



Singapore's Premier Oasis On The Padang

2 July 2022

Dear Valued Members

1ST EXTRAORDINARY GENERAL MEETING: RESULTS FOR VOTING ON RESOLUTIONS

The 1st Extraordinary General Meeting (EOGM) called by the 126th Management Committee was held at Lounge 1883 on Saturday, 2 July 2022 at 10am. 204 voting members were present at the start of the meeting. 422 voting members registered to vote.

Resolution One

Amendment to Rule 6(xi)

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).

A Lady Member who wishes to transfer her membership to the opposite gender, may do so by paying a Conversion Fee.

Proposer: : Mr Netto Leslie
Seconder: : Mr Tan Lam Siong

Total no. of votes cast : 399
Votes for : 363 (92.60%)
Votes against : 29
Spoilt votes : 7
Blank votes : 0

Passed as two-third majority was attained.

Resolution Two

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.

Proposer: : Mr Netto Leslie
Seconder: : Mr Tan Lam Siong

Total no. of votes cast : 401
Votes for : 346 (88.49%)
Votes against : 45
Spoilt votes : 7
Blank votes : 3

Passed as two-third majority was attained.

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Resolution Three

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.

Proposer: : Mr Netto Leslie
Secunder: : Mr Tan Lam Siong

Total no. of votes cast : 402
Votes for : 354 (90.07%)
Votes against : 39
Spoilt votes : 7
Blank votes : 2

Passed as two-third majority was attained.

Resolution Four

Amendment to Rule 15(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.

Proposer: : Mr Netto Leslie
Secunder: : Mr Tan Lam Siong

Total no. of votes cast : 402
Votes for : 371 (93.68%)
Votes against : 25
Spoilt votes : 5
Blank votes : 1

Passed as two-third majority was attained.

Resolution Five

Amendment to Rule 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 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).

Proposer: : Mr Netto Leslie
Secunder: : Mr Tan Lam Siong

Total no. of votes cast : 401
Votes for : 314 (80.92%)
Votes against : 74
Spoilt votes : 8
Blank votes : 5

Passed as two-third majority was attained.

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Resolution Six

Amendment to Rule 26(e)

If a Transferable Member does not apply for re-instatement 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.

Proposer: : Mr Netto Leslie
Secunder: : Mr Tan Lam Siong

Total no. of votes cast : 401
Votes for : 346 (88.94%)
Votes against : 43
Spoilt votes : 9
Blank votes : 3

Passed as two-third majority was attained.

Resolution Seven

New Rule 26(f)

By a resolution passed by the general meeting of the Club dated 6 November 2021, Members (Ordinary, Lady & Corporate – Transferable), were required to pay a sum of \$2,500 each ("Top-up Amount") towards their share of the Lease Renewal Premium.

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.

Proposer: : Mr Netto Leslie
Secunder: : Mr Tan Lam Siong

Total no. of votes cast : 401
Votes for : 352 (90.72%)
Votes against : 36
Spoilt votes : 10
Blank votes : 3

Passed as two-third majority was attained.

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Resolution Eight

New Rule 35(d)(iv)

The Committee shall have power to determine: -

(a) Whether voting by ballot or otherwise, shall be conducted physically, electronically or a combination of both methods;

(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.

Proposer: : Mr Netto Leslie
Seconder: : Mr Tan Lam Siong

Total no. of votes cast : 400
Votes for : 351 (89.54%)
Votes against : 41
Spoilt votes : 7
Blank votes : 1

Passed as two-third majority was attained.

Resolution Nine

New Rule 35(d)(v)

Where voting is conducted by electronic means, the following safeguards must be ensured by the Committee.

(a) that the electronic voting system that is used, accurately counts all votes cast at the meeting;

(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;

(c) that each vote that is cast is verified by the issuer as well as members entitled to vote; and

(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.

Proposer: : Mr Netto Leslie
Seconder: : Mr Tan Lam Siong

Total no. of votes cast : 401
Votes for : 352 (90.48%)
Votes against : 37
Spoilt votes : 7
Blank votes : 5

Passed as two-third majority was attained.

BY ORDER OF THE MANAGEMENT COMMITTEE



MS RITA NG
GENERAL MANAGER / SECRETARY