

RESOLUTION TWO - PROPOSED AMENDMENTS TO RULE 56(A) AND 57(B)

<u>Rule No.</u>	<u>Existing Rule</u>	<u>Proposed Change</u> (as deleted and/or underlined)	<u>Rationale / Remarks</u>
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 34 and Rule 35 hereof.</p> <p>(c) To transact any other business.</p>	<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 Financial Statements for the concluded preceding 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 34 and Rule 35 hereof.</p> <p>(c) To transact any other business.</p>	<p>To rename to the correct terminology.</p>

<p>57</p>	<p>RULE 57 – PRELIMINARIES TO GENERAL MEETINGS</p> <p>(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.</p> <p>(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.</p> <p>(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.</p>	<p>RULE 57 – PRELIMINARIES TO GENERAL MEETINGS</p> <p>(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.</p> <p>(b) In the case of the Annual General Meeting a copy of the audited Statement of Accounts and Balance Sheet Financial Statements of the preceding financial year together with the report of the General Committee shall accompany such notice and be posted as hereinbefore provided.</p> <p>(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.</p>	<p>To rename to the correct terminology.</p>
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<p>(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.</p> <p>(e) 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.</p>	<p>(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.</p> <p>(e) 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.</p>	
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