

- (i) Any two Ordinary / Ordinary Transferable Members of the club shall be at liberty to nominate a Member to serve on the Committee. Every nomination shall be in writing and shall be signed by the candidate's proposer and secondor and his consent shall be endorsed thereon and must reach the office of the Secretary by 12.00 noon, seven clear days before the Annual General Meeting. It shall not be necessary for the proposer, secondor or candidate to be present at the said Annual General Meeting.
- (ii) A list of the names in alphabetical order shall be affixed to the Notice Board of the Club at least 5 days before the said Annual General Meeting.
- (iii) If the number of candidates duly proposed and seconded exceeds the number to be elected, voting shall be by secret ballot.
- (iv) If no more than the number of Members required to fill the offices set forth in Rule 35 are duly nominated for election, the Chairman of the Annual General Meeting shall declare such nominees duly elected, and in the event, of the number of such Members so elected being insufficient to fill such offices as aforesaid, other Members present may be proposed and seconded as candidates for election by members present without notice and election shall be by ballot amongst the members present.
- (v) The ballots for President, Vice President and Members of the Committee shall be taken independently.
- (vi) If the seventh and following remaining candidates for the Committee receive an equal number of votes, a fresh ballot shall be called to determine who amongst them is to be elected.

#### Rule 36

The Committee elected at the Annual General Meeting in any year shall retire at the Annual General Meeting of the following year, when a new Committee shall be elected. The retiring Immediate Past President, President, Vice President and Members of the Committee shall be eligible for re-election provided that the President shall not serve more than 2 consecutive terms.

By order of the Committee



**Shekhar Nair**

General Manager / Secretary

Dress Code: Smart Casual

Phones : 2277366  
2293484  
2293486  
2293489  
2293490  
Fax : 2276804



## ANNUAL GENERAL MEETING

The club's Annual General Meeting (AGM) is scheduled on Friday, 12<sup>th</sup> November 2021 at 7.30pm in the Family Dining.

Members who attend the meeting will have to be fully vaccinated and attendance is limited to 80 Members only and registration is on a first come first serve basis. All attendees will be entitled to a food voucher worth RM30.00 each, valid from 12<sup>th</sup> November 2021 to 15<sup>th</sup> December 2021.

Closing date for submission of nominations forms: 4<sup>th</sup> November 2021 @ 12 noon

The Notice of Annual General Meeting will be sent in due course. Nomination forms will also be available at the Front Office and Penang Club website.



## ELECTION OF COMMITTEE

As advised above, the Annual General Meeting will be held on Friday, 12<sup>th</sup> November, 2021. Attached herewith is a nomination form for your use. Kindly send the form duly completed to the Secretary's office by 12.00 noon on Thursday, 4<sup>th</sup> November, 2021.

I quote here below Club rules No. 34, 35, 35(a)(i), 35(a)(iii), 35(a)(iv), 35(a)(v), 35(a)(vi) and 36 with regards to the election of Committee for your attention.

Rule 34 The Club shall be managed by a Committee of Ordinary / Ordinary Transferable Members who have been Members of the Club for at least three years.

Rule 35 The Committee shall be elected at the Annual General Meeting which shall be held not later than the second week in November of each year. The Committee shall consist of a President, Vice President and seven ordinary Committee Members. The Immediate Past President shall be a Member of the Committee.

35(a) The election of President, Vice President and the seven ordinary Committee Members of the Committee shall take place in the following manner:-

## PENANG CLUB Election of Committee

We, the undersigned, hereby nominate Tan Sri/ Datuk Seri/ Dato'/ Dr./ Mr.

.....  
as a candidate for election to the Post of President / Vice President /  
Committee of the Penang Club for the year 2021/ 2022

.....  
PROPOSER'S SIGNATURE AND  
MEMBERSHIP NO.

.....  
SECONDER'S SIGNATURE AND  
MEMBERSHIP NO.

I consent to the above nomination

.....  
CANDIDATE'S SIGNATURE AND  
MEMBERSHIP NO.

P.S. This form should be in the Secretary's office by 12.00 noon on Thursday,  
4<sup>th</sup> November 2021