

ANNEX 3

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

RESOLUTION ONE

THAT the current Rules 13, 19 be and are hereby amended in the manner set out in the annexure hereto entitled 'Resolution One - 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.

NOTE: The General Committee supports this Resolution and the consequential Rule Amendment.

RESOLUTION TWO

THAT the current Rules 34, 56 be and are hereby amended in the manner set out in the annexure hereto entitled 'Resolution Two - 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.

NOTE: The General Committee does not support this Resolution and the consequential Rule Amendment as the effect of this amendment will be to extend the maximum consecutive term of the President, Deputy President, Chairman of Games Control Board and Finance Member from 3 years to 4 years. Further, an elected Committee Member may not be in a position to complete his or her 2 year electoral term for a variety of reasons, such as re-location, work commitments etc, resulting in EGMs having to be convened for the purpose of filling the vacancies. There are further reasons why the General Committee does not agree and these will be further elaborated during the AGM.

RESOLUTION THREE

THAT the current Rules 35 be and are hereby amended in the manner set out in the annexure hereto entitled 'Resolution Three - Proposed Amendments to the Rules' or 'Resolution Three – Alternative Proposed Amendments to the Rules' 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.

NOTE : The General Committee supports the Alternative Proposed Amendments to the Rules as it is of the view that a candidate should not be allowed to stand for election for a period of 3 years (as opposed to 5 years) if suspended from the Club for a period of 6 months or more (as opposed to 3 months).

RESOLUTION FOUR

That the resolution passed at the AGM held on 30 April 2019 approving that an elected office bearer of the Club shall not conduct any business with the club through their business entities, proxies and families be rescinded on account of the fact that the Club has a Conflict of Interest Policy which is sufficiently adequate. A copy of the Conflicts of Interest Policy is annexed hereto as "SCC Conflicts of Interest Policy updated on 03 March 2020.

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RESOLUTION ONE - PROPOSED AMENDMENTS TO THE RULES

<u>Rule No.</u>	<u>Existing Rule</u>	<u>Proposed Change</u> (as deleted and/or underlined)	<u>Rationale / Remarks</u>
<p align="center">13</p>	<p>RULE 13 - FAMILY MEMBERS</p> <p>(a) The spouses and unmarried children above 16 years and below 26 years of age of members and nominees of Corporate Members (Transferable) may be permitted to use the facilities of the Club subject to these Rules and such registration and other requirements of any Bye Laws made under these Rules.</p> <p>(b) All new applicants of Ordinary (Transferable) Membership, Term Membership and Sports Membership shall, upon their application for membership being approved, be required to register their spouses as a Family Member and pay the applicable monthly subscription fee. For the avoidance of doubt, this Rule 13(b) shall not apply to Ordinary, Term and Sports Members who are already members before this Rule 13(b) came into effect.</p> <p>(c) The Committee shall have the sole right to exclude any spouse or child of either a member or nominee of a Corporate Member (Transferable) from the premises or parts of the premises of the Club and from the use of the facilities of the Club indefinitely or for such period as the Committee shall determine in its sole discretion without assigning any reason whatsoever. No spouse or</p>	<p>RULE 13 - FAMILY MEMBERS</p> <p>(a) The spouses and unmarried children above 16 years and below 26 years of age of members and nominees of Corporate Members (Transferable) may be permitted to use the facilities of the Club subject to these Rules and such registration and other requirements of any Bye Laws made under these Rules.</p> <p>(b) All new applicants of Ordinary (Transferable) Membership, Term Membership and Sports Membership shall, upon their application for membership being approved, be required to register their spouses as a Family Member and pay the applicable monthly subscription fee. For the avoidance of doubt, this Rule 13(b) shall not apply to Ordinary, Term and Sports Members who are already members before this Rule 13(b) came into effect.</p> <p>(c) The Committee shall have the sole right to exclude any spouse or child of either a member or nominee of a Corporate Member (Transferable) from the premises or parts of the premises of the Club and from the use of the facilities of the Club indefinitely or for such period as the Committee shall determine in its sole discretion without assigning any reason whatsoever. No spouse or</p>	

	<p>child of either a member or nominee of a Corporate Member (Transferable) shall have any right to be heard before the Committee.</p> <p>(d) The conduct of such spouse or child shall be the responsibility of the relevant member or nominee of a Corporate Member (Transferable) and the Committee shall be entitled to take action under Rule 31 against that member or nominee of a Corporate Member (Transferable) as if such conduct were the personal conduct of that member or nominee of a Corporate Member (Transferable).</p> <p>(e) A spouse shall be regarded as any person who is legally married either in accordance with the laws of Singapore or in accordance with the laws of a foreign jurisdiction which are recognised by the laws of Singapore.</p>	<p>child of either a member or nominee of a Corporate Member (Transferable) shall have any right to be heard before the Committee.</p> <p>(d) The conduct of such spouse or child shall be the responsibility of the relevant member or nominee of a Corporate Member (Transferable) and the Committee shall be entitled to take action under Rule 31 against that member or nominee of a Corporate Member (Transferable) as if such conduct were the personal conduct of that member or nominee of a Corporate Member (Transferable).</p> <p>(e) A spouse shall be regarded as any person who is legally married either in accordance with the laws of Singapore or in accordance with the laws of a foreign jurisdiction which are recognised by the laws of Singapore.</p> <p><u>(f) Subject to the absolute discretion of the Committee, a member who has been a member of the Club for 20 years or more and who attains the age of 65 years, may be permitted to transfer his membership to a child or grandchild who is above the age of 21 years without the payment of any transfer fee. The waiver of transfer fee shall only be permitted once in respect of the membership and no waiver of transfer fees shall be permitted in respect of subsequent transfers of the membership. The Committee's decision whether to permit the transfer shall be final.</u></p> <p><u>(g) A member who transfers his membership pursuant to Rule 13(f) may, together with the spouse who was already a Family Member at the</u></p>	<p>The proposed new sub-rules are to allow long-standing members of the Club who may not be making full use of the Club to transfer their memberships to their adult children or grandchildren who would make more use of the Club. At the same time, the long-standing members will still be allowed to make use of the Club as a Family Member, thus not having to sever their ties with the Club.</p> <p>This also accords long-standing members an additional privilege.</p>
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<p>19</p>	<p>RULE 19 - ORDINARY (TRANSFERABLE) MEMBERS</p> <p>(a) Any person aged 21 years and above for the time being ordinarily resident in Singapore may apply for and be elected as an Ordinary (Transferable) Member, provided that the Committee may at its sole discretion elect as an Ordinary (Transferable) Member a person who is not so ordinarily resident but who has a place of business in Singapore. The fees payable at the time of application shall be determined by the Committee from time to time in the exercise of its sole discretion.</p> <p>(b) Ordinary (Transferable) Members shall have the following rights and privileges, in addition to any other rights and/or privileges provided under these Rules and/or the Bye-Laws:-</p> <p>(i) the right to attend and vote at general meetings and to be elected into offices of the</p>	<p>RULE 19 - ORDINARY (TRANSFERABLE) MEMBERS</p> <p>(a) Any person aged 21 years and above for the time being ordinarily resident in Singapore may apply for and be elected as an Ordinary (Transferable) Member, provided that the Committee may at its sole discretion elect as an Ordinary (Transferable) Member a person who is not so ordinarily resident but who has a place of business in Singapore. The fees payable at the time of application shall be determined by the Committee from time to time in the exercise of its sole discretion.</p> <p>(b) Ordinary (Transferable) Members shall have the following rights and privileges, in addition to any other rights and/or privileges provided under these Rules and/or the Bye-Laws:-</p> <p>(i) the right to attend and vote at general meetings and to be elected into offices of the</p>	

	<p>Committee;</p> <p>(ii) the right to be co-opted to serve on the Committee or any Sub-Committee;</p> <p>(iii) the right to nominate and second members for election into offices of the Committee;</p> <p>(iv) the right of access to and use of all the facilities of the Club; and</p> <p>(v) the right to introduce guests to the Club.</p> <p>(c) An Ordinary (Transferable) Member may transfer his membership only to a person found to be eligible to be a member of the Club as determined by the Committee in its sole discretion based on the criteria set out in Rule 6.</p> <p>(d) In the event that the Committee rejects the application to transfer to any person the application to transfer shall be deemed to be void and the intended transferor shall be eligible to apply to transfer his membership to any person other than the same person rejected by the Committee.</p> <p>(e) The Club may be appointed as an agent by the member to arrange for the transfer of his membership to any person eligible to be a member of the Club. In the event that the Club is appointed as an agent the Club may impose such fees as the Committee may determine in its sole discretion for the services rendered as an agent. However, all disbursements incurred by the Club in effecting the sale shall be borne by the member and the member</p>	<p>Committee;</p> <p>(ii) the right to be co-opted to serve on the Committee or any Sub-Committee;</p> <p>(iii) the right to nominate and second members for election into offices of the Committee;</p> <p>(iv) the right of access to and use of all the facilities of the Club; and</p> <p>(v) the right to introduce guests to the Club.</p> <p>(c) An Ordinary (Transferable) Member may transfer his membership only to a person found to be eligible to be a member of the Club as determined by the Committee in its sole discretion based on the criteria set out in Rule 6.</p> <p>(d) In the event that the Committee rejects the application to transfer to any person the application to transfer shall be deemed to be void and the intended transferor shall be eligible to apply to transfer his membership to any person other than the same person rejected by the Committee.</p> <p>(e) The Club may be appointed as an agent by the member to arrange for the transfer of his membership to any person eligible to be a member of the Club. In the event that the Club is appointed as an agent the Club may impose such fees as the Committee may determine in its sole discretion for the services rendered as an agent. However, all disbursements incurred by the Club in effecting the sale shall be borne by the member and the member</p>	
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<p>shall only be paid the balance (if any) of the sale price after deduction of all amounts due to the Club.</p> <p>(f) Upon the death of an Ordinary Member (Transferable) the Committee may in its sole discretion, on payment of the transfer fee as determined by the Committee from time to time, transfer the membership of the deceased member to the person nominated in writing by the deceased member prior to his death or in the absence of such written nomination by the deceased, to the person nominated in writing by the personal representative of the deceased member. If the said nominee is approved by the Committee but is under the age of twenty-one then the membership shall be held in trust by the Club for such person until he attains the age of 21 years.</p> <p>(g) In the event that the nominee of the deceased member is a person found not to be eligible by the Committee to be a member of the Club, the personal representative or nominee of the deceased member shall be eligible entitled to, within a period of six (6) months from the date of rejection by the Committee, transfer the membership of the deceased member to any person found eligible to be a member of the Club, subject to the payment of the transfer fee as determined by the Committee from time to time.</p> <p>(h) Subject to eligibility, if the nominee of the deceased member or his personal representative is his spouse or child, no transfer fee shall be payable upon transfer and if the nominee of the deceased</p>	<p>shall only be paid the balance (if any) of the sale price after deduction of all amounts due to the Club.</p> <p>(f) Upon the death of an Ordinary Member (Transferable) the Committee may in its sole discretion, on payment of the transfer fee as determined by the Committee from time to time, transfer the membership of the deceased member to the person nominated in writing by the deceased member prior to his death or in the absence of such written nomination by the deceased, to the person nominated in writing by the personal representative of the deceased member. If the said nominee is approved by the Committee but is under the age of twenty-one then the membership shall be held in trust by the Club for such person until he attains the age of 21 years.</p> <p>(g) In the event that the nominee of the deceased member is a person found not to be eligible by the Committee to be a member of the Club, the personal representative or nominee of the deceased member shall be eligible entitled to, within a period of six (6) months from the date of rejection by the Committee, transfer the membership of the deceased member to any person found eligible to be a member of the Club, subject to the payment of the transfer fee as determined by the Committee from time to time.</p> <p>(h) Subject to eligibility, if the nominee of the deceased member or his personal representative is his spouse, <u>parent, grandparent, or grandchild</u>, no transfer fee shall be payable upon</p>	<p>Presently, a waiver of transfer fee is accorded only in respect of a transfer from a deceased member to a spouse or child. In cases where the deceased</p>
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<p>member or his personal representative as the case may be is found to be ineligible to be a member and transfers his membership to another person by reason of his not being eligible to be a member of the Club as determined by the Committee, the Committee may waive or reduce the transfer fee payable at its sole discretion.</p> <p>(i) The Committee shall have the power exercisable solely at its discretion to waive the transfer fee payable where the membership sought to be transferred is that of an Ordinary (Transferable) Member who has been a member of the Club for not less than 10 years and the transfer is sought to be made to his child of over 21 years of age.</p> <p>(j) Notwithstanding any Rule to the contrary the discretion of the Committee not to accept a person as a member of the Club shall be final and binding and shall not be subject to review or appeal by either the member seeking to transfer his membership or the person not accepted as a member.</p>	<p>transfer and if the nominee of the deceased member or his personal representative as the case may be is found to be ineligible to be a member and transfers his membership to another person by reason of his not being eligible to be a member of the Club as determined by the Committee, the Committee may waive or reduce the transfer fee payable at its sole discretion.</p> <p>(i) The Committee shall have the power exercisable solely at its discretion to waive the transfer fee payable where the membership sought to be transferred is that of an Ordinary (Transferable) Member who has been a member of the Club for not less than 10 years and the transfer is sought to be made to <u>his a parent, grandparent, child or grandchild</u> of over 21 years of age.</p> <p>(j) Notwithstanding any Rule to the contrary the discretion of the Committee not to accept a person as a member of the Club shall be final and binding and shall not be subject to review or appeal by either the member seeking to transfer his membership or the person not accepted as a member.</p> <p><u>(k) For the avoidance of doubt, any waiver of transfer fee under this Rule shall only be permitted once and no waiver of transfer fees shall be permitted in respect of subsequent transfers of the same membership.</u></p>	<p>has no child or spouse or no child or spouse who is willing to take on the membership, the increase in categories where transfer fee is waived will allow the possibility of the membership being retained in the immediate family of the deceased member.</p> <p>This proposed amendment is to enable a member who wishes to sell his membership to keep it within the immediate family instead of selling it.</p> <p>This proposed rule is to make it clear that a waiver of transfer fee is only a one time privilege.</p>
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RESOLUTION TWO - PROPOSED AMENDMENTS TO THE RULES

<u>Rule No.</u>	<u>Existing Rule</u>	<u>Proposed Change</u> (as deleted and/or underlined)	<u>Rationale / Remarks</u>
34	<p>RULE 34 MANAGEMENT OF CLUB</p> <p>The Club shall be managed by a Committee consisting of a President, Deputy President, Chairman of Games Control Board, Finance Member and 8 other Members all of whom shall be elected at the Annual General Meeting or at a General Meeting. The maximum term for President, Deputy President, Chairman of Games Control Board and Finance Member is three consecutive electoral terms. After which the person will stand down for a minimum of one electoral term before being eligible for re-election to the same position. An “electoral term” shall mean the period beginning with an election of the Committee taking place at a General Meeting and ending at the next General Meeting at which an election of the Committee takes place. An “electoral term” shall also include the period beginning with an election to fill a vacancy under either sub-paragraphs (d) or (e) of Rule 35 and ending at the next General Meeting at which an election of the Committee takes place.</p>	<p>(a) The Club shall be managed by a Committee consisting of a President, Deputy President, Chairman of Games Control Board, Finance Member and 8 other Members all of whom shall be elected at the Annual General Meeting or at a General Meeting. The maximum term for President, Deputy President, Chairman of Games Control Board and Finance Member is three <u>two</u> consecutive electoral terms. After <u>serving two consecutive electoral terms, which</u> the person will stand down for a minimum of one electoral term before being eligible for re-election to the same position. An “electoral term” shall <u>comprise the period commencing at the time the Committee is elected at an Annual General Meeting and expire at the end of the 2nd Annual General Meeting after the Annual General Meeting at which the Committee was elected.</u> —mean the period beginning with an election of the Committee taking place at a General Meeting at which an election of the Committee takes place. An “electoral term” shall also include the period beginning with an election to fill a vacancy under either sub-paragraphs (d) or (e) of Rule 35 and ending at the next <u>2nd Annual General Meeting after at</u> which an election of the</p>	<p>This rule change is pursuant to the resolution passed during the Annual General Meeting in 2019 following receipt of a letter dated 12 April 2019 for such a resolution to be presented to the members at the 2020 Annual General Meeting.</p> <p>As the electoral term is to be increased from one to two years, there is a need to change the maximum number of consecutive electoral terms down from 3 to 2 (i.e. up to a maximum of 4 years in all compared to 3 years previously).</p> <p>This amendment is to make clear that if a vacancy is filled at any time during the contemplated two-year term, the person elected will serve the balance period remaining in the original two-year term so that such person’s post will become vacant at the 2nd Annual General Meeting after the Annual General Meeting where all the other Committee Members were originally elected.</p>

		<p>Committee originally takes <u>took</u> place.</p> <p>(b) <u>For the avoidance of doubt, any person having served as President, Deputy President, Chairman of Games Control Board and Finance Member immediately preceding the elections to be held at the Annual General Meeting of 2021 shall, if permitted to stand for election under the immediately preceding version of these Rules, only be permitted to serve a further single electoral term (as defined in these Rules above) after which that person will stand down for a minimum of one electoral term before being eligible for re-election to the same position.</u></p>	<p>By way of illustration, if the Committee is elected at the Annual General Meeting held in March 2021 and a vacancy in the top 4 positions arises on 01 September 2021, the Committee must call for a General Meeting within 01 month of that date to fill such vacancy (except where the proviso in Rule 35(e) applies). When such a vacancy is then filled, the term of that person will run until the Annual General Meeting held in year 2023. While the said person' term will be less than the contemplated 2 years, it will still be regarded as that person having served 1 electoral term.</p> <p>By way of further illustration, a person who has held the position of President, Deputy President, Chairman of Games Control Board and Finance Member for one or two years preceding the AGM at which an electoral term is to be approximately 2 years (i.e. elections at every alternate AGM), the person will only be able to serve one further electoral term (of approximately 2 years). Similarly, if a person who has held the position of President, Deputy President, Chairman of Games Control Board and Finance Member for 3 consecutive electoral terms (i.e.</p>
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			approximately 3 years) under the old Rules shall have to stand down for a minimum of one electoral term (i.e. approximately 2 years) before being eligible for re-election to the same position.
56	<p>RULE 56 ANNUAL GENERAL MEETING</p> <p>The Annual General Meeting of the Club shall be held annually each year within four months of the close of the financial year on a date chosen by the Committee of which due notice shall have been given in accordance with the terms of Rule 57(a) hereof for the following purposes:</p> <p>(a) To receive and, if approved, pass the audited accounts for the concluded financial year and to receive the reports of the Committee on the affairs of the Club during such concluded financial year.</p> <p>(b) To elect a President, Deputy President, Chairman of Games Control Board, Finance Member and 8 other Members of the Committee in accordance with Rule 35 hereof.</p> <p>(c) To transact any other business.</p>	<p>The Annual General Meeting of the Club shall be held annually each year within <u>four</u> months of the close of the financial year on a date chosen by the Committee of which due notice shall have been given in accordance with the terms of Rule 57(a) hereof for the following purposes:</p> <p>(a) To receive and, if approved, pass the audited accounts for the concluded financial year and to receive the reports of the Committee on the affairs of the Club during such concluded financial year.</p> <p>(b) To elect a President, Deputy President, Chairman of Games Control Board, Finance Member and 8 other Members of the Committee in accordance with Rule 35 hereof <u>once every alternate year commencing from year 2021</u>.</p> <p>(c) To transact any other business.</p>	

RESOLUTION THREE - PROPOSED AMENDMENTS TO THE RULES

<u>Rule No.</u>	<u>Existing Rule</u>	<u>Proposed Change</u> (as deleted and/or underlined)	<u>Rationale / Remarks</u>
35	<p>RULE 35 ELECTION OF COMMITTEE</p> <p>(a) Every candidate for election shall be proposed and seconded on the prescribed forms and such forms must be signed by the Candidate for election as signifying his willingness and eligibility to accept office, but the Committee may in special circumstances as determined by it in its sole discretion waive this requirement. Nominations must be received by the Secretary not less than 6 clear days before the date of the Annual General Meeting and the names of those nominated shall be posted on the Notice Board not less than 5 clear days before the date of the Annual General Meeting.</p> <p>(b) Election shall be by ballot when the nominations exceed the required number and in the event of election by ballot of the eight other Members of the Committee referred to in Rule 34 votes cast by a member for less than six or more than eight of the nominees shall be deemed to be invalid. If insufficient nominations are received the members present at the Annual General Meeting shall be entitled to propose, second and elect such further members of the Committee as are necessary to complete the required number.</p> <p>(c) No person shall be eligible for election to the</p>	<p>(a) Every candidate for election shall be proposed and seconded on the prescribed forms and such forms must be signed by the Candidate for election as signifying his willingness and eligibility to accept office, but the Committee may in special circumstances as determined by it in its sole discretion waive this requirement. Nominations must be received by the Secretary not less than 6 clear days before the date of the Annual General Meeting and the names of those nominated shall be posted on the Notice Board not less than 5 clear days before the date of the Annual General Meeting.</p> <p>(b) Election shall be by ballot when the nominations exceed the required number and in the event of election by ballot of the eight other Members of the Committee referred to in Rule 34 votes cast by a member for less than six or more than eight of the nominees shall be deemed to be invalid. If insufficient nominations are received the members present at the Annual General Meeting shall be entitled to propose, second and elect such further members of the Committee as are necessary to complete the required number.</p> <p>(c) No person shall be eligible for election to the</p>	

<p>Committee unless he has been an Honorary Life or Life Member, Ordinary Member, Ordinary (Transferable) Member or a Nominee of a Corporate Member (Transferable) for at least one year next preceding the date of the election.</p> <p>(d) The Committee shall be empowered to elect members to fill vacancies occurring in the Committee during its term.</p> <p>(e) Where a vacancy occurs in the posts of the President, Deputy President, Chairman of Games Control Board and/or Finance Member, the Committee shall within one (1) month of such vacancy or vacancies so occurring call for a General Meeting to elect a new President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, to fill such vacancy or vacancies, PROVIDED ALWAYS that where such vacancy or vacancies occur(s) less than three (3) months before the date on which the next Annual General Meeting must be held, the Committee shall not be bound to call for a General Meeting to fill the vacancy or vacancies under this Rule.</p> <p>(f) The Committee may elect from one of its elected members an acting President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, in the interim pending the elections to be held under Rule 35(e) above. For the avoidance of doubt, no member co-opted into the Committee under Rule 35(d) may be elected under this Rule to assume any of the aforesaid four (4) positions that may become</p>	<p>Committee unless</p> <p>(i) <u>unless</u> he has been an Honorary Life or Life Member, Ordinary Member, Ordinary (Transferable) Member or a Nominee of a Corporate Member (Transferable) for at least one year next preceding the date of the election-; <u>and</u></p> <p>(ii) <u>where such a person has previously been suspended by the Club for a term of 3 months or more, a period of 5 years had passed between the time of completion of the period of suspension and the AGM at which the person wishes to be elected to the Committee.</u></p> <p>(d) The Committee shall be empowered to elect members to fill vacancies occurring in the Committee during its term.</p> <p>(e) Where a vacancy occurs in the posts of the President, Deputy President, Chairman of Games Control Board and/or Finance Member, the Committee shall within one (1) month of such vacancy or vacancies so occurring call for a General Meeting to elect a new President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, to fill such vacancy or vacancies, PROVIDED ALWAYS that where such vacancy or vacancies occur(s) less than three (3) months before the date on which the next Annual General Meeting must be held, the Committee shall not be bound to call for a General Meeting to fill the vacancy or vacancies under this</p>	
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	vacant.	<p><u>Rule and the said vacancy may be filled at the next Annual General Meeting.</u></p> <p>(f) The Committee may elect from one of its elected members an acting President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, in the interim pending the elections to be held under Rule 35(e) above. For the avoidance of doubt, no member co-opted into the Committee under Rule 35(d) may be elected under this Rule to assume any of the aforesaid four (4) positions that may become vacant.</p>	
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RESOLUTION THREE - ALTERNATIVE PROPOSED AMENDMENTS TO THE RULES BY GENERAL COMMITTEE

<u>Rule No.</u>	<u>Existing Rule</u>	<u>Proposed Change</u> (as deleted and/or underlined)	<u>Rationale / Remarks</u>
35	<p>RULE 35 ELECTION OF COMMITTEE</p> <p>(a) Every candidate for election shall be proposed and seconded on the prescribed forms and such forms must be signed by the Candidate for election as signifying his willingness and eligibility to accept office, but the Committee may in special circumstances as determined by it in its sole discretion waive this requirement. Nominations must be received by the Secretary not less than 6 clear days before the date of the Annual General Meeting and the names of those nominated shall be posted on the Notice Board not less than 5 clear days before the date of the Annual General</p>	<p>(a) Every candidate for election shall be proposed and seconded on the prescribed forms and such forms must be signed by the Candidate for election as signifying his willingness and eligibility to accept office, but the Committee may in special circumstances as determined by it in its sole discretion waive this requirement. Nominations must be received by the Secretary not less than 6 clear days before the date of the Annual General Meeting and the names of those nominated shall be posted on the Notice Board not less than 5 clear days before the date of the Annual General</p>	

	<p>Meeting.</p> <p>(b) Election shall be by ballot when the nominations exceed the required number and in the event of election by ballot of the eight other Members of the Committee referred to in Rule 34 votes cast by a member for less than six or more than eight of the nominees shall be deemed to be invalid. If insufficient nominations are received the members present at the Annual General Meeting shall be entitled to propose, second and elect such further members of the Committee as are necessary to complete the required number.</p> <p>(c) No person shall be eligible for election to the Committee unless he has been an Honorary Life or Life Member, Ordinary Member, Ordinary (Transferable) Member or a Nominee of a Corporate Member (Transferable) for at least one year next preceding the date of the election.</p> <p>(d) The Committee shall be empowered to elect members to fill vacancies occurring in the Committee during its term.</p> <p>(e) Where a vacancy occurs in the posts of the President, Deputy President, Chairman of Games Control Board and/or Finance Member, the Committee shall within one (1) month of such vacancy or vacancies so occurring call for a General Meeting to elect a new President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, to fill such vacancy or vacancies, PROVIDED ALWAYS that where such vacancy or vacancies occur(s) less</p>	<p>Meeting.</p> <p>(b) Election shall be by ballot when the nominations exceed the required number and in the event of election by ballot of the eight other Members of the Committee referred to in Rule 34 votes cast by a member for less than six or more than eight of the nominees shall be deemed to be invalid. If insufficient nominations are received the members present at the Annual General Meeting shall be entitled to propose, second and elect such further members of the Committee as are necessary to complete the required number.</p> <p>(c)(i) No person shall be eligible for election to the Committee unless</p> <p>(AA) <u>unless</u> he has been an Honorary Life or Life Member, Ordinary Member, Ordinary (Transferable) Member or a Nominee of a Corporate Member (Transferable) for at least one year next preceding the date of the election-; <u>and</u>.</p> <p>(BB) <u>where such a person has previously been suspended by the Club for a term of 6 months or more, a period of 3 years had passed between the time of completion of the period of suspension and the AGM at which the person wishes to be elected to the Committee.</u></p> <p><u>(c)(ii) When a member of the Committee has been suspended by the Club for a term of 6 months or more, that committee member shall forthwith be deemed to have resigned from the Committee and</u></p>	<p>This Committee thinks that the period of suspension of 03 months and disbarment period of 05 years is on the harsh side and is thus proposing a lesser period for Members' consideration.</p>
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	<p>than three (3) months before the date on which the next Annual General Meeting must be held, the Committee shall not be bound to call for a General Meeting to fill the vacancy or vacancies under this Rule.</p> <p>(f) The Committee may elect from one of its elected members an acting President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, in the interim pending the elections to be held under Rule 35(e) above. For the avoidance of doubt, no member co-opted into the Committee under Rule 35(d) may be elected under this Rule to assume any of the aforesaid four (4) positions that may become vacant.</p>	<p><u>shall not be eligible for election to the Committee for the period specified in Rule 35 (c) (i)(BB).</u></p> <p>(d) The Committee shall be empowered to elect members to fill vacancies occurring in the Committee during its term.</p> <p>(e) Where a vacancy occurs in the posts of the President, Deputy President, Chairman of Games Control Board and/or Finance Member, the Committee shall within one (1) month of such vacancy or vacancies so occurring call for a General Meeting to elect a new President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, to fill such vacancy or vacancies, PROVIDED ALWAYS that where such vacancy or vacancies occur(s) less than three (3) months before the date on which the next Annual General Meeting must be held, the Committee shall not be bound to call for a General Meeting to fill the vacancy or vacancies under this Rule.</p> <p>(f) The Committee may elect from one of its elected members an acting President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, in the interim pending the elections to be held under Rule 35(e) above. For the avoidance of doubt, no member co-opted into the Committee under Rule 35(d) may be elected under this Rule to assume any of the aforesaid four (4) positions that may become vacant.</p>	
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RESOLUTION FOUR – CONFLICT OF INTEREST POLICY

SINGAPORE CRICKET CLUB

CONFLICT OF INTEREST POLICY

1. The Singapore Cricket Club's ("the Club") conflict of interest policy shall be applicable to each General Committee, sub-committee member and section committee member ("Committee Member") during his/her term of office. A Committee Member shall fully disclose when a conflict of interest situation arises. Such conflict of interest situations shall include, but are not limited to the following:

Conflict of Interest Situations

a. Contract with vendors

When any Committee Member, whether directly or indirectly, has a personal or financial interest in any proposed or actual business transaction or contract that the Club may enter into, a declaration of such interest is required to be made in writing to the President and General Manager of the Club as soon as possible. Thereafter, the said Committee Member shall abstain from participating in any vote/decision in relation to any such proposed or actual business transaction or contract. For the avoidance of doubt, the General Committee may, in its absolute discretion, allow the said Committee Member to participate in discussions in relation to such proposed or actual business transactions or contracts.

b. Vested interest in organisations that have dealings/ a relationship with the Club

Where any Committee Member, whether directly or indirectly, has a vested interest in any other organisation that has dealings or a relationship or is associated with the Club, a declaration of such interest is required to be made in writing to the President and General Manager of the Club as soon as possible. Thereafter, the said Committee Member shall abstain from participating in any vote/decision in relation to any such organisation. For the avoidance of doubt, the General Committee may, in its absolute discretion, allow the said Committee Member to participate in discussions in relation to such organisation.

c. Recruitment of staff with close relationship

Any recruitment of a staff member with a close affiliation with any Committee Member should go through the established human resource procedures for recruitment. Such Committee Member should make a declaration of such relationship in writing to the President and General Manager of the Club as soon as possible and refrain from influencing or participating in any decision on such recruitment.

Disclosure Policy and Procedure

2. Transactions with parties with whom a conflict of interest exists may be undertaken only if all of the following are observed:
 - a. Such conflict of interest is fully disclosed;
 - b. The person with such conflict of interest is excluded from the approval of such transaction;
 - c. A competitive bid or comparable valuation exists; and
 - d. The General Committee or a duly constituted committee thereof has determined that the transaction is in the best interest of the Club.
3. Disclosure involving a Committee Member should be made in writing to the President and General Manager.

Committee Member's initial: / Date:

4. The General Committee shall determine whether a conflict exists and in the case of an existing conflict, whether the contemplated transaction may be authorised as just, fair and reasonable to the Club. The decision of the General Committee on these matters will rest in its sole discretion, and its consideration must be within the mission of the Club.
5. All decisions made by the General Committee on such matters shall be minuted and filed.
6. Upon the adoption of this policy, this policy document is to be made known to all Committee Member shall be returned to the Club Secretary within one month. Thereafter, upon this policy document is to be made known to future Committee Members at the start of his/her term of office and returned to the Club Secretary within one month.
7. Any disclosure of interest made by the Committee Member where they may be involved in a potentially conflicting situation (s), must be recorded, filed and updated appropriately by all specified parties.

I hereby confirm that I have read and understood the conflict of interest policy of the Singapore Cricket Club and that I will make full disclosure of interests, relationships and holdings that could potentially result in a conflict of interest. I will make full disclosure to the Club when a conflict of interest situation arises.

I agree that if I become aware of any information that might indicate that this disclosure is inaccurate or that I have not complied with the conflict of interest policy, I will notify the Club immediately.

Disclosure of Actual or Potential Conflict of Interest:

Signature : _____

Name : _____

Date : _____