



Singapore Cricket Club

Established 1852

Connaught Drive, Singapore 179681

Tel: 6338 9271 Fax: 6337 0119

Email: scc@scc.org.sg

Website: www.scc.org.sg

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Members of the Singapore Cricket Club will be held at the Clubhouse on Tuesday, 30 April 2019 at 6.30pm for the purpose of conducting the following business:

1. To confirm the Minutes of the Annual General Meeting held on Tuesday, 24 April 2018.
2. To receive and, if approved, adopt the Committee's Report and Audited Accounts for the year ended 31 December 2018.
3. To elect a President, Deputy President, Chairman of Games Control Board, Finance Member and eight other Members of the Committee.
4. To elect Auditors and approve remuneration.
5. To transact any other business brought forward in accordance with the Rules of the Club.

The Notice of Annual General Meeting will be dispatched to the Members of the Singapore Cricket Club in accordance with the provisions of Club Rule 57(a).

By order of the Committee

SEAN BOYLE, BEM
GENERAL MANAGER / SECRETARY
SINGAPORE CRICKET CLUB
4 APRIL 2019

Nominations for election to the Committee must be completed on the prescribed form (in accordance with Rule 35) and must be received by the General Manager/Secretary no later than 5.00pm on Tuesday, 23 April 2019.

Registration of Members will commence at 6.00pm on Tuesday, 30 April 2019.

Minutes of the 2018 Annual General Meeting will be made available to Voting Members upon request by post and/or be available to attending Members at the Annual General Meeting on Tuesday, 30 April 2019.

**NOTICE OF RESOLUTION TENDERED PURSUANT TO RULE 57(D) OF THE RULES OF THE
SINGAPORE CRICKET CLUB**

RESOLUTION ONE

THAT the current Rules 22, 26, 44 and 48 be and are hereby amended in the manner set out in the annexure hereto entitled 'Proposed Amendments to the Rules' or in such other manner as this AGM may approve in whole or in parts with or without amendments and the General Committee be empowered to compile the amended Rules as approved by this AGM for submission to the Registrar of Societies for sanction.