

UNIVERSAL TRUSTEE (MALAYSIA) BERHAD

Company No. 17540 D

Minutes of the 25th Adjourned Member's General Meeting Bukit Jalil Golf & Country Resort

Date: Saturday, 18th December 2021

Time: 10.00 a.m. at Langkawi Room, Bukit Jalil Golf & Country Resort

Present:

1	Mr. Tham Nyap Fu	Bukit Jalil Golf & Country Resort
2	Mr. Lim Yong Liang	Bukit Jalil Golf & Country Resort
3	Mr. Tang Chee Hong	Liaison Committee
4	Mr. Ng Chee Chun	Liaison Committee
5	Mr. Chia Hua Eng	Liaison Committee
6	Mr. Wong Ban Tin	Liaison Committee
7	Ms. Nurul Ashikin	Trustee

Attendance:

Total number of Principles: 16

Total number of Proxies: 441

Item	Description	Remarks/ Decision
1	<p><u>Welcome Address by Trustee</u></p> <p>The meeting started at 10.08 a.m. Ms. Nurul Ashikin introduced the Bukit Jalil Golf & Country Club ("BJGCR") management team, Liaison Committee of year 2019/2020 and herself as a Trust Officer of Universal Trustee (Malaysia) Berhad ("UTMB"), the Trustee of Bukit Jalil Golf & Country Resort. Ms. Nurul Ashikin thanked the members present for attending the 25th Adjourned Member's General Meeting.</p> <p>Ms. Nurul Ashikin then asked the floor whether there is anyone present who is not a member of Club or an authorized representative of the Bukit Jalil Golf & Country Resort. All present are authorized and have registered for the meeting.</p> <p>Ms. Nurul Ashikin quoted Clause 15.16 of the Trust Deed which stated that the quorum for the meeting shall be one-tenth members present in person or by proxy.</p>	<p>Noted.</p> <p>No observers. All members registered.</p> <p>The members present in the meeting are 16 in person and 441 by proxies. At an adjourned meeting whatever their number will form a quorum.</p>
2	<p><u>1st Agenda: Appointment of Chairman for the 25th Adjourned Member's General Meeting</u></p> <p>Ms. Nurul Ashikin quoted Clause 15.3 of the Trust Deed stated that, "A meeting summoned under this</p>	

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	<p>Clause shall be held under the chairmanship of such person as is appointed in that behalf by the members present at the meeting”.</p> <p>Mr. Mark Seng (BJ5739-P) proposed Ms. Nurul Ashikin to be the Chairperson of the meeting and seconded by Mr. Leung Shing Fook (BJ0575).</p>	<p>Accepted. Ms. Nurul Ashikin was appointed as the Chairperson of the Adjourned Member’s General Meeting.</p>
3	<p><u>2nd Agenda: Notes from the outgoing Chairman of the Liaison Committee 2019/2020</u></p> <p>The Chairperson then passed the floor to Mr. Tang Chee Hong for his speech.</p> <p>Mr. Tang Chee Hong took over the floor and thanked all the members for their kind support to the LC Committee.</p> <p>The LC are trying their best to see the basic need of members are fulfil and he thinks as a sport club they should aim for higher fulfilment record and standard for the club. He added, there is a lot improvement can be done through the collaboration with the management and the members. He sincerely wants to listen the feedback from the members. He will work based on the feedback of members and will bring out some result. He hopes for the past two years they had done their best and he would like to thanked all the members and the LC Committee for their high cooperation. Also, he thanked the management support towards the LC Committee.</p>	
4	<p><u>3rd Agenda: Confirmation of minutes of the previous MGM</u></p> <p>The adoption of 2019/2020 MGM Minutes proposed by Mr. Mark Seng (BJ5739-P) and seconded by Mr. Tan Ah Beng (BJ1589).</p>	
5	<p><u>4th Agenda: Election of new Liaison Committee 2021/2022</u></p> <p>The Chairperson reported to the floor that at the close of the nomination, there were five (5) nominees received by the club for the term of 2021/2022 and the nominees were introduced to the floor as follows;</p> <ol style="list-style-type: none"> 1. Mr. Yew Kok Onn (BJ0783-P) 2. Mr. Ng Chee Chun (BJ2531-P) 3. Mr. Wong Ban Tin (BJ2918-P) 4. Mr. Seng See Hui (BJ5739-P) 5. Mr. Tang Chee Hong (BJ6181-P) 	

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	<p>The Chairperson then informed to the floor that the procedure of voting shall be by hand.</p> <p>With the consent from the floor, on the proposal by the Chairperson, the meeting unanimously resolved that all five (5) nominees to be elected as the Liaison Committee for the year of 2021/2022.</p> <p><u>Result of the election</u></p> <ol style="list-style-type: none"> 1. Mr. Yew Kok Onn (BJ0783-P) 2. Mr. Ng Chee Chun (BJ2531-P) 3. Mr. Wong Ban Tin (BJ2918-P) 4. Mr. Seng See Hui (BJ5739-P) 5. Mr. Tang Chee Hong (BJ6181-P) <p>The Chairperson then invited all the newly elected Liaison Committee to sit at the head table alongside the Club Management and the Trustee.</p> <p>The Chairperson congratulate all the newly elected Liaison Committee and they were to hold office for the term of two (2) years until the next Member's General Meeting.</p>	
6	<p><u>5th Agenda: Other Matters Arising</u></p> <p>Mr. Shim Kok Meng (BG5583)</p> <ol style="list-style-type: none"> 1. The morning trolley golf is more systematic and organized. He congratulated Mr. Edwin Tang for doing such wonderful job. He added, that all the trolley golfer are satisfied and happy about this arrangement. 2. He advises the club to improve the golf course condition especially on the putting green where some of the surface is not even and have a lot of patches. He hopes the club can improve the condition of the fairway and drainage. <p>Mr. Wong Kin Lan (BG9835)</p> <ol style="list-style-type: none"> 1. He received a call from the club regarding termination of membership if he fails to pay the outstanding subscription fee. Since the past eight months he made his last payment, he failed to received any invoice be it by post or email from the club management. According to him, the subscription fees has increased to RM172.00 per month. Hence, he would like to know what's the 	<p>Noted by the club management.</p> <p>Club Management – Mr. Lim Yong Liang The last increase of subscription fee was in year 2019 before the pandemic. In year 2020 and 2021 the club decided not to increase because they have been increasing consistently for about 8 to 9 years for not more than 5% per annum. 5% is the maximum the club can increase.</p>

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	<p>rational of increasing the subscription fees during MCO.</p> <p>2. Swimming pool is now divided into different lane and it becomes shallower that the feet can touch the ground.</p> <p>3. What's UTMB significant of this</p> <p>Mr. Quek Keng Liang (BG6779)</p> <p>1. Golfers sometimes forget or left behind their equipment at the field and after that when they come back to the club to report the lost, it is very difficult for the club management to trace back the missing items. He began to share his experience where he lost his golfing equipment and the club told him to go to a buggy station or managers room to check but it was futile. He hopes there is a centralized place to put the missing items, so anyone who have lost their item and anyone who have found the item will know where to go.</p> <p>2. Due to poor maintenance of golf fairway, the fracture of Cow grass can be found around the course. Instead of spending exorbitant amount to maintain the grass, he suggested the club management to use Bermuda grass.</p> <p>Mr. Tan Ah Beng (BJ1589)</p> <p>1. Postponement of MGM to Adjourned MGM. The waiting time of 1 hour is unreasonable and he suggested the waiting time to be shorter.</p> <p>Mr. Amizan Aminudin (BP13899-P)</p> <p>1. He requested the LC to share what are their plans for the members during the pandemic (closure of the club) and in the future in case the pandemic is getting worse.</p>	<p>Liaison Committee – Mr. Tang Chee Hong They will conduct a study on the set up of the swimming pool.</p> <p>Club Management – Mr. Lim Yong Liang Appointment of trustee is mandatory to safeguard the sinking fund and trust fund.</p> <p>Liaison Committee – Mr. Ng Chee Chun He suggested the club management to have a designated area specifically for lost and found of property. Where anything the members found that does not belong to them, they will put at the designated area. He suggested either at counter or buggy station is a good area for lost and found. He added to set up a procedure to claim missing item. The person who reported their missing item have to identified specifically the condition of missing item.</p> <p>Club Management – Mr. Tham Nyap Fu The club management will look into it and ensure the golf course maintenance. He agreed the Bermuda grass performed even better when play golf.</p>

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	<p>2. Non-members parked their car at the parking lot (driving range) that is specifically reserve for the club members. No action taken by the guard who patrolling the area using electric bike.</p> <p>3. Ensure the tree branches is being cut because the long branches kept scratching members car.</p> <p>4. Newspaper. Previously the club have free "The Sun" newspaper. Now it is not available for the members.</p> <p>5. Extension time of operating hours for changing room and facilities. During pre-pandemic the club operation hours is until 9 or 10 p.m. Now the operating time is limit to 8 p.m. only. Those who are working are unable to come to the club because of the limited operating hours. Complained has been directed to the past LC. He hopes the club management could consider to extend the operating hours to 10 p.m.</p> <p>6. He requested the club management to extend staff transportation time so that the club could extend the operating hours for shower & sauna facilities. Because the staff transportation leaves the premise at 9 p.m.</p> <p>Mr. Yew Kok Onn (BJ0783-P)</p> <p>1. He urges the club to sort out on the operating hours issue and give the members what they are sign up for. He advises the club to put back the normal facilities operating hours.</p> <p>Mr. Teo Meng Ning (BJ3593-P)</p> <p>1. Internet Booking is ridiculous and not real time.</p>	<p>Liaison Committee – Mr. Tang Chee Hong The club do some trimming at the golf and non-golf area. The LC will monitor the area for the members</p> <p>Club Management – Mr. Tham Nyap Fu Trimming of the trees at the driving range parking lot. The club management will look into this matter.</p> <p>Club Management – Mr. Tham Nyap Fu "The Sun" newspaper no longer printed hardcopy and its only available online.</p> <p>Noted by the club management.</p> <p>Noted by the club management.</p> <p>Club Management – Mr. Tham Nyap Fu The club have a plan to upgrade their front and backend system, but this was postponed due to pandemic.</p>

Item	Description	Remarks/ Decision
	<p>2. The handicap parking lot is always full and people who are not handicap park their car at the parking lot that specific for handicap. He would like to see some improvement on the parking lot issue.</p> <p>Member The bunkers are unplayable. Is there any plan for the maintenance of the bunkers?</p> <p>There being no further business, the Chairperson declared the meeting closed proposed by Mr. Yew Kok Onn (BJ0783-P) and Mr. Chia Hua Eng (BJ4719-P).</p>	<p>Liaison Committee – Mr. Wong Ban Tin He requested the member to keep his mobile number. In case members found any non-members parking at designated members parking lot, they just take a picture and send to him. He will send the picture to the management and will follow up with the management. Once the management has locked the car, he will send the members the picture of the lock car. The same procedure applies for handicap parking and senior parking.</p> <p>Liaison Committee – Mr. Tang Chee Hong He hopes the management can put up a notice on to the pillar for senior and handicap parking.</p> <p>Club Management – Mr. Tham Nyap Fu The club is aware of the bunkers conditions and they will look into Rules & Guideline if the bunker is allowed to open then the club management will open.</p>

Confirmed by,



Ms Nurul Ashikin
Trust Officer of Universal Trustee (Malaysia) Berhad
The Chairperson of the General Meeting Members of
Bukit Jalil Golf & Country Club