



ROYAL IPOH CLUB

ANNUAL GENERAL MEETING

(AGM 2023)

Date 27.4.23

Dear Esteemed Members,

The Royal Ipoh Club's AGM will be held in the Azlan Shah Hall of the Club on **Sunday, 30th April 2023 at 9:30am.**

All Voting Members are welcome to attend the AGM. However, please be informed that on the day of the AGM, GUESTS & VISITORS will NOT be permitted into the Club premises up till 4:00pm.

We are pleased to attach herewith a guideline on what Members Need to Know for the AGM 2023.

The Royal Ipoh Club looks forward to welcoming Voting Members to the AGM 2023.

BY ORDER OF THE MANAGEMENT COMMITTEE



NOTICE OF ANNUAL GENERAL MEETING 2023

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Ordinary and Life Members of the Kelab Ipoh DiRaja will be held in the Club premises on **Sunday, 30th April 2023 at 9.30 a.m.**

AGENDA

1. To approve (with any amendments thereto) the minutes of the Annual General Meeting held on 10th April 2022 at the Royal Ipoh Club.
2. To receive and adopt the report of the Management Committee for the 2022 /2023 term of office.
3. To receive the audited Club Accounts for the year ended 31st December 2022 and if approved, to adopt the same.
4. To elect a President, Vice President and seven (7) other members of the Committee from amongst the Ordinary and Life Members of the Club in accordance with Rule 9.3.7 to serve during the ensuing year.
5. To elect the Chairman and five (5) other Disciplinary Board members.
6. To elect two (2) members among the Ordinary or Life Members as Honorary Internal Auditors for the ensuing year.
7. To elect a registered auditing firm as External Auditors to audit the Club accounts for the ensuing year.
8. To transact any other business (Resolution) in respect of which seven (7) days notice in accordance to Rule 9.2.3 shall have been given to the Secretary.

By Order of the Committee

3rd April 2023

**Yvette Seaton
Secretary**

Notes:

- (a) Nomination form for the offices of President, Vice President and seven (7) members of the Committee is attached on the last page of the Annual Report book. The form must be completed there on and returned to reach the Secretary's Office not more than fourteen (14) days or less than seven (7) days before the date and time of the meeting.
- (b) Under Rule 9.1.2, there shall be no voting by proxy.
- (c) Under Rule 9.1.4, a motion or resolution or vote during General Meetings shall be carried by a simple majority and by show of hands.
- (d) Under Rule 9.1.6, only Voting Members in good standing may register, attend, participate and vote at a General Meeting.
- (e) Under Rule 9.3.8, all voting of Office Bearers of the Management Committee shall be done on a secret ballot.
- (f) Under Rule 9.4.1 and Rule 9.4.2, election of the Honorary Internal Auditors and Disciplinary Board shall be proposed and seconded and voted by show of hands.
- (g) Under Rule 15.4.1, amendments, deletions and additions to the Constitution shall be at a General Meeting by way of resolution and with concurrence of not less than two-thirds of the Voting Members voting at the said General Meeting.



WHAT YOU NEED TO KNOW FOR AGM 2023

SUNDAY, 30 APRIL 2023

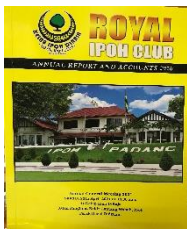


REGISTRATION FOR AGM 2023

8.30AM @ PALM COURT



REGISTRATION TICKET WILL BE ISSUED WHICH SHALL BE RETURNED IN EXCHANGE FOR BALLOT PAPER.



BRING ALONG ANNUAL REPORT & ACCOUNTS 2022 BOOK



AGM 2023 - 9:30AM @ AZLAN SHAH HALL



BALLOTING TIME

10:30AM @ SNOOKER ROOM



REGISTRATION AND BALLOTING CLOSES @ 1:00PM



FOOD & BEVERAGE

BREAKFAST 8:00AM - 10:30 @ PALM COURT

LUNCH 12:30PM - 2.30PM @ PALM COURT