

Honorary Secretary
Singapore Polo Club
80 Mount Pleasant Road

RESOLUTION FOR ANNUAL GENERAL MEETING 2020

In accordance with Rule 36a, 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**

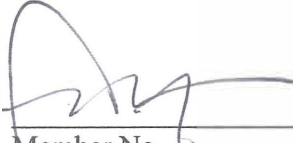
I attach the current Rule 20 and the proposed amended Rule 20 together with the remarks/reasons for the proposed changes.

	Existing Rule	Proposed Amendment to Rule	Comments: Rational for the change
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 either resident 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 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 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 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 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 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 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 yearly upon expiry of the term expiry of the term and on payment of an eeEntrance ffFee and 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>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 and at such fees as may be prescribed by the Committee..</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</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 by the Committee. iv The Clubhouse Member himself but not his Guests 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>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</p>	<p>Guests of any member of any membership category are not permitted by law to enter the jack-pot room, therefore the proposed amendment is 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> <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.</p>
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	<p>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>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>Currently, since the amendments made on 12 October 2017, the membership duration is for a year, 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 Rules 37b and 40a
Thank you.

Proposer: 
Member No. 21348

Secunder: 
Member No. 51371

RECEIVED
6 2 MAR 2020
BY:  2/3/2020 3:45pm

Part Rules 37 b: “ ... If such notice has been received by the Secretary before the Notice of the Annual General Meeting has been posted or issued electronically by him, he shall include such notice(s) in the Notice of the Annual General Meeting...”