



Singapore Cricket Club

Established 1852

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

RESOLUTION ONE

THAT in accordance with Rule 37, the Committee be permitted to incur an expenditure of up to S\$400,000/- (four hundred thousand dollars) to purchase an appropriate air-cooled chiller system to replace the existing 2 (two) RT (refrigeration ton) air-cooled chillers at the Club premises, inclusive of all other associate professional fees, taxes, and expenses.

The Resolution is declared carried by majority.

Sean Boyle, BEM
General Manager / Secretary
24 April 2021



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

RESOLUTION TWO

THAT in accordance with Rule 37, the Committee is permitted to incur an expenditure of up to S\$440,000/- (four hundred and forty thousand dollars) for the Construction of Padang Storage Building and Alteration of Bin Centre inclusive of all other associate professional fees, taxes and expenses.

The Resolution is declared carried by majority.

Sean Boyle, BEM
General Manager / Secretary
24 April 2021



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

RESOLUTION THREE

THAT the current Rule 37 be and is hereby amended in the manner set out in the annexure hereto entitled “Resolution Three – 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 Rule as approved by this AGM for submission to the Registrar of Societies for sanction.

The Resolution is declared carried by majority.

Sean Boyle, BEM
General Manager / Secretary
24 April 2021



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

RESOLUTION FOUR

THAT the Club has investible funds, being funds in excess of working capital requirements (including the Sinking Fund) (“Investible Funds”) and it is resolved that, where the Committee elects to invest the funds of the Club pursuant to Rule 37(e), it shall only invest Investible Funds and the Club’s Investible Funds invested shall be managed with the following Terms of Reference:

The Resolution is declared carried by majority.

Sean Boyle, BEM
General Manager / Secretary
24 April 2021



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

RESOLUTION FIVE

THAT the current Rule 34 and 56(b) be amended in the manner set out in the annexure hereto entitled “Annex 6 – Resolutions Proposed by Members” 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 Rule as approved by this AGM for submission to the Registrar of Societies for sanction.

The Resolution is declared carried by majority.

Sean Boyle, BEM
General Manager / Secretary
24 April 2021



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

RESOLUTION SIX

THAT the current Rule 37(d) be and is hereby amended in the manner set out in the annexure hereto entitled “Annex 6 – Resolutions Proposed by Members” 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 Rule as approved by this AGM for submission to the Registrar of Societies for sanction.

The Resolution is declared carried by majority.

Sean Boyle, BEM
General Manager / Secretary
24 April 2021