

ANNEX 6: Resolutions Proposed by Members

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.

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.

Proposed Rule Change put forward by Roderick Murchison and Seconded by Parasuram and Krishnan (as deleted and underlined) - 1

Existing Rule No/Proposed New Rule No.	Existing Rule	Proposed Change	Reasons
Rule 34	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.	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.	<u>The purpose is to reduce the number of committee members. There are 7 subcommittees and by reducing the number each elected member will chair a subcommittee including the Deputy President and be responsible for the direction of the subcommittee. The President and committee can set KPI's and the chairperson will be accountable for these. If everyone has a responsibility the committee as a whole will work better and achieve more.</u>
Rule 56(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.	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.	

Proposed Rule Change put forward by Roderick Murchison and Seconded by Parasuram Krishnan (as deleted and underlined) - 2

Existing Rule No/Proposed New Rule No.	Existing Rule	Proposed Change	Reason
Rule 37(d)	The Committee may appoint one or more of its Members to a Sub-Committee or Sub-Committees with power to co-opt from the general body of Members, and delegate to such Sub-Committees part of their duties or powers.	The Committee may appoint one or more of its Members to a Sub-Committee or Sub-Committees with power to co-opt from the general body of Members, and delegate to such Sub-Committees part of their duties or powers <u>provided always that the member appointed as Chairman of the Sub-Committee may not serve as Chairman of the said Sub-Committee for a term exceeding three consecutive electoral terms (as defined in Rule 34).</u>	<u>To move committee members around to add their expertise in more fields. It is hard to find competent committee members and there is a tendency for a member to continue chairing a subcommittee after long after he or she has made their mark. 3 years is considered a reasonable length of time to input ones ideas and see if they work. To keep subcommittees fresh and active.</u>

Proposer of Rule Changes 1 and 2 above:-




13/4/21



13/4/21
Sean Boyle, BEM
General Manager / Secretary

Secunder of Rule Changes 1 and 2 above: