

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>
3	RULE 3 – INTERPRETATION In these Rules and all Bye-Laws made hereunder unless there be something repugnant in the subject matter or context: (a) "The Club" means the Singapore Cricket Club. (b) "The Committee" means the members of the General Committee for the time being. (c) "In writing" means written or printed or partly written or printed. (d) "Month" means Calendar month and for the purposes of subscription shall be the period from the first to the last day of every month. (e) Words importing the singular number include the plural number and vice versa and words importing the masculine gender include (where the context admits) the feminine gender.	RULE 3 – INTERPRETATION In these Rules and all Bye Laws made hereunder unless there be something repugnant in the subject matter or context: (a) "The Club" means the Singapore Cricket Club. (b) "The Committee" means the members of the General Committee for the time being. (c) " In writing" or “written” means written or printed or partly written or printed <u>and shall include writing in any electronic medium which includes electronic communication, video conferencing, tele-conferencing, or other electronic medium.</u> (d) "Month" means Calendar month and for the purposes of subscription shall be the period from the first to the last day of every month. (e) Words importing the singular number include the plural number and vice versa and words importing the masculine gender include (where the context admits) the feminine gender.	To reflect the prevailing situation that communications are now increasingly by electronic means.

	(f) "Corporation" means companies incorporated in the Republic of Singapore and companies permitted to operate within the Republic of Singapore.	(f) "Corporation" means companies incorporated in the Republic of Singapore and companies permitted to operate within the Republic of Singapore.	
58	RULE 58 - QUORUM AND PROCEDURE AT GENERAL MEETINGS (a) At all General Meetings, thirty members comprising those members who are entitled to vote at General Meetings pursuant to Rule 58(d) hereof shall form a quorum. (b) If within half an hour from the time appointed for a general meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved and in any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Committee may determine in its sole discretion. (c) Where the Committee determines in its sole discretion that a general meeting be adjourned to such other day and at such other time and place such notice of meeting in writing shall be given in accordance with these Rules. (d) Only Honorary Life Members, Life Members, Ordinary Members, Ordinary (Transferable) Members and Nominees of Corporate Members (Transferable) personally present at a General Meeting shall be entitled to vote.	RULE 58 - QUORUM AND PROCEDURE AT GENERAL MEETINGS (a) At all General Meetings, thirty members comprising those members who are entitled to vote at General Meetings pursuant to Rule 58(d) hereof shall form a quorum. (b) If within half an hour from the time appointed for a general meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved and in any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Committee may determine in its sole discretion. (c) Where the Committee determines in its sole discretion that a general meeting be adjourned to such other day and at such other time and place such notice of meeting in writing shall be given in accordance with these Rules. (d) Only Honorary Life Members, Life Members, Ordinary Members, Ordinary (Transferable) Members and Nominees of Corporate Members (Transferable) <u>may be present at a General Meeting and be entitled to vote. A</u>	To give the Committee powers to hold meetings in person, electronically or a combination of the two methods. Holding meetings electronically has been shown to increase attendance at the meeting. Upon the change to the Rule, Bye-Law A11 will be revised to set out detailed allowable procedures.

	Voting shall ordinarily be by a show of hands but a ballot shall be taken if demanded by two or more members. A declaration by the Chairman of any meeting that a resolution has been carried unanimously or by a majority or lost and an entry to that effect in the minutes of that meeting shall be conclusive evidence of that fact without proof of the number or proportion of the votes recorded in favour of or against that resolution. (e) At any general meeting the President or failing him the Deputy President or failing both a member to be elected by the Meeting shall preside and shall have a second or casting vote in the event of an equality of votes.	<u>declaration by the Chairman of any meeting that a resolution has been carried unanimously or by a majority or lost and an entry to that effect in the minutes of that meeting shall be conclusive evidence of that fact without proof of the number or proportion of the votes recorded in favour of or against that resolution. The Committee shall also be empowered to determine:-</u> (i) <u>Whether voting, which is ordinarily by ballot, shall be conducted physically, electronically or a combination of both means;</u> (ii) <u>The process for notices, member registration, attendance and voting at any general meeting to be held physically, electronically or a combination of both.</u> (e) At any general meeting the President or failing him the Deputy President or failing both a member to be elected by the Meeting shall preside and shall have a second or casting vote in the event of an equality of votes.	
--	---	---	--

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	RULE 34 - MANAGEMENT OF CLUB The Club shall be managed by a Committee consisting of a President, Deputy President, Chairman of Games Control Board, Finance Member and 6 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.	RULE 34 - MANAGEMENT OF CLUB The Club shall be managed by a Committee consisting of a President, Deputy President, Chairman of Games Control Board, Finance Member and <u>8</u> 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.	To return the number of “other Members” to 8, the status quo ante before the last General Meeting held on 24 April 2021. Prior to the General Meeting held on 24 April 2021, the Club has had a committee comprising of 8 members (excluding the President, Deputy President, Chairman of Games Control Board and Finance Member) and the General Committee is of the view that 8 is an optimum number.

37	RULE 37 - POWERS OF COMMITTEE (a) The Committee shall exercise all such powers and do all such things as may be exercised or done by the Club save that the Committee shall not incur any expenditure exceeding \$300,000 on any one project without the consent of the members in General Meeting. (b) If in the opinion of the Committee it is desirable to grant any lease, tenancy or licence of the Club House or any part thereof, the consent of the members in General Meeting shall first be obtained and permission to renew vary or extend any such lease, tenancy or licence when it expires shall be obtained from members in General Meeting. (c) The Committee shall, however, have power to grant the exclusive use of the Club premises or any part thereof to any member or group of members for such time and upon such conditions as the Committee thinks fit. Notice in writing of such approval having been granted shall be given by notice on the Club notice board. The Committee in its sole discretion may make an extra charge to a member or group of members for such exclusive use of the Club premises or any part thereof. (d) The Committee may appoint one or more of its Members to a Sub-Committee or Sub-Committees with power to co-opt from	RULE 37 - POWERS OF COMMITTEE (a) The Committee shall exercise all such powers and do all such things as may be exercised or done by the Club save that the Committee shall not incur any expenditure exceeding \$300,000 on any one project without the consent of the members in General Meeting. (b) If in the opinion of the Committee it is desirable to grant any lease, tenancy or licence of the Club House or any part thereof, the consent of the members in General Meeting shall first be obtained and permission to renew vary or extend any such lease, tenancy or licence when it expires shall be obtained from members in General Meeting. (c) The Committee shall, however, have power to grant the exclusive use of the Club premises or any part thereof to any member or group of members for such time and upon such conditions as the Committee thinks fit. Notice in writing of such approval having been granted shall be given by notice on the Club notice board. The Committee in its sole discretion may make an extra charge to a member or group of members for such exclusive use of the Club premises or any part thereof. (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 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). (e) Notwithstanding Rule 37(a) the Committee may invest the funds of the Club in accordance with the terms of reference and investment framework agreed, from time to time, by the Committee. Such investment framework shall be made available to members upon request and included in the reports issued by the Committee in accordance with Rule 56(a).	the general body of Members, and delegate to such Sub-Committees part of their duties or powers. 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). (e) Notwithstanding Rule 37(a) the Committee may invest the funds of the Club in accordance with the terms of reference and investment framework agreed, from time to time, by the Committee. Such investment framework shall be made available to members upon request and included in the reports issued by the Committee in accordance with Rule 56(a).	To return the structure of Sub-Committees to the status quo ante before the last General Meeting
56	RULE 56 - ANNUAL GENERAL MEETING 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: (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.	RULE 56 - ANNUAL GENERAL MEETING 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: (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.	This amendment is a consequence to the amendment to Rule 34 above.

	(b) To elect a President, Deputy President, Chairman of Games Control Board, Finance Member and 6 other Members of the Committee in accordance with Rule 34 and Rule 35 hereof. (c) To transact any other business.	(b) To elect a President, Deputy President, Chairman of Games Control Board, Finance Member and <u>8</u> other Members of the Committee in accordance with Rule 34 and Rule 35 hereof. (c) To transact any other business.	
--	---	--	--

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>
57	RULE 57 - PRELIMINARIES TO GENERAL MEETINGS (a) Written notice of every General Meeting, specifying the business to be dealt with, shall, not less than fifteen days before the date of the Meeting be despatched to all Honorary Life Members, Life Members, Ordinary Members, Ordinary (Transferable) Members and Nominees of Corporate Members (Transferable) of the Club residing in Singapore and shall be posted in a prominent place or places in the Club premises. (b) In the case of the Annual General Meeting a copy of the audited Statement of Accounts and Balance Sheet of the preceding financial year together with the report of the General Committee shall accompany such notice and be posted as hereinbefore provided. (c) The accidental omission to give notice of any meeting to, or the non-receipt of such by, any of the Honorary Life Members, Life Members, Ordinary Members, Ordinary (Transferable) Members or Nominees of Corporate Members (Transferable) shall not invalidate any resolution passed or thing done at any such meetings.	RULE 57 - PRELIMINARIES TO GENERAL MEETINGS (a) Written notice of every General Meeting, specifying the business to be dealt with, shall, not less than fifteen days before the date of the Meeting be despatched to all Honorary Life Members, Life Members, Ordinary Members, Ordinary (Transferable) Members and Nominees of Corporate Members (Transferable) of the Club residing in Singapore and shall be posted in a prominent place or places in the Club premises. (b) In the case of the Annual General Meeting a copy of the audited Statement of Accounts and Balance Sheet of the preceding financial year together with the report of the General Committee shall accompany such notice and be posted as hereinbefore provided. (c) The accidental omission to give notice of any meeting to, or the non-receipt of such by, any of the Honorary Life Members, Life Members, Ordinary Members, Ordinary (Transferable) Members or Nominees of Corporate Members (Transferable) shall not invalidate any resolution passed or thing done at any such meetings.	In order to prevent frivolous resolutions or those which do not have a minimum level of support from the membership, there is a requirement for a specific level of support for both the resolution and attendance at a general meeting. The support needed is considerably less than for a Special General Meeting (not less than 50 members with at least 75% attending).

	(d) No resolution shall be proposed at any General Meeting unless the terms thereof have been previously notified to the Secretary in writing not less than 10 clear days before the date of the Meeting, provided always that at any General Meeting any member may address the meeting on any matter concerning the Club. Any such notice received by the Secretary shall, if it has been received in sufficient time, be included in the notice convening the General Meeting. For the purposes of this Rule the Committee shall decide what is sufficient time and their decision shall be final.	(d) No resolution shall be proposed at any General Meeting unless the terms thereof have been previously notified to the Secretary in writing not less than 10 clear days before the date of the Meeting, provided always that at any General Meeting any member may address the meeting on any matter concerning the Club. Any such notice received by the Secretary shall, if it has been received in sufficient time, be included in the notice convening the General Meeting. For the purposes of this Rule the Committee shall decide what is sufficient time and their decision shall be final. (e) <u>Notwithstanding Rule 57 (d), unless proposed by the General Committee, a resolution to be proposed at an Annual General Meeting must be signed by not less than 20 members supporting the proposed resolution. At least 15 of those members who signed the aforesaid resolution must attend that Annual General Meeting, failing which the said resolution shall not be put before the members for consideration and/or to be voted upon.</u>	
--	--	---	--