



137TH ANNUAL GENERAL MEETING

SATURDAY, 26 APRIL 2025

PROPOSED ADDITIONS AND AMENDMENTS TO RULES IN THE CONSTITUTION

Proposed by: Mr Nicholas Teo Eu Jin

Membership No: 8xx98

Proposed by: Mr Chang Yeh Hong

Membership No: 8xx21



**137th Annual General Meeting
Saturday, 26 April 2025 at 11am**

Resolution One

(1)

EDITORIAL AMENDMENT OF THE RULE 12(b) (i), (ii), (iii) and (v):

TERM (NON-TRANSFERABLE) MEMBERSHIP

Proposer: Mr Nicholas Teo Eu Jin (Membership No. 8xx98)

Seconder: Mr Chang Yeh Hong (Membership No. 8xx21)

This proposed resolution requires a change to the Constitution, thereby requiring at least a two-third majority (66.67%) voting in favour for it to be passed.



137th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Resolution 1

Rule No.	Existing	New Rule No.	Proposed Amendments / Additions	Reason for Change / Comments
12b)	<p>TERM (NON-TRANSFERABLE) MEMBERSHIP</p> <p>i) The Committee may at its discretion elect any person as a Term (Non- Transferable) Member for a period of one, two or three years. Every application shall be made in a form to be provided for the purpose. The applicant must be proposed and seconded by a Member of the Club except Family (Junior) / Family (Lady) / Sporting / Visiting / Junior Members.</p> <p>ii) A person shall be eligible for Term (Non-Transferable) Membership if he is an</p>	12b)	<p>TERM (NON-TRANSFERABLE) MEMBERSHIP</p> <p>i) The Committee may at its discretion elect any person as a Term (Non- Transferable) Member for a period of one, two or three years. <u>A Term (Non-Transferable) Membership may be renewed on its expiry provided always that a Singaporean / Permanent Resident shall only be eligible for a Term (Non-Transferable) Membership once for a term not exceeding a continuous period of three years.</u> Every application shall be made in a form to be provided for the purpose. The applicant must be proposed and seconded by a Member of the Club except Family (Junior) / Family (Lady) / Sporting / Visiting / Junior Members.</p>	<p>- Rules 12(b) currently allows the Club to open Term (Non-Transferable) Memberships only to expatriates.</p> <p>- Taking into consideration:</p> <p>(a) the low take up rate of Term (Non-Transferable) Memberships by expatriates to date;</p> <p>(b) the practices of other clubs such as the Singapore Cricket Club, Orchid Country Club, and Tanglin Club; and</p> <p>(c) the evolving trend of potential members who wish to experience a</p>

	<p>expatriate on a valid employment and/or dependent pass issued in Singapore.</p> <p>iii) Term (Non-Transferable) Member shall not be entitled to vote or to hold office or to be co-opted to serve on any Committee or Sub-Committee or to apply for Absent Membership but otherwise shall enjoy all privileges of an Ordinary Member except that in the case of a female Term (Non-Transferable) Member, she shall not be entitled to the privileges as provided for under Rule 15 of the Constitution.</p> <p>iv) A Term (Non-Transferable) Member shall pay a non-refundable Entrance Fee and a Subscription Fee in respect of the category of membership in such amounts applicable during the term of membership as shall from time to time to be determined by the Committee.</p> <p>v) The election of Term (Non-Transferable) Members shall be entirely at the discretion of the Committee who will be empowered to fix such limits on the number of such Members as they think fit.</p>	<p>ii) A person <u>who is not a Singaporean / Permanent Resident</u> shall be eligible for Term (Non-Transferable) Membership if he is an expatriate on a valid employment and/or dependent pass issued in Singapore.</p> <p>iii) <u>A</u> Term (Non-Transferable) Member shall not be entitled to vote or to hold office or to be co-opted to serve on any Committee or Sub-Committee or to apply for Absent Membership but otherwise shall enjoy all privileges of an Ordinary Member except that in the case of a female Term (Non-Transferable) Member, she shall not be entitled to the privileges as provided for under Rule 16 of the Constitution.</p> <p>iv) A Term (Non-Transferable) Member shall pay a non-refundable Entrance Fee and a Subscription Fee in respect of the category of membership in such amounts applicable during the term of membership as shall from time to time to be determined by the Committee.</p> <p>v) The election of Term (Non-Transferable) Members shall be entirely at the discretion of the Committee, who will be empowered to fix such limits on the number of such Members as they think fit. <u>provided always that the number of Term (Non-Transferable) Members shall not, at the time of such election, exceed 500 or 10% of the total number of Ordinary (Transferable) Members and Corporate (Transferable) Members, whichever is higher.</u></p>	<p>club for a shorter term before committing to an Ordinary (Transferable) Membership,</p> <p>it is proposed that the category of Term (Non-Transferable) Memberships be open to all persons.</p> <p>- Apart from the term limitation of 3 years for Singaporeans and Permanent Residents, conditions (such as higher entrance / subscription fees and the payment of a conversion fee to convert to an Ordinary (Transferable) Membership on the expiry of the term) will be put in place to ensure that the value of Ordinary (Transferable) Memberships is not adversely impacted.</p>
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**137th Annual General Meeting
Saturday, 26 April 2025 at 11am**

Resolution Two

(2)

EDITORIAL AMENDMENT OF THE RULE 37:

RAISING OF FUNDS

Proposer: Mr Nicholas Teo Eu Jin (Membership No. 8xx98)

Seconder: Mr Chang Yeh Hong (Membership No. 8xx21)

This proposed resolution requires a change to the Constitution, thereby requiring at least a two-third majority (66.67%) voting in favour for it to be passed.



137th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Resolution 2

Rule No.	Existing	New Rule No.	Proposed Amendments / Additions	Reason for Change / Comments
37	<p>RAISING OF FUNDS</p> <p>The Committee may from time to time raise or borrow for the purposes of the Club such sums of money as they think proper and they may raise or secure the payment of such monies in such manner and upon terms and conditions in all respects as it thinks fit. Provided that when any question arises involving either the raising or borrowing of money or the incurring of any capital expenditure by the Club of more than \$100,000 for any one project then that question and any other question arising out of the same or incidental thereto shall be decided by a majority vote of the members entitled</p>	37	<p>RAISING OF FUNDS</p> <p>The Committee may from time to time raise or borrow for the purposes of the Club such sums of money as they think proper and they may raise or secure the payment of such monies in such manner and upon terms and conditions in all respects as it thinks fit. Provided that when any question arises involving either the raising or borrowing of money or the incurring of any capital expenditure by the Club of more than \$100,000 for any one project then that question and any other question arising out of the same or incidental thereto shall be decided by a majority vote of the members entitled to vote expressed in person at an <u>Annual or</u> Extraordinary</p>	<p>The proposed amendment to include the word “Annual” (referring to an Annual General Meeting or AGM) avoids unnecessary cost / expenditure to the Club and its members by allowing any question pertaining to the raising / borrowing / expenditure of funds to be expediently and cost effectively addressed / approved by members at any general meeting, including an upcoming AGM, instead of only at an EGM.</p>

	<p>to vote expressed in person at an Extraordinary General-Meeting. Provided further that in respect of any one project involved capital expenditure in excess of \$50,000 but not more than \$100,000, the Committee shall give one full month's prior notice in writing to members and shall not commit the Club to such expenditure if written objections are received from members entitled to vote in such numbers as would be sufficient for requisitioning an Extraordinary General Meeting.</p>		<p>General Meeting. Provided further that in respect of any one project involved <u>involving a</u> capital expenditure in excess of \$50,000 but not more than \$100,000, the Committee shall give one full month's prior notice in writing to members and shall not commit the Club to such expenditure if written objections are received from members entitled to vote in such numbers as would be sufficient for requisitioning an Extraordinary General Meeting.</p>	
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