



Singapore's Premier Oasis On The Padang

24 April 2021

Dear Valued Members

133RD ANNUAL GENERAL MEETING: RESULTS FOR ADOPTION OF 132ND AGM MINUTES, PASSING OF ACCOUNTS, VOTING ON RESOLUTIONS & APPOINTMENT OF AUDITOR

The 133rd Annual General Meeting (AGM) was held via electronic means on Saturday, 24 April 2021 at 2pm.

- 944 voting members had submitted proxy forms.
- 135 members viewed the live stream of the AGM via the Zoom platform.

Voting was conducted for the following purposes:

1. To confirm and adopt the minutes of the 132nd Annual General Meeting held on Saturday, 20 June 2020
 2. To receive the Annual Report and pass the accounts for the financial year ending 31 December 2020
 3. To decide on any resolution which may be duly submitted to the meeting as provided under the Rules of the Club
 4. To appoint Auditors for the ensuing year
1. Confirmation and adoption of the minutes of the 132nd Annual General Meeting held on Saturday, 20 June 2020.

Total no. of votes cast	: 944
Votes for	: 533 (96.2 %)
Votes against	: 21
Abstained votes	: 73
Spoilt votes	: 306
Blank votes	: 11

Passed as a simple majority (96.2%) was attained.

2. Receiving the Annual Report and passing of the accounts for the financial year ending 31 December 2020

Total no. of votes cast	: 944
Votes for	: 528 (97.41 %)
Votes against	: 14
Abstained votes	: 87
Spoilt votes	: 303
Blank votes	: 12

Passed as a simple majority (97.41%) was attained.

3. Resolutions duly submitted to the meeting as provided under the Rules of the Club.

Resolution One

ADDITIONS AND ALTERATIONS TO BASEMENT 1 CHANGING ROOMS AND SHOWER ROOMS (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 \$750,000.00 for additions and alterations to the Men's and Ladies' Changing Rooms and Shower Rooms located at Basement 1 of the Clubhouse.

Proposer : Mr Yeo Peng Keng Steven
Secunder : Dr Sarbjit Singh

Total no. of votes cast	: 944
Votes for	: 345 (57.78 %)
Votes against	: 252
Abstained votes	: 28
Spoilt votes	: 308
Blank votes	: 11

Passed as a simple majority (57.78%) was attained.

Resolution Two

AMENDMENT TO RULE 6 (XI) OF THE CLUB'S CONSTITUTION

Proposed Amendment to Rule 6 (xi):

"xi) 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."

Proposer : Mr Dayal Odhermal Khemlani
Secunder : Mr Dilip Kumar Vensimal

Total no. of votes cast	: 944
Votes for	: 530 (87.17 %)
Votes against	: 78
Abstained votes	: 26
Spoilt votes	: 305
Blank votes	: 5

Passed as a two-third majority (87.17%) was attained.

Resolution Three

TO DISCUSS AND RESOLVE THAT

All new Lady members' application shall be given the same status as male membership application with all rights and privileges. And offer current Lady members the option to convert to Ordinary membership.

Proposer : Mr Loh Piang Lam Victor
Secunder : Mr Krishnan Vijayan

Total no. of votes cast : 944
Votes for : 432 (74.48 %)
Votes against : 148
Abstained votes : 53
Spoilt votes : 304
Blank votes : 7

Passed as a simple majority (74.48 %) was attained.

The necessary amendments to Rules will be tasked to the Rules & Membership Sub-Committee for re-drafting together with other provisions of the Constitution, and tabling at a subsequent general meeting.

4. Re-appointment of HLB Atrede LLP as Auditor for the ensuing year

Total no. of votes cast : 944
Votes for : 502 (94.53 %)
Votes against : 29
Abstained votes : 88
Spoilt votes : 303
Blank votes : 22

Passed as a simple majority (94.53%) was attained.

BY ORDER OF THE MANAGEMENT COMMITTEE



**MS CAROLINE DE GUZMAN
INTERIM ACTING GENERAL MANAGER**