



*Singapore's Premier Oasis On The Padang*

22 April 2017

Dear Valued Members

**129<sup>TH</sup> ANNUAL GENERAL MEETING: RESULTS OF VOTING ON RESOLUTIONS**

The 129<sup>th</sup> Annual General Meeting was held at Raffles City Convention Centre on Saturday, 22 April 2017 at 2pm.

574 voting members were present when the registration closed at 4pm.

Two Resolutions were put up for voting by members as follows:

**Resolution One**

**Additions And Alterations To 3<sup>rd</sup> Storey Of Clubhouse & Regularisation Of Padang Terrace On 1<sup>st</sup> Storey (Rule 37)**

**The General Body at this Annual General Meeting of the Singapore Recreation Club hereby considers and resolves that the Management Committee be authorised to expend funds up to a maximum sum of \$2,700,000.00 (\$2.7m) for additions and alterations to the 3<sup>rd</sup> storey of the Clubhouse, namely the conversion of Guest Rooms to Function Rooms, Pre-Function Area, kitchen and re-instatement of the Board Room, and regularisation works for Padang Terrace located on the 1<sup>st</sup> storey of the Clubhouse.**

Proposer : Dr Sarbjit Singh (Membership No. 84900)

Seconder : Mr Yeo Peng Keng Steven (Membership No. 82373)

Total no. of votes cast: 485

Votes for : 372 (77.7%)

Votes against : 107 (22.3%)

Spoilt votes : 5

Blank votes : 1

Motion passed as a simple majority was attained.



**Resolution Two**

**Proposal To Build Two Artificial-Turf Tennis Courts At The Cost Of \$140,000**

**The Tennis Section seeks the support of the general members to approve the resolution to build two artificial-turf tennis courts at a cost of \$140,000.**

Proposer : Mr Chin Swee Ming Ignatius (Membership No. 83503)

Seconder : Mr Foo Kok Chee Peter (Membership No. 84007)

Total no. of votes cast: 481

Votes for : 251(53.1%)

Votes against : 222 (46.9%)

Spoilt votes : 4

Blank votes : 4

Motion passed as a simple majority was attained.

**BY ORDER OF THE MANAGEMENT COMMITTEE**



**MR SHAREEF B.A. JAFFAR PBS (Polis)  
GENERAL MANAGER / SECRETARY**

Note: Rule 35(e)(ii) states that all proceedings at the General Meetings shall be regulated by the Chairman or anyone authorised by him. Voting on any resolution, motion, proposal and the election of office-bearers may commence after a quorum is reached. No member shall be prevented from voting before the discussion on any matter has concluded.