



Singapore's Premier Oasis On The Padang

11 April 2017

Dear Valued Members

129TH ANNUAL GENERAL MEETING

In accordance with the Club's Constitution, Rule 35(b), the following Resolutions which were received on or before 6pm on Friday, 7 April 2017 will be tabled at the coming Annual General Meeting to be held in the Stamford Ballroom, Level 4 of the Raffles City Convention Centre, 2 Stamford Road, Singapore 178882, on Saturday, 22 April 2017 at 2pm:

Resolution One

Additions And Alterations To 3rd Storey Of Clubhouse & Regularisation Of Padang Terrace On 1st 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 3rd 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 1st storey of the Clubhouse.

Proposer : Dr Sarbjit Singh (Membership No. 84900)
Seconded : Mr Yeo Peng Keng Steven (Membership No. 82373)

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



VOTE COUNTING

We would also like to remind members on procedures related to vote-counting.

Vote Counting

1. Percentage calculation is based on the total number of votes cast for and against, excluding the spoilt and blank votes.
2. Spoilt and blank votes will be accounted for but do not affect the outcome of the voting.

Resolutions

3. A Majority is determined as follows:
 - a. Simple Majority stands at 50.1% & above in favour of a resolution.
 - b. Two-Thirds Majority stands at 66.67% & above in favour of a resolution.
4. If the resolution tabled requires change to the Club's Constitution, a Two-Thirds majority will be required for the resolution to be passed.
5. If the resolution tabled does not require change to the Club's Constitution, a Simple Majority will be required for the resolution to be passed.

Recounting of Votes

6. The scrutineers will conduct an automatic recount in an event of a tie, and if the difference in percentage is equal to or less than 2% of the total number of votes cast (including spoilt and blank votes).
7. Any request for a recount by the General Body has to be made at the Annual General Meeting or Extraordinary General Meeting venue.
8. The presiding Chairman will make a decision there and then, if the members request for a recount of votes.
9. Once the results are announced, they are final. No further requests will be entertained.

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.

Encls.