

Honorary Secretary
Singapore Polo Club
80 Mount Pleasant Road



4th March 2018

RESOLUTION FOR ANNUAL GENERAL MEETING 2018

In accordance with Rule 36a and e, 37b and 40a. I submit the following resolution to be considered and to be voted upon at the forthcoming Annual General Meeting.

I propose that the Constitution, be amended to provide for alterations and additions to **Rule 20**

I attach the current Rule 20 and the proposed amended Rule 20 together with the remarks/reasons for the proposed changes.

At the EGM on 12 October 2017 the then Committee members present agreed that the revised Rule 20 that was carried at that EGM required further amendment to give full effect to the intention of the changes and to comply with the revised statute regards Jack-Pot machines.

	Existing Rule	Proposed Amendment to Rule	Comments
1	<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>d. A Clubhouse Member and their Guests shall be restricted to the use of the following facilities of the Club:-</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 either resident 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 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 may be renewable yearly upon expiry of the term on payment of an eEntrance fFee and at the sole discretion of the Committee. 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</p> <p>The current Rule 20 was amended by resolution at the EGM on 12 October 2017. Those amendments are indicated in “blue” colour in the “Proposed Amendment to Rule” column.</p> <p>The amendments I am proposing are indicated in “red” colour.</p>

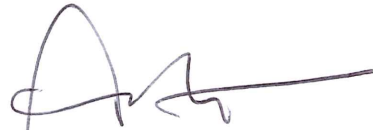
<p>i. Jackpot machines; ii. Video games; iii. Bar and restaurant; and iv. such other of the Club’s facilities as the Committee may from time to time decide.</p> <p>Save as provided above, a Clubhouse Member shall not be entitled to use any facilities of the Club and in addition shall not be entitled to:-</p> <p>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. play polo at the Club.</p> <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>d. A Clubhouse Member and their Guests shall be restricted to the use of the following facilities of the Club:-</p> <p>i. Jackpot machines; ii. i Video games; iii. ii Bar and restaurant; and iv. iii such other of the Club’s facilities as the Committee may from time to time decide and at such fees as may be prescribed the Committee. v. iv Only the Clubhouse Member himself shall have access to the Jackpot Machines</p> <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> <p>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. play polo at the Club.</p> <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 eEntrance fFee 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>Guests of any membership category are not permitted by law to enter the jack-pot room, therefore the proposed amendment to provide for this.</p> <p>Proper name ,therefore it should commence with capital letters</p> <p>It is a contravention of statute to give credit to anyone to gamble, therefore the proposed amendment to remove this provision to give credit.</p>
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<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. 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>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. 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>The Rule 20, prior to the amendments carried at the 12 October 2017 EGM provided for a Clubhouse Member to be a member for the remaining days of the month in which he joined as a Clubhouse Member. Currently, since the amendments made on 12 October 2017, the membership duration is for 12 months, therefore a Clubhouse Member should be subject to the same discipline as for any other category of membership.</p>
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I request you to send, as soon as possible, by electronic means to each member eligible to vote, and at the latest include this notice in the Notice of the Annual General Meeting and post a copy on the Club Notice Board all in accordance with the Constitution Rules 37 b and 40a.

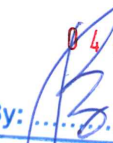
Thank you.

Proposer:


IAN LANDEL
 Member No.
 L 1348

Secunder:


Member No..... L0093
 Lee Kim Pheng

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 04 MAR 2018
 By:  9:32am