team has managed to improve soggy areas at holes 3,4,5,6,7,8 and 9 Matang and 10,13,18 Santubong. Subsoil drainage was done at Fairway 12 Santubong. Zoysia patches have been replaced on Greens 1 & 2 Siol and currently in progress on Siol Green 8 and Demak Green 16.

The team has also put in a lot of effort into issues related to drainage by liaising with relevant government agencies. The recent aerial survey done with the latest technology is an attestation to this effort. Many thanks to the efforts made by Resoures Survey SB and KTA Sarawak SB.

Plans are afoot to improve landscaping and building additional parking area for our machineries. The maintenance team will strive to provide a well-maintained course at all times.

REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

2. COURSE AND GROUNDS (cont'd)

2.2. Activities (cont'd)

2.2.1. Greens Report (cont'd)

New Site for washing trolley at Parking Area



Effectiveness of Spoon Drain



Drain Clean-Up At Tee 1 Matang



REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

2. COURSE AND GROUNDS (cont'd)

2.2. Activities (cont'd)

2.2.1. Greens Report (cont'd)

Drain Clean-Up Along Main Entrance Road



Removal Of Encroaching Roots At Green 5 Matang



Drain Clean-Up At Tennis Court



Improving Soggy Area At Hole 7



Greens Aeration



REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

2. COURSE AND GROUNDS (cont'd)

2.2. Activities (cont'd)

2.2.1. Greens Report (cont'd)

Siol Kiri River Clean Up By DID Contractor



REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

2. COURSE AND GROUNDS (cont'd)

2.2. Activities (cont'd)

2.2.1. Greens Report (cont'd)

Trees Trimming At Members' Car Park



Trimming Trees Hole 1 & 2 Matang



Gutter Repair At Clubhouse



Solid Tine Siol, Demak & Santubong Greens



REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

2. COURSE AND GROUNDS (cont'd)

2.2. Activities (cont'd)

2.2.1. Greens Report (cont'd)

Record Rainfall (MM) 2022

KELAB SARAWAK
GOLF COURSE MAINTENANCE SECTION
RECORD RAINFALL (MM) 2022

MONTH DATE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
1	0	0	0	7	3	0	16	2	0	0			
2	35	0	1	0	33	0	1	0	0	37			
3	55	2	0	23	7	0	0	12	0	55			
4	42	1	0	11	0	35	0	21	0	3			
5	60	3	36	2	21	0	2	3	0	7			
6	20	0	4	2	0	0	14	3	1	0			
7	40	25	64	8	2	0	0	0	2	45			
8	6	23	2	60	12	0	0	49	17	7			
9	0	60	0	2	5	0	0	2	1	16			
10	19	40	3	20	1	5	0	0	21	0			
11	25	28	0	1	0	0	0	0	1	0			
12	125	12	0	2	2	7	3	0	0	8			
13	58	13	0	4	33	62	20	1	4	40			
14	100	40	8	1	18	2	9	4	16	3			
15	6	20	12	0	1	0	1	0	0	0			
16	14	12	16	0	33	0	5	4	0	39			
17	7	1	0	2	13	62	14	7	10	41			
18	120	0	0	2	2	28	1	19	15	0			
19	4	0	16	4	0	1	0	0	1	0			
20	50	2	26	1	1	0	0	0	30	0			
21	28	0	37	0	47	0	0	4	10	0			
22	1	0	35	1	3	2	75	30	0	3			
23	0	5	1	0	20	0	10	18	0	95			
24	9	13	0	0	0	1	2	1	2	11			
25	50	20	0	7	0	0	21	7	0	29			
26	18	3	0	17	5	73	57	1	2	1			
27	25	3	45	3	25	1	30	16	80	25			
28	11	1	1	0	1	0	1	53	0	35			
29	1		0	0	0	7	27	11	55	2			
30	0		0	50	0	4	0	1	2	1			
31	0		6		0		50	41		9			
	929	327	313	230	288	290	359	310	270	512			3828

APPROVED BY :
(Head of Department)

3. TOURNAMENT

3.1. Sub-Committee

Chairman : Encik Sukiman Bin Haji Aini
Members : Tuan Haji Dillah Bin Ahmad
 Encik Abang Ibrahim Bin Abang Salleh
 Mr Eric Lee Chun Chey
 Mr Wilfred Mujah Anak Aton

3.2. Tournament held in September 2022:

- a) KGS OBYU Inter-Team Match Play - commencing 25th September 2022



REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

3. TOURNAMENT (cont'd)

3.2. Tournament held in September 2022: (cont'd)

a) KGS OBYU Inter-Team Match Play - commencing 25th September 2022 (cont'd)



4. JUNIOR GOLF DEVELOPMENT & DRIVING RANGE

4.1. Sub-Committee

Chairman : Mr Eric Lee Chun Chey
Members : Mr Anthony Tan Hong Chiang
Ms Elvina Wong
Mr Chuo King Juin
Mr Fabian Jong

4.2. Activities

4.2.1. Junior Golf Development

4.2.1.1 SportExcel Junior Tournament at Kelab Golf Miri on 7th October 2022

- a) 15 junior participants from Kelab Golf Sarawak
- b) KGS junior program allocated RM 1,500.00 of subsidies for 15 juniors participants
- c) 1 tube of ball and 1 KGS cap provided to juniors



Sponsor a tube of ball and a cap to juniors participating in the Sportexcel Tournament

REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

4. JUNIOR GOLF DEVELOPMENT & DRIVING RANGE (cont'd)

4.2. Activities (cont'd)

4.2.1. Junior Golf Development (cont'd)

4.2.1.1 SportExcel Junior Tournament at Kelab Golf Miri on 7th October 2022 (cont'd)



Final day of Tournament & group photo of returning flight

4.2.1.2 Short Game Competition

- a) Fixed on 2nd October (Cancelled due to inclement weather & postponed to 15th October 2022)
- b) On 15th October 2022, unable to proceed with competition due to inclement weather, rules briefing & dinner was prepared for parents & juniors gathering.



Parents & Juniors Dinner Gathering



Golf Rules Briefing by Ms Elvina Wong for Junior Program

4.2.2. Driving Range

- a) **Additional Golf Coach**
 - Ms Laura Goh was appointed as an additional pro to KGS Driving Range commencing services on the 26th September 2022



REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

4. JUNIOR GOLF DEVELOPMENT & DRIVING RANGE (cont'd)

4.2. Activities (cont'd)

4.2.2. Driving Range (cont'd)

- b) **Driving Range Ball Pricing**
 - Abolishment of driving range membership
 - Pricing fixed at (Member RM 8.00 / Non-Member RM 12.00 / Junior Program RM 4.00)
- c) **Accuracy Challenge**
 - Driving range operator to provide and install tube hole for accuracy challenge, winner will get 1 tray of balls FOC, distance set at 100m, 125m, 150m and 175m
- d) **Longest Drive Challenge**
 - Driving Range Operator to organise Longest Drive Challenge 6 times a year commencing 2023



5. LADIES' GOLFERS

5.1. Sub-Committee

Chairman : Ms Celine Foo
Members : Mdm Lee Yoon See
Mdm Sharon Chong
Ms Lee Miew Jin
Puan Marana Sahari

5.2. Activities

5.2.1. KGS Ladies Charity Golf

KGS Ladies Charity Golf was held on 10th October 2022. A total of RM 12,180.00 was raised and handed over to President of Sarawak Breast Cancer Support Group, YBhg Datin Juriah witnessed by KGS Club Captain Mr Ting Kee Suen and Honorary Secretary Mr Bob Chew Pok Yun.



REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

5. LADIES' GOLFERS (cont'd)

5.2. Activities (cont'd)

5.2.2. Busy Bees Monthly Medal

Busy Bees Monthly Medal for the month of November will be held on the 12th and on monthly basis.

6. RULES

6.1. Sub-Committee

Chairman : Mr Ting Kee Suen
Members : Encik Sahdi Bin Sema'on @Saadi Bin Sama'on
 Encik Bajuri Jauji
 Tuan Haji Dillah Bin Ahmad
 Encik Kasim Gani
 Tuan Haji Bong Hatta marzuki
 Ms Elvina Wong

6.2. Activities

Organising rules briefing for new members as well as helping Tournament Committee during club and major tournament, in the form of referee services and ToC.

7. SPORTS, SOCIAL & RECREATION

7.1. Sub-Committee

Chairman : Mr Wilfred Mujah Anak Aton
Members : Mr Eric Lee Chun Chey
 Encik Ruslan Bujang
 Mr Francis Foo Hwa Min
 Mr Hafisz Rachman Bin Drahman

7.2. Non-Golfing Activities

7.2.1. KGS Tennis Closed 2022

8 members participated in the one day tournament on Saturday, 15th October 2022 commencing at 8.30 am and the tournament was completed by 2.30 pm.

Single Champion

Francis Foo
 Faisal Affendie
 Ruslan Bujang
 Kenny Lim Sin Kiat

Double Champion

Kenny Lim / Maggie Ng
 Faisal Affendie / Hafiz Rachman



REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

8. HANDICAP

8.1. Sub-Committee

Chairman : Tuan Haji Abdul Jalil Bin Abdul Rahman
Members : Encik Kasim Gani
Tuan Haji Dillah Bin Ahmad
Encik Mohamad Lokman Mustaffa
Mr Ong Thian Chuan

8.2. Activities

8.2.1. Course Rating

Time is up for course rating again for KGS and we are waiting for further instruction from MGA.

8.2.2. Modification / Adjustment

The Club modification/adjustment after tournament events is no longer applicable as the new WHS system has already captured the reduction of handicap on daily basis.

Notice to inform members on the abolishment of the exceptional tournaments scores was issued on 27th September 2022.

8.2.3. Handicap Assessment

The Club's current arrangement – Previously, non-handicapper needs to submit minimum 5 scorecards of 18 holes for handicap assessment, the new WHS only needs to submit 3 scorecards of 18 holes. Going forward, KGS will adopt the WHS criteria for handicap assessment.

Before going for handicap assessment, non-handicappers are required to attend the Golf Rules Briefing.

Assessed on	Name	Assessor
14 th September 2022	Ong Zhi Chuan	TC Ong / Mohd Lokman
	Achmed Eirfan Mikael	TC Ong / Mohd Lokman
	Mohd Fazillah Ramadan Raduan	TC Ong / Mohd Lokman
23 rd September 2022	Sng Wei Kai	Mohd Lokman
	Grace Kimneo ak Aloysius Dom	Mohd Lokman
	Sim Lian Ann	Mohd Lokman
	Nurhafiza Binti Junaidi	Mohd Lokman

7 new members who have been assessed must attend the Rules Briefing especially on the etiquette and safety on the golf course.

REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

9. CADDIES

9.1. Sub-Committee

Chairman : Mr Ting Kee Suen
Members : Dr David Sylvester Ling Sheng Tee
 Encik Sahdi Bin Sema'on @Saadi Bin Sama'on
 Mr Sim Teck Seng
 Mr Chen King Yu

9.2. Activities

- a) 2 Caddies Briefing was done to remind the caddies on the dos and don'ts. Staff and Caddy master also reminded to be strict in screening through the caddies on daily basis.
- b) Marshals and Starters briefing was also done with strict measures in place in order to make sure golfers repair divots, rake bunkers and etc.
- c) Sponsorship for New caddies' T shirt, cap and vest secured. A special briefing and ceremony will be held to give them the shirts, cap and vests. Club Members who registered as caddy will be charged RM80 if they wish to purchase the caddy vest.
- d) Annual caddies' and staff ball sweep, refresher training by Rules Committee every year will also be held.
- e) More effective caddies evaluation system through Apps will also be implemented soon.
- f) We also wish to thank all sponsors, subcommittee members and MC members for their kind support.

10. BUGGY

10.1. Sub-Committee

Chairman : Mr Marvin Chia Vui
Members : Mr Simon Tnay Koh Chung
 Mr Adrian H'ng Chi Chien
 Ir. Haji Talhah @ Talha Bin Affendi

10.2. Activities

- a) 140 buggies bought in October 2013 (9 years) with 47 buggies are able to operate for 36 holes.
- b) 32 lead acid batteries (2021), 8 lithium ion batteries (2022) were bought during previous committee, 7 lithium ion batteries were bought in October 2022.
- c) Increase usage of buggies since management approved buggies on fairway for Matang & Santubong courses.
- d) Management will present in the upcoming AGM, seeking approval from members on the purchase of 140 units of new buggies to replace the existing old buggies. Value of new buggy estimated to be around RM40,000 with 9 years warranty on the batteries.

REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

10. BUGGY (cont'd)

10.2. Activities (cont'd)

Estimation on cost and HP monthly instalment:

Cost of purchase 140 buggies	: RM 40,000.00 per buggy x 140 = RM 5,600,000.00
Hire Purchase Amount	= RM 6,664,000.00 (100% financing, HP interest estimated at 3.6%-3.8%)
Monthly Installment	= RM 111,066.67 for 5 years/60 months

11. Acknowledgements

Though only elected recently during last AGM in Aug 2022, the new Committee members under the leadership of Datuk Amar President has brought quite a fair bit of improvement to KGS last 3 months, we wish to take this opportunity to thank all the sponsors, members, management and staff for all your dedication, support and contributions. Together we can transform KGS to be the best managed golf clubs @ East Malaysia.

TING KEE SUEN
Club Captain

REPORT OF THE MEMBERSHIP & ESTABLISHMENT COMMITTEE

Chairman : Tuan Haji Abdul Jalil bin Abdul Rahman

Member : Mr. James anak Enjeng @ Sinjeng
Mr. Bob Chew Pok Vun
Mr. Zuraimy bin Kushaili
Mr. Wilfred Mujah anak Aton
Mr. Robert Elone Sireng
Mr. Bernard Lee Meng Hock

The total number of members as at 31st October 2022 stands **2800**.

The breakdown on the number of memberships is per below

Individual	2642
Individual Transferable	2638
Individual Non-Transferable	4
Corporate	56
Corporate Transferable	43
Corporate Non-Transferable	13
Term	94
Special Term Membership Government	63
Term Member for Malaysian Citizen	31
Life	6
Honorary	2
Total	2800

Ninety-Seven (97) Individual Transferable Memberships applications had been approved during the financial year through the Transferable Membership Scheme.

Meanwhile, under the Junior Conversion Membership, a total of three (3) Junior Conversion Memberships applications had been approved. While eight (8) Term Membership for Malaysian Citizen Applications were approved during this financial year. A total of twenty-eight (28) Special Term Membership Government applications had been received and approved.

A total number of 551 being ceased members for the year while a total number of 19 members were put on defaulter list for failing to settle their accounts on time.

Value of Membership

The values of the KGS Memberships are as below:

Individual Transferable Membership	: RM 25,000.00
Corporate Transferable Membership	: RM 40,000.00
Term Membership Entrance Fee per Year	: RM 4,000.00
Term Membership for Malaysian Citizen	: RM 1,500.00

Two (2) Introduction Nights was held during this financial year, which was on 29th June 2022 with the attendance of 19 new members and 6th July 2022 with the attendance of 21 new members.

REPORT OF THE MEMBERSHIP & ESTABLISHMENT COMMITTEE (CONT'D)

ESTABLISHMENT MATTERS

1. Club Manager

Mr. David Kueh Swee Lin was appointed as the Club Manager on 12th May 2022. He is currently acting for the position of General Manager since appointed as the position is still vacant.

2. Staff strength

As of 31st October 2022, the breakdown of staff is as follows:

1.	General Manager	-	0
2.	Club Manager	-	1
3.	Finance	-	7
4.	Admin/HR	-	3
5.	Activities	-	34
6.	Operation & Maintenance	-	23
7.	Security	-	17
8.	Golf Course Maintenance	-	74
9.	F&B	-	11
	Total	-	170

3. Extension of working period

As provided under section 4(1) of the Minimum Retirement Age Act 2012 (MRA), the Club has implemented the minimum retirement age of sixty (60) years effective 1st July 2013.

Nevertheless, the Membership & Establishment Committee has extended the service of six (6) workers who have reached retirement age of 60 years old in 2022. They are the workers from Golf Course Maintenance Department.

4. Internal staff promotion

The Human Resource Department is very important in every organization and must be handled with fairness for all workers. As the post for Human Resource (HR) Executive is still vacant since 2020, the Membership & Establishment Committee has agreed to hire a qualified HR Personnel.

Madam Alvelinor Nelson from the Activities Department was promoted as the HR Executive effective 1st November 2022.

Besides that, the golf registration counter required serious supervision and coordination. Puan Norlia bte Borhan was promoted as the Reception Supervisor effective 1st October 2022.

5. F&B Department

The Club has developed their own F&B Department since July 2022. A total of 13 workers have been employed. F&B Department is reporting directly to the Club Manager, Mr David Kueh Swee Lin.

Since their establishment, this department has provided their service during golf tournament and reopens the Bistro to members.

TUAN HAJI ABDUL JALIL BIN ABDUL RAHMAN
Chairman

REPORT OF THE CONSTITUTIONAL, LEGAL & BY-LAWS COMMITTEE

Chairman : En. Zuraimy Bin Kushaili

Members : Mr. Trabawan Ak. Mandi
Mr. Basil Chai

The core agenda for the Constitutional, Legal & By-Laws sub-committee is to oversee/advise on the procedural compliances on the club's constitutional requirements and legal/contractual adherence of the club's operations.

With the successful adoption of the revised and updated club's Constitution, the sub-committee is now focusing on fine tuning the new club's by-laws prior to its official release. The new by-laws would incorporate amendments to adjust and reflect the current requirements of various activities conducted at the club's in line with the provisions of the Constitution.

The sub-committee also continuously render advice to the main Committee and also the club's administration on legal, human resources and contractual issues affecting the club.

Thank you.

ZURAIMY BIN KUSHAILI
Chairman

REPORT OF THE HOUSE, FACILITIES & MAINTENANCE COMMITTEE

Chairman : Ir. Haji Talhah @ Talha Bin Affendi

Members : Mr Justin Song
Mr Dzaiffy Yahya
Mr Kelvin Lo

MALE GOLF CHANGING ROOM AIR CONDITIONING

- 3 units of cassette type air conditioning had faulty compressors and were no longer serviceable.
- The aircond replacement was completed on the 31st October 2022



BADMINTON COURT LIGHTINGS

- Received complaints from members regarding the badminton court lighting.
- They complained the lightings were too dim / not bright enough.
- 48 fluorescent tubes have been changed to 80 Lumens brightness (only on the side walls)
- A few of blown out fluorescent tubes also have been replaced.



MONTHLY CLEANING BADMINTON HALL



- Housekeeping team has completed the Spring-Cleaning at the Badminton hall on the Friday, 30th September 2022.
- A total of 2 badminton courts and 4 Squash courts including the surrounding area have been cleaned.

REPORT OF THE HOUSE, FACILITIES & MAINTENANCE COMMITTEE (CONT'D)

CADDY SHED

- Two broken ceiling fans and two damaged doors have been replaced.
- Toilets seats and toilets flush also have been repaired for the convenient of caddies.



CLUB HOUSE RAIN GUTTER

- Club house gutter bracket has broken and has caused the rain water to gush out.
- It occurs during heavy down pour.
- Maintenance team has resolved the problem on 17th October 2022



FIREFIGHTING G.I PIPINGS

- 15 feet of firefighting G.I pipe has been replaced by P.S.S Tech Company.
- The old pipe is damaged due to corrosion and it is located at the Kitchen loading bay.
- The pipe is connected to the firefighting pump and into the club house fire fighting reel.

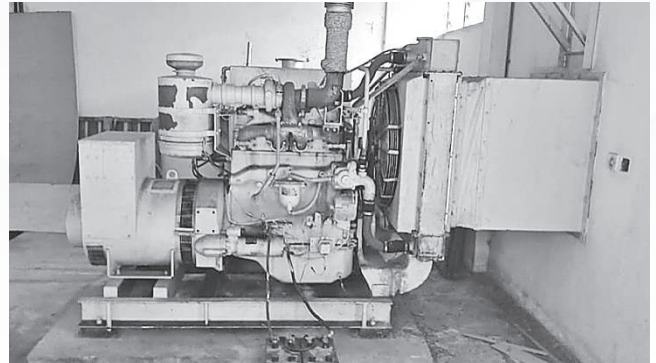


REPORT OF THE HOUSE, FACILITIES & MAINTENANCE COMMITTEE (CONT'D)

PROPOSED FUTURE MAJOR MAINTENANCE WORKS

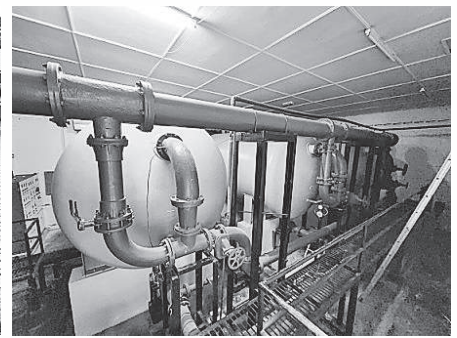
1) CLUB HOUSE GENERATOR

- Club's generator has been down since 2015.
- The generator will help to keep the Firefighting systems, emergency lighting, computer systems and the PABX multi-line telephone system functioning during black out period.
- House chairman has recommended a new 100KWA generator as spare parts to the old generator are unavailable now.
- Replacement will be proposed in next year development plan subject to availability of fund.



2) SWIMMING POOL

- 3 units of swimming pool filtering tanks - the sand inside the 3 tanks will need to be replaced and serviced.
- A few rust spots have occurred at the outer surface of the pressurized tank and may cause a major damage to the steel tank.
- The 3 tanks was built and installed in 1988.
- Subject to availability of fund, the total replacement of the 3 old steel tanks is recommended to be carried out in 2023.



3) CLUB'S MAIN SEWAGE

- The sewage effluent discharge pipe from the club house to the Sungai Siol is suspected to be broken or corroded due to its age.
- Currently the effluent is being directed towards the nearest drain.
- A major repair is necessary to redirect the effluent to Sungai Siol.
- This is proposed to be tabled in the next year development plan.



REPORT OF THE HOUSE, FACILITIES & MAINTENANCE COMMITTEE (CONT'D)

4) STAFF ROOM AND MAIN SUB BOARD EXTERIOR CEILINGS

- The roof gutter of the restroom and the MSB room is rotted and damaged.
- Misalignment of the roof gutter has led to a gap or cavity allowing rain water to flow wrongly damaging the struts and the ceiling.
- The roof, gutter and ceiling require a major repair works and will be tabled in the next development plan subject to availability of fund.



IR. HAJI TALHAH @ TALHA BIN AFFENDI
Chairman

REPORT OF THE FOOD & BEVERAGE COMMITTEE

Chairman : Mr. Sim Hui Hong

Members : Tuan Haji Zabidi Bin Shabaneh
Encik Sukiman Bin Aini
Mr. Jackson Ngu Jia Sion
Mr. Keelan Woon Wee Seng

1. Club House Catering Outlets

a. Restaurant, Bistro, Golfer Lounge & Pavilion

- 1) Juliana A.B. Catering was invited as an interim caterer to operate the Golfer Terrace from January 2022 to 31st May 2022.
- 2) The Bistro and Golfer Terrace have been operating in-house under the management of Mr. David Kueh (Club Manager) since July 2022 to provide simple meals to our members and guests.
- 3) On 17th October 2022, the F & B Committee has sought approval from the Committee to call for tender to outsource the entire F & B operations. The F & B Committee will be inviting potential tenderers to submit their proposals and aim to have a new operator to run the entire clubs F&B operations including the banquet hall. The F & B Committee is in the midst of structuring the details before issuing out the Request For Proposal (RFP).

b. Range Café

The contract to Mdm. Wired Ak Opriet runs from 1st April 2021 and expiring on 31st March 2023.

c. Halfway Houses

The contract to Juliana A.B. Enterprise runs from 1st April 2022 and expiring on 31st March 2024.

2. Revenue from F & B Outlets

a) Halfway House – Juliana A.B Enterprise

i)	Rental Income	@ RM 1,720.00 x ½ x 4 months (July 2021 to October 2021)	RM	3,440.00
		@ RM 1,720.00 x 8 months (November 2021 to June 2022)	RM	13,760.00
		Sub-total	RM	17,200.00

b) Range Café – Wired Ak Opriet

i)	Rental Income	@ RM 950.00 x 1 month (July 2021)	RM	950.00
		@ RM 950.00 x ½ x 3 months (August 2021 to October 2021)	RM	1,425.00
		@ RM 950.00 x 8 months (November 2021 to June 2022)	RM	7,600.00
		Sub-total	RM	9,975.00

REPORT OF THE FOOD & BEVERAGE COMMITTEE (CONT'D)

c) Restaurant, Golfer Lounge, Bistro, Pavillion, Golfer Terrace

i) Sales	@ Golfer Lounge (July 2021 to June 2022)	RM 212, 475.00
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We welcome all feedback for improvement and hope to provide a premium experience in all our F & B outlets in the near future.

On behalf of the F & B committee, we would like to extend our appreciation to our members and staffs for their understanding and efforts in supporting the KGS F & B outlets through the difficult circumstances.

SIM HUI HONG
Chairman

REPORT OF THE HEALTH, SAFETY & SECURITY COMMITTEE

Chairman : Mr. Bob Chew Pok Vun

Members : Dr. David Sylvester Ling
Tuan Haji Masri Juni
Encik Redzuan Hamdan

1. Health & Safety Talk on Emergency Situation

On 25th October 2022, a talk on how to handle emergency situation was conducted by the health team led by Dr. Sharifah Khadijah from KPJ. This session was made possible with the assistance from our member, Dr. David Sylvester Ling.

A total of 61 KGS staffs from all departments attended the talk which including on what to do in an emergency e.g., bee sting, how to use AED device. Staffs were interactive in participating in CPR mock session and also given free health screening by the health team from KPJ. The checking for blood sugar and blood pressure were an eye opener for some staff to review their health in general. The KPJ team were very supportive and informative throughout the whole session.

A refresher session is required from time to time to ensure staffs are well prepared in the event of emergency and to keep them updated on the safety and health approach. We hope for next refresher session, we anticipate participation from our Club members



REPORT OF THE HEALTH, SAFETY & SECURITY COMMITTEE (CONT'D)

2. CCTV

As at to date, there are 20 units at the club house, 8 units at GCM, 8 units at Buggy Centre and 2 units at Main Gate.

3. Lost and Found Items

The lost and found item has continuously increasing and unclaimable. Notice with list of items will be displayed at the General Notice Board for member's information. After 3 notices issued, any unclaimable item will to dispose e.g., used towels, socks etc. due to hygiene reason and for golfing gear and accessories e.g., various type of clubs, pouch, club cover etc. will be on auction.

Thank you.

BOB CHEW POK VUN
Chairman

REPORT OF THE MARKETING & PROMOTION COMMITTEE

Chairman : Mr. Eric Lee Chun Chey

Members : Mr. Roland Phang Cheng Yan
Mr. Fabian Jong Kah How
Cik Mona Binti Abdul Manap

As our country shifted to endemic phase and business has reopened in May 2022, it is a wakeup call for KGS to be more agile and to tap creatively in exploring new opportunity to market and promote the club and its facilities. It is imperative to ensure its sustainability in the new normalcy.

The Marketing & Promotion Committee first task was to source for new sponsorships especially in the golfing section. It is a gradual development as we moving forward with strategies in place.

For the Weekly Hole-in-1 challenge, which is being held in Matang Hole 3 (every Wednesday) and Siol Hole 6 (every Tuesday), we wish to extend our appreciation for the generous sponsorship to the followings:

- a) **Namkee Technology Solution** for sponsoring solar powered CCTV for monitoring purposes
- b) **The Mandarin Restaunt** sponsored MYR 5,000.00 & MYR 3,000.00 vouchers for Siol Hole 6 as seed fund.

Currently, we are progressing to source for seed fund for sponsorship for Matang Hole 3.



Installation completion at Matang Hole 3 on 21st October 2022

I wish to thanks all our club members for contributing their insights and feedbacks and to the members of this committee for their relentless effort in developing ways to increase the club revenue. Last but not least, to the Management and staff for their invaluable support.

ERIC LEE CHUN CHEY
Chairman

STATEMENT BY THE MEMBERS OF THE COMMITTEE

We, **YB. DATUK AMAR HAJI MOHAMAD ABU BAKAR BIN MARZUKI** and **JAMES ANAK ENJENG @ SINJENG**, being the President and Treasurer respectively, of **Kelab Golf Sarawak**, do hereby state that, in the opinion of the Committee, the financial statements set out on pages AC5 to AC30 are drawn up in accordance with Malaysian Private Entities Reporting Standard and the requirements of the Societies Act, 1966 in Malaysia and the rules and regulations of **Kelab Golf Sarawak** so as to give a true and fair view of the financial position of the Club as at 30 June 2022 and its financial performance and cash flows for the financial year then ended.

Signed on behalf of the Committee in accordance with a resolution by the Committee



.....
YB. DATUK AMAR HAJI MOHAMAD ABU BAKAR BIN MARZUKI
President



.....
JAMES ANAK ENJENG @ SINJENG
Treasurer

Kuching, Malaysia

Date: 3 December 2022

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF KELAB GOLF SARAWAK

(Registered in Malaysia)

Registration No: 25/87 (Sarawak)

REPORT ON THE AUDIT OF THE FINANCIAL STATEMENTS

Opinion

We have audited the financial statements of **Kelab Golf Sarawak** ("the Club"), which comprise the statement of financial position as at 30 June 2022, and the statement of profit or loss and other comprehensive income, statement of changes in accumulated fund and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, as set out on pages AC5 to AC30.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Club as at 30 June 2022, and of its financial performance and its cash flows for the year then ended in accordance with Malaysian Private Entities Reporting Standard and the requirements of the Societies Act, 1966 in Malaysia.

Basis for Opinion

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence and Other Ethical Responsibilities

We are independent of the Club in accordance with the *By-Laws (on Professional Ethics, Conduct and Practice)* of the Malaysian Institute of Accountants ("By-Laws") and the International Ethics Standards Board for Accountants' *International Code of Ethics for Professional Accountants (including International Independence Standards)* ("IESBA Code"), and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and the IESBA Code.

INFORMATION OTHER THAN THE FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON

The Committee of the Club are responsible for the other information. The other information comprises the Message from the Patron, President, Secretary, Minutes of General Meeting, Report of Captain's Committee, Report of the Membership & Establishment Committee, Report of the Constitutional, Legal & By-Laws Committee, Report of the House, Facilities & Maintenance Committee, Report of the Food & Beverage Committee, Report of the Health, Safety & Security Committee, Report of the Marketing & Promotion Committee and our auditors' report thereon.

Our opinion on the financial statements of the Club does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements of the Club, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements of the Club or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of the other information, we are required to report the fact. We have nothing to report in this regard.

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF KELAB GOLF SARAWAK (CONT'D)

(Registered in Malaysia)

Registration No: 25/87 (Sarawak)

RESPONSIBILITIES OF THE COMMITTEE FOR THE FINANCIAL STATEMENTS

The Committee of the Club are responsible for the preparation of the financial statements of the Club that give a true and fair view in accordance with Malaysian Private Entities Reporting Standard and the requirements of the Societies Act, 1966 in Malaysia. The Committee are also responsible for such internal control as the Committee determine is necessary to enable the preparation of the financial statements of the Club that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Club, the Committee are responsible for assessing the Club's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Committee either intend to liquidate the Club or to cease operations, or have no realistic alternative but to do so.

AUDITORS' RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL STATEMENTS

Our objectives are to obtain reasonable assurance about whether the financial statements of the Club as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements of the Club, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Club's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Committee.
- Conclude on the appropriateness of the Committee' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Club's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Club or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Club to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements of the Club, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF KELAB GOLF SARAWAK

(Registered in Malaysia)

Registration No: 25/87 (Sarawak)

AUDITORS' RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL STATEMENTS (cont'd)

We communicate with the Committee regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

OTHER MATTERS

This report is made solely to the members of the Club, as a body, in accordance with Societies Act, 1966 in Malaysia and for no other purpose. We do not assume responsibility to any other person for the content of this report.



.....
Philip Tong & Co.
(AF: 0401)
Chartered Accountants

Kuching, Sarawak.

Date: 3 December 2022



.....
Tong Hie Tung @ Tong Hing Yung
Approval Number – 00989/04/2024 J
Chartered Accountant

STATEMENT OF FINANCIAL POSITION

AS AT 30 JUNE 2022

	Note	2022 RM	2021 RM (Restated)
ASSETS			
Non-Current Assets			
Property, plant and equipment	5	9,895,941	10,524,596
Current Assets			
Inventories	6	392,501	381,602
Members' accounts	7	865,713	858,801
Sundry receivables	8	250,949	417,491
Current tax assets		5,888	10,618
Cash and cash equivalents	9	2,294,066	1,359,155
		3,809,117	3,027,667
TOTAL ASSETS		13,705,058	13,552,263
FUNDS AND LIABILITIES			
Accumulated Funds			
Balance at 30 June		11,221,779	10,746,747
Funds	10	348,916	331,557
TOTAL FUNDS		11,570,695	11,078,304
LIABILITIES			
Non-Current Liabilities			
Hire purchase payables	12	304,873	700,276
Deferred income	13	226,000	447,000
		530,873	1,147,276
Current Liabilities			
Members' advances		194,892	147,996
Sundry payables and accruals	11	1,013,323	799,191
Hire purchase payables	12	395,275	379,496
		1,603,490	1,326,683
TOTAL LIABILITIES		2,134,363	2,473,959
TOTAL FUNDS AND LIABILITIES		13,705,058	13,552,263

The annexed notes form an integral part of these financial statements.

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

	Note	2022 RM	2021 RM
Income			
Membership subscriptions		4,347,380	4,473,208
Surcharges		165,995	235,364
Golf subscription fees		646,030	653,835
Green fees		297,386	115,824
Rental income	14	213,437	218,112
Commission income	15	30,885	30,059
Sundry income	16	304,714	558,211
Fixed deposit interest		15,860	17,678
		6,021,687	6,302,291
Surplus/(Deficit) from club activities			
Swimming	17(a)	(26,030)	(31,542)
Club functions	17(b)	(424)	9,616
Golf tournaments	17(c)	(23,765)	(53,974)
Tennis, badminton and squash	17(d)	(2,485)	(10,819)
Gymnasium	17(e)	25,260	30,085
Buggies rental account	17(f)	961,972	928,416
Golfer's lounge account	17(g)	(16,189)	(3,595)
		918,339	868,187
Total income		6,940,026	7,170,478
Expenditures			
Advertisement		1,989	5,095
Annual general meeting expenses - others		4,602	1,585
- printing of reports		-	3,700
- refreshment		-	5,875
Auditors' remuneration - current year		9,500	8,300
Auditors' remuneration - under-provision in prior year		1,200	-
Bank charges and credit card commission		55,536	60,575
Bank overdraft interest		10,000	10,885
Committee meetings and club jackets		3,418	15,076
Employees' Insurance Scheme contribution		6,307	6,433
Employees' Provident Fund contribution		408,961	412,493
Golf course maintenance and expenses	18	869,251	1,376,551
Golf professional fee		28,800	28,800
Hire purchase interest		64,039	69,816
House-keeping and cleaning expenses		48,502	53,262
Insurance		77,054	77,866
Legal and professional fees		35,380	38,871
Licence fees		1,425	1,425
Medical expenses		29,977	36,637
Members' introduction night expenses		3,714	2,642
Postage		23,681	19,029
Printing, stationery and publications		100,915	85,374
Quit rent and assessment		70,260	75,060
Refreshment		7,584	6,625
Repair and maintenance - Buildings/ Electrical		51,524	76,485
- Computers		45,856	39,818
- Equipment		28,417	21,945
- Motor vehicles		5,195	2,742
Salaries, wages and allowances		3,707,015	3,854,759
SOCSO contribution		58,702	59,959
Staff welfare	19	25,265	132,791
Sundry expenses		58,897	62,536
Telephone and fax charges		20,942	21,590
Travelling and transport expenses		360	1,761
Water and electricity charges		176,328	195,268
		6,040,596	6,871,629
Operating surplus for the financial year		899,430	298,849

The annexed notes form an integral part of these financial statements.

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

	Note	2022 RM	2021 RM
Non operating items			
Depreciation of property, plant and equipment		(993,255)	(1,066,782)
Entrance fees		51,400	70,400
Transferable membership administrative transfer fees		530,000	686,500
		(411,855)	(309,882)
Operating surplus for the financial year		899,430	298,849
Surplus/(Deficit) before tax		487,575	(11,033)
Income tax expense	20	(12,543)	(28,396)
Surplus/(Deficit) for the financial year		475,032	(39,429)

STATEMENT OF CHANGES IN ACCUMULATED FUNDS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

	Accumulated Funds RM
Balance as at 1 July 2020	10,786,176
Deficit for the financial year	(39,429)
Balance as at 30 June 2021	10,746,747
Balance as at 1 July 2021	10,746,747
Surplus for the financial year	475,032
Balance as at 30 June 2022	11,221,779

STATEMENT OF CASH FLOWS

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

	Note	2022 RM	2021 RM (Restated)
Cash flows from operating activities			
Surplus/(Deficit) before tax		487,575	(11,033)
Adjustments for:			
Depreciation of property, plant and equipment		993,255	1,066,782
Interest expense		74,039	80,701
Interest income		(15,860)	(17,678)
Deferred income recognised		(221,000)	(221,000)
Operating profit before working capital changes		1,318,009	897,772
(Increase)/Decrease in inventories		(10,899)	23,084
Increase in funds		17,359	7,000
(Increase)/Decrease in members' accounts		(6,912)	331,696
Decrease/(Increase) in sundry receivables		166,542	(115)
Increase/(Decrease) in members' advances		46,896	(5,935)
Increase/(Decrease) in sundry payables and accruals		214,132	(130,690)
Cash from operations		1,745,127	1,122,812
Interest paid		(10,000)	(10,885)
Interest received		15,860	17,678
Income tax paid		(7,813)	(6,729)
Income tax refunded		-	56,686
Net cash from operating activities		1,743,174	1,179,562
Cash flows used in investing activities			
Acquisition of property, plant and equipment	22	(364,600)	(105,664)
Placement in fixed deposits with original maturities exceeding three months		(15,860)	(797,186)
Net cash used in investing activities		(380,460)	(902,850)
Cash flows used in financing activities			
Hire purchase interest paid		(64,039)	(69,816)
Repayment of hire purchase payables		(379,624)	(324,540)
Net cash used in financing activities		(443,663)	(394,356)
Net increase/(decrease) in cash and cash equivalents		919,051	(117,644)
Cash and cash equivalents at beginning of financial year		353,809	471,453
Cash and cash equivalents at end of financial year	9	1,272,860	353,809

The annexed notes form an integral part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

1. CLUB INFORMATION

The principal objective of Kelab Golf Sarawak (the Club) is to promote and carry on social and sporting activities for its members.

The registered office and principal place of operations of the Club is located at Jalan Stadium, Petra Jaya, 93050 Kuching, Sarawak.

The financial statements were authorised for issue by the members of the Committee in accordance with a resolution of the Committee on 3 December 2022.

2. BASIS OF PREPARATION OF THE FINANCIAL STATEMENTS

2.1 Statement of compliance

The financial statements have been prepared in accordance with the Malaysian Private Entities Reporting Standard ("MPERS") issued by the Malaysian Accounting Standards Board ("MASB") and the requirements of Societies Act, 1966 in Malaysia and the rules of regulations of Kelab Golf Sarawak.

2.2 Basis of measurement

The financial statements of the Club have been prepared under the historical cost convention unless otherwise indicated in the significant accounting policies.

2.3 Functional and presentation currency

The financial statements are presented in Ringgit Malaysia ("RM"), which is the Club's functional currency.

2.4 Use of estimates and judgements

Management has used estimates and assumptions in measuring the reported amounts of assets and liabilities at the end of the reporting date and the reported amounts of revenue and expenses during the reporting period. Judgements and assumptions are applied in the measurements, and hence, the actual results may not coincide with the reported amounts. The areas involving significant judgements and estimation uncertainties are disclosed in Note 4.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and in any future periods affected.

3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

3.1 Property, plant and equipment and depreciation

(i) Recognition and measurement

Items of property, plant and equipment are initially measured at cost. Cost includes expenditure that is directly attributable to the acquisition of the asset to working condition for its intended use. The cost of self-constructed assets also included the cost of materials and direct labour.

An item of property, plant and equipment is derecognised upon disposal or when no future economics benefits are expected from its use or disposal. The difference between the net disposal proceeds, if any, and the net carrying amount is recognised in profit or loss.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

3.1 Property, plant and equipment and depreciation (Cont'd)

(ii) Subsequent costs

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when the cost is incurred and it is probable that future economic benefits associated with the asset would flow to the Club and the cost of the item can be measured reliably. The carrying amount of parts that are replaced is derecognised. The costs of the day-to-day servicing of an item of property, plant and equipment are recognised in profit or loss in which the costs are incurred.

After initial recognition, property, plant and equipment are stated at cost less accumulated depreciation and any accumulated impairment losses.

(iii) Depreciation

Depreciation is based on the cost of an asset less its residual values. Depreciation is recognised in profit or loss on a straight-line basis over their estimated useful lives for each item of property, plant and equipment from the date they are available for use.

The estimated useful lives for the current and comparative periods are as follows:

Buildings and renovation	5 - 25 years
Furniture, fittings, computers and equipment	5 years
Golf course	50-51 years
Leasehold land	55 years
Machinery	5 years
Motor vehicles and buggies	5 years
Sports equipment and library books	5 years

Land and building shall be accounted for separately, even when they are acquired together.

The residual values and useful lives of assets are reviewed at the end of each reporting date and adjusted prospectively if appropriate where expectations differ from previous estimates. Property, plant and equipment are reviewed for impairment in accordance with the Club's accounting policy for impairment of non-financial assets.

3.2 Inventories

Inventories are measured at the lower of cost and net realisable value with weighted average as its basis for cost.

The cost of inventories comprises the original purchase price plus incidental costs incurred in bringing these inventories to their present location and condition.

Net realisable value is the estimated selling price in the ordinary course of business, less the estimated costs of completion and selling expenses.

Inventories are assessed for impairment at the end of each reporting date by comparing the carrying amount of each item of inventory with its selling price less costs to complete and sell. If inventory is impaired, the carrying amount is reduced to its selling price less costs to complete and sell. The impairment loss is recognised immediately in profit or loss.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

3.3 Cash and cash equivalents

Cash and cash equivalents comprise cash at bank and cash in hand, demand deposits and short term, highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value with original maturities of three months or less.

The statement of cash flows is prepared using the indirect method.

3.4 Impairment of financial assets

The Club assesses whether there is any objective evidence that a financial asset is impaired at the end of each reporting date.

The Club collectively considers factors such as the probability of bankruptcy or significant financial difficulties of the receivable, and default or significant delay in payments by the receivable, to determine whether there is objective evidence that an impairment loss on loans and receivables has occurred. Other objective evidence of impairment includes historical collection rates determined on an individual basis and observable changes in national or local economic conditions that are directly co-related with the historical default rates of receivables.

If any such objective evidence exists, the amount of impairment loss is measured as the difference between the financial asset's carrying amount and the present value of estimated future cash flows discounted at the financial asset's original effective interest rate. The impairment loss is recognised in profit or loss.

The carrying amount of loans and receivables are reduced through the use of an allowance account.

If in a subsequent period, the amount of the impairment loss decreases and it objectively relates to an event occurring after the impairment was recognised, the previously recognised impairment loss is reversed to the extent that the carrying amount of the financial asset does not exceed its amortised cost at the reversal date. The amount of impairment reversed is recognised in profit or loss.

3.5 Impairment of non-financial assets

The carrying amounts of non-financial assets are reviewed at the end of each reporting date to determine whether there is any indication of impairment. If any such indication exists, then the asset's recoverable amount is estimated.

For the purpose of impairment testing, assets are grouped together into the smallest group of assets that generated cash inflows from continuing use that are largely independent of the cash inflows from other assets or cash-generating units.

The recoverable amount of an asset or a cash-generating unit is the higher of its fair value less costs of disposal and its value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessment of the time value of money and the risks specific to the asset or cash-generating unit.

An impairment loss is recognised if the carrying amount of an asset or its related cash-generating unit exceeds its estimated recoverable amount.

Impairment losses are recognised in profit or loss. Impairment losses recognised in respect of cash-generating units are allocated to reduce the carrying amounts of the assets in the cash-generating unit (groups of cash-generating units) on a pro rata basis.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

3.5 Impairment of non-financial assets (Cont'd)

Impairment loss recognised in prior periods are assessed at the end of each reporting date for any indications that the loss has decreased or no longer exists. An impairment loss is reversed if there has been a change in the estimates used to determine the recoverable amount since the last impairment loss was recognised. An impairment loss is reversed only to the extent that the asset's carrying amount does not exceed the carrying amount that would have determined, net of depreciation or amortisation, if no impairment loss had been recognised. A reversal of impairment loss for an asset is recognised in profit or loss.

3.6 Hire purchase and finance lease arrangements and operating lease

A lease is recognised as a finance lease if it transfers substantially to the Club all the risks and rewards incident to ownership of the leased assets. All other leases are classified as operating lease.

Assets acquired under hire purchase arrangements are recognised and measured in a similar manner as finance leases.

(i) Assets acquired under finance lease and hire purchase arrangements

Assets acquired under finance lease and hire purchase arrangements are stated at the amounts equal at the inception of the arrangement to the lower of the fair values and the present values of the minimum lease or hire purchase payments. The discount rate used in calculating the present values of the minimum lease or hire purchase payments is the interest implicit in the lease, if it is practicable to determine; if not, the incremental borrowing rate of the Club. Any initial direct costs incurred by the Club are added to the amount recognised as an asset. The assets are capitalised as property, plant and equipment and the corresponding liability are treated as finance lease or hire purchase liabilities.

The minimum lease or hire purchase payments are apportioned between finance charges and the reduction of the outstanding liability using the effective interest method. The finance charges are recognised in profit or loss over the period of the hire purchase/lease term so as to produce a constant periodic rate of interest on the remaining lease and hire purchase liabilities.

(ii) Operating lease

Operating lease payments are recognised as expenses in profit or loss on a straight-line basis over the lease term.

3.7 Government grants

Government grants are not recognised until there is reasonable assurance that all conditions attaching to the grants will be complied with and the grants will be received.

Grants related to assets are set up as deferred income and recognised as income in profit or loss on a systematic basis over the estimated useful lives of the assets. Grants related to expenses are recognised as income in the period the grants become receivable.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

3.8 Financial instruments

A financial instrument is any contract that gives rise to a financial asset of one entity and a financial liability or equity instrument of another entity. The Club recognises a financial asset or financial liability in the statement of financial position when, and only when, the Club has become a party to the contractual provisions of the instruments.

(i) Basic financial instruments

Basic financial instruments include cash, debt instruments (receivables and payables), commitments to receive loans that cannot be settled net in cash, investments in non-convertible preference shares and non-puttable ordinary or preference shares.

(ii) Initial recognition and measurement

On initial recognition, all financial assets and financial liabilities are measured at fair value, which is generally the transaction price plus transaction costs if the financial assets or financial liabilities is not measured at fair value through profit or loss except a financing transaction. Financing transactions are measured at the present value of future payments discounted at a market rate of interest for a similar debt instrument. For financial instrument measured at fair value through profit or loss, transaction costs are expensed to profit or loss when incurred.

(iii) Subsequent measurement

Financial assets

For the purpose of subsequent measurement, the fair value of a financial asset or a financial liability is determined by reference to a quoted market price in an active market and in the absence of an observable market price, by a valuation technique using reasonable and supportable assumptions. The change in fair value is recognised in profit or loss.

Investments in debts instruments, whether quoted or unquoted, are subsequently measured at amortised cost using the effective interest method whilst investments in unquoted equity investments whose value cannot be measured reliably and commitments to receive loans are measured at cost.

Other than financial assets measured at fair value through profit or loss, all other financial assets are subject to review for impairment in accordance with Club's accounting policy for impairment of financial assets.

Financial liabilities

After initial recognition, all financial liabilities are measured at amortised cost using the effective interest method.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

3.8 Financial instruments (Cont'd)

(iv) Derecognition

Financial assets

A financial asset is derecognised when, and only when, the contractual rights to receive the cash flows from the financial asset has expired or settled, or control of the asset is not retained or substantially all of the risks and rewards of ownership of the financial asset are transferred to another party. On derecognition of a financial asset, the difference between the carrying amount of the financial asset derecognised and the consideration received, including any newly created rights and obligations, is recognised in profit or loss.

Financial liabilities

A financial liability is derecognised only when it is extinguished, i.e. when the obligation specified in the contract is discharged, cancelled or expires. An exchange between an existing borrower and lender of financial instruments with substantially different terms are accounted for as an extinguishment of the original financial liability and the recognition of a new financial liability. Similarly, a substantial modification of the terms of existing financial liability is accounted for as an extinguishment of the original financial liability and the recognition of a new financial liability.

Any difference between the carrying amount of a financial liability extinguished or transferred to another party and the consideration paid, including any non-cash assets transferred or liabilities assumed, is recognised in profit or loss.

3.9 Taxes

(i) Current taxes

Current tax for current and prior periods, to the extent unpaid is recognised as a current tax liability. If the amount already paid in respect of current and prior periods exceeds the amount due for those periods, the excess is recognised as a current tax asset.

Current tax is measured at the amount the Club expects to pay or recover using the tax rates and laws that have been enacted or substantively enacted by the reporting date.

(ii) Deferred tax

Deferred tax is recognised for all temporary differences, unless the deferred tax arises from goodwill or the initial recognition of an asset or liability in a transaction which is not a business combination and at the time of transaction, affects neither accounting nor taxable profit.

A deferred tax asset is recognised only to the extent that it is probable that future taxable profits would be available against which the deductible temporary differences, unabsorbed tax losses and unused tax credits can be utilised. The carrying amount of a deferred tax asset is reviewed at the end of each reporting date. If it is no longer probable that sufficient taxable profits would be available to allow the benefit of part or all of that recognised deferred tax asset to be utilised, the carrying amount of the deferred tax asset would be reduced accordingly. When it becomes probable that sufficient taxable profits would be available, such reductions would be reversed to the extent of the taxable profits.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

3.9 Taxes (Cont'd)

(ii) Deferred tax (Cont'd)

Deferred tax assets and liabilities are measured at the tax rates that are expected to apply to the financial year when the asset is realised or the liability is settled, based on the tax rates and laws that have been enacted or substantively enacted at the reporting date.

Changes in current or deferred tax balances are recognised as an income tax expense or credit and are recognised in the same component of comprehensive income or equity as the transaction that resulted in the tax expense or credit.

Current tax assets and liabilities or deferred tax assets and liabilities are offset when there is a legally enforceable right to set off current tax assets against current tax liabilities and when the deferred income taxes related to the same taxation authority.

3.10 Income recognition

(a) Subscription, maintenance and improvement levy and entrance fees

Subscription, maintenance and improvement levy fees due are accounted for on an accrual basis and entrance fees are taken as income when members are admitted.

(b) Interest income

Interest income on funds invested is recognised in the profit or loss on a time apportionment basis taking account of the principal outstanding and the rate applicable.

(c) Rental income

Rental income is recognised on an accrual basis over the period of the tenancy.

(d) Transferable membership conversion fees and administrative transfer fees

Conversion fees and administrative transfer fees on Transferable Membership Scheme are taken into account as and when received.

(e) Buggy rental

Buggy rental is recognised in the profit or loss as and when the buggy is rented and on accrual basis.

(f) Other income

Other income is taken into account as and when received.

3.11 Borrowing costs

Interest expense is recognised on the basis of the effective interest method and is included in finance costs. All borrowing costs are recognised in profit or loss in the period in which they are incurred.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

3.12 Employee benefits

(i) Short term employee benefits

Wages, salaries, bonuses and social security contributions are recognised as an expense in the financial year in which the associated services are rendered by employees of the Club.

Paid absences (annual leave, maternity leave, paternity leave, sick leave etc) are accrued in each period if they are accumulating paid leaves that can be carried forward, or in the case of non-accumulating paid absences, recognised as an expense as and when the absences occur.

(ii) Defined contribution plan

As required by law, the Club makes statutory contribution to the Employees Provident Funds. Such contributions made are recognised in profit or loss in the period in which they relate.

4. SIGNIFICANT ACCOUNTING ESTIMATES AND JUDGEMENTS

4.1 Changes in estimates

Estimates are continually evaluated and are based on historical experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

The Committee are of the opinion that there are no significant changes in estimates at the reporting date.

4.2 Critical judgements made in applying accounting policies

In the process of applying the Club's accounting policies, the Committee are of the opinion that any instances of application of judgement are not expected to have a significant effect on the amount recognised in the financial statements, apart from those involving estimations which are dealt with in Note 4.3 below.

4.3 Key sources of estimation uncertainty

The key assumptions concerning the future and other key sources of estimation uncertainty at the reporting date, that may have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year are discussed below:

(i) Depreciation and useful lives of property, plant and equipment

The cost of property, plant and equipment is depreciated on a straight-line basis over their estimated useful lives. The Club estimates the useful lives of property, plant and equipment based on the period over which assets are expected to be available for use. The estimated useful lives of property, plant and equipment are reviewed periodically and are updated if expectations differ from previous estimates due to physical wear and tear, technical or commercial obsolescence and legal or other limits on the use of the relevant assets. Changes in the expected level of usage and technological developments could impact the economic useful lives and residual values of the property, plant and equipment, therefore the future depreciation charges could be revised.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

4. SIGNIFICANT ACCOUNTING ESTIMATES AND JUDGEMENTS (CONT'D)

4.3 Key sources of estimation uncertainty (Cont'd)

(ii) Impairment of property, plant and equipment

The Club assesses impairment of property, plant and equipment when the events or changes in circumstances indicate that the carrying amounts of the assets may not be recoverable. In assessing such impairment, the recoverable amount of the assets is estimated using the latest available fair value after taking into account the costs to sell or expected value in use of the relevant assets.

(iii) Write down for obsolete or slow-moving inventories

The Club writes down its obsolete or slow-moving inventories based on assessment of their estimated net selling price. Inventories are written down when events or changes in circumstances indicate that the carrying amounts could not be recoverable. Management makes judgement to evaluate the adequacy of the write down for obsolete or slow-moving inventories. Where expectations differ from the original estimates, the differences would impact the carrying amount of inventories.

(iv) Impairment of loans and receivables

The Club assesses at the end of each reporting date whether there is any objective evidence that a financial asset is impaired. To determine whether there is objective evidence of impairment, the Club considers factors such as the probability of insolvency or significant financial difficulties of the debtor and default or significant delay in payments.

Where there is objective evidence of impairment, the amount and timing of future cash flows are estimated based on historical loss experience for assets with similar credit risk characteristics.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D)
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

5. PROPERTY, PLANT AND EQUIPMENT

	Buildings and renovation RM	Furniture, fittings, computers and equipment RM	Golf course RM	Short-term leasehold land RM	Machinery RM	Motor vehicles and buggies RM	Sports equipment and library books RM	Total RM
Cost								
Additions	-	347,531	-	-	2,790	14,279	-	364,600
At 30 June 2021	7,748,684	2,602,092	12,041,375	100,000	6,468,313	3,711,004	780,282	33,451,750
At 30 June 2022	7,748,684	2,949,623	12,041,375	100,000	6,471,103	3,725,283	780,282	33,816,350
Accumulated Depreciation								
Charge for 2021	293,638	51,999	242,771	1,818	448,269	26,152	2,135	1,066,782
Charge for the financial year	262,387	107,004	242,771	1,818	363,928	14,132	1,215	993,255
At 30 June 2021	6,388,999	2,497,156	4,064,142	41,818	5,465,852	3,690,991	778,196	22,927,154
At 30 June 2022	6,651,386	2,604,160	4,306,913	43,636	5,829,780	3,705,123	779,411	23,920,409
Net Carrying Amount								
At 30 June 2022	1,097,298	345,463	7,734,462	56,364	641,323	20,160	871	9,895,941
At 30 June 2021	1,359,685	104,936	7,977,233	58,182	1,002,461	20,013	2,086	10,524,596

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

5. PROPERTY, PLANT AND EQUIPMENT (CONT'D)

Included in the property, plant and equipment of the Club are machinery with net carrying amount of RM615,497 (2021: RM923,593) acquired under hire purchase arrangements.

6. INVENTORIES

	2022 RM	2021 RM
At cost		
Beverages	11,157	7,906
Consumable hardware	14,470	16,451
Detergents	14,967	15,833
Golf course maintenance materials	321,136	312,788
KGS buttons	312	312
Stationery	30,459	28,312
	<u>392,501</u>	<u>381,602</u>
Inventories recognised as an expense	<u>1,229,783</u>	<u>1,661,838</u>

7. MEMBERS' ACCOUNTS

Members' accounts are stated after impairment losses:

	2022 RM	2021 RM
Members' accounts	1,477,310	1,470,398
Less: Accumulated impairment losses on members' accounts	(611,597)	(611,597)
Balance at 30 June	<u>865,713</u>	<u>858,801</u>

The movement in the impairment losses on members accounts is as follows:

	2022 RM	2021 RM
Balance at 1 July and at 30 June	<u>611,597</u>	<u>611,597</u>

Members' accounts comprise amount receivable from members for subscription, maintenance and improvement levy fees, sales of food and drink and activities' services provided.

The credit period granted to members is 30 days (2021: 30 days).

NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

8. SUNDRY RECEIVABLES

	2022 RM	2021 RM
Credit card and e-wallet receivables	20,374	22,553
Golf events and commission receivables	2,167	2,775
Others	30,162	33,456
Sundry deposits	6,584	6,884
Prepaid expenses	31,410	175,448
Prepayment of hire purchase instalments	127,501	122,950
Rental and utilities receivables	32,751	53,425
	<u>250,949</u>	<u>417,491</u>

9. CASH AND CASH EQUIVALENTS

	2022 RM	2021 RM
Fixed deposits with original maturities exceeding three months	1,021,206	1,005,346
Bank and cash balances	1,272,860	353,809
	<u>2,294,066</u>	<u>1,359,155</u>
As per statement of financial position	2,294,066	1,359,155
Less: Fixed deposits with original maturities exceeding three months	(1,021,206)	(1,005,346)
	<u>1,272,860</u>	<u>353,809</u>
As per statement of cash flows	1,272,860	353,809

Bank balances are deposits held at call with banks.

The fixed deposits earn interest at rates ranging from 1.85% to 1.75% (2021: 1.85% to 1.50 %) per annum with maturities of one to twelve months (2021: one to twelve months).

10. FUNDS

	2022 RM	2021 RM (Restated)
Caddy Welfare Fund	9,687	8,387
Donation Fund	49,327	36,715
Junior Programme Fund	31,031	51,675
Ladies Competition Fund	28,728	28,361
Security Fund	1,240	1,240
Staff Welfare Fund	228,903	205,179
	<u>348,916</u>	<u>331,557</u>

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

11. SUNDRY PAYABLES AND ACCRUALS

	2022 RM	2021 RM (Restated)
Accrued expenses	418,984	158,198
Refundable deposits received	40,600	41,600
Fees received in advance	10,090	19,015
Members' deposits	270,000	241,000
Others	187,680	273,682
Sales and service tax	85,969	65,696
	<u>1,013,323</u>	<u>799,191</u>

12. HIRE PURCHASE PAYABLES

	2022 RM	2021 RM
Minimum hire purchase payments:		
- not later than one year	430,660	443,535
- later than one year but not later than five years	319,776	750,564
	<u>750,436</u>	<u>1,194,099</u>
Less: Future finance charges	(50,288)	(114,327)
	<u>700,148</u>	<u>1,079,772</u>
 Repayable as follows:		
Non-current		
- later than one year but not later than five years	304,873	700,276
Current		
- not later than one year	395,275	379,496
	<u>700,148</u>	<u>1,079,772</u>

13. DEFERRED INCOME

Deferred income is in relation to grants received from Sarawak State Government for the Club's construction of the lift facilities and acquisition of Club's plant and machinery. The grants shall be recognised as income in profit or loss over the estimated useful lives of the assets to match the related construction cost and plant and machinery cost in which the grants are intended to compensate.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

13. DEFERRED INCOME (CONT'D)

The movements in deferred income are as follows:

	2022 RM	2021 RM
Total grants received	1,041,200	1,041,200
Less: Deferred income recognised to-date	(815,200)	(594,200)
At 30 June	<u>226,000</u>	<u>447,000</u>
Movement in deferred income recognised to-date is as follows:		
At 1 July	594,200	373,200
Recognised in profit or loss (Note 16)	221,000	221,000
At 30 June	<u>815,200</u>	<u>594,200</u>

14. RENTAL INCOME

	2022 RM	2021 RM
Canteen, halfway house and others	45,437	37,812
Driving range	72,000	64,200
Proshop	96,000	88,000
Restaurant	-	28,100
	<u>213,437</u>	<u>218,112</u>

15. COMMISSION INCOME

	2022 RM	2021 RM
Sales commission - Coffee House and Restaurant	-	9,346
Sundry commission - Golfers' Insurance	22,543	12,442
- Golf coaching/lesson fees	8,342	8,271
	<u>30,885</u>	<u>20,713</u>
	<u>30,885</u>	<u>30,059</u>

NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

16. SUNDRY INCOME

	2022 RM	2021 RM
Car stickers	98	860
Deferred income recognised (Note 13)	221,000	221,000
Insurance compensation received	-	3,360
Library membership subscription fee	1,958	8,762
PKS wages subsidy	69,600	308,000
Others	12,058	16,229
	<u>304,714</u>	<u>558,211</u>

17. CLUB ACTIVITIES

Cost of club activities are made up as follows:

(a) SWIMMING

	2022 RM	2021 RM
RECEIPTS		
Coaching/Lesson fees	3,280	650
Swimming pool guests	5,440	486
	<u>8,720</u>	<u>1,136</u>
Deduct: DIRECT EXPENSES		
Coaching/Lesson fees	2,460	488
Swimming pool water analysis	460	-
Swimming pool chemical	31,830	32,190
	<u>34,750</u>	<u>32,678</u>
Deficit for the financial year	<u>(26,030)</u>	<u>(31,542)</u>

(b) CLUB FUNCTIONS

	2022 RM	2021 RM
RECEIPTS		
The Inaugural KGS Junior Golf Open Championship	-	11,701
Deduct: DIRECT EXPENSES		
KGS Children Christmas Party	424	-
Re-Launching of Golfer's Lounge	-	1,229
Tree Planting Ceremony	-	856
	<u>424</u>	<u>2,085</u>
(Deficit)/Surplus for the financial year	<u>(424)</u>	<u>9,616</u>

NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

17. CLUB ACTIVITIES (CONT'D)

Cost of club activities are made up as follows:

(c) GOLF TOURNAMENTS

	2022 RM	2021 RM
RECEIPTS		
Golf competition fees	119,573	71,595
Sponsorship	116,701	106,600
Sundry income	16	42
	236,290	178,237
Deduct: DIRECT EXPENSES		
Allowances	5,240	3,600
Banners and advertisement	8,050	6,166
Buggy rental	6,520	10,664
Donation to charitable organisation	28,550	11,460
Golf briefing	1,006	1,421
Lion dance	888	-
Live band performance	2,800	-
Refreshment	66,236	42,255
Souvenirs	24,287	23,888
Sundry expenses	16,228	11,693
Traffic caddy fee	-	140
Trophies/Prizes	81,433	95,006
T-shirt	18,817	25,918
	260,055	232,211
Deficit for the financial year	(23,765)	(53,974)

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

17. CLUB ACTIVITIES (CONT'D)

Cost of club activities are made up as follows:

(d) TENNIS, BADMINTON AND SQUASH

	2022				2021	
	Tennis RM	Badminton RM	Squash RM	Pool table RM	Total RM	Total RM
RECEIPTS						
Booking fee received	-	815	-	-	815	1,755
Coaching fee	-	1,450	-	-	1,450	2,550
Entry fee	-	-	-	-	-	1,108
	-	2,265	-	-	2,265	5,413
Deduct: DIRECT EXPENSES						
Badminton shuttlecock	-	(1,600)	-	-	(1,600)	(1,200)
Coaching fee	-	(3,150)	-	-	(3,150)	(3,500)
Competition	-	-	-	-	-	(11,532)
	-	(4,750)	-	-	(4,750)	(16,232)
Deficit for the financial year	-	(2,485)	-	-	(2,485)	(10,819)

(e) GYMNASIUM

	2022 RM	2021 RM
RECEIPTS		
Subscription fees	25,260	30,085
Deduct: Direct expense	-	-
Surplus for the financial year	25,260	30,085

NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

17. CLUB ACTIVITIES (CONT'D)

Cost of club activities are made up as follows:

(f) BUGGIES RENTAL ACCOUNT

	2022 RM	2021 RM
RECEIPTS		
Buggies rental income	1,397,934	1,182,595
	<hr/>	<hr/>
Deduct: DIRECT EXPENSES		
Employees' Insurance Scheme contribution	410	350
Employees' Provident Fund contribution	22,312	19,694
Insurance	10,024	10,017
Repairs and maintenance	191,436	42,956
Salaries, wages and allowances	208,136	176,179
SOCSO contribution	3,644	3,083
Uniform	-	1,900
	435,962	254,179
	<hr/>	<hr/>
Surplus for the financial year	961,972	928,416
	<hr/> <hr/>	<hr/> <hr/>

(g) GOLFER'S LOUNGE ACCOUNT

	2022 RM	2021 RM
RECEIPTS		
Sales	212,475	117,375
	<hr/>	<hr/>
Deduct: DIRECT EXPENSES		
Employees' Insurance Scheme contribution	84	53
Employees' Provident Fund contribution	4,270	2,838
Purchases	181,038	91,035
Salaries, wages and allowances	42,527	26,578
SOCSO contribution	745	466
	228,664	120,970
	<hr/>	<hr/>
Deficit for the financial year	(16,189)	(3,595)
	<hr/> <hr/>	<hr/> <hr/>

NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

18. GOLF COURSE MAINTENANCE AND EXPENSES

	2022 RM	2021 RM
Maintenance and development	49,837	166,394
Sand, wood, stone, cement and concrete	120,593	418,993
Chemicals and fertilizers	298,142	265,446
Other expenses	32,382	52,707
Spare parts	195,560	310,031
Petrol and lubricant	157,996	137,723
Tyres	14,741	25,257
	<u>869,251</u>	<u>1,376,551</u>

19. STAFF WELFARE

	2022 RM	2021 RM
Staff accommodation	6,000	6,000
Special assistance fund	-	81,000
Training and recruitment expenses	5,200	1,250
Uniform	13,845	29,421
Others	220	15,120
	<u>25,265</u>	<u>132,791</u>

20. INCOME TAX EXPENSE

	2022 RM	2021 RM
Income tax expense for the financial year comprises:		
Current tax - Malaysia	7,298	17,192
Under-provision in prior years	5,245	11,204
Total income tax expense	<u>12,543</u>	<u>28,396</u>

Income from buggy rental and other investments of the Club is taxable at personal scale rates under Schedule I, Income Tax Act 1967 while income derived from its members is not taxable. The tax expense was in respect of interest income, rental income and income generated from activities with non-members.

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

20. INCOME TAX EXPENSE (CONT'D)

A numerical reconciliation of income tax expense at the applicable income tax rate to income tax expense at the effective income tax is as follows:

	2022 RM	2021 RM
Surplus/(Deficit) before tax	<u>487,575</u>	<u>(11,033)</u>
Tax at the statutory scale rate of 24% (2021: 24%)	117,018	(2,648)
Tax effect of expenses that are not deductible in determining taxable profit	113,862	385,578
Tax effect of income that are not taxable in determining taxable profit	<u>(223,582)</u>	<u>(365,738)</u>
Effective tax expense	7,298	17,192
Under-provision in prior years	<u>5,245</u>	<u>11,204</u>
Total income tax expense	<u><u>12,543</u></u>	<u><u>28,396</u></u>

As at 30 June 2022, subject to agreement by Inland Revenue Board, the Club has the following estimated unutilised capital allowances and unabsorbed tax losses which can be used to set-off against future taxable income:

	2022 RM	2021 RM
Unutilised capital allowances	995,492	879,673
Unabsorbed tax losses	<u>636,562</u>	<u>636,562</u>
	<u><u>1,632,054</u></u>	<u><u>1,516,235</u></u>

- (i) the unutilised capital allowances can be carried forward for offset/utilised against income from same business source indefinitely; and
- (ii) the unabsorbed tax losses can be carried forward and utilised against any future business statutory income for ten (10) consecutive years and any remaining unutilised losses after 10 years will be disregarded. Before the amendment to Section 44 (5F) of the Income Tax Act 1967 under the Finance Act 2021 which was gazetted on 31 December 2021, the unabsorbed tax losses can be carried forward for a maximum period of seven (7) consecutive years of assessment ("YA") effective from year 2019 and it can only be utilised against business statutory income.

	2022 RM	2021 RM
Utilisation period		
Indefinite	995,492	879,673
Expiring by YA 2028 (Initially expiring by YA 2025)	460,870	460,870
Expiring by YA 2030 (Initially expiring by YA 2027)	<u>175,692</u>	<u>175,692</u>
	<u><u>1,632,054</u></u>	<u><u>1,516,235</u></u>

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

21. EMPLOYEE BENEFIT EXPENSE

	2022 RM	2021 RM
Salaries, wages and allowances	3,957,678	4,057,516
Amount contributed under defined contribution plan:		
- Employees' Provident Fund Contribution	435,543	435,025
Employees' Insurance Scheme Contribution	6,801	6,836
Social Security Organisation Contribution	63,091	63,508
	<u>4,463,113</u>	<u>4,562,885</u>

22. NOTE TO STATEMENT OF CASH FLOWS

Property, plant and equipment are acquired by the following means:

	2022 RM	2021 RM
Aggregate cost of property, plant and equipment acquired	364,600	537,664
Amount financed under hire purchase financing	-	(432,000)
	<u>364,600</u>	<u>105,664</u>

23. FINANCIAL INSTRUMENTS

Categories of financial instruments

	2022 RM	2021 RM (Restated)
(i) Financial assets		
Financial assets measured at amortised cost		
Members' account	865,713	858,801
Sundry receivables	59,287	65,668
Cash and cash equivalents	2,294,066	1,359,155
	<u>3,219,066</u>	<u>2,283,624</u>
(ii) Financial liabilities		
Financial liabilities measured at amortised cost		
Hire purchase payables	700,148	1,079,772
Sundry payables and accruals	1,013,323	799,191
	<u>1,713,471</u>	<u>1,878,963</u>

NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

24. LITIGATION

On 27 July 2021, a former General Manager ("the Claimant") of the Club had instituted an Industrial Court action against the Club on the ground of wrongful dismissal. The Claimant is claiming for his employment with the Club be reinstated without loss of salary and other benefits and/or other reliefs that the Industrial Court deems fit and proper.

The Committee opined that, based on the advice of the Club's legal counsel, the Club may have grounds in resisting the claims as the Claimant's employment was on a contract basis and that he was not a permanent employee of the Club. The Club's action of not renewing the Claimant's employment contract should not be deemed as a wrongful dismissal.

The outcome of the legal case cannot be reliably ascertained as at the date of these financial statements pending the Industrial Court hearing which is to be held from 9 January 2023 to 12 January 2023.

25. COMPARATIVE FIGURES

The following comparative figures have been reclassified to conform to the current year's presentation:

	As restated 2022 RM	As previously stated 2021 RM
Sundry payable and accruals	799,191	1,130,748
Funds	<u>331,557</u>	<u>-</u>



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