

- (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 seconder 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, seconder 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



**Joy Cheung Bee Lian**  
Secretary

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## ANNUAL GENERAL MEETING

The club's Annual General Meeting (AGM) is scheduled on Friday, 7<sup>th</sup> November 2025 at 7.30pm in the Family Dining.

Closing date for submission of nominations forms: 30<sup>th</sup> October 2025 @ 12 noon.

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, 7<sup>th</sup> November, 2025. 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, 30<sup>th</sup> October, 2025.

I quote here below Club rules No. 34, 35, 35(a)(i), 35(a)(ii), 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 2025/ 2026

.....  
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,  
30<sup>th</sup> October 2025**