



Singapore Cricket Club

Established 1852

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NOTICE OF ANNUAL GENERAL MEETING

To All Voting Members of the Singapore Cricket Club:

The Ministry of Health (“MOH”) had on 20 March 2020 issued a press release which directed that all events and gatherings with 250 or more participants must be suspended until after 30 June 2020.

In compliance with this advisory, the Committee made the decision to defer the Annual General Meeting (the “AGM”) which was scheduled for 31 March 2020, pending further clarifications from MOH. To this end, a Notice of Postponement of the AGM was published on the Singapore Cricket Club’s website and emailed to inform all members on 21 March 2020.

Subsequently on 3 April 2020, the government announced that Singapore would be entering into a circuit breaker period from 7 April 2020 to 4 May 2020 (both dates inclusive). The circuit breaker was thereafter extended until 1 June 2020. In light of these developments, the Committee made the decision to defer the AGM until after the circuit breaker measures have been fully withdrawn.

Although the circuit breaker period has ended, and the government is gradually reopening the economy in three phases, gatherings and social distancing restrictions still remain in place. As such, it is not possible to conduct the Annual General Meeting this year with the personal attendance of all members.

In light of the above, the following arrangements will be adopted for the forthcoming AGM:-

- a) A member will **not** be allowed to attend the AGM in person. Instead, a virtual AGM will be held on Saturday, 29 August 2020. Members may attend the AGM by observing and listening to the proceedings of the meeting by electronic means. The details relating to participating in the virtual AGM are attached in Annex 1.
- b) The virtual AGM will be declared opened at 11:00am, for the purpose of taking questions on the Proposed Resolutions in Annex 3 and to allow electronic voting to commence. Thereafter, the virtual AGM will be adjourned to 6:00pm. At 6.00pm, the virtual AGM will re-commence to deal with and complete the rest of the items on the Agenda.
- c) Prior to the virtual AGM on 29 August 2020, a member may submit queries or raise any matters to the SCC by post or email to gna-agm2020@scc.org.sg . Such queries or matters must be submitted to the SCC by Friday, 21 August 2020 and members who have submitted queries or raise any matters must be present at the virtual AGM on 29 August 2020 for his or her question to be answered. The General Committee will try to answer relevant questions submitted but due to time availability it cannot be guaranteed that all relevant questions will be answered.
- d) The voting of the resolutions and election of a new General Committee will be by electronic means via the third party software, Globibo on Saturday 29 August 2020 from 11:00am to 6:00pm and members who have difficulty in voting via electronic means will be permitted to come to the Club to vote in person electronically or on paper on Saturday, 29 August 2020 from 11:00am to 6:00pm. The details are attached in Annex 2.

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Members of the Singapore Cricket Club will be convened on Saturday, 29 August 2020 at 11:00am for commencement of electronic voting. The Annual General Meeting will then be adjourned to 6:00pm and then reconvened in a virtual teleconferencing format using a third party software, Globibo, to transact the following business:

1. To approve an extension of time from 31 March 2020 to 29 August 2020 to hold this AGM.

2. To approve an extension of the terms of the office bearers due for election this year from 31 March 2020 to 29 August 2020 namely:-
 - a. The President, Mr. Sher Baljit Singh;
 - b. The Finance Member, Mr. Rangachari Raghavan;
 - c. The Chairman of the Games Control Board, Mr. Martin Goerojo; and
 - d. The eight (8) Committee Members, Mr. Ananda Kumar, Mr. Anwar Gaffoor, Mr. David Jones, Ms. Fathima Mohiethen, Mr. George V. Abraham, Mr. Lim Khoon, Mrs. Margaret Cunico, and Mr. Paul Lawlass
3. To approve and ratify all decisions duly made by the Committee from 1 April 2020 to 29 August 2020.
4. To confirm the Minutes of the Annual General Meeting held on Tuesday, 30 April 2019.
5. To receive and, if approved, adopt the Committee's Report and Audited Accounts for the year ended 31 December 2019.
6. To elect a President, Deputy President, Chairman of Games Control Board, Finance Member and eight other Members of the Committee.
7. To elect Auditors and approve remuneration.
8. To vote on the Resolutions enumerated One to Four in Annex 3.
9. 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
07 AUGUST 2020

Nominations for election to the Committee must be completed on the prescribed form (in accordance with Rule 35). Hard copies of the form can be obtained from the Club's Front Desk and soft copies can be obtained via email request to jill.woo@scc.org.sg. The duly completed forms must be received in hard copy by the General Manager/Secretary no later than 5.00pm on Saturday, 22 August 2020.

Minutes of the 2019 Annual General Meeting will be made available to Voting Members upon request by post and/or be available to attending Members at the virtual AGM by electronic means via the third party software, Globibo on Saturday, 29 August 2020.

CLUB RULE 27 - VOTING RIGHTS AND PRIVILEGES

Only Honorary Life Members, Life Members, Ordinary Members, Ordinary (Transferable) Members and Nominees of Corporate Members (Transferable) may attend and vote at General Meetings of the Club or stand for election to the Committee of the Club.