

# **SINGAPORE RECREATION CLUB**



## **EXTRAORDINARY GENERAL MEETING 2022**

**SATURDAY, 2 JULY 2022**

### **PROPOSED ADDITIONS AND AMENDMENTS TO RULES IN THE CONSTITUTION**

**RESOLUTION 1**

<b>Rule No.</b>	<b>Existing Rule (Deletion underlined)</b>	<b>New Rule No.</b>	<b>Proposed Amendments/Additions</b>	<b>Reason for Change/Comments</b>
6(xi)	<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). <u>The Member transferring membership under this Article must be of the same gender as the transferee child or grandchild.</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>		<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 her membership to the opposite gender, may do so by paying a Conversion Fee.</p>	<p>Inclusion of transfer to spouses Of Ordinary Members, with a waiver of transfer fee. (Spouse is considered next-of-kin)</p>

\*On 21 June 2022, the Registry of Societies approved the rule change to 6(xi) which was passed at the Club’s 134<sup>th</sup> Annual General Meeting.

**RESOLUTION 2**

<b>Rule No.</b>	<b>Existing Rule (Deletion underlined)</b>	<b>New Rule No.</b>	<b>Proposed Amendments/Additions</b>	<b>Reason for Change/Comments</b>
	NEW RULE	6(xiii)	An Ordinary/Lady transferable member may appoint the Club as an agent for the transfer of his/her or its membership. 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.	Arranging sale of membership is currently practiced by the Club. To express this in the Constitution.

**RESOLUTION 3**

<b>Rule No.</b>	<b>Existing Rule (Deletion underlined)</b>	<b>New Rule No.</b>	<b>Proposed Amendments/Additions</b>	<b>Reason for Change/Comments</b>
	NEW RULE	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. To express this in the Constitution.

**RESOLUTION 4**

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
15(a)	<p>a) "The <del>wife</del> 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 <del>wife</del> and children are residing with the member. Such membership will cease if the <del>wife</del> is separated or divorced. In the event of the demise of <del>her husband</del>, 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></p>		<p>(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.</p>	<p>Since the conversion of membership breaks away from gender defined memberships, certain consequential amendments are required. The word 'husband' and/or 'wife' needs to be replaced by the word 'spouse'.</p>

**RESOLUTION 5**

<b>Rule No.</b>	<b>Existing Rule (Deletion underlined)</b>	<b>New Rule No.</b>	<b>Proposed Amendments/Additions</b>	<b>Reason for Change/Comments</b>
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>		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 interest charge, to be determined by the Management Committee not exceeding 10% per annum of the amount owing shall be imposed from the due date to the date of full payment (both dates inclusive).	The original late payment charge fixed at 10% is too high and rigid.

**RESOLUTION 6**

<b>Rule No.</b>	<b>Existing Rule (Deletion underlined)</b>	<b>New Rule No.</b>	<b>Proposed Amendments/Additions</b>	<b>Reason for Change/Comments</b>
26(e)	<p>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.</p>		<p>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 immediately upon the expiry of the said 12 months' period and the Club shall reserve the right to recover from him all outstanding monies until the date of cessation of membership.</p>	<p>Under this amendment, the defaulters' membership shall cease if he does not reinstate within 6 months or sell within the 12 months specified. The Club will no longer be under any obligation to dispose of the membership.</p>

**RESOLUTION 7**

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
	NEW RULE	26(f)	<p>By a resolution passed by the general meeting of the Club dated 6 November 2021, Members (Ordinary, Lady &amp; Corporate – Transferable), were required to pay a sum of \$2,500 each (“Top-up Amount”) towards their share of the Lease Renewal Premium.</p> <p>Members who fail to pay by the deadline 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.</p>	Addresses members concerns about the failure of some members to make payment. The provisions give them time to pay with consequences for not paying.

\*The Notice dated 17 June 2022 contained a typographical error in the spelling of the word ‘dateline’. It is corrected here as ‘deadline’.



**RESOLUTION 8**

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
	NEW RULE	35(d) (iv)	<p>35 (iv) The Committee shall have power to determine: -</p> <p>(a) Whether voting by ballot or otherwise, shall be conducted physically, electronically or a combination of both methods;</p> <p>(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.</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>

**RESOLUTION 9**

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
	NEW RULE	35(d) (v)	<p>Where voting is conducted by electronic means, the following safeguards must be ensured by the Committee.</p> <p>(a) that the electronic voting system that is used, accurately counts all votes cast at the meeting;</p> <p>(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;</p> <p>(c) that each vote that is cast is verified by the issuer as well as members entitled to vote; and</p> <p>(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.</p>	To ensure safeguard when voting take place digitally.