



Singapore's Premier Oasis On The Padang

4 April 2025

TO MEMBERS

NOTICE OF 1st EXTRAORDINARY GENERAL MEETING UNDER THE 127TH MANAGEMENT COMMITTEE

Notice is hereby given under Rules 35(c) and 35(d) of the Club's Constitution, for the 1st Extraordinary General Meeting (EOGM) of the Singapore Recreation Club to be held at the Esplanade Ballroom, Level 3 on Saturday, 26 April 2025 at 9:30am.

The registration counter located at Lounge 1883 will open from 8:30am. Members are required to furnish either their (a) membership card, (b) NRIC or (c) Driver's Licence for registration. Wrist bands will be issued to registered members. All facilities and outlets in the Club remain open. As this is an EOGM, members are reminded that guests are not allowed to be brought in at all. Likewise, Family Junior Members and any child below the age of 21 years old, including babies, are not allowed to be brought in at any point in time. Seating at the Esplanade Ballroom will be available on a first-come-first-served and parking fees are waived for those attending the EOGM. The registration counter will close at 3.45pm sharp.

Agenda

1. President's Address.
2. To decide on the resolution which has been tabled by the Management Committee in relation to the tenancy agreement for the use of the Ayer Rajah Site.
3. To transact any question that have been submitted within the deadline.

A member may submit questions relating to the EOGM via post or email by Thursday, 17 April 2025, 6pm. All questions related to the resolution that have not been covered by the e-newsletter or replied to prior to the EOGM will be answered during the EOGM. Questions which are not related to the resolution will not be read or answered at the EOGM.

On the EOGM Day

The EOGM will commence once a quorum of 150 voting members or 20 percent of the voting membership whichever is lesser, has been reached.

If a quorum of 150 voting members is not reached by 9:30am on Saturday, 26 April 2025, the Chairman will adjourn the meeting for 30 minutes.

Should the number then 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 (in accordance with Rule 35(e) of the Club's Constitution).

BY ORDER OF THE MANAGEMENT COMMITTEE

MR DESMOND TAY
GENERAL MANAGER / SECRETARY



Singapore's Premier Oasis On The Padang

SINGAPORE RECREATION CLUB ("SRC")

RESOLUTION to be passed at an Extraordinary General Meeting of the SRC on 26th April 2025

Whereas:

1. SRC members' access and utilisation of the Padang for sporting and other field events is presently limited by national level events which are held on the Padang for periods of up to eight (8) months each year.
2. The Government of the Republic of Singapore c/o the Singapore Land Authority, 55 Newton Road, #09-01 Revenue House, Singapore 307987 has offered SRC the use of State land Lot 05762T (PT) of MK03 along Ayer Rajah Crescent comprising an estimated land area of 143,838.13 sqft (the "Ayer Rajah Site") at a concessionary monthly rental rate of SGD\$9,500 pursuant to a tenancy agreement ("Tenancy Agreement").
3. Securing the use of the Ayer Rajah Site would be in the interest of SRC and its members as the Ayer Rajah Site removes and reduces the need for SRC to secure alternative venues for SRC's sporting and other field events during these periods where the Padang is being utilised for national level events.

The general body at this extraordinary general meeting hereby resolves that:

1. The Management Committee be and is hereby authorised to enter into a Tenancy Agreement for the use of the Ayer Rajah Site for a term not exceeding 5 years at a monthly rent of SGD\$9,500, and on such further or other terms as may be agreed.
2. The Management Committee be and is hereby authorised to negotiate, finalise and execute the Tenancy Agreement and manage all necessary administrative and legal matters related to the Tenancy Agreement, on behalf of SRC.

RESOLVED AND ADOPTED by the General Body of the Singapore Recreation Club at the Extraordinary General Meeting held on 26th April 2025.

Proposed by: Mr Tay Hwee Hong Thomas

Seconded by: Mr Chang Yeh Hong

Pursuant to Rule 37 of SRC's Constitution, this proposed resolution requires a simple majority (more than 50.0%) voting in favour for the resolution to be passed.



Singapore's Premier Oasis On The Padang

VOTING PROCEDURE FOR EOGM

1. Registration counters for voting will open after the Chairman makes a declaration at the EOGM. The last issuance of voting slips will be at 3:45pm and voting booth will close at 4:00pm on that day.
2. Members are required to register twice:
 - (i) the first registration is for attendance at the Extraordinary General Meeting (EOGM); and
 - (ii) the second registration is for the issuance of voting slip
3. Members are required to produce 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.
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. Upon the declaration by the Chairman of the opening of voting booth, eligible members shall register and will be issued with a sealed envelope which will contain the voting slips. Members are reminded to open the envelope ONLY in the voting booth.
6. Voting may begin only after the President 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 before 4:00pm. As per Rule 35 (d) iii) of the Club's Constitution, anyone who fails to cast his/her vote by that time shall forfeit his/her right to vote at that meeting.
7. As per Rule 35 (d)(i) of the Club's Constitution, 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. Pursuant to Rule 7 (iv) of the Club's Constitution, only one (1) designated person from an organisation shall have the right to only one (1) vote.
8. Scrutineers will be present to witness the closing of the register, counting, and verification of votes. The voting ballot boxes will be opened in the presence of independent scrutineers and external Auditor on Saturday, 26 April 2025 at 4:00pm for counting. Results will be announced on the same day and published on the Club's website and Notice Board.



Singapore's Premier Oasis On The Padang

STANDING ORDERS FOR EOGM

1. Upon the meeting being called to order, all members shall extend their full cooperation to the Chairman of the meeting, to ensure that the proceedings are conducted in a peaceful, orderly and efficient manner.
2. All questions submitted, whether in writing or electronically via email, shall be read by the Chairman or General Manager / Secretary. Answers will be given by the Chairman or by persons specially authorised by the President to do so.
3. The Member who submitted the question shall be permitted to speak once following the Chairman's response, subject to the provisions of Order 5 of this Notice. The Member who posed the question shall retain the privilege of providing a single reply, subject to the provisions of Order 5 of this Notice.
4. Members will seek permission from the Chairman before they speak and shall 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/her letter.
6. A member who submits a question to the Club electronically via email, in accordance with Rule 35(d) of the Club's Constitution, must be present at the meeting for their question to be addressed. If the member is absent, their question shall not be considered.
7. 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/her speech if he/she thinks it has been misunderstood.
8. The ruling from the Chairman will be final.
9. No photography or video recording is allowed by any Members.
10. In the event that any member disregards the above Standing Orders and conducts themselves 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/she will be ruled out of the meeting.
11. By attending the EOGM, members have given consent for the Club to use images and/or Videos of members taken during this session on the Club's media/communications platforms.