

PANAGA GOLF CLUB

2002 ANNUAL GENERAL MEETING

7:00pm SUNDAY 7th APRIL

PANAGA CLUB PELANGI ROOM



AGENDA:

- 1. ANNUAL AND FINANCIAL REPORT 2001/2002**
- 2. ANY OTHER BUSINESS**
- 3. ELECTION OF COMMITTEE MEMBERS FOR 2002/2003**

A quorum of the AGM shall be 10% of the registered members of the Panaga Golf Club, provided a majority of those presents are full members of the Panaga Club. If the quorum is not present the meeting shall be adjourned under the provision of Section 10(b) of the Constitution & Rules of the Panaga Golf Club.

Resolution and election of the Committee Members will be decided by vote according to Section 8(f) and Section 10(g) of the Constitution & Rules of the Panaga Golf Club

PGC 2001 ANNUAL REPORT

HONORARY CAPTAIN

Brahim Bin Hj Md Yassin

My first year as the Captain of Panaga Golf Club has been a busy year for me and the PGC Committee. Monthly meetings were conducted during 2001/ 2002, mainly to find ways to improve our financial section, administration, the golf course and plan golf tournaments. There are also some outstanding auditing issues to be resolved.

To improve the working environment for PGC administration personnel, renovation of existing office were carried and completed in July 2001. Modification was carried out to the store at the driving range, to provide a classroom for newcomers to golf, an office for the Golf Professional and golf shop. These facilities are equipped with phone lines, e-mail, air-conditioning and a television and video camera equipment for teaching purposes.

The Golf Course has undergone some changes and this includes the construction of the gabion wall around the 9th pond, along the 9th and 18th drains and installation of yardage for every hole. These were completed before the 36th Panaga Amateur Golf Open in August.

On the tournament side, a total of 8 sponsored competitions and 7 sponsored Friday medals were held. Other important competitions held, were, the BSP Team Vs Do's team, HM Birthday Golf Championship, 36th Panaga Amateur Golf Open Championship, CA Team Vs PM and SRU BSP Golf tournament.

I'd like to take this opportunity to thank the Panaga Club Management and PGC Members for their support and also golf course maintenance crew who had been working really hard to keep the course in good shape. Not forgetting to all sponsors who have generously supported Golf tournament organised by Panaga Golf Club.

I hope that 2002 will be as successful year, and look forward for more members to participate in the golf competitions.

Brahim Bin Hj Md Yassin, Captain, PGC

HONORARY VICE CAPTAIN

Simon Billeau

2001 / 2002 has been a very productive year for the PGC. Certainly from a personal point of view, it has been a tremendous learning curve, and continues to be so. In terms of the PGC, I believe it has been a successful twelve months.

On the one hand the Committee, and in particular the Treasurer, has had to walk a fine financial balancing act between successfully operating an active sporting amenity, while on the other controlling and stabilising the finances. I would therefore like to thank Suresh Venkatraman on behalf of the PGC Committee for his sterling efforts and commitment in this respect. 2002 will see the benefits from the actions that were taken during 2001, but more about that later. We understand Suresh will be standing down at this year's AGM as his work may take him to pastures new. We wish him luck in his new ventures.

In terms of PGC staff, the Committee is delighted to welcome Nor Afendi, the PGC Golf Professional, who joined us in August 2001. Nor Afendi came to us from Orna Golf & Country Club, Bemban, Melaka, Malaysia and joins us with an excellent background in teaching, golf management and course design. I have already seen the difference a resident club professional makes to the PGC, and would urge you to use his expertise to improve your game. 2001 also saw the retirement of Menudin who left the PGC in mid-year. He was a valued member of the PGC staff over many years and the PGC Committee wishes him well in his retirement.

The Panaga Golf course itself has seen a few minor changes during 2001. The most noticeable was the pond improvement programme for the 9th hole, which was completed just prior to, and in time for, the 2001 Panaga Open. Less visible, but equally as important, has been the ongoing re-modelling of the tee boxes, a nursery, an experimental bunker (12th) and the re-shaping of some of the fairways. Most recently Members will have seen the remodelling of the 10th tee box. This will effectively increase the size of the tee box by 75%, ease maintenance and, in addition, it will 'trial' the development for converting all tees in the use of 'greens' grass, instead of the 'cow grass', that we have currently. If this experiment is successful, there will be, over the next couple of years, a rolling programme to convert all the tee boxes in such a fashion.

I think that 2001 has definitely been a turning point in the development and maintenance of the golf course, with significant improvements in the quality of the greens and in the general 'look and feel' of the course. I would therefore like to thank the PGC Supervisor, Hj Azman and our golf course maintenance contractor Syarikat Haji Yacob Tarudin, for their sustained and valued hard work in this respect.

October 2001 saw me present the PGC Five Year Plan to the PGC Committee, Panaga Club Management Committee and BSP. The Five Year Plan is borne out of a desire to make the PGC a 'fair course to play' for all handicaps, whilst reducing maintenance and enhancing its 'look and feel'. There is also a desire to acquire a par 72 by extending a number of the holes into par five's. A brief summary of the Five Year Plan is available at the AGM, or by asking one of the PGC Committee Members for a copy.

A personnel ambition of mine was to engage the PGC Members more during my tenure as Vice-Captain. While to some, this may just mean in conversation, to me, this also means finding out just what the members want of their Golf Club and Course. To this end I have devised a questionnaire in order to establish just how the Members feel about each hole on the course. This benchmarking exercise can be repeated in a couple of years time, in order to see if the developments put in place during the Five Year Plan are making an impact and making the Panaga Golf Course a 'fairer test for all handicappers'.

In the coming year changes on the course will be limited to the redevelopment of the 2nd hole (pre-Panaga Open) and the 10th green (post-Panaga Open). These are two major projects (currently in hand), each requiring a great deal of time and effort by the Committee and contractor. The PGC Committee also would like to see improvements to the Driving Range area, including, new fencing, improvements to the grassed area, targets, distance markers and range equipment.

Off the course, the coming year will see a great deal of activity by the Committee as a number of critical contracts are due to be re-tendered. These include, the Golf Course Maintenance Contract, the Golf Shop Contract, the Driving Range and the Half-way House.

All in all, the PGC Committee has committed itself to a substantial undertaking in the next year, and with your help and support, these improvements will continue to substantially increase the pleasure of playing golf at Panaga.

Finally, many thanks to the Captain and the PGC Committee for their support throughout 2001 / 2002.

Simon Billeau, Vice-Captain, PGC

HONORARY SECRETARY

Roland Lee

Monthly meetings were held regularly and whenever situations demanded. All minutes of meetings are filed at the PGC Administration Office. Meetings were also held in preparation for two big events in the year during 2001, the 36th Panaga Open 2001 and the HM Birthday Tournament. The PGC and Organising Committees would like to thank all the sponsors, volunteers and participants for making the event a success and a memorable one. We hope for your continuous support in the near future.

At HM birthday Golf Tournament, Mr Bohari from PMGC achieved a hole in one at the 9th hole and drove away with a Toyota Echo. We would also like to thank MBA insurance for sponsoring tickets to London during 2001.

The PGC appointed a new Golf Professional in August 2001 from Malaysia and so far members are quite happy with his performance in running the golf coaching / refereeing / marshalling duties etc. On top of his duties Golf Pro he also contributes ideas to the green committees on upgrading the golf course.

The PGC also contributed to the weekly Panaga Club circular with PGC Competition Programs and Results,, in addition to general announcements of new or updated rulings. All members are advised to refer to the Panaga weekly circular and PGC notice board for the up to date information. There have been concerns from members that notices in the Club circular were late. This is beyond PGC control. Any late or urgent notice will be put up on the PGC Notice Board or the starter hut. A good suggestion is a monthly PGC newsletter. I hope the new office bearers will take up this suggestion.

It has been an honour to have been elected as the Honorary Secretary for the 2001 / 2002 term and to all golfers many thanks for your continuous support, enjoy your golfing and to the incoming new PGC committee congratulations and the very best of luck.

Roland Lee, Secretary, PGC

HONORARY COMPETITION SECRETARY

Narawi Bin Hj Merusin

During the course of 2001, 6 monthly medals, 8 sponsored competitions, 5 sponsored Friday medals, 1 Inter club match, 1 charity tournament and 1 major Tournaments were held.

January	Monthly Medal
February	Cross-Country (Mixed)
March	No Competitions
April	Monthly Medal
May	Monthly Medal (Mixed) WAQI Golf Challenge Friday Medal (Richard Lau) CA Vs P.M's
June	Monthly Medal Friday Medal (MJVI) THOMMO Challenge
July	Club Championship Qualifying Round (2X) RAMAH MESRA (DO) MASHOR GROUP (2 Days)
August	Friday Medal H.M. Trophy (Mixed) 36 th PANAGA OPEN (3 Days)
September	S.M.TAN Memorial

	HSBC
October	METAWELD GOLF SRU (BSP ASSETS) PGC v KGM (Interclub) SOLIDARITY GOLF
November	Friday Medal (JASRA) Monthly Medal CLUB CHAMPIONSHIPS Final
December	No Competitions

Special Report:

During the year, two golfers achieved their hole-in-one in two major competitions and received a car plus return air tickets to London for two, and two air tickets to London for two respectively. Congratulations to the winners!

Also an all time high record of the number of participants was achieved when 193 golfers participated in the H.M's Trophy (Charity). The event attracted a big number of golfers from Panaga, PMGC, and Kelab Golf Miri. This event was successfully run and tested the limit of the field to its fullest extent!

Narawi Bin Hj Merusin, Competition Secretary, PGC

HONORARY MEMBERSHIP / HANDICAP SECRETARY

George Hooson

Originally the committee felt that the membership figures would fall over the coming years. However despite a reduction in expatriate transfers, we managed to stabilise the fall in membership during the early part of the year, and indeed have actually increased the PGC Membership by 8% overall. Indeed have actually increased the membership numbers beyond the figure for year 2000 level.

Increased Membership is a good sign for the future development of the PGC, and it is hoped this can be maintained by making the golf club more attractive both in terms of course beautification and improvements to the facilities. We hope with your support to improve the club even more.

In addition, having a Golf Professional on-site after so long without one is, I feel, helping to attract new members.

Further improvements are planned over the next five years, as will be detailed during this AGM, and it is felt that this can only help to attract new members and hopefully active members, which we are sadly in need of.

Unfortunately, the PGC seem to be losing lady members and juniors. Hopefully with the support of parents and the Junior Clinic scheme, which is being implemented by the PGC Professional, we can attract more juniors. It is particularly noteworthy that we have very few Bruneian juniors, the PGC should encourage this sector, as they are our future members.

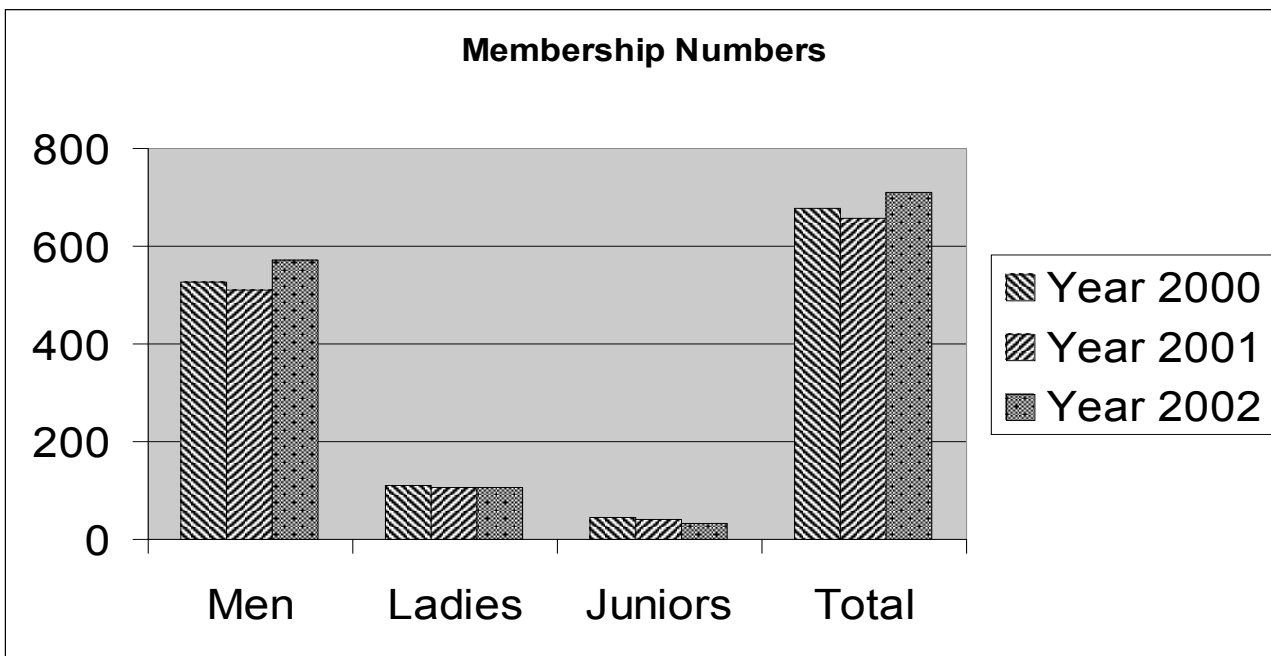
Unfortunately, our unreliable golf handicap system suffered numerous problems during the year. The upshot of, which was the PGC staff, had a lot of extra work, with each month having to manually extract and print the handicap tables. I would like to thank the staff for all their additional efforts over this last year.

We have now purchased a new Window based handicap system and have manually transferred the original handicap data to it. Fortunately, the staff extracted this data before the old system suffered a fatal crash destroying all the original data.

The new system has both the data from the old system and all scores from September 2001 onwards. I must emphasise that all the handicaps printed are accurate and conform to USGA rules. Members whose handicaps have changed dramatically can ask for a print of the scores for reference and checking.

PGC - Membership Breakdown

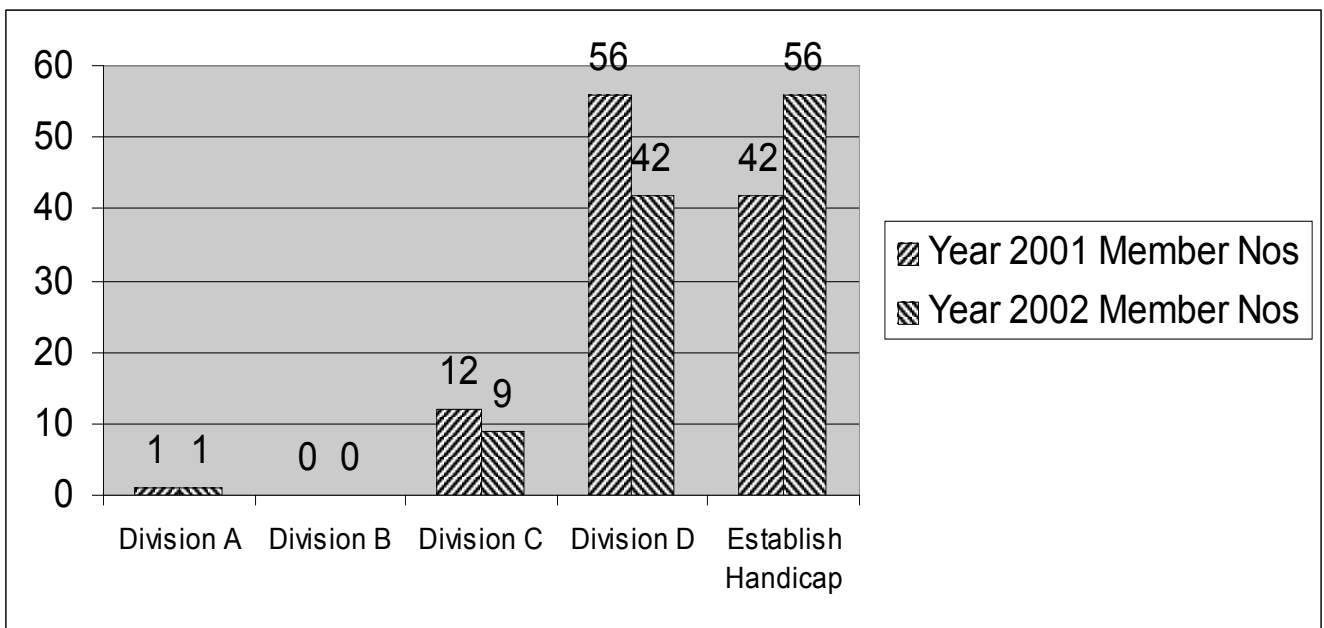
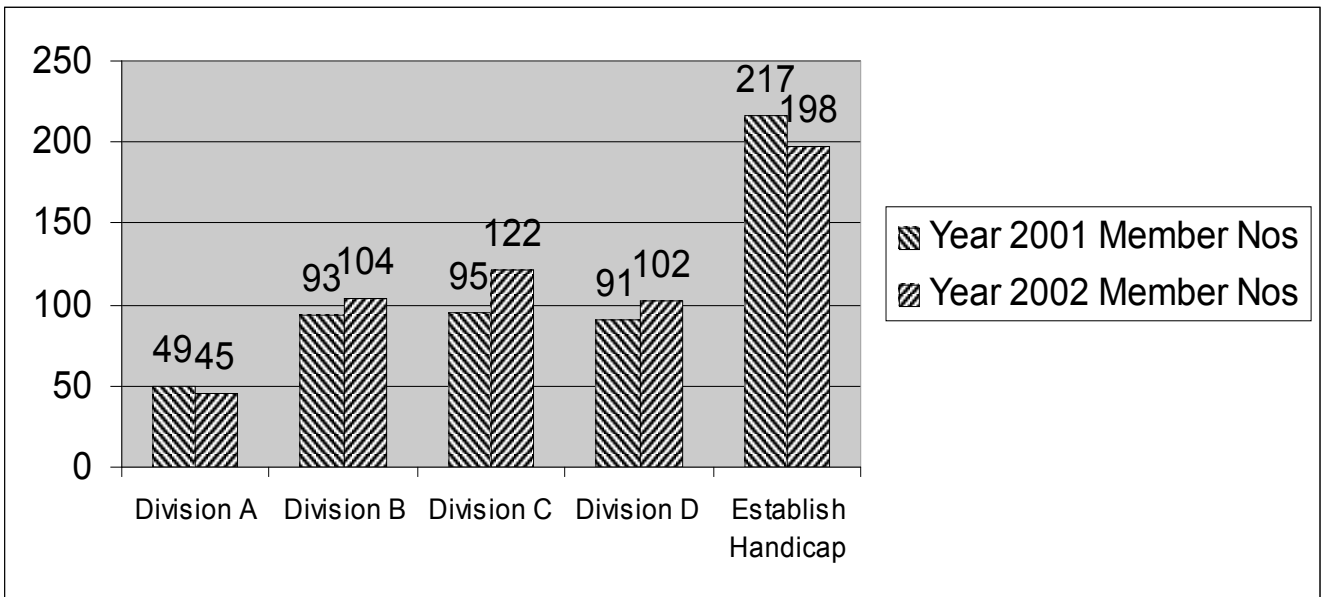
Membership	Year	Men	Ladies	Juniors	Total
	2000	525	109	43	677
	2001	509	105	42	656
	2002	571	108	31	710
<i>% Gain / Loss This Year</i>		12% Gain	3% Gain	26% Loss	8% Gain



PGC - Breakdown of Membership & Handicap by Category

Men's Handicap Category	Handicap	Year 2001	Year 2002	% Gain Loss
	Range	Member No	Member No	
Division A	0-12	49	45	8% Loss
Division B	13-18	93	104	12% Gain
Division C	19-24	95	122	28% Gain
Division D	25-36	91	102	12% Gain
Establish Handicap	N/A	217	198	9% Loss
Overall number of members holding handicap				13% Gain

Despite a drop in men's members in Division A, all other divisions have increased in numbers. Overall we have had an increase in men's members achieving handicap by 13%.



Ladies Handicap Category	Handicap	Year 2001	Year 2002	% Gain Loss
	Range	Member No	Member No	
Division A	0-12	1	1	No Change
Division B	13-18	0	0	No Change
Division C	19-24	12	9	25% Loss
Division D	25-40	56	42	25% Loss
Establish Handicap	N/A	42	56	33% Gain
Overall number of lady members holding handicap				24% Loss

Lady member numbers in all categories have sadly either not changed or has dropped dramatically. Also the number of ladies holding handicaps has dropped and this situation should be addressed this coming year, by making the course more available to beginners. This will hopefully reverse this undesirable trend.

George Hooson, Membership / Handicap Secretary, PGC

HONORARY TREASURER

Suresh Venkatraman

2001 saw a great deal of teamwork by my colleagues in the PGC Committee. The PGC makes no apologies for the tight fiscal control during the year. This was a prerequisite to ensure the continued development of the PGC and Course. The year 2000/2001 saw the PGC Committee re-align our goals and aspirations to match our financial health. In this respect I received a great support from all my colleagues, especially in the execution of plans with optimum cost control.

The enclosed report is the example of a great teamwork and I am happy to report that we have broken even for the year 2000/2001 even after a write off of carried forward losses and obsolescent stocks. It is the sponsors who have contributed to this achievement. On behalf of the committee I thank the sponsors.

The committee wishes all the members happy golfing for the year 2002 and hope the PGC Members give the same support if not more to the ensuing new committee.

Suresh Venkatraman, Treasurer, PGC

HONORARY LADY CAPTAIN

Pg Anak Hajah Noorashikin Pg Anak Safiuddin

Year 2001 was another busy and eventful year for the Ladies Golf Section. During the reporting period, a total of 23 Club and Sponsored Competitions were successfully organised. In addition, a few mixed Friday Medal Competitions were also held. Average number of participants was 16 per Competition. Based on a total number of 105 registered ladies golfers, there is plenty of room to improve this average figure. I personally urge many more lady golfers participate in our regular Competition in 2002. We need your support in keeping our section alive. If some of you ladies feel that 18 holes is too tiring for you, we can arrange to have 9 holes competition for half the normal entrance fee provided there is enough interest.

During 2001, we hosted 2 inter-club competitions at the Panaga Golf Club. The visitors were from KGM Golf Club, Miri and Bintulu Golf Club. I am very pleased to announce that we won both matches with excellent teamwork. I would like to convey my heartfelt thanks and congratulation to our ladies for their collective effort. During the period we also played 2 away games against PMGC and RBAF ladies. It has become a habit that we tend to lost away from home. Nonetheless, while visiting our hosts we succeeded in fostering and strengthening an everlasting friendship and comradeship among ourselves and the hosts. The last inter-club for the reporting period is a return match at Bintulu plan for the month of March.

In the Club Championship, winners for the Gross and Nett events in 2000, succeeded in defending their respective titles once again.

Hazel Tan of PMGC, the winner of Overall Gross in the 36th Panaga Amateur Open Championship also succeeded in defending her title in the three-day event in 2001.

In conclusion, the Ladies Golf Section is very much alive and kicking for now and and the near future. This could not have been possible without active support and participation of our regular lady golfers. So ladies, please keep on golfing! We must not forget the positive contributions, constructive advice and material and financial supports extended by the Panaga Golf Club Main Committee, Panaga Club Management and generosity of the sponsors. On behalf of the active lady golfers as well as other registered lady golfers, I thank you all for all the support throughout 2001 and may this continue in the years to come.

Pg Anak Hajah Noorashikin Pg Anak Safiuddin, Lady Captain, PGC

HONORARY LADY MEMBER

Mrs Yong Poh Lian

I feel honoured to be serving the members for the first time as the Honorary Lady Member of the Panaga Golf Club. It has been a real experience to be involved in the organisation of all the events that had taken place, especially in the organisation of the prestigious event such as the 36th Panaga Amateur Golf Open 2001 when I was given the opportunity to take over as the Lady Captain while she was on a short leave.

It has been a fruitful year for the Ladies Golf Section from April 2001 up to the present with as many as 29 successful competitions being organised including Sponsored competitions, Club Competitions as well as Inter-Club Challenges with various other Golf Clubs.

I must also express my thanks to all the Ladies Committee Members of the Ladies Golf Section for our team effort and relentless voluntary contributions in making the Section a success. Many thanks too to all the ladies members who had shown their support throughout the year. Hopefully this will continue in the years to come.

Lastly, all the best to the in-coming Committee and happy golfing.

Mrs Yong Poh Lian, Lady Member, PGC

HONORARY HOUSE MEMBER

Hussain Bin Hj Ibrahim

It has been a pleasure to serve on the PGC Committee where the Committee is very co operative. I would like to thank all the PGC Members for their great support and understanding and not also forgetting the valuable sponsored for their kind supports for the year 2001. I hope that this good response will continue for this year 2002 / 2003.

A lot of improvement projects were proposed and organised. The following were successfully achieved and completed.

- Renovation works on the Administration Office was completed in September 2001.
- Golf Professional's Office and classroom (fully air-condition) was completed in November 2001.
- TV and Video was donated by one of our local Company (Hj Talip Enterprise).
- Caddy Registration was implemented.
- First Aid Box were provided to (1) Half-way House (2) Golf Pro Office (3) PGC Administration Office.
- Score Cards was sponsored by one of our local Company's.

I sincerely welcome the 2002 PGC Committee.

Hussain Bin Hj Ibrahim, House Member, PGC

PGC GOLF PROFESSIONAL

Nor Afendi Hj Mohd Razlan

Firstly, I would like to thank all the members for appointing me as the Golf Professional at the Panaga Golf Club.

In the course of my teaching work, I have managed to attract not only the beginner, but also the expert golfer and provide the techniques to learn to play golf the correct way. I believe that every golfer has their own swing technique, which they develop as individuals, but I also believe that by combining basic fundamental techniques it will be improved, and lead to a better standard of golf proficiency.

Even though golf is a difficult game to understand, patience and enthusiasm is important to improve the swing in searching a better way to play golf. To discover more about the fundamentals in the game of golf, drop by for a golf lesson. I can assure you, you will enjoy it.

In September 2001 I initiated a monthly PGC Junior Clinic for young golfers in an effort to attract their interest toward golf with proper coaching. I hope that with the Junior Clinic, the PGC will have good future players to support the club.

Below is the total student;

TOTAL MONTHLY STUDENTS

September	- 30 pax
October	- 55 pax
November	- 3 pax
December	- 16 pax
January	- 38 pax
February	- 23 pax

JUNIOR CLINIC

September	- 15 pax
October	- 5 pax
February	- 20 pax

Lastly, I would like to express appreciation to all the PGC Committee and the Members in supporting me and helping any part that will help in improving the game of golf.

Nor Afendi Hj Mohd Razlan, Golf Professional, PGC

APPENDIX I

INCOME AND EXPENDITURE STATEMENT FOR THE YEAR ENDING 31st DECEMBER 2000

A/C NO	SECTION	1999	2000	2001
3701	Golf Suspense A/c	0.00	(64,132.56)	0.00
3702	Men Competition	12,772.75	(9,257.85)	12,032.07
3704	Panaga Open	10,270.80	2,181.11	12,585.97
3705	Brunei Open	0.00	6,174.09	0.00
3706	Misc. Subscription	204,061.60	194,070.00	181,343.94
3707	Misc. Income	248.43	(5,008.06)	373.78
3708	Sundry Expenses	(899.15)	0.00	(405.00)
3709	Pro Salary	(25,040.90)	(24,538.45)	(19,132.21)
3710	Staff Salary	(129,738.19)	(136,682.38)	(114,034.80)
3711	Charity*	0.00	0.00	(5,000.00)
3713	Halfway House	1,170.96	0.00	0.00
3714	USGA Project	(11,000.54)	(4,288.00)	0.00
3715	Accumulated Fund Utilized		(112,953.00)	0.00
(Deficits) / Surplus for the Year		61,845.76	(154,435.10)	67,763.75

ADD	Accumulated Fund b/f	51,107.76	122,953.00	(41,482.10)
	Stocks – Write-Off			(22,159.00)
BALANCE C/F		112,953.52	(41,482.10)	4,122.65

ASSETS/	3700 Brunei Golf Association Levy	(19,627.12)	(18,533.76)	(25,521.32)
(LIABILITIES)	3711 Charity Fund	(10,130.00)	0.00	* See Above
	3703 Stocks	0.00	25,156.50	0.00
		(29,757.12)	6,622.74	(25,521.32)

LADIES SECTION

A/C NO.	SECTIONS	1999	2000	2001
3730	Ladies Competition	(2,347.40)	(1,023.61)	4,426.92
(Deficits) / Surplus for the Year		(2,347.40)	(1,023.61)	4,426.92
Balance b/f		6,673.58	4,326.18	3,302.57
BALANCE C/F		4,326.18	3,302.57	7,729.49

