



Singapore's Premier Oasis On The Padang

17 June 2022

TO MEMBERS

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given under Rule 35(c) of the Club's Constitution, for the 1st Extraordinary General Meeting (EOGM) called by the 126th Management Committee of the Singapore Recreation Club to be held in Lounge 1883 on Saturday, 2 July 2022 at 10.00am.

At Lounge 1883, breakfast will be served from 8.30am to 10.00am. Coffee, tea and orange juice will be served until 11.00am.

The registration counter will open from 8.30am. Members are required to furnish either their (a) membership card, (b) NRIC or (c) Driver's Licence for registration. Eligible voting members will be issued with their voting slips upon registration. Wrist bands will also be issued to registered members, which will entitle members to breakfast until the stipulated time above.

Please note that the EOGM premises, including Lounge 1883, the Multi-Purpose Court and Reading Room will be restricted to registered voting members only.

The registration counter will close at 5.00pm. Last registration will be at 4.30pm.

Scrutineers will be present to witness the closing of the register and the counting and verification of votes.

The EOGM is being called for the following purposes:

Agenda

1. President's Address.
2. To decide on 9 resolutions which are tabled by the Management Committee. Resolutions can be found in the Appendix section.
3. To discuss letters on the proposed Resolutions in which seven (7) clear days' notice has been given in writing to the General Manager/Secretary.

BY ORDER OF THE MANAGEMENT COMMITTEE

MS RITA NG
GENERAL MANAGER / SECRETARY

IMPORTANT NOTES

1. Rule 35(c) of the Club's Constitution states that "The Committee may at any time for any special purpose, call an Extraordinary General Meeting and they shall do so forthwith upon the requisition in writing of any 500 members, or 10 per cent of the eligible voting members, whichever is the lesser, stating the purpose for which the meeting is required."
2. Rule 35(d)(ii) of the Club's Constitution states that "All proceedings at the General Meetings shall be regulated by the Chairman or anyone authorised by him."
3. Rule 35(e) of the Club's Constitution states that "The Quorum at all General Meetings shall be 150 members or 20 percent of the voting membership whichever is the lesser. In the event of there being no quorum, the meeting shall be adjourned for 30-minutes and should the number then present be insufficient to form a quorum, those present shall be considered a quorum, but they shall have no power to alter, amend or make additions to any of the existing Constitution."
4. Persons voting in capacity as "designated persons" of Corporate Members should produce a letter of authorisation to vote on behalf of the organisation. Only one (1) designated person of the male gender from an organisation shall have the right to only one (1) vote. For more details, contact the Membership department at: mship@src.org.sg

VOTING PROCEDURES

1. Registration counters will open at 8.30am and will close at 4.30pm on that day.
2. Members are required to produce either their (a) membership cards or (b) NRIC or (c) Driver's Licence for registration. Only members with the required photo identification will be allowed to vote.
3. Upon registration, members **eligible for voting** will be issued with a sealed envelope which will contain the voting slips. Members are requested to open this envelope **ONLY** in the voting booth in front of the scrutineers.
4. Members are required to exercise great care in their handling of the voting slips. No additional voting slips will be issued in the event of any claim of loss.
5. The voting booth will be opened only after the Chairman makes a declaration. Members who wish to vote may start voting from that time onwards. Members who wish to wait for the discussion to finish may do so and cast their votes by 5pm sharp.
6. Each member is entitled to vote only once. Voting by proxy will NOT be allowed. Persons voting in capacity as "designated persons" of Corporate Members should produce a letter of authorisation to vote on behalf of the organisation. Only one (1) designated person of the male gender from an organisation shall have the right to only one (1) vote. Members must be physically present during the casting of their votes. No more than one set of voting slips will be allowed in the voting booth except for members who are also voting in the capacity of "designated persons" of Corporate Members.
7. Members are to cast their votes in the respective colour-coded ballot boxes located in the voting room.
8. Throughout the voting, scrutineers will be present to witness the closing of the register, the voting, counting and verification of votes.

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STANDING ORDERS

1. Once the meeting is called to order all members will cooperate with the Chairman to help him conduct the proceedings in a peaceful and orderly manner.
2. All questions submitted will be read by the Chairman or General Manager/Secretary. Answers will be given by the Chairman or by persons specially authorised by him to do so.
3. The Member who submitted the question will be allowed to speak once after the Chairman has replied subject to Order 5. The Member putting forward the question will have the privilege of replying once, subject to Order 5.
4. Members will seek permission from the Chairman before they speak and will not interrupt others who have the floor.
5. A member who has written in to the Club as per Rule 35(d) of the Club's Constitution will only be granted three (3) minutes to speak on the subject mentioned in his letter.
6. With the permission of the Chairman, the member who has written in may raise a point of order or provide an explanation to some material point in his speech if he thinks it has been misunderstood.
7. The ruling from the Chairman will be final.
8. If any member disobeys the above Standing Orders and behaves in a disorderly manner, the Chairman has the authority to request such member to leave the meeting and if such member refuses to comply with the ruling from the Chairman, he will be ruled out of the meeting.

CONTACT INFORMATION

For general assistance on EOGM matters, please email: eogm2022@src.org.sg

For information on Corporate Membership or to check on your membership status, contact the Membership department at: mship@src.org.sg

For quicker access to EOGM information, please visit our website or go to this URL:



<https://tinyurl.com/srceogm2jul22>

For submission of questions related to the EOGM Meeting, please email the GM's Office at: gm@src.org.sg

BY ORDER OF THE MANAGEMENT COMMITTEE

A handwritten signature in blue ink, appearing to be 'Rita Ng', written over a thin blue horizontal line.

**MS RITA NG
GENERAL MANAGER / SECRETARY**

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APPENDIX A

17 June 2022

TO MEMBERS

1ST EXTRAORDINARY GENERAL MEETING: RESOLUTIONS

We enclose 9 resolutions which are proposed by the Management Committee.

All proposed resolutions require changes to the Constitution, thereby requiring at least a two-third majority (66.67%) voting in favour for each resolution to be passed.

The proposers and seconders for the resolutions are as follows:

Proposer: Mr Netto Leslie (8xx91)
Secunder: Mr Tan Lam Siong (8xx82)

EOGM updates will be provided by email to members.

Members may submit questions relating to the 1st EOGM via post or email **by Friday, 24 June 2022, 6pm** to: gm@src.org.sg. Common questions will be addressed via the Club's EOGM email updates.

BY ORDER OF THE MANAGEMENT COMMITTEE



MS RITA NG
GENERAL MANAGER / SECRETARY

Appendix A: 1st Extraordinary General Meeting: Resolutions

	Rule No.	Existing (deletion underlined)	New Rule No.	Proposed (changes/additions underlined)	Reason for change /Comments
1		<p>In the event that an Ordinary (Transferable) / Lady (Transferable) Member of the Club wishes to transfer their respective membership to their children (including children-in-law) or grandchildren, they may do so once without incurring a transfer fee. The transferee child or grandchild must be above the age of twenty-one (21). The Member transferring membership under this Article must be of the same gender as the transferee child or grandchild.</p> <p><u>Added during AGM 2022 (pending ROS approval):</u></p> <p>A Lady Member who wishes to transfer their membership to the opposite gender, may do so by paying a Conversion Fee.</p>	6 (xi)	<p>In the event that an Ordinary (Transferable) / Lady (Transferable) Member of the Club wishes to transfer their respective membership to their spouse, children (including children-in-law) or grandchildren, they may do so once without incurring a transfer fee. The transferee child or grandchild must be above the age of twenty-one (21).</p> <p>A Lady Member who wishes to transfer their membership to the opposite gender, may do so by paying a Conversion Fee.</p>	<p>Inclusion of transfer of Ordinary Members who would want to transfer their membership to their spouse, with a waiver of transfer fee. (Spouse is considered next-of-kin)</p>
2	----		6 (xiii)	<p>An Ordinary/Lady transferable member may appoint the Club as an agent for the transfer of his/her or its membership to any person eligible to be a member of the Club. If the Club is appointed as an agent, the Club may impose such fees as the Committee may determine in its absolute discretion for the services rendered as an agent. The member shall also pay disbursements incurred by the Club in effecting the sale. The member shall only be paid the balance (if any) of the sale price after deduction of all amounts due to the Club.</p>	<p>Arranging sale of membership is currently practiced by the Club. It's preferable that this is authorised by the Constitution.</p>

Appendix A: 1st Extraordinary General Meeting: Resolutions

	Rule No.	Existing (deletion underlined)	New Rule No.	Proposed (changes/additions underlined)	Reason for change /Comments
3	-----		7 (xvi)	A Corporate transferable member may appoint the Club as an agent for the transfer of its membership to any corporation eligible to be a member of the Club. If the Club is appointed as an agent, the Club may impose such fees as the Committee may determine in its absolute discretion for the services rendered as an agent. The member shall also pay disbursements incurred by the Club in effecting the sale. The corporation shall only be paid the balance (if any) of the sale price after deduction of all amounts due to the Club.	Arranging sale of membership is currently practiced by the Club. It's preferable that this is authorised by the Constitution.

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	Rule No.	Existing (deletion underlined)	New Rule No.	Proposed (changes/additions underlined)	Reason for change /Comments
4	15 (a)	(a) "The wife and children (who are below 21 years of age)" of an Ordinary (Transferable), Ordinary (Non-Transferable), Patron, Life or Veteran Member may apply to become Family (Lady) / Family (Junior) Members provided the wife and children are residing with the member. Such membership will cease if the wife is separated or divorced. In the event of the demise of her husband, the Committee shall review such membership accordingly. <u>The wife will be required to pay the same monthly subscription fee payable by a Lady (Non-Transferable) Member and shall enjoy all the benefits and privileges as a Lady (Non-Transferable) Member.</u>	15 (a)	(a) "The spouse and children (who are below 21 years of age)" of an Ordinary (Transferable), Ordinary (Non-Transferable) Member may apply to become Family (Lady/Gentleman) / Family (Junior) Members provided the spouse and children are residing with the member. Such membership will cease if the spouse is separated or divorced. In the event of the demise of the spouse, the Committee shall review such membership accordingly.	Since the conversion of membership breaks away from gender defined memberships, there are necessary consequential amendments omitted when changes were passed at the 134 th Annual General Meeting. The word wife needs to be replaced by spouse.
5	26 (a)	If any Member shall fail to pay his monthly dues (Subscription Fees, Bar Bills and/or any other payments due to the Club) by the 28th of the month in which the statement of account is received, a late payment <u>charge equivalent to 10% of the amount owing shall be imposed.</u>	26 (a)	If any Member shall fail to pay his monthly dues (Subscription Fees, Bar Bills and/or any other payments due to the Club) by the 28th of the month in which the statement of account is received, <u>a late payment interest charge, to be determined by the Management Committee not exceeding 10% per annum shall be imposed from the due date to the date of full payment (both dates inclusive).</u>	Giving a discretion to the Committee to determine the late payment charge based on market conditions.

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	Rule No.	Existing (deletion underlined)	New Rule No.	Proposed (changes/additions underlined)	Reason for change /Comments
6	26 (e)	If a Transferable Member does not apply for reinstatement within a period of six (6) months from the date of his suspension, he shall be required to, upon payment of a Transfer Fee, dispose of his membership within twelve (12) months of the date of his suspension. If he does not do so, he shall cease to be a member <u>and the Club will auction off his membership in the open market. All monies due to the Club will be deducted from the proceeds of the sale and if these are not sufficient to cover all his Owings,</u> the Club shall reserve the right to recover from him using all possible means for the outstanding monies.	26 (e)	If a Transferable Member does not apply for reinstatement within a period of six (6) months from the date of his suspension, he shall be required to, upon payment of a Transfer Fee, dispose of his membership within twelve (12) months of the date of his suspension. If he does not do so, he shall cease to be a member. The Club shall reserve the right to recover from him using all possible means for the outstanding monies.	This amendment will limit the defaulter's right to sell his membership to 6 months failing which membership will be forfeited. This change will avoid burdening the Club with unnecessary administrative work involving indifferent members.
7	-----		26 (f)	<u>By a resolution passed by the general meeting of the Club dated 6 November 2021, Members (Ordinary, Lady & Corporate – Transferable), were required to pay a sum of \$2,500 each ("Top-up Amount") towards their share of the Lease Renewal Premium.</u> <u>Members who fail to pay by the dateline in the Final Notification of the Payment of Lease Renewal Premium, shall have the Top-up Amount treated as a debt due from the member to the Club and Rule 26 shall apply in respect of such debts and shall cease to have effect once all outstanding debts have been paid.</u>	Addresses members concerns about the failure of some members to make payment. The provisions give them time to pay with consequences.

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8			35 (d) (iv)	<p><u>35 (iv) The Committee shall have power to determine:-</u></p> <p><u>(a) Whether voting by ballot or otherwise, shall be conducted physically, electronically or a combination of both methods;</u></p> <p><u>(b) The process for notices, member registration, attendance and voting at any general meeting to be held physically, electronically or a combination of both methods.</u></p>	<p>These amendments will allow SRC to hold voting during AGMs and/or EOGMs either physically or electronically or a combination of both. This is in line with moving forward in digitalisation.</p>
9			35 (d) (v)	<p><u>Where voting is conducted by electronic means, the following safeguards must be ensured by the Committee.</u></p> <p><u>(a) that the electronic voting system that is used, accurately counts all votes cast at the meeting;</u></p> <p><u>(b) that the electronic voting system that is used is capable of providing records from which the operation of the electronic voting system may be audited and for verification of the accuracy of the recording and counting of votes;</u></p> <p><u>(c) that each vote that is cast is verified by the issuer as well as members entitled to vote; and</u></p> <p><u>(d) that the chairman of the meeting must, during the meeting, declare, by electronic means, the result of any matter put to a vote at the meeting.</u></p>	<p>To ensure safeguard when voting take place digitally.</p>