RULES

Incorporating all amendments up to Annual General Meeting on 29 April 2025

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RULE 1 - NAME

The name of the Club is the Singapore Cricket Club.

RULE 2 - OBJECTS

The Objects of the Club are:

(a) To promote and carry on a sports and social club.

(b) In particular and without derogation from the generality of paragraph (a), to promote the games of Cricket, Tennis, Bowls, Rugby Union Football, Association Football, Hockey, Squash and all such athletic sports, games and pastimes as may from time to time be deemed desirable by the Committee.

(c) To enter into reciprocal arrangements with any other association or club so that the members thereof may enjoy the privileges, amenities and facilities of the Club and vice versa.

(d) To provide and maintain the club-house for the use of the members of the Club and to do all other things which the Committee may consider desirable or necessary in the interests of the members of the Club.

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 and shall include writing in any electronic medium which includes electronic communication, video conferencing, tele-conferencing, or other electronic medium. **w.e.f. SGM on 30 Oct 2021**

(c) "Month" means Calendar month and for the purposes of subscription shall be the period from the first to the last day of every month.

(d) 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.

(e) "Corporation" means companies incorporated in the Republic of Singapore and companies permitted to operate within the Republic of Singapore.

RULE 4 - INTERPRETATION OF RULES AND BYE-LAWS

The Committee shall have the sole authority for the interpretation of these Rules and of the Bye-Laws made hereunder, and the decision of the Committee in respect of any such interpretation of these Rules and/or Bye-Laws shall be binding on all members, PROVIDED ALWAYS that any such decision and/or interpretation of the Committee of these Rules and/or Bye-Laws may be challenged by the requisite number of members at a Special General Meeting properly convened under Rule 59 whose decision and/or interpretation shall thereafter be final and binding. **w.e.f. AGM on 24 Mar 2009**

RULE 5 - MEMBERSHIP

The Club shall consist of members of the following categories:

(a) Non-transferable categories consisting of the following:

(i) Honorary Life Members

(ii) Life Members
(iii) Honorary Members
(iv) Ordinary Members
(v) Term Members
(vi) Family Members
(vii) Sports Members
(viii) Junior Sports Members
(ix) Invited Members
(x) Visiting Members

(b) Transferable categories consisting of the following:

(i) Ordinary (Transferable) Members
(ii) Corporate Members (Transferable)

(c) No member may transfer his / their membership, save as otherwise provided under Rule 19 (Ordinary (Transferable) Members) and Rule 20 (Corporate Members (Transferable)).

(d) The Committee shall have power, in its sole discretion, to restrict the number of members of any or all categories of membership and shall also have power, in its sole discretion, to close the membership or any category of membership of the Club from time to time, upon such terms and conditions as the Committee may in its absolute discretion deem fit including the power to vary or rescind such restriction.

w.e.f. SGM on 01 Apr 2014

RULE 6 - ELIGIBILITY

(a) Except with the written consent of the Committee, and/or save as where provided under Rule 15, no person who is below the age of 21 years shall be a member.

w.e.f. SGM on 01 Apr 2014

(b) The Committee before admitting any person as a member to the Club shall inter alia take into consideration the following factors of the applicant's personal record:

(i) The character and standing of the person in society and his occupation.

(ii) That the applicant is not an undischarged bankrupt or may embarrass the Club in anyway by his financial standing.

(iii) That the applicant has not been convicted in a Court of Law of competent jurisdiction of any offence which in the opinion of the Committee would if he were admitted as a member place the Club in disrepute or embarrass the Club in any way whatsoever.

(iv) The record of the applicant's participation or interest in sports.

(v) That the applicant is likely to be compatible with the existing members of the Club considering the tradition and values maintained by existing members of the Club.

(c) The Committee shall in its sole discretion accept or reject any application for membership.

(d) Any person found to be ineligible to be a member of the Club shall not be entitled to apply to be a member for a period of one (1) year except with the prior written consent of the Committee.

w.e.f. SGM on 01 Apr 2014

RULE 7 - OBJECTIONS TO ADMISSION OF NEW MEMBERS

(a) The Club shall display the particulars of all candidates awaiting election to membership in a manner that would allow members of the Club access thereto, namely by publishing in the Club's magazines and/or circulars, or by posting on the Notice Board or placing in any part of the Club's premises for a period of not less than one month.

w.e.f. SGM on 01 Apr 2014

(b) Any member who objects to the admission of a candidate awaiting election may within the said period of one month file a written notice of objection specifying the reasons for so objecting to the Secretary of the Club.

(c) Only members who are entitled to vote in general meetings shall have the right to file a notice of objection referred to herein.

(d) The Committee shall cause an inquiry into the objection raised.

(e) The Committee shall after due consideration to the objection decide on the admission of the candidate awaiting election and their decision shall be final.

RULE 8 - HONORARY LIFE MEMBERS

(a) A member may be elected an Honorary Life Member at any General Meeting of the Club and shall thereafter be entitled to all the privileges of an Ordinary Member, and shall not be called upon to pay any subscription or any special payment for such Honorary Life Membership; provided always that no such election shall take place unless the member has been nominated by the Committee.

(b) The distinction of being an Honorary Life Member shall not be transferable. In the event of the death of an Honorary Life Member holding an Ordinary (Transferable) Membership, the title Honorary Life Member shall forthwith expire and in its place the Ordinary (Transferable) Membership shall devolve to his estate and the estate shall be entitled to deal with the deceased member's Ordinary (Transferable) Membership in accordance with Rule 19(f).

(c) Pursuant to Rule 8(b), the estate of an Honorary Life Member shall not pay any conversion fee when it becomes an Ordinary (Transferable) Member.

w.e.f. SGM on 01 Apr 2014

RULE 9 - HONORARY MEMBERS

The Committee may invite distinguished persons to become Honorary Members of the Club for such period as they shall think fit. Honorary Members shall not be required to pay an entrance fee or subscriptions.

RULE 10 - LIFE MEMBERS

(a) All Life Members (not already Ordinary (Transferable) Members) shall be permitted to convert their membership to that of Ordinary (Transferable) Member on such terms and conditions and at such fees as the Committee in its sole discretion may from time to time prescribe.

(b) In the event that Life Members invited to convert their membership to Ordinary (Transferable) Membership fail to or do not convert by the time stipulated by the Committee, they shall remain as Life Members.

w.e.f. SGM on 01 Apr 2014

(c) All Life Members who have not converted their membership to Ordinary (Transferable) Membership shall be entitled to all the rights and privileges of an Ordinary Member, without payment of the monthly subscriptions.

(d) Any nomination for Life Membership must be endorsed and supported by at least 5 members who are entitled to vote at general meetings. Nominations shall be posted on the Notice Board of the Club for fourteen days during which time any member who is entitled to vote at general meetings may, by notice in writing to the Secretary, state his opinion before the Panel considers the nomination.

(e) Nominations for Life Membership shall be reviewed by a Panel of 5 to 7 members which shall comprise of the following persons:

i) 4 members who had previously held the post(s) of either President, Deputy President, Chairman of Games Control Board or Finance Member;

ii) up to 3 other persons to be nominated by the 4 aforesaid persons once they have agreed to sit on the Panel.

w.e.f. AGM on 25 Apr 2017

No member who is on the current Committee shall sit on the Panel. The Panel shall convene, review and consider any nomination for Life Membership, if any, annually and shall have the power to decide whether to confer Life Membership on any member so nominated. The Panel's decision shall be final.

(f) The conferment of Life Membership on any member within the year shall be notified to all members at the next General Meeting.

w.e.f. AGM on 25 Apr 2017

(g) Any member above the age of 60 years old may be considered for Life Membership if in the opinion of the Panel the member:-

(i) is recognised as having contributed substantial services to the Club; and

(ii) has been an active member of the Club for more than 20 years continuously.

For the avoidance of doubt, the foregoing is only the minimum criteria and the Panel shall be entitled to consider any factor which it deems relevant in helping it to decide whether to confer Life Membership on any member.

w.e.f. AGM on 25 Apr 2017

A Life Member so conferred need not pay monthly subscriptions.

(h) The distinction of being a Life Member shall not be transferable. In the event of the death of a Life Member holding an Ordinary (Transferable) Membership, the title Life Member shall forthwith expire and in its place the Ordinary (Transferable) Membership shall devolve to his estate and the estate shall be entitled to deal with the deceased member's Ordinary (Transferable) Membership in accordance with Rule 19(f).

(i) Pursuant to Rule 10(e), the estate of a Life Member shall not pay any conversion fee when it becomes an Ordinary (Transferable) Member.

w.e.f. SGM on 01 Apr 2014

RULE 11 - ORDINARY MEMBERS

(a) Ordinary Members consist of the following:-

(i) Pre-existing Ordinary Members (as at 29 May 1996) who have not converted their membership to that of Ordinary (Transferable) Member and as such remained as Ordinary Members;

(ii) All former Lady Members (which category existed prior to 29 May 1996) who have not converted their membership to that of Ordinary (Transferable) Member and as such became and thereafter remained as Ordinary Members. For the avoidance of doubt, the former category of Lady Members ceased to exist as of 29 May 1996; and

(iii) All former Sports Members and Junior Sports Members who, starting from 29 May 1996, had converted their membership to that of Ordinary (Non-Transferable) Members.

For the avoidance of doubt, all references to 'Ordinary Members', 'Ordinary (Non-Transferable) Members' and 'Ordinary Members (Non-Transferable)' mean 'Ordinary Members' as defined herein under paragraph (a).

(b) Ordinary Members shall have the following rights and privileges, in addition to any other rights and/or privileges provided under these Rules and/or the Bye-Laws:-

(i) the right to attend and vote at general meetings and to be elected into offices of the Committee;

(ii) the right to be co-opted to serve on the Committee or any Sub-Committee;

(iii) the right to nominate and second members for election into offices of the Committee;

(iv) the right of access to and use of all the facilities of the Club; and

(v) the right to introduce guests to the Club.

w.e.f. SGM on 01 Apr 2014

(c) All Ordinary Members shall be permitted to convert their membership to that of Ordinary Transferable) Member on such terms and conditions and at such fees as the Committee in its sole discretion may from time to time prescribe.

(d) In the event that Ordinary Members invited to convert their membership to Ordinary Transferable) Membership fail to or do not convert by the time stipulated by the Committee, they shall remain as Ordinary Members and continue to enjoy the privileges of an Ordinary Member, subject to such terms and conditions as may be determined by the Committee from time to time.

(e) Upon these Rules hereof coming into effect pursuant to Rule 61(b), no further persons may be made or elected or admitted as an Ordinary Member of the Club.

w.e.f. SGM on 01 Apr 2014

RULE 12 - TERM MEMBERS

(a) The Committee may in its sole discretion, admit any person as a Term Member. Every application shall be made in the form and manner prescribed by the Committee. The fees payable at the time of application shall be determined by the Committee from time to time in the exercise of its sole discretion.

(b) The Term Membership shall be for a minimum period of 12 months. The Committee may extend the term of any Term Member upon request in writing by such Term Member and in the Committee's sole discretion, subject to payment of such fee and on such other terms and for such period as the Committee may determine from time to time.

(c) Subject to paragraph (b) hereof, the membership of a Term Member shall expire and all rights and privileges accorded to him as a Term Member shall cease upon the expiry of the Term Membership. Such member shall also be deemed to have resigned as a member of the Club pursuant to Rule 24.

w.e.f. SGM on 01 Apr 2014

(d) A Term Member shall enjoy all the rights and privileges of an Ordinary Member, save that a Term Member shall not be entitled to vote or to hold office (save for the office of a Sub Committee member), or to be co-opted to serve on the Committee, or to nominate or second members for election into the offices of the Committee, or to apply for Absent Membership.

w.e.f. AGM on 09 Apr 2022

(e) All Term Members whose aggregate term of membership with the Club having reached five (5) years shall be permitted to convert their membership to that of Ordinary (Transferable) Member on such terms and conditions and at such fees as the Committee in its sole discretion may from time to time prescribe.

(f) In the event that Term Members invited to convert their membership to Ordinary (Transferable) Membership fail to or do not convert by the time stipulated by the Committee, they shall automatically cease to be a member of the Club upon expiry of the said time stipulated or expiry of the Term Membership, whichever is the later, and they shall also cease to be eligible for re-enrollment as Term Member, except with the prior written consent of the Committee.

w.e.f. SGM on 01 Apr 2014

RULE 13 - FAMILY MEMBERS

(a) The spouses and unmarried children above 16 years and below 26 years of age of members and nominees of Corporate Members (Transferable) may be permitted to use the facilities of the Club subject to these Rules and such registration and other requirements of any Bye-Laws made under these Rules.

w.e.f. AGM on 25 Apr 2017

(b) All new applicants of Ordinary (Transferable) Membership, Term Membership and Sports Membership shall, upon their application for membership being approved, be required to register their spouses as a Family Member and pay the applicable monthly subscription fee. For the avoidance of doubt, this Rule 13(b) shall not apply to Ordinary, Term and Sports Members who are already members before this Rule 13(b) came into effect.

w.e.f. AGM on 24 Apr 2018

(c) The Committee shall have the sole right to exclude any spouse or child of either a member or nominee of a Corporate Member (Transferable) from the premises or parts of the premises of the Club and from the use of the facilities of the Club indefinitely or for such period as the Committee shall determine in its sole discretion without assigning any reason whatsoever. No spouse or child of either a member or nominee of a Corporate Member (Transferable) shall have any right to be heard before the Committee.

(d) The conduct of such spouse or child shall be the responsibility of the relevant member or nominee of a Corporate Member (Transferable) and the Committee shall be entitled to take action under Rule 31 against that member or nominee of a Corporate Member (Transferable) as if such conduct were the personal conduct of that member or nominee of a Corporate Member (Transferable).

(e) A spouse shall be regarded as any person who is legally married either in accordance with the laws of Singapore or in accordance with the laws of a foreign jurisdiction which are recognised by the laws of Singapore.

(f) Subject to the absolute discretion of the Committee, a member who has been a member of the Club for 20 years or more and who attains the age of 65 years, may be permitted to transfer his membership to a child or grandchild who is above the age of 21 years without the payment of any transfer fee. The waiver of transfer fee shall only be permitted once in respect of the membership and no waiver of transfer fees shall be permitted in respect of subsequent transfers of the membership. The Committee's decision whether to permit the transfer shall be final.

(g) A member who transfers his membership pursuant to Rule 13(f) may, together with the spouse who was already a Family Member at the time of the transfer, be permitted to remain as a Family Member at the absolute discretion of the Committee and under such terms and conditions as the Committee shall determine from time to time (which includes the payment of relevant fees), provided always that such Family Members shall no longer have the right to attend or vote at General Meetings. For the avoidance of doubt, this Rule 13(g) shall not apply to members who had transferred their Membership before this Rule 13(g) came into effect.

w.e.f. AGM on 29 Aug 2020

RULE 14 - SPORTS MEMBERS

(a) The Committee may at its sole discretion admit any person as a Sports Member. Every application shall be made in the form and manner prescribed by the Committee. The fees payable at the time of application shall be determined by the Committee from time to time in the exercise of its sole discretion.

(b) The Committee before admitting such a person shall consider the following:-

(i) The sporting abilities of the person shall be of a standard that will promote the performance of the Sports Section which he intends to participate in.

(ii) That the person will be substantially available and eligible to play competitively in his chosen sport.

(iii) That the person will be likely to contribute or add to the reputation of the Club in his chosen sport.

(iv) The person has the financial resources to maintain himself as a member of the Club.

(c) A Sports Member shall enjoy all the rights and privileges of a Term Member as specified at Rule 12(d).

(d) The Committee may, upon request in writing by the Sports Member and in the Committee's sole discretion, extend the term of any Sports Member, subject to payment of such fee and on such other terms and for such period as the Committee may determine from time to time.

w.e.f. SGM on 01 Apr 2014

(e) In the event that the term of any Sports Member is not extended by the Committee pursuant to paragraph hereof, such Sports Member shall be entitled to convert their membership to Term Membership within the time stipulated by the Committee, on such terms and conditions and at such fees as the Committee in its sole discretion may from time to time prescribe. Upon conversion to Term Membership, such member shall thereafter be subject to the provisions in Rule 12 hereinabove. Should such Sports Member fail to or does not convert to Term Membership by the time stipulated by the Committee, they shall automatically cease to be a member of the Club upon expiry of the said time stipulated or expiry of the Sports Membership, whichever is the later, and they shall also cease to be eligible for re-enrollment as Sports Member, except with the prior written consent of the Committee.

w.e.f. SGM on 01 Apr 2014

(f) The Committee may in its sole discretion terminate the membership of a Sports Member at any time without stating the reason for so doing.

(g) Subject to paragraphs (d), (e) and (f) hereof, the membership of a Sports Member shall lapse and all rights and privileges accorded to him as a Sports Member shall cease upon the expiry / termination of the Sports Membership, as the case may be. Where expired, such member shall also be deemed to have resigned as a member of the Club pursuant to Rule 24.

(h) All Sports Members whose aggregate term of membership with the Club having reached five (5) years shall be permitted to convert their membership to that of Ordinary (Transferable) Member on such terms and conditions and at such fees as the Committee in its sole discretion may from time to time prescribe.

(i) In the event that a Sports Member invited to convert his membership to Ordinary (Transferable) Membership fails to or does not convert by the time stipulated by the Committee, he shall automatically cease to be a member of the Club upon expiry of the said time stipulated or expiry of the Sports Membership, whichever is the later, and he shall also cease to be eligible for reenrollment as Sports Member, except with the prior written consent of the Committee.

w.e.f. SGM on 01 Apr 2014

RULE 15 - JUNIOR SPORTS MEMBERS

i) Any person under the age of 26 years old may be elected as a Junior Sports Member of the Club, by the Committee at its sole discretion. Every application shall be made in the form and manner prescribed by the Committee. The fees payable at the time of application shall be determined by the Committee from time to time in the exercise of its sole discretion.

w.e.f. SGM on 01 Apr 2014

ii) The Committee may vary the conditions of admission of Junior Sports Members in promoting its Youth Development Programme or such programmes that assist in the development of sports amongst youths in Singapore.

iii) A Junior Sports Member shall be entitled to access and use all the facilities of the Club, subject to such terms and conditions as the Committee may from time to time determine and/or as provided for in the Bye-Laws, but shall not be entitled to vote or to hold office, or to be co-opted to serve on the Committee or any Sub-Committee, or to nominate or second members for election into the offices of the Committee, or to apply for Absent Membership.

iv) The Committee may, upon request in writing by the Junior Sports Member and/or on recommendation of the Games Control Board and in the Committee's sole discretion, extend the term of any Junior Sports Member, subject to payment of such fee and on such other terms and for such period as the Committee may determine from time to time.

v) The Committee may in its sole discretion terminate the membership of a Junior Sports Member at any time without stating the reason for so doing.

w.e.f. SGM on 01 Apr 2014

vi) No Junior Sports Member shall remain as such after his twenty-sixth birthday. A Junior Sports Member may be invited by the Committee at its sole discretion, upon reaching his twenty-sixth birthday, to convert his membership as follows:-

w.e.f. AGM on 25 Apr 2017

(i) Juniors Sports Member to Ordinary (Transferable) Member:-

A Junior Sports Member who, as at the date of his twenty-sixth birthday, has been a member of the Club for a period of five (5) years or more, may be permitted to convert his membership to that of Ordinary (Transferable) Member on such terms and conditions and at such fees as the Committee in its sole discretion may from time to time prescribe. Upon conversion to Ordinary (Transferable) Membership, such member shall thereafter be subject to the provisions in Rule 19 hereinunder.

(ii) Junior Sports Member to Sports Member:-

In all other cases, a Junior Sports Member may be permitted to convert his membership to that of a Sports Member on such terms and conditions and at such fees as the Committee in its sole discretion may from time to time prescribe. Upon conversion to Sports Membership, such member shall thereafter be subject to the provisions in Rule 14 hereinabove.

(iii) Should a Junior Sports Member fail to or does not convert to Ordinary (Transferable) Membership or Sports Membership, as the case may be, by the time stipulated by the Committee, he shall automatically cease to be a member of the Club upon expiry of the said time stipulated or expiry of the Junior Sports Membership, whichever is the later, and he shall also cease to be eligible for re-enrollment as a Junior Sports Member, except with the prior written consent of the Committee.

vii) Subject to paragraphs (d), (e), and (f) hereof, the membership of a Junior Sports Member shall lapse and all rights and privileges accorded to him as Junior Sports Member shall cease upon the expiry / termination of the Junior Sports Membership, as the case may be. Where expired, such member shall also be deemed to have resigned as a member of the Club pursuant to Rule 24.

viii) The Committee may, in the exercise of its sole discretion, offer the following option to a Junior Sports Member between his reaching the age of 21 but before his reaching the age of 26:-

w.e.f. SGM on 01 Apr 2014

(i) Conversion of the Junior Sports Membership (subject to Rule 6) to an Ordinary (Transferable) Member on such terms and conditions and at such fees as the Committee in its sole discretion may from time to time prescribe. Upon conversion to Ordinary (Transferable) Membership, such member shall thereafter be subject to the provisions in Rule 19 hereinunder.

RULE 16 - INVITED MEMBERS

The Committee may invite members of clubs or associations with which or under whose auspices the Club has arranged sporting fixtures to become members of the Club for the day or days of such fixtures upon such terms and conditions as the Committee may, in its sole discretion, determine.

RULE 17 - VISITING MEMBERS

A gentleman or lady temporarily resident in Singapore may be elected a Visiting Member. Visiting Membership shall be limited to a maximum period of 3 months in any consecutive 12 months provided that the Committee may extend the said period. The proposer and seconder of a Visiting Member shall be jointly and severally liable for all debts incurred by the Visiting Member.

RULE 18 - ABSENT MEMBERS

w.e.f. SGM on 01 Apr 2014

(a) An Ordinary Member or Ordinary (Transferable) Member ceasing to be ordinarily resident in Singapore may by notice in writing to the Secretary with satisfactory evidence for his absence, and subject to the formal approval by the Committee in its sole discretion, become an Absent Member provided that:-

(i) no such member may become an Absent Member until the date on which he has paid all moneys owed by him to the Club; and

(ii) if he becomes an Absent Member after 31 December 1994, he shall, subject to paragraph (e) hereof, pay an initial absent fee equivalent to **three times** the prevailing monthly subscription applicable to his category of membership.

(b) An Absent Member shall continue to be an Absent Member of the Club without being liable to pay any monthly subscription provided that:-

(i) he keeps his account in credit and subject to complying with the conditions as may be imposed by the Committee from time to time;

(ii) in the case of any member who becomes an Absent Member after 31 December 1994, he shall, subject to paragraph (e) hereof, pay an annual absent fee, commencing in the calendar year after he becomes an Absent Member, equivalent to **three times** the monthly subscription applicable to his category of membership prevailing at the relevant date of payment. Any such member failing to pay the applicable annual absent fee by 31 March in any year shall be deemed to have resigned as a member of the Club pursuant to Rule 24;

(iii) a member shall pay the full monthly subscription applicable to his category of membership for the month in which he becomes an Absent Member and for the month in which he ceases to be an Absent Member unless the period in either case does not exceed seven days;

(iv) an Absent Member who returns temporarily to Singapore but is not again ordinarily resident in Singapore may activate his membership on a temporary basis on application in writing to the Secretary and, if so required by the Committee, on the payment of the appropriate deposit. An Absent Member so activating his membership shall pay the full monthly subscript ion applicable to his category of membership for each month, and any portion of a month exceeding seven days, during which his membership remains activated. Membership shall be deemed to remain activated until the date notified in writing by that member to the Secretary or, if later, the date on which that member ceases to utilise the facilities, or participate in the activities of the Club and has paid all moneys owed by him to the Club.

w.e.f. SGM on 01 Apr 2014

(c) No member ordinarily resident in Singapore shall remain an Absent Member and any such member shall automatically cease to be an Absent Member on the date on which he again becomes ordinarily resident in Singapore.

(d) Any member becoming an Absent Member after 31 December 1994 who again becomes ordinarily resident in Singapore within six months after the date on which he became an Absent Member shall be liable to pay the full amount of all monthly subscriptions for the period during which he was an Absent Member. For this purpose, a member who activates his membership pursuant to paragraph (b)iii above on more than three occasions during such six-month period shall be deemed to have become ordinarily resident in Singapore for the purpose of this Rule.

(e) Notwithstanding the foregoing, any member becoming an Absent Member after 31 December 1994 may elect to pay an initial absent fee equivalent to ten times the prevailing monthly subscription applicable to his category of membership, in which event he shall not be required to pay an annual absent fee pursuant to sub-paragraph (b)(ii) above and, if any such member thereafter again becomes ordinarily resident in Singapore, he may thereafter again become an Absent Member without paying any further initial absent fee or any annual absent fee. Otherwise, in the event that an Absent Member has paid an aggregate of five (5) annual absent fee pursuant to sub-paragraph (b)(ii) above during the term of his Absent Membership, he shall also not be required to pay any further annual absent fee and, if he thereafter again becomes ordinarily resident in Singapore, he may thereafter again become an Absent Member without paying any further initial absent fee or any annual absent fee.

w.e.f. SGM on 01 Apr 2014

(f) An Ordinary (Transferable) Member who is an Absent Member may subject to the Rules relating to the transfer of membership apply to transfer his membership.

(g) The Committee shall be entitled to sell the membership of an Absent Member who is an Ordinary (Transferable) Member if the member has defaulted in paying such absent fees due to the Club or if the said member is in arrears and either of the outstanding sums owing to the Club remain unpaid for a period of more than 3 months.

(h) The Committee when exercising its rights to sell the member's Transferable Membership shall not be liable in any way whatsoever to the member and the member shall be paid the balance of the sale price (if any) after deducting the transfer fee and all such other sums owing to the Club including all fees or costs incurred by the Club in realising the sale of the membership.

(i) The Committee may determine, in its sole discretion, whether or not a member is for the time being ordinarily resident in Singapore. In this regard, an Absent Member's failure to inform the Club of his return to Singapore will be considered a breach of the Rules herein and the Committee shall be empowered to take all necessary action against such member under the Rules.

(j) An Absent Member shall have the onus of informing and keeping the Club updated of his forwarding address or any changes thereto.

(k) Any member who faces a disciplinary charge or who is in the defaulter's list shall not be eligible to apply for Absent Membership.

(l) So long as a member is an Absent Member, he shall not be entitled to vote at meetings or hold office or nominate or second members for election into office.

w.e.f. SGM on 01 Apr 2014

RULE 19 - ORDINARY (TRANSFERABLE) MEMBERS

(a) Any person aged 21 years and above for the time being ordinarily resident in Singapore may apply for and be elected as an Ordinary (Transferable) Member, provided that the Committee may at its sole discretion elect as an Ordinary (Transferable) Member a person who is not so ordinarily resident but who has a place of business in Singapore. The fees payable at the time of application shall be determined by the Committee from time to time in the exercise of its sole discretion.

(b) Ordinary (Transferable) Members shall have the following rights and privileges, in addition to any other rights and/or privileges provided under these Rules and/or the Bye-Laws:-

(i) the right to attend and vote at general meetings and to be elected into offices of the Committee;

(ii) the right to be co-opted to serve on the Committee or any Sub-Committee;

(iii) the right to nominate and second members for election into offices of the Committee;

(iv) the right of access to and use of all the facilities of the Club; and

(v) the right to introduce guests to the Club.

w.e.f. SGM on 01 Apr 2014

(c) An Ordinary (Transferable) Member may transfer his membership only to a person found to be eligible to be a member of the Club as determined by the Committee in its sole discretion based on the criteria set out in Rule 6.

(d) In the event that the Committee rejects the application to transfer to any person the application to transfer shall be deemed to be void and the intended transferor shall be eligible to apply to transfer his membership to any person other than the same person rejected by the Committee.

(e) The Club may be appointed as an agent by the member to arrange for the transfer of his membership to any person eligible to be a member of the Club. In the event that the Club is appointed as an agent the Club may impose such fees as the Committee may determine in its sole discretion for the services rendered as an agent. However, all disbursements incurred by the Club in effecting the sale shall be borne by the member and the member

shall only be paid the balance (if any) of the sale price after deduction of all amounts due to the Club.

(f) Upon the death of an Ordinary Member (Transferable) the Committee may in its sole discretion, on payment of the transfer fee as determined by the Committee from time to time, transfer the membership of the deceased member to the person nominated in writing by the deceased member prior to his death or in the absence of such written nomination by the deceased, to the person nominated in writing by the personal representative of the deceased member. If the said nominee is approved by the Committee but is under the age of twenty-one then the membership shall be held in trust by the Club for such person until he attains the age of 21 years.

(g) In the event that the nominee of the deceased member is a person found not to be eligible by the Committee to be a member of the Club, the personal representative or nominee of the deceased member shall be eligible entitled to, within a period of six (6) months from the date of rejection by the Committee, transfer the membership of the deceased member to any person found eligible to be a member of the Club, subject to the payment of the transfer fee as determined by the Committee from time to time. **w.e.f. SGM on 01 Apr 2014**

(h) Subject to eligibility, if the nominee of the deceased member or his personal representative is his spouse, parent, grandparent, or child, or grandchild, no transfer fee shall be payable upon transfer and if the nominee of the deceased member or his personal representative as the case may be is found to be ineligible to be a member and transfers his membership to another person by reason of his not being eligible to be a member of the Club as determined by the Committee, the Committee may waive or reduce the transfer fee payable at its sole discretion. **w.e.f. AGM on 29 Aug 2020**

(i) The Committee shall have the power exercisable solely at its discretion to waive the transfer fee payable where the membership sought to be transferred is that of an Ordinary (Transferable) Member and the transfer is sought to be made to his parent, grandparent, child or grandchild of over 21 years of age. **w.e.f. SGM on 24 Sep 2022**

(j) Notwithstanding any Rule to the contrary the discretion of the Committee not to accept a person as a member of the Club shall be final and binding and shall not be subject to review or appeal by either the member seeking to transfer his membership or the person not accepted as a member.

(k) For the avoidance of doubt, any waiver of transfer fee under this Rule shall only be permitted once and no waiver of transfer fees shall be permitted in respect of subsequent transfers of the same membership. **w.e.f. AGM on 29 Aug 2020**

RULE 20 - CORPORATE MEMBERS (TRANSFERABLE)

(a) The Committee may in its sole discretion, admit corporations as Corporate Members (Transferable).

(b) The admission of Corporate Members (Transferable) shall be entirely in the sole discretion of the Committee.

(c) The Committee may in its sole discretion admit Corporate Members (Transferable) with varying number of nominees at an entrance fee that is representative of the greater number of persons that the corporation can nominate.

(d) Corporate Members (Transferable) shall be entitled to nominate one or more (subject to their entitlement) person/s within their corporation who shall, on being found to be eligible to be a member, be entitled to enjoy the full privileges of an Ordinary Member, including the right to vote at all meetings.

(e) Upon the acceptance of a Corporate Member (Transferable) the name of the nominee(s) shall be notified in writing by the Corporation to the Committee within one month of its admission as a Corporate Member (Transferable). Whenever a vacancy occurs in its nominee(s), a Corporate Member (Transferable) shall nominate in writing the person(s) to fill such vacancy within two months of such occurrence. Any failure to make such written

nomination by the time limited therefore shall render the Corporate Member (Transferable) liable for payment of subscriptions payable under the Rules regardless of whether its nominee(s) is rejected by the Committee as being ineligible to be a member.

(f) All nominees of the Corporate Member (Transferable) shall not be subject to objection by members of the Club (as provided in Rule 7) and the eligibility of nominees to be a member shall be at the sole discretion of the Committee.

(g) All nominees of Corporate Members (Transferable) shall at the request of the Committee, present themselves for introduction to the members of the Committee on such date and at such time as the Committee may appoint.

(h) The Committee may from time to time impose an administrative fee for any change of nominee.

(i) Corporate Members (Transferable) may (subject to a transfer fee as determined by the Committee from time to time) transfer their membership to any corporation that the Committee may in its sole discretion approve in writing.

(j) Nothing herein shall restrict the discretion of the Committee to reject the application to transfer a Corporate Membership (Transferable) if the transferee (Corporation) is not acceptable to the Committee or it is deemed by the Committee that the transfer, if effected, may be seen to be an attempt to accord an undue preference to the creditors of the Corporate Member (Transferable) under Section 329 of the Companies Act, Chapter 50, or such other legislation dealing with such matters.

(k) Corporate Members (Transferable) shall be liable for the payment of all subscriptions, fees and monies due on the accounts of their nominees with the Club.

RULE 21 - APPLICATIONS FOR MEMBERSHIP

(a) Every application for membership shall be made on a form prescribed by the Committee and be accompanied by all supporting documentation and payment of administrative fees, entrance fees and subscription fees as the Committee may determine from time to time.

(b) Each candidate shall be informed in writing as soon as practicable whether his application for membership has been accepted by the Committee.

w.e.f. SGM on 01 Apr 2014

(c) When an application for membership has been accepted by the Committee the applicant, on so being informed, shall become a candidate awaiting election, subject to payment of such fee and on such other terms as the Committee may determine from time to time.

(d) Every person who becomes a member of the Club in accordance with these Rules shall remain a member until he ceases to be in accordance with these Rules, or in the case of natural persons in the event of death, whichever shall first occur.

w.e.f. SGM on 01 Apr 2014

(e) In the case of a Visiting Member the period during which the candidate's name with such particulars as required by the Committee is to be posted shall be two weeks.

RULE 22 - ELECTION OF MEMBERS

(a) The name of a candidate awaiting election together with such particulars as may be required by the Committee shall be posted on the Notice Board or placed in any part of the Club's premises or published in the Club's magazine and/or circulars whereby the particulars of the candidate awaiting election can be accessible to members of the Club for their information.

w.e.f. SGM on 01 Apr 2014

(b) If there are no objections filed against the candidate (as provided in Rule 7) to the Secretary of the Club after a period of one month from the date that the candidate's particulars are first published, the candidate shall then be deemed to be eligible to meet the members of the Committee, for a formal introduction at a time and date to be fixed by the Committee.

(c) To be elected as a member of the Club, a candidate awaiting election must secure the votes of not less than six Members of the Committee. If a candidate awaiting election fails to secure the votes of six Members of the Committee within six months (or within such longer period as the Committee may in any such case, in its sole discretion, determine) after becoming a candidate awaiting election, the acceptance of his application for membership shall be deemed to have lapsed.

(d) In the event that an application for membership is rejected or withdrawn or deemed to have lapsed under these Rules, the Club shall refund to the person the entrance fee paid by him to the Club at the time of the application, save that the Club is entitled to deduct an administrative fee, the amount of which is to be fixed by the Committee in its sole discretion, and all debts due to the Club incurred by the candidate from the date of his application till the rejection of his application by the Committee, or till the nomination is withdrawn or lapses, as the case may be.

w.e.f. AGM on 30 Apr 2019

RULE 23 - CANDIDATES AWAITING ELECTION

(a) A candidate awaiting election in respect of Term Membership or Sports Membership or Junior Sports Membership shall be entitled to all the privileges of membership as set out in Rule 12(d) or Rule 14(c) or Rule 15(c) hereinabove respectively. The Committee may in its sole discretion withdraw the privileges of the Club from any such candidates without assigning any reason.

(b) For all intents and purposes, a candidate awaiting election in respect of (i) Ordinary (Transferable) Membership; or (ii) Corporate Membership (Transferable) (i.e. per Nominee) shall be a provisional member of the Club and shall be regarded as having agreed to be bound by these Rules and the Bye-Laws. Such provisional membership shall be for a period of six (6) months, unless otherwise abridged or varied or extended by the Committee in writing in the exercise of its sole discretion and subject to payment of such fee and on such other terms as the Committee may determine from time to time.

(c) Pursuant to subparagraph (b) above, a provisional member shall, during the period of such provisional membership, be entitled to introduce guests to the club and access and use all the facilities of the Club, subject to such terms and conditions as the Committee may from time to time determine, but shall not be entitled to vote or to hold office, or to be co-opted to serve on the Committee or any Sub-Committee, or to nominate or second members for election into the offices of the Committee, or to apply for Absent Membership. The Committee may at any time in its sole discretion withdraw the privileges of the Club from any such candidates without assigning any reason.

w.e.f. SGM on 01 Apr 2014

RULE 24 - RESIGNATIONS

(a) Any member may resign his membership by giving the Secretary notice in writing to that effect but shall continue to be liable for subscription or other debts due and unpaid at the date of his resignation.

(b) In the event an Ordinary (Transferable) Member tenders his resignation subject to Rule 24(a) the member shall transfer his membership within six months from the date of resignation.

(c) The Committee shall be entitled to transfer the membership in a manner and at a price it deems fit in the event an Ordinary (Transferable) Member fails to transfer his membership to any person acceptable to the Committee within the said six months. The Committee shall be empowered to transfer such member's membership in a manner and at a price that it deems fit in its sole discretion to any person it finds acceptable. Such member shall be liable for all costs, expenses and fees (including transfer fees) incurred in effecting the transfer of the said membership.

(d) For the avoidance of any doubt such member shall not be entitled to arrange the sale or transfer of his membership after six months have elapsed from the date of his resignation except with the written consent of the Committee.

RULE 25 - MEMBERS ADJUDGED BANKRUPT, ETC

If any member is adjudged a bankrupt, or makes a composition or arrangement with his creditors under the provisions of any ordinance or Act, he shall thereupon cease to be a member of the Club; but the Committee shall have power in its sole discretion, to reinstate him without the payment of any entrance fee.

RULE 26 - CESSATION OF MEMBERSHIP

(a) Any member or nominee of a Corporate Member (Transferable),

(i) who has resigned or died; or

(ii) who has been adjudicated bankrupt as from the date of such adjudication; or

(iii) who being a Corporate Member (Transferable) is wound up by an Order of Court; or

(iv) who makes a composition or arrangement with his creditors under the provisions of any Ordinance or Act; or

(v) who has been expelled from the Club; or

(vi) who has been convicted in a Court of Law of competent jurisdiction of any offence which in the opinion of the Committee would if permitted to remain as a member place the Club in disrepute or embarrass the Club in any way; or

(vii) who flees the country to escape criminal proceedings; or

(viii) who has become an enemy alien

shall cease to be a member but the Committee shall have the power in its sole discretion to reinstate him without payment of an entrance fee, subject however to the payment of an administrative fee, the amount of which is to be fixed by the Committee in its sole discretion and on such other terms and conditions as the Committee in its sole discretion may from time to time prescribe.

w.e.f. AGM on 30 Apr 2019

(b) Any member who ceases to be a member pursuant to any of these Rules shall forfeit all rights to the Club, its property and its funds other than the rights conferred by the Rules on transferability Provided Always that the Committee, in the exercise of its sole discretion, shall be entitled to sell the membership of an Ordinary (Transferable) Member/Corporate Member (Transferable) if the Ordinary (Transferable) Member/Nominee of Corporate Member (Transferable) and/or the Corporate Member (Transferable) who defaults in paying his/its outstanding account with the Club for a period of more than three months from the date he/it has been posted as a defaulter under Rule 48(f) and Provided Further that the Committee when exercising its right to sell the member's Transferable Membership shall not be liable in any way whatsoever to the member and the member shall be paid the balance of the sale price (if any) after deducting the transfer fee and all outstanding sums owing by him/it to the Club including all fees, expenses and costs incurred by the Club in realising the sale of the membership.

(c) The Club shall have a first and paramount lien upon each and every transferable membership issued under these Rules for all the debts and liabilities (whether presently payable or not) due under or in respect of such memberships respectively to the Club and any such lien shall also extend to all privileges and benefits applicable to such memberships.

(d) The Committee shall be entitled to sell all transferable memberships subject to any such lien and to apply the proceeds of sale arising therefrom in accordance with the provisions of the applicable Rules relating to the sale of transferable memberships for the debts and liabilities due under or in respect of such memberships and to the application of the proceeds of sale arising therefrom.

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.

w.e.f. SGM on 01 Apr 2014

RULE 28 - EXPULSION OF MEMBERS

The Committee shall have power to expel any Honorary Life Member, Life Member, Ordinary Member, Ordinary (Transferable) Member, Term Member, Sports Member or Nominee of Corporate Member (Transferable) who shall offend against the Rules or Bye-Laws of the Club or whose conduct shall in the opinion of the Committee render him unfit for membership of the Club. Before any such member is expelled the Secretary shall give him a minimum of seven days written notice to attend a meeting of the Committee and give an explanation, and shall inform him of the complaints made against him. No member shall be expelled unless at least two-thirds of the Committee then present vote in favour of his expulsion.

RULE 29 - APPEAL AGAINST EXPULSION

(a) Any expelled member shall have the right exercisable in writing within 21 days of the written receipt of notice of his expulsion to require the Committee to reconsider its decision and may at the request of the Committee attend a meeting of and make representations to the Committee for this purpose.

(b) The Committee when reconsidering its decision may consist of members other than those in the Committee whose decision is being reconsidered.

RULE 30 - WITHDRAWAL OF PRIVILEGES

The Committee may withdraw the privileges of the Club from any member, except for the categories mentioned in Rule 28, without stating their reason therefore and such member upon being so notified in writing by the Secretary shall automatically cease to be a member of the Club.

RULE 31 - SUSPENSION OF MEMBERS

For the reasons stated in Rule 28 the Committee may suspend any of the said members stated therein, after or without, at their sole discretion, complying with the formalities mentioned in the said Rule 28.

RULE 32 - OUTBREAK OF WAR

Any member who is by birth or naturalisation the subject of a country which enters into a state of war with the Republic of Singapore shall upon the outbreak of such war cease to be a member of the Club.

RULE 33 - EFFECT OF CEASING TO BE A MEMBER

Any person shall, upon ceasing to be a member of the Club, forfeit all right and claim upon the Club and its property and funds.

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 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

w.e.f. AGM on 30 April 2024

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. The maximum term for the 8 other members of the Committee (other than the positions of President, Deputy President, Chairman of Games Control Board, Finance Member) is four consecutive electoral terms, which shall include, if applicable, those Committee Members who have been and are currently serving on the Committee. After which the person will stand down for a minimum of two electoral terms before being eligible for re-election as one of the 8 other members of the Committee (other than the positions of President, Deputy President, Chairman of Games Control Board, Finance Member). 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 35 - ELECTION OF COMMITTEE

(a) Every candidate for election shall be proposed and seconded on the prescribed forms and such forms must be signed by the Candidate for election as signifying his willingness and eligibility to accept office, but the Committee may in special circumstances as determined by it in its sole discretion waive this requirement. Nominations must be received by the Secretary not less than 6 clear days before the date of the Annual General Meeting and the names of those nominated shall be posted on the Notice Board not less than 5 clear days before the date of the Annual General Meeting.

(b) Election shall be by ballot when the nominations exceed the required number and in the event of election by ballot of the eight other Members of the Committee referred to in Rule 34 votes cast by a member for less than six or more than eight of the nominees shall be deemed to be invalid. If insufficient nominations are received the members present at the Annual General Meeting shall be entitled to propose, second and elect such further members of the Committee as are necessary to complete the required number.

(c) No person shall be eligible for election to the Committee

w.e.f. AGM on 29 Aug 2020

(i) unless he has been an Honorary Life or Life Member, Ordinary Member, Ordinary (Transferable) Member or a Nominee of a Corporate Member (Transferable) for at least one year next preceding the date of the election.; and

(ii) where such a person has previously been suspended by the Club for a term of 3 months or more, a period of 5 years had passed between the time of completion of the period of suspension and the AGM at which the person wishes to be elected to the Committee.

(d) The Committee shall be empowered to elect members to fill vacancies occurring in the Committee during its term.

(e) Where a vacancy occurs in the posts of the President, Deputy President, Chairman of Games Control Board and/or Finance Member, the Committee shall within one (1) month of such vacancy or vacancies so occurring call for a General Meeting to elect a new President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, to fill such vacancy or vacancies, PROVIDED ALWAYS that where such vacancy or vacancies occur(s) less than three (3) months before the date on which the next Annual General Meeting must be held, the Committee shall not be bound to call for a General Meeting to fill the vacancy or vacancies under this Rule and the said vacancy may be filled at the next Annual General Meeting.

w.e.f. AGM on 29 Aug 2020

(f) The Committee may elect from one of its elected members an acting President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, in the interim pending the elections to be held under Rule 35(e) above. For the avoidance of doubt, no member co-opted into the Committee under Rule 35(d) may be elected under this Rule to assume any of the aforesaid four (4) positions that may become vacant.

w.e.f. AGM on 24 Mar 2009

RULE 36 - PROCEDURE AT COMMITTEE MEETINGS

(a) Four Members of the Committee shall form a quorum.

(b) The President, or in his absence the Deputy President, shall preside at meetings of the Committee. In the absence of both the President and the Deputy President, the Committee members present shall elect one of their number to preside.

(c) If votes for and against a motion are equal the Chairman of the Meeting shall have a second or casting vote.

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 $500,000 on any one project without the consent of the members in General Meeting. **w.e.f. AGM on 29 Apr 2025**

(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. **w.e.f. SGM on 30 Oct 2021**

(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). **w.e.f. AGM on 24 Apr 2021**

RULE 38 - ATTENDANCE OF COMMITTEE MEMBERS AT MEETINGS

Any member of the Committee absenting himself from 3 consecutive Committee Meetings without explanations satisfactory to the Committee shall cease to be a member of the Committee.

RULE 39 - APPOINTMENT OF SECRETARY, ETC.

(a) The Committee shall appoint such person, company or firm as they think fit to the offices of Secretary and/or Manager of the Club or of Treasurer of the Club and shall fix the remuneration to be paid to such person, company or firm and may terminate such appointment as the Committee shall think fit.

(b) The Secretary and any Treasurer other than an Honorary Secretary and Treasurer shall not be allowed to vote at General Meetings and shall not be eligible for election to the Committee. Provided that if the office of Secretary and/or Treasurer shall be held by a firm or company this rule shall not apply to any member, director or other officer of such firm or company as the case may be except that any such member, director or other officer may not take part in any discussion or vote on any motion which concerns the interests of his firm or company.

RULE 40 - MEMBERS' PARTICULARS

Every member of the Club shall from time to time as may be required by the Club communicate in writing to the Secretary his or her address, electronic mail address, mobile number and recent photograph and such other contact and/or identification information as the Club may require. **w.e.f. AGM on 30 Apr 2024**

All notices and accounts posted or sent by the Club to such address or electronic mail address shall be considered as having been duly received on the day following the date of posting or at the time the email was sent.

RULE 41 - GAMES CONTROL BOARD

There shall be a Games Control Board consisting of a Chairman elected under Rule 56(b) and the convenors of the various games sections.

RULE 42 - BYE-LAWS

(a) The Committee shall have power to frame new Bye-Laws and rescind or alter existing Bye-Laws. Such new Bye-Laws and/or rescissions or alterations to existing Bye-Laws shall be posted on the Notice Board of the Club for fourteen days during which time any thirty members who are entitled to vote at general meetings may, by notice in writing to the Secretary, require the opinion of a General Meeting to be taken thereon. If no such notice be given, the new Bye-Laws and/or rescissions or alterations to existing Bye-Laws shall become binding on all members at the expiration of such fourteen days. **w.e.f. AGM on 29 Mar 2011**

(b) If the required notice as set out in (a) above is given within the fourteen (14) days, the Committee shall convene a Special General Meeting within twenty one (21) days after receiving such a notice, for the sole purpose of seeking the approval of members in respect of the proposed new Bye-Laws and/or alterations or rescissions to the existing Bye-Laws.

(c) Notwithstanding Rule 58(a), the quorum for any Special General Meeting called under this Rule must include not less than 75 per cent in number of the members who signed the request that the opinion of a General Meeting be taken.

RULE 43 - CLUB ACCOUNTS

The Club shall maintain a bank account with such bank(s) as the Committee may determine. All cheques on the Club account shall be signed by at least two persons so authorised by the Committee. The accounts of the Club shall be audited by an Auditor or Auditors to be elected or appointed each year at the Annual General Meeting of the Club; provided that the Committee shall have power to appoint a substitute Auditor(s) in the event of the duly elected Auditor(s) resigning. The financial year shall be 1 January to 31 December.

RULE 44 - ENTRANCE FEES, RENEWAL FEES AND CONVERSION FEES

(a) The Committee shall from time to time, in its sole discretion, prescribe or vary the entrance fee, renewal fee, conversion fee, transfer fee or such administrative fees for all categories of members not exempted from paying such fees as provided by these Rules except for the following:

(i) Transfer fees (which for Individual Memberships are currently S$10,000.00 and for Corporate Memberships are currently S$20,000.00) provided always that the Committee may in its sole discretion prescribe a higher transfer fee from time to time.

(ii) Visiting members shall not be liable to pay an entrance fee.

w.e.f. AGM on 30 Apr 2019

(b) An entrance fee shall be due and payable upon the applicant being accepted as a candidate awaiting election. Any candidate awaiting election the acceptance of whose application for membership is rejected, withdrawn or lapses shall have his entrance fee repaid forthwith, less an administrative fee, the amount of which is to be fixed by the Committee in its sole discretion and all debts (if any) due to the Club incurred by the candidate from the date of his

application till the rejection of his application by the Committee, or till the nomination is withdrawn or lapses, as the case may be.

(c) Renewal fees and conversion fees shall be payable on notification that the application for renewal or conversion has been accepted.

w.e.f. SGM on 01 Apr 2014

RULE 45 - SUBSCRIPTIONS

(a) Monthly subscriptions shall be payable in advance with effect from the date on which the application for membership or conversion is accepted. A full month's subscription shall be payable for any part of a month for which a person is a member.

w.e.f. SGM on 01 Apr 2014

(b) that the monthly subscriptions for the following categories of Members:
(i) Ordinary Members;
(ii) Term Members;
(iii) Sports Members;
(iv) Ordinary (Transferable) Members; and
(v) Corporate (Transferable) Members (per nominee) and
(vi) Family Members per head

w.e.f. AGM on 23 Mar 2010

may be revised each year from their current respective monthly sums based on the following formula -

[(40% X Total Wage Change) + (40% X CPI: Recreation & Others) + (20% X CPI: Food)] X Existing membership subscription fee (rounded down to the nearest dollar).

Provided always that the Committee shall have the discretion to propose such revised subscription fees, notwithstanding the application of the above formula.

Save where expressly stated otherwise, the following words used in this rule shall have the following meanings-

"Total Wage Change" means the annual rate of increase or decrease of employees' wages in Singapore as defined and published by the Singapore Ministry of Manpower in its latest annual "Report on Wages in Singapore".

CPI: Recreation & Others" means the annual Consumer Price Index for Recreation & Others items as defined and published by the Singapore Statistics department in its latest annual "Yearbook of Statistics Singapore".

"CPI: Food" means the annual Consumer Price Index for Food items as defined and published by the Singapore Statistics department in its latest annual Yearbook of Statistics Singapore".

Save as herein provided, all other categories of membership shall pay such subscriptions as shall be determined by the Committee in its sole discretion from time to time.

(c) In any event, the proposed revision in the subscription fees in accordance with Rule 45 (b) above, shall always be subject to members' approval at a General Meeting, and if so approved, shall be implemented within four (4) months from the date of such General Meeting.

RULE 46 - WAIVER OF ENTRANCE FEES AND SUBSCRIPTIONS

The Committee shall have power to waive in whole or in part entrance fees and subscriptions, and may do so either generally or in respect only of individual members or of particular categories of members. All waivers of subscription shall be revocable at any time by the Committee in writing and in its sole discretion but the revocation shall not have retrospective effect.

RULE 47 - LIABILITY OF A CANDIDATE AWAITING ELECTION

A candidate awaiting election shall be personally liable to the Club for any debt due to the Club incurred by the candidate from the date of his application till the rejection of his application by the Committee, or till the nomination is withdrawn or lapses, as the case may be, and shall also be required to maintain a deposit with the Club pursuant to Rule 49.

w.e.f. SGM on 01 Apr 2014

RULE 48 - MEMBERS' ACCOUNTS

(a) The accounts of all members shall be made up to the last day of every month but the Committee may cause the account of a member to be made up to any other date as it may in its sole discretion determine.

(b) The rendering of a members' account may take any form that the Committee in its sole discretion shall determine from time to time.

(c) The Committee may at any time without assigning any reason call upon a member/members to put and keep his/their account in credit in such sum or sums as the Committee in its sole discretion shall determine from time to time and any sum or sums required to be put and kept in credit by a member pursuant to this Rule 48(c) and not so deposited by the time limited therefore shall be deemed to be an overdue account payable by such member to the Club and shall be subject to the terms of Rule 48.

(d) The Committee may in its sole discretion exercisable at any time by prior notice in writing to any member impose upon such member a prescribed credit limit (which also upon prior notice in writing to the member concerned may from time to time in the sole discretion of the Committee be adjusted upwards or downwards as the case may be) which upon being reached shall automatically result in the immediate suspension of such member's credit privileges with the Club until such time as the member concerned settles in full his account with the Club.

(e) Members' accounts are payable on presentation and if not paid in full by the last day of the month in which it is presented the Committee may in its sole discretion levy a fine. The said fine if levied shall be deemed to be due on the first day of each month that the account or balance thereof is outstanding and a member shall not be entitled to a refund or reduction for any reason whatsoever. The said fine shall not exceed one percent per month of the overdue account or balance thereof on the date of each levy.

(f) In addition to levying a fine for breach of (e) above the Committee may suspend the member from all privileges of membership and if the account is still not paid in full within the period of grace given by the Committee in its sole discretion the member may be posted as a defaulter whereupon he shall cease to be a member of the Club.

(g) The Committee in its sole discretion may postpone or waive any suspension of any member or reinstate any person who ceases to be a member under this Rule without payment of an entrance fee, subject however to the payment of an administrative fee, the amount of which is to be fixed by the Committee in its sole discretion and on such other terms and conditions as the Committee in its sole discretion may from time to time prescribe Provided Always that in the case of a reinstatement under this Rule such shall be conditional upon the reinstated member undertaking to settle all his future accounts with the Club in a manner determined by the Committee in its sole discretion.

w.e.f. AGM on 30 Apr 2019

RULE 49 - DEPOSIT

(a) Every member shall be required to deposit with the Club such sum or sums as the Committee in its sole discretion shall determine from time to time.

(b) Any sum or sums required to be deposited by a member pursuant to Rule 49(a) above and not so deposited by the time limited therefor shall be deemed to be an overdue account payable by such member to the Club and shall be subject to the terms of Rule 48 above.

(c) Upon cessation or transfer of a member's membership his deposit with the Club or the balance thereof shall be refunded to him without interest after deducting all outstanding sums if any owing by him to the Club.

RULE 50 – CLUB'S ADDRESS NOT TO BE USED FOR BUSINESS, ETC.

No member shall give the address of the Club in any advertisement, or use the Club address for business purposes. No paper, notice, or placard written or printed, shall be exhibited, put in the Club House, or in anyway brought to the notice of members without the sanction of the Committee.

RULE 51 - CLUB EMPLOYEES AND COMPLAINTS

w.e.f. AGM on 25 Apr 2017

No member shall reprimand, assault, threaten and/or abuse a Club employee. If a member has any cause of complaint he shall bring the same to the notice or attention of the Committee in writing.

RULE 52 - GUESTS

(a) Any member, except for Visiting and Invited Members, shall be entitled to introduce guests to the Club; provided that no person who has been expelled as a member of the Club or who has been posted as a defaulter under Rule 48(f) or whose application for membership has been declined or who is a person who has been declared by the Committee as unsuitable to be introduced as a guest shall be introduced as a guest, unless with the leave in writing of the Committee.

The member introducing a guest shall on each day on which such guest makes use of the Club enter the guest's name and address with his own in the book provided for the purpose.

(b) The Committee shall have the power to control or restrict the introduction of guests.

(c) Any member introducing a guest shall be responsible for the observance by such guest of the Rules and Bye-Laws of the Club.

RULE 53 - BREAKING, ETC. AND REMOVAL OF CLUB PROPERTY

No person (unless expressly authorised to do so) shall take away, or permit, to be taken away, from the Club, under any pretence whatsoever, or shall injure or destroy, any property of any kind whatsoever belonging to the Club. If a member offends against this rule he shall, and if a guest offends this rule the member who introduced him shall, pay the cost of replacement and/or repairs as well as a fine in such amount as the Committee shall in its sole discretion determine from time to time.

RULE 54 - USE OF CLUB AND SALE OF LIQUOR, ETC

The Committee shall have the right to restrict the use of any part of the Club premises by any category or categories of member(s) and subject thereto and to the express provisions of these Rules or any Bye-Laws made hereunder all members shall be entitled at all times to use in common all the premises and property of the Club and to be supplied at such charges as the Committee shall determine in its sole discretion with such meals, refreshments, liquors, services and things as are provided by the Club for the use of its members.

RULE 55 - BORROWING, ETC.

No member shall, except with the consent of the Committee in writing, borrow in the name of, or pledge the credit of, the Club.

RULE 56 - ANNUAL GENERAL MEETING

w.e.f. SGM on 17 Oct 2011

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:

(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.

w.e.f. SGM on 30 Oct 2021

(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.

(c) To transact any other business.

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.

(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.

w.e.f. SGM on 30 Oct 2021

(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.

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) may be present at a General Meeting and be entitled to vote. 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. The Committee shall also be empowered to determine:- **w.e.f. SGM on 30 Oct 2021**

(i) Whether voting, which is ordinarily by ballot, shall be conducted physically, electronically or a combination of both means;

(ii) The process for notices, member registration, attendance and voting at any general meeting to be held physically, electronically or a combination of both.

(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.

RULE 59 - SPECIAL GENERAL MEETINGS

The Committee may convene a Special General Meeting at any time and shall be obliged to convene a Special General Meeting within 21 days after the receipt of a requisition in writing signed by not less than 50 members comprising those who are entitled to vote at General Meetings pursuant to Rule 58(d) hereof specifying the object of the meeting, being for either of the following purposes:

(a) To deal with any special matter which the Committee or the members requiring the meeting may desire to place before members in general meeting; or

(b) To approve or disapprove the expulsion of any Honorary Life Member, Life Member, Ordinary Member, Ordinary (Transferable) Member or Nominee of Corporate Member (Transferable) whose expulsion has been confirmed by the Committee, provided that:-

(i) a requisition for a Special General Meeting for this purpose must be received by the Committee within 21 days after the receipt by the expelled member of the notice informing him of the Committee's decision to confirm his expulsion; and

(ii) no other business may be transacted at any Special General Meeting convened for this purpose.

(c) Notwithstanding Rule 58(a) the quorum for any Special General Meeting must include not less than 75 per cent in number of the members who signed the requisition for that Special General Meeting.

RULE 60 - LIABILITY OF CLUB

(a) The Club shall not be liable in respect of the death of or personal injuries to any member of any category or his guest or guests arising in any way out of his membership of the Club or through his or their use or enjoyment of the Club, its amenities, privileges or facilities or otherwise howsoever arising.

(b) The Club shall not be liable for the loss or damage to any articles or property whatsoever brought onto the Club premises or compound by a member of any category or his guest or guests or entrusted to an employee of the Club.

RULE 61 - ALTERATION AND BINDING EFFECT OF RULES

(a) No Rule of the Club shall be repealed, or altered, nor shall any new rule be made, except at a General Meeting, and the intention to propose any new Rules or alterations to the existing Rules shall be clearly stated in writing to the Secretary, who shall insert in the Notice posted in accordance with Rule 57, the new Rules or the alterations proposed to the existing Rules. **w.e.f. AGM on 24 Mar 2009**

(b) The Club shall not amend its Constitution without the prior approval in writing of the Registrar of Societies. Upon receipt of the Registrar of Societies' sanction, the Rule(s) shall be deemed to have come into effect on the date of the General Meeting in which the members had voted in favour of the said deletions, alterations and/or additions.

(c) Subject to the said sanction of the Registrar of Societies, any such deletions, alterations, or additions to the Rules so made shall be binding upon every Member who shall be entitled to inspection of a copy of the current Rules.

RULE 62 - DISSOLUTION OF CLUB

(a) The Club shall not be dissolved except with the consent of not less than three-fifths of the Honorary Life Members, Life Members, Ordinary Members, Ordinary (Transferable) Members, and Nominees of Corporate Members (Transferable) of the Club for the time being ordinarily resident in Singapore expressed either in person, or by proxy, or by postal vote, at a General Meeting convened for such purpose.

(b) In the event of the Club being dissolved all debts and liabilities of the Club shall be fully discharged and the remaining funds divided equally among the Ordinary Members, Ordinary (Transferable) Members, Corporate Members (Transferable) and Life Members (except those portions of such remaining funds which are monies earned or identified as income or profits from the use of fruit machines and/or from any other approved private lottery as defined under the Private Lotteries Act, Cap 250, 1970 Edition which shall be donated to approved charities in Singapore).

w.e.f. SGM on 01 Apr 2014

(c) Notice of dissolution shall be given within seven days of the dissolution, to the Registrar of Societies.

RULE 63 - MEDIATION

(a) It shall be a legal obligation on the part of any member who has a dispute or difference with the Club and/or the Committee to resolve such dispute or difference through mediation before such member resorts to court proceedings to resolve the same.

w.e.f. SGM on 17 Oct 2011

(b) When mediation is required the Mediator shall be appointed jointly by the member and the Club and/or the Committee as the case may be within one month of the dispute or difference arising and in default the appointment shall be made by the Chairman of the Singapore Mediation Centre which appointment shall be binding on all parties to the dispute or difference.

(c) For the avoidance of doubt this Rule shall amount to a condition precedent on the part of any member who has a dispute or difference with the Club and/or the Committee to attempt mediation as a means of resolving the dispute or difference before referring the same to court proceedings

RULE 64 - TRANSITIONAL RULES GOVERNING THE CONVERSION OF MEMBERSHIP TO ORDINARY (TRANSFERABLE) MEMBERSHIP

(a) These Rules shall upon approval by members and the Registrar of Societies come into effect immediately in accordance with Rule 61(b).

(b) The Committee shall make such Rules or Bye-Laws to invite the following categories of members (of whom are members prior to the adoption of these Rules) to convert their membership to Ordinary (Transferable) Members on such terms and conditions and at such fees that the Committee in its sole discretion shall determine:

(i) Life Members; and

(ii) Ordinary Members.

w.e.f. SGM on 01 Apr 2014

(c) In the event that existing members invited to convert their membership to Ordinary (Transferable) Membership fail to convert by the time stipulated they shall remain as Life Members or Ordinary Members, as the case may be, subject to the relevant Rules concerning the conversion of existing members of each relevant category of membership.

(d) Notwithstanding the provisions of Rules 19 and 20, no new Ordinary (Transferable) Member or Corporate Member (Transferable) shall be permitted to transfer his / its membership until the expiry of a minimum relevant period/moratorium of three (3) years and such additional period/moratorium, if any, to be fixed by the Committee in its sole discretion.

(e) For the avoidance of doubt, Rule 23 in respect of provisional membership shall not apply to Life Members, Ordinary Members, Term Members, Sports Members or Junior Sports Members who have elected to convert their membership pursuant to these Rules herein.

RULE 65 - CONVERSION TO ORDINARY (TRANSFERABLE) MEMBERS BY LIFE MEMBERS

(a) Pursuant to Rule 10(a), and subject to Rule 64, all Life Members registered or appearing in the Register of the Club as at the time when these Rules come into effect in accordance with Rule 61(b) shall be permitted to convert their membership to that of Ordinary (Transferable) Members on such terms and conditions and at such fees as the Committee in its sole discretion shall impose.

(b) Life Members who do not convert their membership to that of Ordinary (Transferable) Members shall continue to enjoy all existing rights and privileges accorded to them save for transferability.

RULE 66 - CONVERSION TO ORDINARY (TRANSFERABLE) MEMBERS BY ORDINARY MEMBERS

w.e.f. SGM on 01 Apr 2014

(a) Pursuant to Rule 11(c), and subject to Rule 64, all Ordinary Members registered or appearing in the Register of the Club as at the time when these Rules come into effect in accordance with Rule 61(b) shall be permitted to convert their membership to that of Ordinary (Transferable) Members on such terms and conditions and at such fees as the Committee in its sole discretion shall impose.

(b) Ordinary Members who do not convert their membership to that of Ordinary (Transferable) Members shall continue to enjoy all existing rights and privileges accorded to them save for transferability.

(c) For the avoidance of doubt, all Absent Members registered or appearing in the Register of the Club as at the time when these Rules come into effect in accordance with Rule 61(b), and any member who becomes an Absent Member with the Club after the time when these Rules come into effect in accordance with Rule 61(b), shall not be entitled to convert his membership to that of an Ordinary (Transferable) Membership.

RULE 67 - CONVERSION TO ORDINARY (TRANSFERABLE) MEMBERS BY TERM MEMBERS

(a) Pursuant to Rule 12(e), and subject to Rule 64, all Term Members who have been a member of the Club for at least an aggregate period of five (5) years as at the time when these Rules come into effect in accordance with Rule 61(b) shall be permitted to convert their membership to that of Ordinary (Transferable) Members on such terms and conditions and at such fees as the Committee in its sole discretion shall impose, save that all existing Term Members shall only be permitted to apply for further extension as a Term Member up to a maximum of another five (5) years.

(b) Term Members who do not convert their membership to that of Ordinary (Transferable) Members shall continue to enjoy all existing rights and privileges accorded to them save for transferability.

RULE 68 - CONVERSION TO ORDINARY (TRANSFERABLE) MEMBERS BY SPORTS MEMBERS

(a) Pursuant to Rule 14(h), and subject to Rule 64, all Sports Members who have been a member of the Club for at least an aggregate period of five (5) years as at the time when these Rules come into effect in accordance with Rule 61(b) shall be permitted to convert their membership to that of Ordinary (Transferable) Members on such terms and conditions and at such fees as the Committee in its sole discretion shall impose, save that all existing

Sports Members shall only be permitted to apply for further extension as a Sports Member up to a maximum of another six (6) years.

(b) Sports Members who do not convert their membership to that of Ordinary (Transferable) Members shall continue to enjoy all existing rights and privileges accorded to them save for transferability.

(c) Upon these Rules hereof coming into effect pursuant to Rule 61(b), the former sub-categories of 'Category 1 Sports Member' and 'Category 2 Sports Member' shall cease to exist. Both said former sub-categories of Sports Member shall hereinafter be one and the same and shall both be referred to under these Rules as "Sports Members".

w.e.f. SGM on 01 Apr 2014