



SINGAPORE POLO CLUB

NOTICE OF THE ANNUAL GENERAL MEETING of the SINGAPORE POLO CLUB

Notice is hereby given that the 71st Annual General Meeting of the Singapore Polo Club will be held at the Clubhouse on Thursday, 22nd March 2018 at 7.00pm (Registration commences at 6.30pm).

BUSINESS

1. To confirm the minutes of the 70th Annual General Meeting held on 28th March 2017 and also the minutes of the Extraordinary General Meeting held on 12 October 2017.
2. To receive the Reports of the Committee.
3. To receive and approve the Audited Financial Statements for the financial year ending 31st December 2017.
4. To appoint Auditors for the year 2018.
5. (a) In accordance with Rule 37a(iii) of the Constitution, to elect a Committee to hold office till the conclusion of the next Annual General Meeting;

(b) In accordance with Rule 33a of the Constitution, to elect a Trustee Group to hold office till the conclusion of the next Annual General Meeting.
6. (a) In accordance with Rule 40a of the Constitution, to consider and vote upon any resolution relating to alterations or additions to the Constitution of the Club for which due notice of not less than 14 clear days' notice of such alterations and additions have been given to members;

(b) In accordance with Rule 37a (v) of the Constitution to consider and vote upon any resolution (excepting an alteration and/or addition to the Constitution, in which case Rule 40 is applicable) for which notice has been given in writing to the Secretary not less than seven clear days before the date of such meeting, provided that such resolution is not inconsistent with this Constitution.
7. In accordance with Rule 11, to consider and vote upon any nominations for Charter Polo Playing Members.

Honorary Secretary
BY ORDER OF THE COMMITTEE

NOMINATION and **PROXY FORMS** are available from the Club Office during normal working hours (Monday – Friday from 9am to 6pm).

NOMINATIONS for election to the Committee and Trustee Group should, in accordance with Rule 30, be completed on the prescribed forms and must be received by the Honorary Secretary **not later than 7.00pm on 15th March 2018.**

RULE 39 allows only Charter Polo Playing Members to appoint proxies. **Proxy Forms**, duly signed, must be submitted at the Club Office (Clubhouse basement) **not later than 7.00pm on 21st March 2018.**

All submissions must be addressed to the Honorary Secretary in a sealed envelope and submit to the office not later than 7 p.m.