

# **SUNWAY LAGOON CLUB BERHAD**

Registration No. 198901008175 (185477-W)  
(Incorporated in Malaysia)

**MINUTES OF THE CLASS 'B' SHAREHOLDERS' MEETING OF SUNWAY LAGOON CLUB BERHAD ("THE COMPANY" OR "THE CLUB") HELD AT THE POOLSIDE COVE, SUNWAY LAGOON CLUB, NO. 3 JALAN LAGOON TIMUR, BANDAR SUNWAY, 47500 SUBANG JAYA, SELANGOR DARUL EHSAN ON SATURDAY, 11 MAY 2024 AT 11.00 A.M.**

**PRESENT** : **Class 'B' Board of Directors:**  
Mr Tan Chuan Yong (*in the Chair*)  
Mr Matthew Goh Geok Chuan  
Mr Bernard Anand a/l Paul  
Ms Poh Siau Jane  
Ms Ong Sin Moy

**CLASS 'B' SHAREHOLDERS/ PROXIES/GUESTS** : As per Attendance Lists

**IN ATTENDANCE** : Ms Ong Mei Naar (*Company Secretary*)

## **CHAIRMAN**

Mr Tan Chuan Yong was appointed as Chairman of the Meeting.

He welcomed all members present and made a brief introduction of his fellow Class 'B' Directors.

## **CONFIRMATION OF QUORUM**

Upon enquiry from the Chairman, the Secretary confirmed that there was sufficient quorum for the Meeting. The Chairman then called the Meeting to order.

## **CONFIRMATION OF PROXIES**

Upon enquiry from the Chairman, the Secretary reported that a total of 6 proxies had been received, representing 756 Class 'B' Shares.

## **CONFIRMATION OF NOTICE SENT**

Upon enquiry from the Chairman, the Secretary confirmed that the notice convening the Meeting had been duly sent to all members and was displayed on the members' notice board and the Company's website.

With the consent of the members, the notice of the Meeting was taken as read.

### **1. CONFIRMATION OF MINUTES OF PREVIOUS MEETING HELD ON 13 MAY 2023**

The minutes of the previous Class 'B' Shareholders' Meeting held on 13 May 2023, copies of which were circulated to all the members together with the notice of the Meeting, was tabled at the Meeting for confirmation of the members present.

Upon obtaining the members' confirmation, the minutes of the previous Meeting held on 13 May 2023 was confirmed and signed by the Chairman as a true and correct record of the proceedings thereat.

## SUNWAY LAGOON CLUB BERHAD

### Minutes of the Class 'B' Shareholders' Meeting held on 11 May 2024

## 2. MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETING

### 2.1 Operational issues of the Club

Mr Marco Winter enquired whether the Club had organised any activities for the senior members above 70 years old to encourage them to participate in the Club's activities as well as to improve the Club's revenue.

Ms Nina Chua responded that Management had organised 2 activities for the senior members of the Club i.e. a talk by Sunway TCM Centre and a tour visit to Sunway Sanctuary.

Mr Marco Winter observed that the Club's list of sport convenors was not displayed on the members' notice board. He wanted to know who were the current sport convenors and the activities organized by them. Ms Nina Chua informed that an election would be held in the second half of 2024 to appoint new sport convenors for all sports. She added that some of them were still active while some needed new sport convenors who were more committed.

Mr Yee Fook Weng ("**Mr Yee**") noted that there were less interclub friendly games being organised as compared with the previous years. In the past, the said games were organized once every alternate month but presently, the games were hardly organized even on quarterly basis.

Ms Nina Chua informed that the Club had hosted interclub friendly games with Royal Sungai Ujong Club in March 2024. The Club would host another interclub friendly games with Malacca Club in August 2024. It also planned for interclub friendly games with Kota Permai Club towards the end of the year.

Mr Yee extended his appreciation to the Club's Management for being responsive to members' request such as bringing back the dartboard by end of May 2024.

Mr Selvanathan Arumugam ("**Mr Selva**") responded that the dartboard would be placed in the Ixora Room which was currently being used for table tennis.

### 2.2 Communication channels with members

Mr Narasingam A/L Arumugam ("**Mr Narasingam**") highlighted that he did not receive the notice of the Class 'B' Shareholders' Meeting ("**Notice of the Meeting**") for the first time. However, he had subsequently found it in his email notification at the last minute.

Mr Marco Winter informed that he had received the Notice of the Meeting via email, SMS and mail.

### 2.3 Request for lower membership fee for senior members above 70 years old

Mr Narasingam enquired whether there was any further discount for senior members above 70 years old.

Ms Nina Chua responded that currently, there were a total of 76 senior members who were enjoying the 10% discount on their membership fees and the numbers were expected to increase every year. She informed that the discount rate would remain the same for the time being.

## SUNWAY LAGOON CLUB BERHAD

### Minutes of the Class 'B' Shareholders' Meeting held on 11 May 2024

#### 2.4 Excursions

Mr Narasingam enquired whether there was any plan to allow the Club's members to join the excursion trips organized by Kelab Sosial Sunway ("**KSS trips**").

The Chairman reported that the KSS trips were currently not available to external parties in view of the overwhelming response received from the employees of Sunway Group.

#### 2.5 Status of the Club's lease

Mr Yee noted that the Club's remaining lease tenure was about 4 ½ years. He hoped that there would be another lease extension from the landlord.

Mr Chew Fatt Seet then enquired on the status of the Club's memberships if the Club's lease tenure was not extended after the expiry of its lease.

The Chairman informed that the lease matter would be discussed at the upcoming 35th Annual General Meeting ("**AGM**").

### 3. ELECTION OF DIRECTORS

The Secretary informed the members that up to 3 May 2024 at 6.00 p.m., there were 5 nomination forms received. The existing 5 Class 'B' Directors were nominated namely Ms Poh Siau Jane, Mr Bernard Anand a/l Paul, Mr Matthew Goh Geok Chuan, Mr Tan Chuan Yong and Ms Ong Sin Moy.

The Chairman declared that since there were only 5 nominees, there would be no contest and as such, the 5 nominated persons were duly elected as the new Class 'B' Directors for the term 2024/2025.

At the request of Mr Marco Winter, Mr Ong Sin Moy gave a brief introduction of herself to the floor.

### 4. ANY OTHER MATTERS

#### 4.1 Operational issues of the Club

On behalf of the Club's members, Mr Marco Winter extended the members' appreciation to the late Mr Cheng Jew Keng's contribution during his tenure as Class 'B' Director of the Club. His demised last year was indeed a great loss to the Club.

In view of the Club's current financial constraint, Mr Yee asked on the budget allocation for each sport to fund their activities this year as well as for next year. He also suggested that Management place rubber mats in the Ixora Room where table tennis was played to protect the members' knee joints particularly for those members aged above 50 years old. The Chairman informed that questions in relation to the Club's financials would be discussed at the AGM. Management would provide its responses at the AGM.

Mr Loh Pak Lin ("**Mr Loh**") commented that there were not many activities being organized and held in the Club during the festive seasons such as Chinese New Year, Christmas and Lantern Festival to attract the participation of the members and their children as compared with previous years. He hoped that Management could bring back more lively activities targeting the members' children.

**SUNWAY LAGOON CLUB BERHAD**  
**Minutes of the Class 'B' Shareholders' Meeting held on 11 May 2024**

The Chairman noted Mr Loh's comment and requested Ms Nina Chua to look into it.

Meanwhile, Mr Narasingam noted that there were hardly any members using the foosball table. Mr Selva informed that the foosball table was purchased about 5 years ago. For the first few months, members could play the games for free and thereafter, a minimum fee was charged. Presently, the on-going promotional rate for the games included purchase 1 game and get 1 free game. However, even with the promotional rate, there were not many members playing the games.

Mr Yee then suggested to change the current promotion to allow for the members to play the first game free before paying for subsequent games per day. It would likely to attract more members and their children to play the foosball game. The Chairman informed that Management would look into his suggestion.

**CONCLUSION**

The Meeting concluded at 11.25 a.m. with a vote of thanks to the Chair.

**Confirmed as a true and correct record of the proceedings thereof:-**

.....  
**CHAIRMAN**

Dated this