



Singapore's Premier Oasis On The Padang

16 December 2021

TO MEMBERS

NOTICE OF 3RD EXTRAORDINARY GENERAL MEETING

Notice is hereby given under Rule 35(c) of the Club's Constitution, for the 3rd Extraordinary General Meeting (EOGM) of the Singapore Recreation Club to be held by electronic means on Friday, 14 January 2022 at 10am, to conduct the following business:

Agenda

1. President's Address.
2. To decide on two resolutions which are tabled by the Management Committee in relation to the Land Lease Renewal Exercise. These are pursuant to the resolutions previously passed at the 2nd Extraordinary General Meeting and the collections received from members during the subsequent top-up exercise held between 9 November and 13 December 2021.
3. To discuss letters on the Land Lease Renewal Exercise in which seven (7) clear days' notice has been given in writing to the General Manager/Secretary.

COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020

In light of the current COVID-19 situation in Singapore and pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020, the following arrangements will be adopted for the EOGM:

- a. A member will not be able to attend the EOGM in person. A member may only attend the EOGM by observing and listening to the proceedings of the meeting by electronic means.
- b. A member may submit questions relating to the EOGM via post or email by **Thursday, 6 January 2022, 6pm**. Questions other than those submitted within the deadline will not be addressed during the EOGM. All relevant questions that have not been covered by the enewsletter or replied to prior to the EOGM will be answered during the EOGM. Letters relating to matters usually raised at the Annual General Meeting will not be read at this EOGM.
- c. An eligible member may only vote by appointing the Chairman of the meeting as the member's proxy to vote at the meeting by depositing with the Club an instrument of appointment (also known as "**the proxy form**"). This proxy form will be made available to all members at the point of registration. In appointing the Chairman of the meeting as a proxy, a member must give specific instructions with regards to voting, or abstentions from voting, in the form of proxy, failing which the appointment may be treated as invalid.
- d. Voting slips will be issued separately after the proxy form has been deposited.

EOGM Material

The following documents are available on the Club's website (www.src.org.sg), under Events/Extraordinary General Meeting:

1. Notice of Meeting
2. Resolutions

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Virtual Webcast of EOGM

The EOGM will be streamed 'live' on Zoom.

Members are required to register (<https://tinyurl.com/src3rdeogmwebcast>) by Thursday, 13 January 2022, 6pm to view the live stream. Members who do not register by the deadline will not be able to view the live stream.

There will be a verification process before members receive a confirmation email, together with the Zoom URL for viewing the webcast of the EOGM.

The webcast EOGM is expected to be concluded within 1 hour or earlier, so that eligible members may proceed to the Clubhouse to cast their votes.



<https://tinyurl.com/src3rdeogmwebcast>

Quorum for The Meeting

The EOGM will commence once a quorum of 150 voting members is reached.

The initial meeting quorum will be determined by those attending online by 9.45am on Friday, 14 January 2022. If a quorum of 150 voting members is not reached, the Chairman will adjourn the meeting for 30 minutes to 10.30am.

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).

Quorum and attendance announcements will be made by the General Manager/Secretary at the start of the EOGM and before the conclusion of the EOGM.

Proxy Forms & Voting Slips

Submission of voting slips can only be done in person, after submission of the proxy forms provided by the Club. While acting in name as the member's proxy under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020, the Chairman of the Meeting is not involved in the act of reviewing or amending members' voting slips. The slips are filled up by the member himself and deposited directly into the ballot boxes. The Chairman is not involved in the vote counting process as well.

Eligible voting members will be required to produce their membership card for verification purposes. After verification and submission of proxy forms, voting slips will be issued to voting members at Barker Lounge, located at Level 2 of the Clubhouse, on these dates and hours for immediate submission at the Tessensohn Room:

Date	Time
Friday, 14 January 2022	12pm to 8pm (Last registration at 7.45pm)
Saturday, 15 January 2022	9am to 6pm (Last registration at 5.45pm)

For the two days, the dress code will be lifted at Barker Lounge and Tessensohn Room to facilitate voting.

Members coming to the Clubhouse will have to abide by safe distancing control measures and check-in via TraceTogether as required by the Authorities. Members do not have to be fully vaccinated in order to submit their proxy form and cast their vote.

Safe distancing officers will redirect members to return at another time, if Barker Lounge and the Tessensohn Room are running at the maximum capacity.

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The voting ballot boxes will be opened in the presence of independent scrutineers on Saturday, 15 January 2022 at 6pm for counting. Results will be announced on the same day and published on the Club's website.

BY ORDER OF THE MANAGEMENT COMMITTEE



MR ELVIN CHUA
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
5. **Letters**
A member may submit **questions relating to the 3rd EOGM** via post or email by **Thursday, 6 January 2022, 6pm** in writing to the General Manager/Secretary at: gm@src.org.sg. Replies will only be given from Monday, 3 January 2022 onwards and common questions will be addressed via the Club's EOGM email updates.

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VOTING PROCEDURES

Our voting procedures are set out in detail at our website, including information on:

1. Vote Counting
2. What Determines a Majority for Resolutions
3. Recounting of Votes
4. Announcement of Results

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. The ruling from the Chairman will be final.

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/src3rdeogm2022>

For submission of questions related to the 3rd Extraordinary General Meeting, please email the GM's Office at: gm@src.org.sg



<https://tinyurl.com/src3rdeogm2022>

BY ORDER OF THE MANAGEMENT COMMITTEE

A handwritten signature in blue ink, appearing to read 'Elvin Chua'. The signature is enclosed in a light blue circular outline.

MR ELVIN CHUA
GENERAL MANAGER / SECRETARY

Singapore's Premier Oasis On The Padang

16 December 2021

TO MEMBERS

3RD EXTRAORDINARY GENERAL MEETING: RESOLUTIONS

Resolution One

As the Club's available reserves together with funds raised from Ordinary (Transferable), Lady (Transferable), and Corporate (Transferable) members during the top-up exercise held from 9 November to 13 December 2021 are insufficient to pay the Land Lease premium of \$18,404,070.00 in full, the Management Committee is hereby authorised to make arrangements with the Singapore Land Authority for the Club to pay the shortfall of \$6,000,000.00 with interest of 5.5% per annum to the Singapore Land Authority over five (5) years by way of a deferred payment scheme.

Proposer: Dr Sarbjit Singh (8xx00)
Seconder: Mr Yeo Peng Keng Steven (8xx73)

This proposed resolution requires a simple majority (at least 50.1%) voting in favour for the resolution to be passed.

Resolution Two

In reference to the deferred payment scheme offered to the Club by the Singapore Land Authority, the Management Committee is hereby authorised to finance the payment by the Club of the aforesaid deferred payment scheme, by way of a monthly levy payable by each Ordinary (Transferable), Lady (Transferable), and Corporate (Transferable) member, in such amounts as may be determined by the Management Committee from time to time, provided that such amount shall not exceed \$29.00 per month plus the applicable prevailing GST charge with such levy commencing from February 2022 and that such monthly levy shall continue to be payable up to and including January 2027.

Proposer: Dr Sarbjit Singh (8xx00)
Seconder: Mr Yeo Peng Keng Steven (8xx73)

This proposed resolution requires a simple majority (at least 50.1%) voting in favour for the resolution to be passed.

EOGM updates will be provided by email to members.

Members may submit questions relating to the 3rd EOGM via post or email **by Thursday, 6 January 2022, 6pm** to: gm@src.org.sg. Replies will only be given from Monday, 3 January 2022 onwards and common questions will be addressed via the Club's EOGM email updates.

BY ORDER OF THE MANAGEMENT COMMITTEE



MR ELVIN CHUA
GENERAL MANAGER / SECRETARY