

69TH ANNUAL GENERAL MEETING
29 MARCH 2016

RECEIVED

21 MAR 2016

By: 2:05 pm, Joanne

PROPOSED RESOLUTION NO. 6

**MASTER PLAN FOR CLUB IMPROVEMENTS, ADDITION OF
CLUBHOUSE FACILITIES, RELOCATION OF ADMINISTRATION,
IMPROVEMENT OF AMENITIES AND FINALLY ADDITION OF
GUEST ROOMS**

In accordance with Rule 37 a) v, I hereby propose the following resolution to be considered and voted upon at the Annual General Meeting to be held on 29 March 2016.

To resolve:

That the Committee be empowered to:

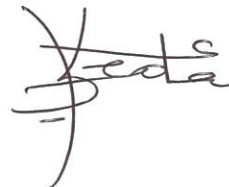
- a) abort the implementation of the resolution regarding guest rooms dated 24 March 2015; in its place, another resolution regarding guest rooms will be proposed at a later date, to align with the Master Plan; and,
- b) to proceed with the Phases 1, 1A, 2 and 2A of the Master Plan Project (as annexed) and to utilize an amount not exceeding \$1,820,485 from the Club's Facilities Improvement Fund for renovation of and upgrading the Club's facilities, as follows:

No.	Project	Amount
01	Phase 1 and 1A	\$358,132
02	Phase 2 and 2A	\$1,183,802
03	Contingency (9.3%)	\$143,700
04	Professional fees (8%)	\$134,851
Total Estimated Budget		\$1,820,485

Proposer:


R. Hagberg

Seconder:



Membership No:

A80

Membership No:

R0033

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BUDGETARY COST ESTIMATES

ELEMENTS		AMOUNT
1)	<u>PHASE 1</u>	
	NEW WORKS	
	BLOCK 1	
1.1	NEW ROUNDABOUT	
1.2	NEW TERRACE (construction of terrace with stairs and floor finishes)	
1.3	NEW SIDE ENTRY TO RESTAURANT	
1.4	NEW LOBBY	
1.5	NEW MEETING/ADMIN OFFICE	
1.6	M&E SERVICES	
		\$216,859
	<u>PHASE 1A</u>	
1.7	NEW GYM	
1.8	NEW PANTRY	
1.9	M&E SERVICES	
	PROVISIONAL SUMS	
1.10	LIGHTING FITTINGS	
		\$108,716
1.11	PRELIMINARIES	
		\$32,557
	Sub-Total Carried to Summary (Phase 1 & 1A)	\$358,132
2)	<u>PHASE 2</u>	
	NEW WORKS	
	BLOCK 1	
2.1	NEW DELIVERY	
2.2	NEW SUNDECK (slab over kids pool, deck assumed area at 1000m2)	
2.3	NEW KIDS POOL	
2.4	NEW STAIRS	
2.5	NEW CAFÉ / FUNCTION ROOMS	
2.6	NEW OPEN KITCHEN	
2.7	NEW BAR / LOBBY (include floor and ceiling finishes)	
2.8	NEW STAFF ROOM	
2.9	M&E SERVICES	
		\$559,053
sub-total carried forward		\$559,053

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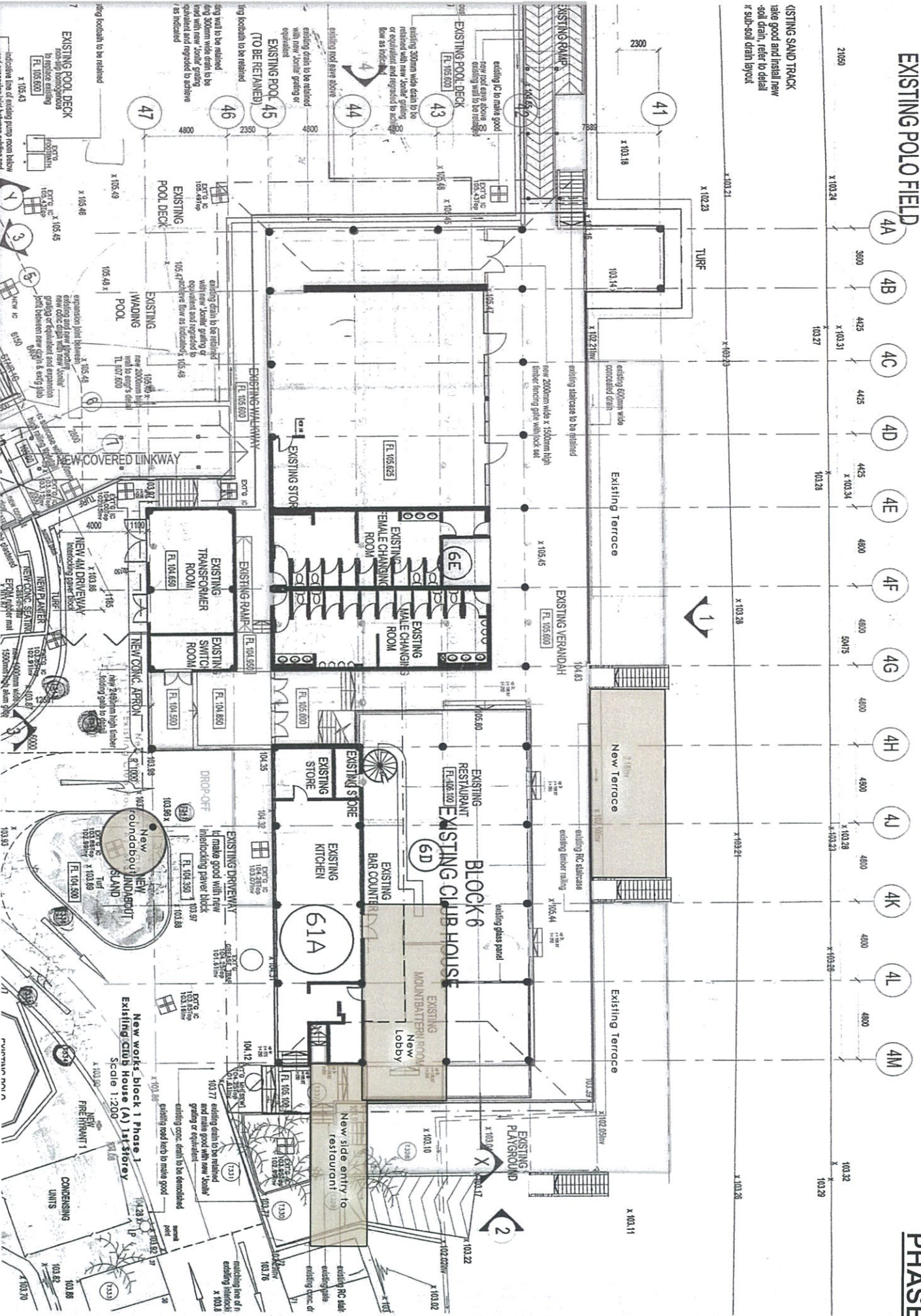
ELEMENTS		AMOUNT
	sub-total brought forward	\$559,053
	<u>PHASE 2A</u>	
	REFURBISHMENT BLOCK 1	
2.10	CHANGING ROOM	
2.11	BAR/LOUNGE/RESTAURANT	
2.12	KITCHEN	
2.13	RECEPTION	
2.14	WC	
2.15	MEP	
2.16	M&E SERVICES	
	PROVISIONAL SUMS	
2.17	KITCHEN EQUIPMENT	
2.18	LIGHTING FITTINGS	\$517,131
2.19	PRELIMINARIES	\$107,618
	Sub-Total Carried to Summary (Phase 2 & 2A)	\$1,183,802
SUMMARY		
1)	PHASE 1 & 1A	\$358,132
2)	PHASE 2 & 2A	\$1,183,802
	SUB-TOTAL	\$1,541,934
	CONTINGENCY	\$143,700
	PROFESSIONAL FEES (ASSUME 8%)	\$134,851
TOTAL ESTIMATED BUDGETARY COSTING (EXCLUDING 7% GOODS AND SERVICES TAX)		\$1,820,485

EXISTING POLO FIELD

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PHASE 1

(EXISTING SAND TRACK
take good and install new
soil drain, refer to detail
if sub-soil drain layout

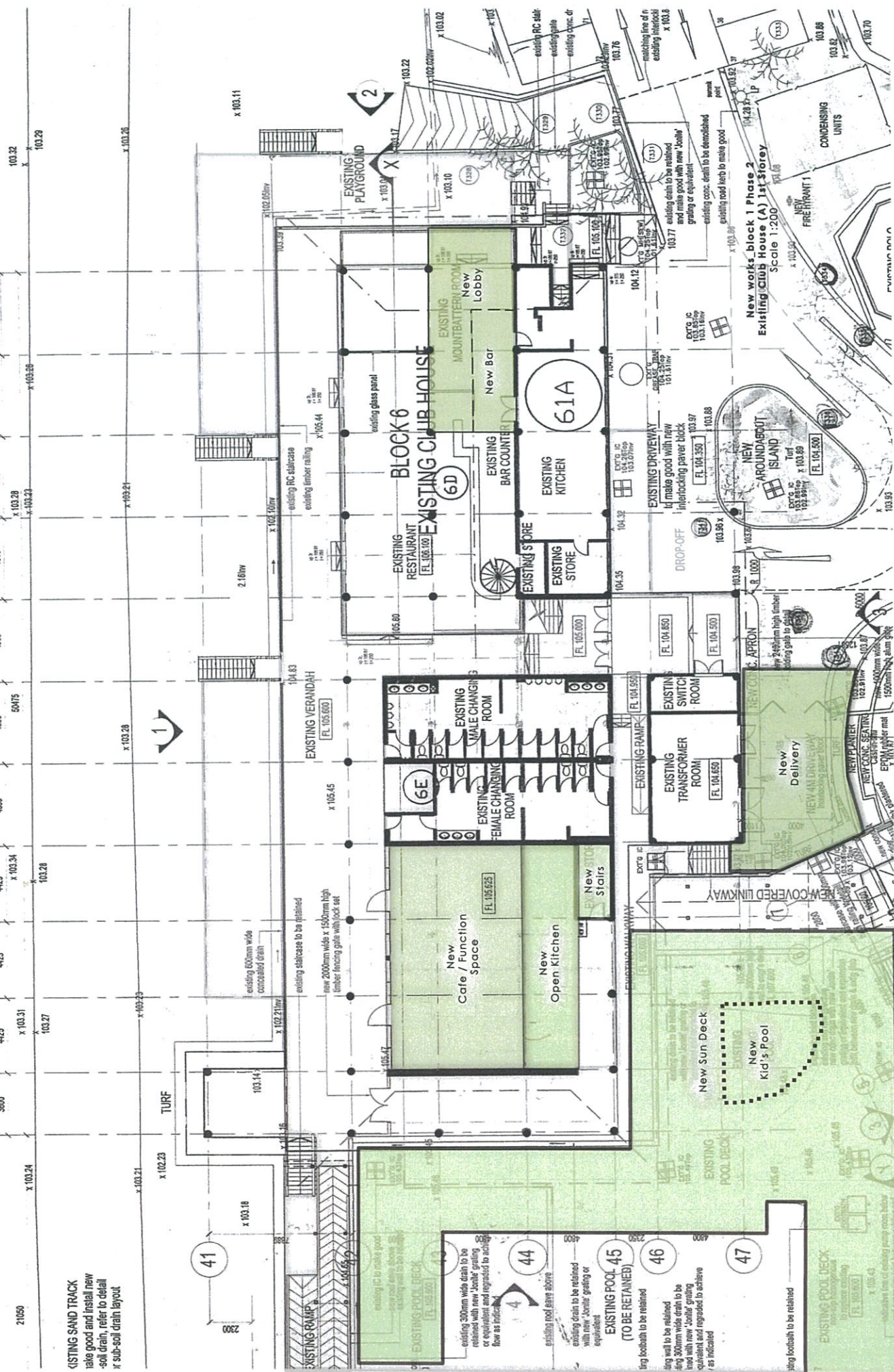


PHASE 1A



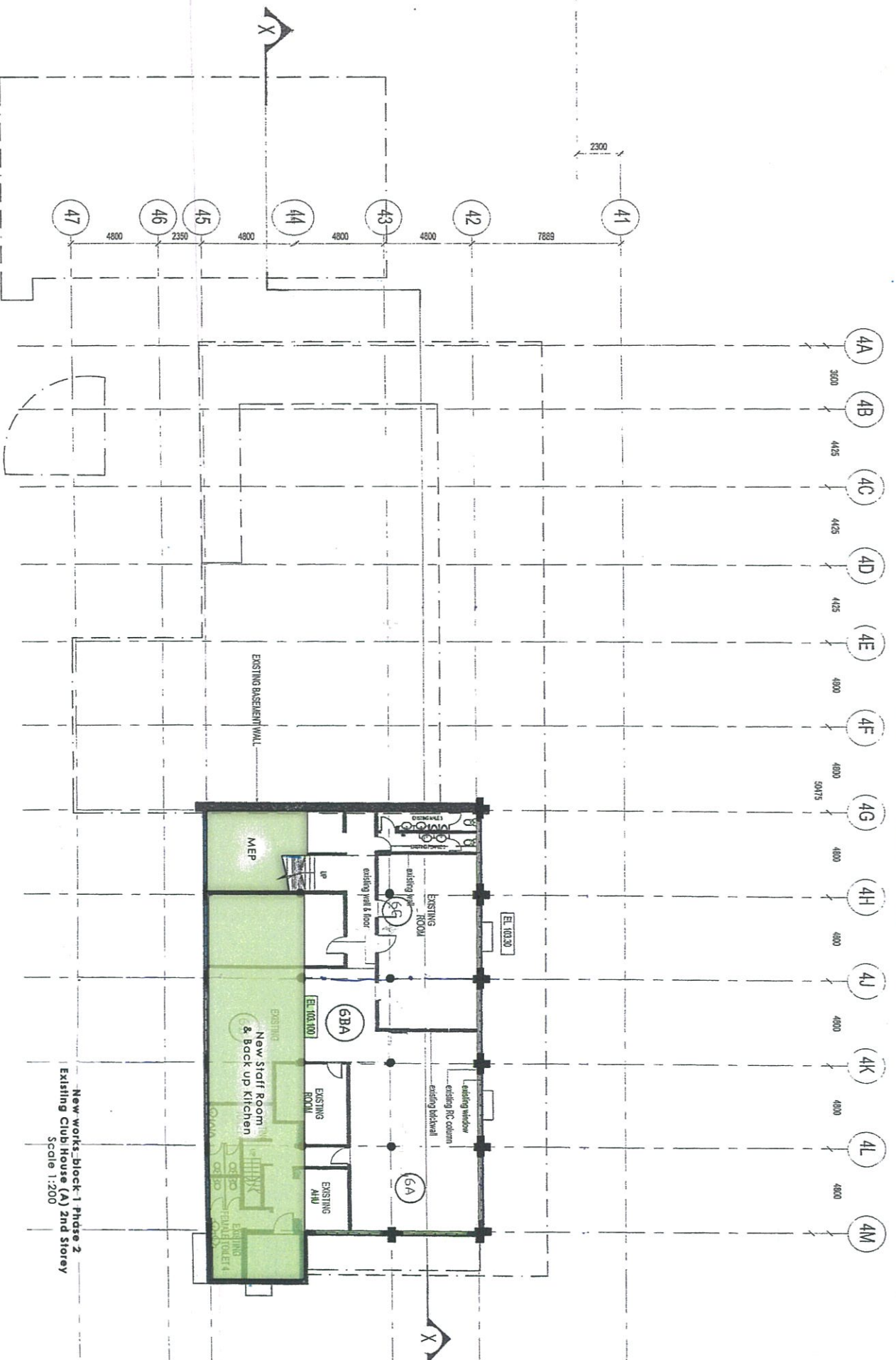
EXISTING POLO FIELD

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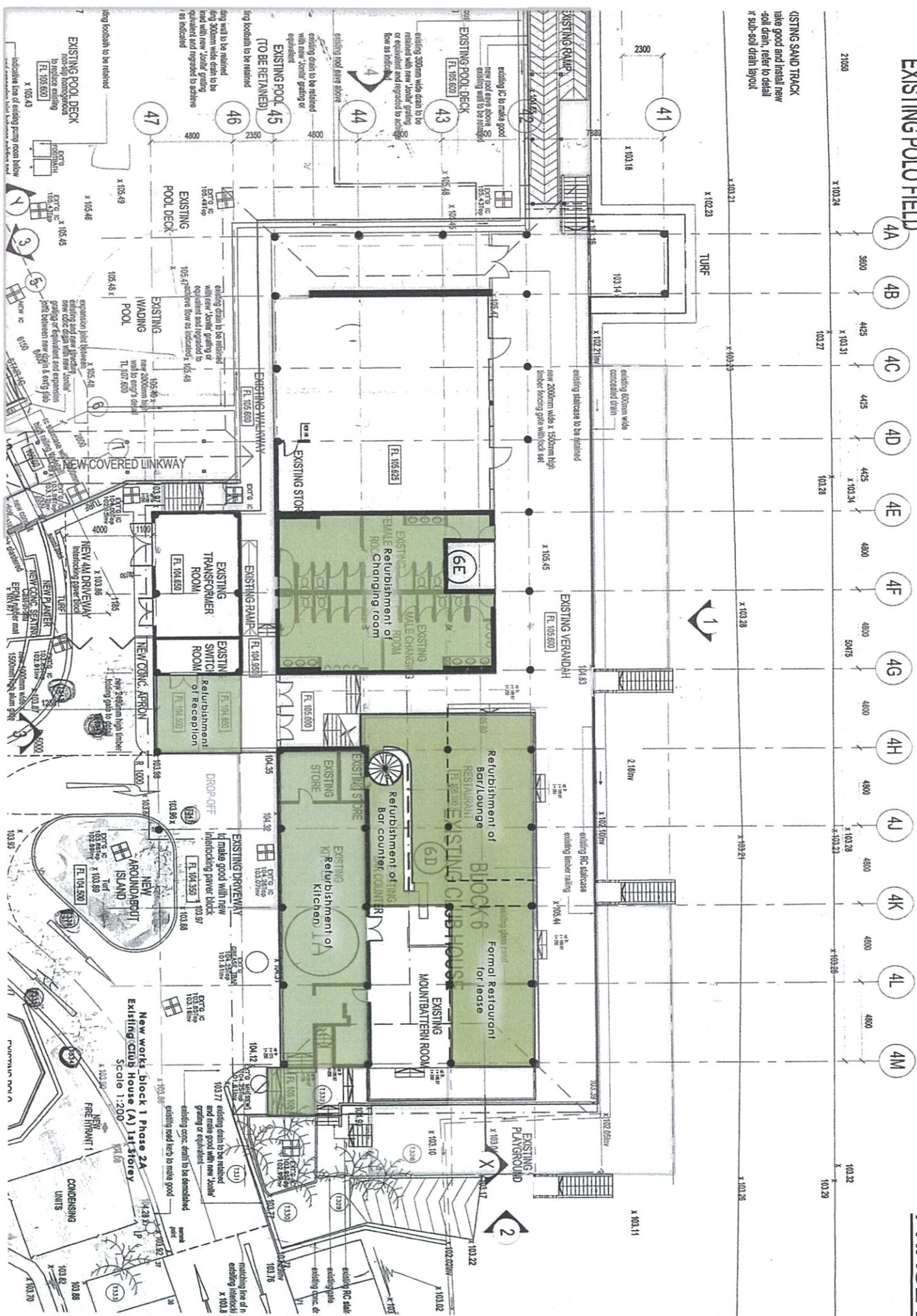
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PHASE 2



New works block 1 Phase 2
Existing Club House (A) 2nd Storey
Scale 1:200

PHASE 2A



PROPOSED RESOLUTION NO. 6

PHASE 2A



New works block 1 Phase 2A
Existing Clubhouse (A) 2nd Storey
Scale 1:200