

**SINGAPORE POLO CLUB
EXTRAORDINARY GENERAL MEETING
12 OCTOBER 2017**

Minutes of the Extraordinary General Meeting of Members of the Club duly convened and held at the Singapore Polo Club, Mountbatten Room, on Thursday, 12 October 2017 at 7.00 pm.

Present

As per Attendance Sheet

Item No	BUSINESS	SPOKEN BY
	<p>AGENDA - PROPOSED RESOLUTION In accordance with Rule 37f of the Club's Constitution, the Committee submits the proposed resolution to be considered and voted upon at the Extraordinary General Meeting which will be held on Thursday, 12th October 2017:-</p> <p>The Proposed Resolution in respect of the Constitution change to Rule 20 – Clubhouse Members is to align with the permit conditions (set by Police Licensing & Regulatory Department) for the operation of the jackpot machines, memberships must be for a minimum length of one year. Monthly members are not permitted to enter the jackpot room, with effect from 1 November 2017.</p>	
1.0	<p>CONSIDERATION AND VOTING UPON THE CONSTITUTION CHANGE TO RULE 20 – CLUBHOUSE MEMBERS At 7.00pm, GM announced the commencement of the Extraordinary General Meeting as the 51 members present consisting of 16 CPPMs, 10 Charter Members, 1 Regular Member and 24 Clubhouse Members had formed the required quorum.</p> <p>Hon Sec welcomed and thanked the members for attending the EGM as the decision made this evening has a significant impact on the Club's Jackpot operations. Members were required to consider and vote upon the proposed change to Constitution Rule 20 – Clubhouse members, in order to be in alignment with the local legislation for the Jackpot Room.</p>	<p>Sylvan Braberry, GM</p> <p>Rickard Hogberg, Hon Sec (H0080)</p>
1.0	<p>CONSIDERATION AND VOTING UPON THE CONSTITUTION CHANGE TO RULE 20 – CLUBHOUSE MEMBERS Ian Lander (L1348) raised a point of order, asking for a recount of the quorum as he thinks that there weren't really 51 members physically present in the room.</p> <p>While counting took place, Ian Lander (L1348) raised another point of order, saying that Rule 37f which was meant for the requisition notice for the Extraordinary</p>	<p>Ian Lander (L1348)</p>

<p>General Meeting should not be made reference to in the Resolution. Instead, the requisition should make reference to Rule 40 which was meant for alterations or additions to the Constitution. He then read out Constitution Rule 40 to reinforce his statement:-</p>	<p>Ian Lander (L1348)</p>
<p><i>“Rule 40 – Alterations to the Constitution</i></p> <p><i>a. No alterations or additions to the Constitution of the Club shall be made except at a General Meeting after at least 14 days’ clear notice of such alterations and additions have been given to members eligible to vote by circular and details posted in the Clubhouse for the same period, in accordance with Rule 36 (a).</i></p> <p><i>b. No alterations or additions to the Constitution of the Club shall be valid unless they are:-</i></p> <p><i>i. approved by a majority of not less than two-thirds of the votes cast by Charter Polo Playing Members present personally or by proxy; and</i></p> <p><i>ii. also approved by a majority of not less than two-thirds of the overall votes cast by all Voting Members present personally or by proxy (including Charter Polo Playing Members); and</i></p> <p><i>iii. filed with and approved in writing by the Registrar of Societies”.</i></p>	<p>Ian Lander (L1348)</p>
<p>Ian Lander (L1348) highlighted that Rule 40 also refers to Rule 36 - General Meetings (a), an excerpt of which states:-</p>	
<p><i>“A notice stating the time and place of, and the business to be transacted at, any General Meeting shall be posted on the Club Notice Board not less than fourteen clear days before the date of the Meeting and sent out, either by post or electronic means, on the same date to Voting Members; provided that the omission to send the notice to one or more Voting Members shall not invalidate the holding of the Meeting”.</i></p>	<p>Rickard Hogberg, Hon Sec (H0080)</p>
<p>Hon Sec asked Ian Lander, was he saying that the resolution should be made in reference with Rule 40. Ian Lander (L1348) responded in the positive, insisting that the resolution should be made in reference with Rule 40 and Rule 36 instead of Rule 37f. He then added that he will leave it to Hon Sec’s discretion to decide as to how he wants to proceed.</p>	<p>Ian Lander (L1348)</p>
<p>Hon Sec responded that if Ian Lander wanted a clear reference to which Rule should be used for the resolution, his opinion was that Rule 37f, definitely has something to do with the calling of the Extraordinary General Meeting and so, we are calling this Extraordinary General Meeting under Rule 37f to submit this resolution.</p>	<p>Rickard Hogberg, Hon Sec (H0080)</p>
<p>Ian Lander (L1347) maintained that the resolution should be under Rule 40 and Rule 36, which is a provision to call for an Extraordinary General Meeting accordingly. He pointed out that it was important that the decision made this evening should be based on Rule 40 and Rule 36. He recalled that he had a resolution that was turned down previously because of a petty thing like this. He requested that his concern be registered and asked Hon Sec to decide.</p>	<p>Ian Lander (L1348)</p>
<p>Hon Sec informed Mr. Ian Lander that his concern would be registered. He then turned to the floor as to whether they were agreeable to proceed with the meeting. As there were no objections raised, the meeting proceeded.</p>	<p>Rickard Hogberg, Hon Sec (H0080)</p> <p>Ian Lander (L1348)</p>

	<p>Ian Lander (L1348) at this juncture reiterated his request to have the number of members in the room confirmed. Vice President asked GM to let him know the number of members present. GM informed that there were 45 members in the room presently and directed that the staff call in those members who had registered to form the quorum.</p> <p>The Chairman asked Ian Lander, was he implying that the meeting cannot commence just because a few people out of the 51 members, had gone to the washroom. He then asked Ian Lander, where in the Constitution state such. Ian Lander responded that the meeting did announce that we had a quorum of 50 members, so it didn't mean that they can sign in and walk away. They need to be present in the meeting to form a quorum and proxies could not be considered as part of the quorum. Having looked around the room, he can only see about 27 or 28 members present, excluding staff. GM confirmed that Bea had recounted and confirmed 45 members were present earlier and she would be calling those members into the meeting.</p> <p>Ian Lander (L1348) reminded Hon Sec that some years ago, Jackpot members were encouraged to show up at the AGM or EGM because they are entitled to vote. So, they were encouraged to attend the AGM or EGM, however, while the meeting was being conducted, these Jackpot members were playing Jackpot machines in the basement and they asked that the ballot boxes be brought down to the Jackpot Room so that they could cast their vote. He presumed that they must be in the Jackpot Room now. He reasoned that we can't have people signing in and not present at the meeting and saying that we have a quorum.</p> <p>Hon Sec responded that we couldn't stop members from going to the washroom, or taking / making calls outside at the same time. They were substantially here throughout the meeting or when the resolution was read and voted on. We can discuss how this should be conducted, but he would like to proceed with the meeting. He then asked for the resolution to be read.</p> <p>GM then read the Standing Order for the evening and then handed the meeting over to the Vice President who was the Chairman for this meeting in the absence of the President as provided for under Rule 36b of the Constitution.</p>	<p>Wee Tiong Han (W2032) Sylvan Braberry, GM</p> <p>Wee Tiong Han (W2032) Ian Lander (L1348) Sylvan Braberry, GM</p> <p>Ian Lander (L1348)</p> <p>Rickard Hogberg, Hon Sec (H0080)</p> <p>Sylvan Braberry, GM</p>
	<p>The Chairman then called the meeting to order, having noted that the requisite quorum had been achieved. He informed Ian Lander that there were certainly more than 50 members in the room and if he so wished, he can do a recount.</p> <p>The Chairman thanked and welcomed members for coming as the decision made was of significance to the Club's Jackpot operation. The Club has been informed by the Police Licensing & Regulatory Department (PLRD) that there will be changes to the licensing requirements relating to the operation of the Fruit Machine Room with effect 1 November 2017.</p> <p>Among one of the changes is that members who hold day or monthly memberships are not permitted to enter the Fruit Machine Room. The term of membership must be at least one year.</p>	<p>Wee Tiong Han, Vice President (W2032)</p> <p>Wee Tiong Han, Vice President (W2032)</p>

Currently, Clubhouse members are holding monthly memberships, which will not be permitted under the new regulation. Rule 20 of our Constitution needs to be amended to align with the new Regulation and hence, the proposed Resolution is now put forth to members for discussion and voting this evening.

Chairman asked for two volunteers from the floor as scrutineers. Two scrutineers were nominated to assist in the vote counting. They were Ang Ban Tong (A2368) and Michael Ma (M0154) who will observe and verify the vote counting process which will be carried out after voting closes.

Chairman then declared that the ballot box be now opened for members who had made up their minds to cast their vote.

The notice calling the Meeting was taken as read as the notice had already been in members' hands for the requisite period of 14 clear days.

Ang Ban Tong (A2368) and Michael Ma (M0154)
 Wee Tiong Han, Vice President (W2032)

In accordance with Rule 37f of the Club's Constitution, the Committee submits the resolution to be considered and voted upon at this evening's meeting

The Chairman moved on to the business of the day which required members to consider and vote upon the resolution to revise the proposed changes to the Rule 20 – Clubhouse members. He then requested the GM to read the proposed changes shown on the screen.

GM read out the proposed changes which were highlighted in red and deletions which were highlighted in blue:-

Existing Rule	Proposed Rule	Reasons for Change
<p>Rule 20 – Clubhouse members</p> <p>a. Membership in this category shall be open to persons who have attained the age of twenty-one years and who are residing or carrying on business in Singapore and who are not otherwise precluded from membership under this Constitution.</p> <p>b. The number of Clubhouse Members at any one time shall not exceed 600 or 75% of the total number of Voting Members (excluding Term and Clubhouse Members), whichever is the lesser, provided always that the Committee may in its sole discretion reduce the number of Clubhouse Members from time to time as it thinks fit.</p> <p>c. A Clubhouse Member shall hold membership in the Club for a maximum period of the remainder of the calendar month in which the entrance fee was paid or other such lesser period at the sole discretion of the Committee.</p>	<p>Rule 20 – Clubhouse Members</p> <p>a. Membership in this category shall be open to persons who have attained the age of twenty-one years and who are residing or carrying on business either resident or carry on business in Singapore and who are not otherwise precluded from membership under this Constitution.</p> <p>b. The number of Clubhouse Members at any one time shall not exceed 1,000 or 75% of the total number of Voting Members (excluding Term and Clubhouse Members), whichever is the lesser, provided always that the Committee may in its sole discretion reduce the number of Clubhouse Members from time to time as it thinks deems fit.</p> <p>c. A Clubhouse Member shall hold membership in the Club for a period of one (1) year. The membership is renewable yearly, upon payment of an entrance fee and at the sole discretion of the Committee.</p>	<p>To align with the permit conditions for the operation of the jackpot machines, memberships must be for a minimum length of one year. Monthly members are not permitted to enter the jackpot room, with effect from 1 November 2017.</p>

Wee Tiong Han, Vice President (W2032)
 Sylvan Braberry, GM

Existing Rule	Proposed Rule	Reasons for Change
<p>d. A Clubhouse Member and their Guests shall be restricted to the use of the following facilities of the Club:-</p> <ul style="list-style-type: none"> i. Jackpot machines; ii. Video games; iii. Bar and restaurant; and iv. <u>such</u> other of the Club's facilities as the Committee may from time to time decide. <p>Save as provided above, a Clubhouse Member shall not be entitled to use any facilities of the Club and in addition shall not be entitled to:-</p> <ul style="list-style-type: none"> i. transfer his membership; ii. propose and/or second applicants for election to any category of membership; iii. propose and/or second candidates for election to Committee and/or any Office; iv. own or keep a horse at the Club; or v. <u>play</u> polo at the Club. <p>e. A Clubhouse Member shall be entitled to a vote and voice in the management of the Club as specified in Rule 38 of the Constitution.</p>	<p>d. A Clubhouse Member and their Guests shall be restricted to the use of the following facilities of the Club:-</p> <ul style="list-style-type: none"> i. Jackpot machines; ii. Video games; iii. Bar and restaurant; and iv. <u>such</u> other of the Club's facilities as the Committee may from time to time decide and at such fees as may be prescribed by the Committee. <p>Save as provided above, a Clubhouse Member shall not be entitled to use any facilities of the Club and in addition shall not be entitled to:-</p> <ul style="list-style-type: none"> i. transfer his membership; ii. propose and/or second applicants for election to any category of membership; iii. propose and/or second candidates for election to Committee and/or any Office; iv. own or keep a horse at the Club; or v. <u>play</u> polo at the Club. <p>e. A Clubhouse Member shall be entitled to a vote and voice in the management of the Club as specified in Rule 38 of the Constitution.</p>	
<p>f. A Clubhouse Member shall not be liable for the debts of the Club but shall pay an entrance fee and a monthly subscription of such amount, and shall maintain with the Club a refundable deposit of such amount as the Committee may from time to time in its discretion decide.</p> <p>g. If granted credit facilities by the Club, a Clubhouse Member must settle his or her account in full as prescribed under Rule 28 (a) and (b). If the account is not settled promptly, membership may, notwithstanding any other provision of this Constitution, be terminated forthwith upon written notice by the Committee to be delivered in accordance with Rule 46 or by posting such notice on the Club notice board.</p> <p>h. An application for admission as a Clubhouse Member shall be made on a form provided for the purpose and the application shall be proposed and seconded by Voting Members (excluding Term and Clubhouse Members).</p> <p>i. The Committee shall have the absolute discretion to terminate all or any Clubhouse memberships forthwith upon written notice to be delivered in accordance with Rule 46 or by posting such notice on the Club notice board.</p>	<p>f. A Clubhouse Member shall not be liable for the debts of the Club but shall pay an entrance fee and a monthly subscription of such amount, and shall maintain with the Club a refundable deposit of such amount as the Committee may from time to time in its discretion decide.</p> <p>g. If granted credit facilities by the Club, a Clubhouse Member must settle his or her account in full as prescribed under Rule 28 (a) and (b). If the account is not settled promptly, membership may, notwithstanding any other provision of this Constitution, be terminated forthwith upon written notice by the Committee to be delivered in accordance with Rule 46 or by posting such notice on the Club notice board.</p> <p>h. An application for admission as a Clubhouse Member shall be made on a form provided for the purpose. and the application shall be proposed and seconded by Voting Members (excluding Term and Clubhouse Members).</p> <p>i. The Committee shall have the absolute discretion to terminate all or any Clubhouse memberships forthwith upon written notice to be delivered in accordance with Rule 46 or by posting such notice on the Club notice board.</p>	
<p>For the avoidance of doubt, the procedure established in Rule 23a to 23e of this Constitution relating to suspension, expulsion, cessation and closure of Membership shall not apply to Clubhouse Membership.</p>	<p>For the avoidance of doubt, the procedure established in Rule 23a to 23e of this Constitution relating to suspension, expulsion, cessation and closure of Membership shall not apply to Clubhouse Membership.</p>	
<p>Chairman informed that if the proposed resolution was approved this evening, we will not be having any more monthly memberships. Instead, we will be having Clubhouse membership renewable every year. The Constitution change was suggested so as to meet the latest local legislative requirement for Jackpot, which becomes effective on 1 November 2017. Prior to proceeding to vote on the proposed Resolution, the Chairman then opened the floor for questions.</p>		

Wee Tiong Han, Vice President (W2032)

<p>Anand Singh (S0118) sought clarifications on a few points. He highlighted that while we were making these changes, he felt that it would be prudent to be a little more specific especially on some of the grey areas. For instance, Rule 20a, which states “either resident or carry on business ..”. With reference to the word “resident”, there are a number of different aspects to this. He asked, was the Club referring to the status of the member as a PR, someone who is living here or is someone on an employment pass or a dependant pass. He found the word “resident” rather vague and since the Club is dealing with the PLRD (Police Licensing & Regulatory Department), we need to be very clear on this. He disclosed that he had dealt with the PLRD for a couple of years and had handled Jackpot Room in SAFRA and the Civil Service Club and so, he hopes that the Club could be more specific on the type of residents proposed for Rule 20a.</p>	<p>Anand Singh (S0118)</p>
<p>In regards to Rule 20h, Anand Singh (S0118) seriously felt that the wordings; “the application shall be proposed and seconded by Voting Members (excluding Term and Clubhouse Members)” should not be removed because Voting Members who have the interest of the Club, would have the power to deny someone a membership. He added that perhaps not here, but Jackpot in other places, there were cases of illegal gambling and money lending happening.</p>	<p>Anand Singh (S0118)</p>
<p>Anand Singh (S0118) reiterated his request to the Committee to relook at Rule 20h and be more specific also on Rule 20a as it may not comply with the PLRD regulations.</p>	
<p>Hon Sec inquired whether Mr. Singh has any particular wording to describe the word “resident”. Anand Singh (S0118) believed that anything that is stated on the MOM website that specified ‘resident’ should cover Rule 20a. He reiterated that the word ‘resident’ in Rule 20a did not specify whether a member should be a permanent resident, or on employment pass or on work permit. Hon Sec asked whether it makes any difference. Anand Singh (S0118) responded that it does.</p>	<p>Rickard Hogberg, Hon Sec (H0080) Anand Singh (S0118)</p>
<p>Woo Lee Choo explained that the permit conditions given by the Police Licensing & Regulatory Department did not state the type of resident or non-resident. They only mentioned that it must be members of this Club. So, we will accept them as a member of this Club and they will have a membership of one year so that they can go to the Jackpot Room.</p>	<p>Woo Lee Choo, Head Finance</p>
<p>Anand Singh (S0118) cautioned that there could be a danger to this. He cited an example of a construction worker who works in Singapore for 2 years and comes to the Club to apply for a membership because he wants to play Jackpot. He has been excluded by his company to go to the casino and so, he becomes a member here and gamble. Therefore, the Club needs to be very careful in selecting members. He advised that it would be worthwhile to recheck with PLRD what they term as ‘resident’, rather than violating the laws on 1 November 2017.</p>	<p>Anand Singh (S0118)</p>
<p>Hon Sec informed that the Club had a meeting with the PLRD, and noted that the term that they used for ‘resident’ generally means that if you are a visitor, you are</p>	<p>Rickard Hogberg, Hon Sec</p>

	<p>not considered a member. Anand Singh (S0118) commented that this would mean someone that is on a dependant pass, or an employment pass cannot be a member. Hon Sec believed, regardless of whether the member is on a dependant pass or an employment pass, they should be deemed as resident. This would also mean that workers who are on work permit will be deemed as resident. Anand Singh (S0118) pointed out that this is where the word ‘resident’ is vague and asked for it to be more specific in Rule 20a.</p> <p>Chairman thanked Mr. Anand Singh for highlighting his concerns, which he will seek advice from our lawyers.</p>	<p>(H0080) Anand Singh (S0118) Wee Tiong Han, Vice President (W2032)</p>
	<p>Kenneth McMillan (M2528) agreed that the points raised by the speaker were well received. The sweeping statement to say something like all those deemed by the legal jurisdiction authority to be a resident should be advised by our lawyers. He proposed a slight modification to the language which may provide a better umbrella coverage.</p>	<p>Kenneth McMillan (M2528)</p>
	<p>Ian Lander (L1348) highlighted that it should be noticed that the wordings in Rule 20, were consistent with Rule 19 before they were changed. He believed that the Committee must have given some thought and have a very good reason to change it. From his perspective, it appeared really insignificant to change Rule 19 and Rule 20. He assumed that these two rules were quite similar and are about the same. He then directed the meeting to look at Rule 19 of the Constitution, which have almost the same wordings as Rule 20. He wanted to know what advice the Committee took to change Rule 20.</p> <p>In making reference to Rule 19 – Term Members, Lee Choo explained that there were some areas that Term Members cannot access. For instance, a Term Member is not entitled to transfer his membership, own or keep a horse at the Club or play polo at the Club. She pointed out that there was no mention in the Constitution on what are the Term Members’ specific privileges. So, if we were to use Term members, it did not allow members to access to a lot of facilities.</p> <p>Ian Lander (L1348) believed that Lee Choo misunderstood his point. He was actually referring to the introduction of Rule 19, which is in the same language as Rule 20. He wished to know the reason for wanting to change those wordings. Hon Sec asked Ian Lander whether he wants those words to be changed back. Ian Lander explained that by having Rule 19 in one language and Rule 20 in another language; each must mean something different. He wanted to know what does it means.</p> <p>On reviewing Rule 19 and Rule 20, Chairman agreed with Ian Lander that there was some inconsistency in terms of the wordings. Ian Lander (L1348) directed the meeting to the last section of Rule 20, which states that:-</p> <p><i>“For the avoidance of doubt, the procedure established in Rule 23a to 23e of this Constitution relating to suspension, expulsion, cessation and closure of Membership shall not apply to Clubhouse Membership”.</i></p> <p>Ian Lander (L1348) considered it reasonable when the Clubhouse Member was initially admitted and deemed as a Clubhouse Member from the time he was in the</p>	<p>Ian Lander (L1348)</p> <p>Woo Lee Choo, Head Finance</p> <p>Ian Lander (L1348) Rickard Hogberg, Hon Sec (H0080) Wee Tiong Han, Vice President (W2032)</p>

	<p>Club. That was changed from a month to a year. It was subsequently changed to his membership for the remaining days of the month that he joins. Clearly, if there were no discipline, the Club couldn't get together a disciplinary hearing in the assured time. So, we will not invite him again and this is a membership for a year which shall be renewed annually. No qualification on that at all as long as he pays his entrance fee annually. He is not subject to discipline, he can invite guests, he has a vote, he is exempted from any claim against him or the Club's debt and his conduct can be apprehensible and you cannot discipline him and he is here for a year. He highlighted that "For the avoidance of doubt", is the opening phase in that sub clause.</p> <p>Hon Sec then asked Ian Lander (L1348) how he read Rule 20i. Lee Choo read out both Rule 20i and Rule 46, an excerpt of which state that:-</p> <p><i>"i. The Committee shall have the absolute discretion to terminate all or any Clubhouse memberships forthwith upon written notice to be delivered in accordance with Rule 46 or by posting such notice on the Club notice board".</i></p> <p><i>"Rule 46 - Notices and Correspondences</i></p> <p><i>a. Any Notice required to be dispatched to Members under this Constitution shall be properly dispatched if handed to the addressee personally or if posted to him at his address as recorded in the Register of Members.</i></p> <p><i>b. No notice paper, or placard shall be put up in the Clubhouse without the sanction of the Committee.</i></p> <p><i>c. Notices given by Members or by third parties shall be properly directed if addressed to the Secretary at the registered office as specified in the Constitution. Any notice sent by AR Registered Post shall be for the account of the Member concerned"</i></p> <p>Vice President thanked Ian Lander for raising this point, informing him that it will be reviewed by the Committee. Ian Lander (L1348) inquired what the entrance fees and subscription fees charge to a Clubhouse Member. Vice President informed that the Committee would discuss the fees that would be levied to members.</p>	<p>Ian Lander (L1348)</p> <p>Rickard Hogberg, Hon Sec (H0080) Woo Lee Choo, Head Finance</p> <p>Wee Tiong Han, Vice President (W2032)</p>
	<p>Anand Singh (S0118) pointed out that the question he raised on Rule 20h had not been answered and would like the Committee to address it. He finds it sad seeing members casting their votes and leaving and he reckoned such members must be Clubhouse Members. He maintained that the Charter Members and other members of the Club who have vested interest in the Club, should have the voting right to decide who become a Clubhouse Member or not.</p> <p>Hon Sec advised Mr. Anand Singh that the overall review and selection of members is the responsibility of the Management and they follow strict due processes. Notwithstanding the strict selection process, we would like to encourage Clubhouse Member and the general memberships to come here to enjoy themselves as much as possible. The processes that we practiced have been simplified to speed up the process. While the Management review and assess whether to accept a person as member or not, the Committee would review the process from time to time. We are strict in our process of selecting members, so it is not like we are letting any workers on the street to play in the Jackpot Room just because he has \$10 in his pocket or allowing anyone that has a criminal record to play in the Jackpot Room.</p>	<p>Anand Singh (S0118)</p> <p>Rickard Hogberg, Hon Sec (H0080)</p>

	<p>Chairman informed that he has been a Club member for over 30 years. The Jackpot business has a very good track record over these years and we have not run into any issues so far.</p> <p>In making reference to Clause 20h, an excerpt of which states:- “20h. An application for admission as a Clubhouse Member shall be made on a form provided for the purpose. and the application shall be proposed and seconded by Voting Members (excluding Term and Clubhouse Members)”.</p> <p>Anand Singh (S0118) reiterated that an application for new Clubhouse Member should be proposed and seconded by a Voting Member. He couldn't comprehend why it needs to be removed when it is not against any compliance regulation from the PLRD. He suggested that if it is not stated in the PLRD regulation, then it shouldn't be changed. If we were to leave it as it is, it might give us a tool in the future, but if we were to have those words removed and decide later to put it back, we may have to call for another EGM.</p> <p>Chairman thanked Mr. Anand Singh for the points that he had raised, which will be taken to the Committee to be discussed.</p>	<p>Wee Tiong Han, Vice President (W2032)</p> <p>Anand Singh (S0118)</p> <p>Wee Tiong Han, Vice President (W2032)</p>
	<p>John Philip Berven (B0158) suggested that on the ground about the Singaporean and non-Singaporean resident, would it not make sense that perhaps given the PLRD's conditions, to get this done, maybe to pass the resolution as it is and use the Extraordinary General Meeting to revise that and then we can achieve it and go with the necessary changes given the strong track record that we have today, even if we were to have any problem.</p>	<p>John Philip Berven (B0158)</p>
	<p>Ian lander (L1348) opined that the resolution put in this meeting, does not provide for any changes and so, it is a bit of a disappointment for someone who wishes to make a concrete contribution. He noted that Rule 20d, stated that Clubhouse Member and his guest may enter the Jackpot Room, but this is against the law. He pointed out that the guest of any member, a Charter Polo Playing Member's guest, or any other Member's guest, is not permitted entry into the Jackpot Room according to the permit that would be granted to the Club. Rule 20d states that:-</p> <p><i>“d. A Clubhouse Member and their Guests shall be restricted to the use of the following facilities of the Club:-</i></p> <ul style="list-style-type: none"> <i>i. Jackpot machines;</i> <i>ii. Video games;</i> <i>iii. Bar and restaurant; and</i> <i>iv. such other of the Club's facilities as the Committee may from time to time decide and at such fees as may be prescribed by the Committee”.</i> <p>Ian Lander (L 1348) would like to ask the Committee to get in writing from the spokesperson who clarified the provisions of the permit because this is something to do with the law and we cannot rely on somebody verbal clarifications as to it. He will leave it to the Committee and if this resolution is passed, the Club would really breaks the law.</p> <p>Hon Sec informed that the Club have not received anything in writing from the Police Licensing & Regulatory Department concerning about the permit conditions.</p>	<p>Ian lander (L1348)</p> <p>Rickard Hogberg,</p>

	<p>However, we received an email on 9 October 2017 from them, clarifying the membership term. He shared with Ian Lander’s view that guest shouldn’t be allowed to go into the Jackpot Room. As stated in the proposed resolution, it should include an invite to the Guest, but obviously we can’t do, but that doesn’t negate the resolution itself that means we have to stop member from bringing a guest into the Jackpot Room. He thinks that John Philip Berven (B0158) and even Ian Lander had acknowledged that we can’t really amend the changes made to the resolution. He does think that we can change things of little substance for e.g. for the word of guest, we could take it away, but it will affect other facilities. He proposed that we just leave the wordings as it is. Chairman ensured that the Club does observe the rules and the permit conditions.</p> <p>Referring to the screen presentation on Rule 20d, Anand Singh (S0118) highlighted that it stated that “The law overrides the Club’s rule. ...”.</p> <p>Chairman called upon members to cast their votes having noted there were no further questions or comments from the floor. He then asked GM whether the ballot box will be brought around. GM responded that he will declare the ballot box for the business closed after ascertaining that all members had cast their votes and asked that scrutineers proceed to the Committee Room to open the ballot boxes and to scrutinize the vote counting.</p>	<p>Hon Sec (H0080)</p> <p>Anand Singh (S0118)</p> <p>Wee Tiong Han, Vice President (W2032)</p>																																						
	<p>Meeting Adjourned</p> <p>Chairman adjourned the meeting and thanked all who attended the EGM and announced that he would keep the meeting open till all the ballots have been counted.</p>																																							
	<p>At 7.40pm, Chairman announced the voting results as follows:-</p> <p style="text-align: center;">VOTING RESULTS FOR RESOLUTION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Resolution</th> <th colspan="2">Votes in favour</th> <th colspan="2">Votes against</th> </tr> <tr> <th>Before Weightage</th> <th>After Weightage</th> <th>Before Weightage</th> <th>After Weightage</th> </tr> </thead> <tbody> <tr> <td>Charter Polo Playing Members</td> <td style="text-align: center;">18</td> <td style="text-align: center;">180</td> <td style="text-align: center;">1</td> <td style="text-align: center;">10</td> </tr> <tr> <td>Charter & Charter Corporate Members</td> <td style="text-align: center;">13</td> <td style="text-align: center;">13</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Regular Individual & Regular Corporate Members</td> <td style="text-align: center;">1</td> <td style="text-align: center;">0.1</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> <tr> <td>Clubhouse Members</td> <td style="text-align: center;">22</td> <td style="text-align: center;">1.1</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">54</td> <td style="text-align: center;">194.2</td> <td style="text-align: center;">2</td> <td style="text-align: center;">11</td> </tr> </tbody> </table> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;"> <p>VOTES FOR</p> <table border="1" style="margin: auto;"> <tr><td style="text-align: center;">194.2</td></tr> <tr><td style="text-align: center;">94.6%</td></tr> </table> </div> <div style="text-align: center;"> <p>VOTES AGAINST</p> <table border="1" style="margin: auto;"> <tr><td style="text-align: center;">11</td></tr> <tr><td style="text-align: center;">5.4%</td></tr> </table> </div> </div> <p>INVALID VOTE: 0</p> <p>RESOLUTION IS CARRIED WITH 94.6% VOTES FOR.</p>	Resolution	Votes in favour		Votes against		Before Weightage	After Weightage	Before Weightage	After Weightage	Charter Polo Playing Members	18	180	1	10	Charter & Charter Corporate Members	13	13	1	1	Regular Individual & Regular Corporate Members	1	0.1	0	0	Clubhouse Members	22	1.1	0	0	Total	54	194.2	2	11	194.2	94.6%	11	5.4%	
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Chairman thanked all members for their attendance and announced that the meeting was now closed.