



135th Annual General Meeting Saturday, 29 April 2023, 2pm

Resolution One (1)

CONSEQUENTIAL AMENDMENTS OF RULE 5 (A) VIII) OF THE CONSTITUTION

5. MEMBERSHIP

The Club shall consist of the following categories of members:-

(a) NON-TRANSFERABLE CATEGORIES

viii) **Family (Lady/Gentleman)**

Proposer : Mr Netto Leslie

Seconder : Mr Gurdip Singh

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.



135th Annual General Meeting

Saturday, 29 April 2023, 2pm

Resolution Two

(2)

DELETION OF RULE 6 v) TO ix) AND CONSEQUENTIAL RENUMBERING OF RULE 6 x) TO xiii) OF THE CONSTITUTION

6. ORDINARY (TRANSFERABLE)/LADY (TRANSFERABLE) MEMBERSHIP

- v) In the event that an Ordinary (Transferable) / Lady (Transferable) Member defaults and his Membership is revoked as a result of non-compliance with any of the rules of the Club, the member is given up to six (6) months to dispose of his membership, upon payment of a Transfer Fee.
- vi) 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.
- vii) A Lady (Transferable) Member may opt to convert her membership to an Ordinary (Transferable) Membership upon paying a Conversion Fee, to be determined by the Committee in its sole discretion.



viii) 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 Gurdip Singh

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.



135th Annual General Meeting Saturday, 29 April 2023, 2pm

Resolution Three (3)

EDITORIAL AMENDMENT OF RULE 12 (b) i), DELETION OF RULE 12 (b) ii) AND CONSEQUENTIAL RENUMBERING OF RULE 12 (b) ii) TO v) OF THE CONSTITUTION

(b) TERM (NON-TRANSFERABLE) MEMBERSHIP

- 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 / Gentleman)** / Sporting / Visiting / Junior Members.
- ii) A 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.
- iii) 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.



iv) 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.

Proposer : Mr Netto Leslie
Seconder : Mr Gurdip Singh

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.



**135th Annual General Meeting
Saturday, 29 April 2023, 2pm**

**Resolution Four
(4)**

**AMENDMENTS AND ADDITIONS TO RULE 14 OF THE
CONSTITUTION**

14. VETERAN MEMBERSHIP

(a) Appointment

The Committee shall have the power to appoint an Ordinary (Transferable) Member to be a Veteran Member.

(b) Eligibility

- i) An Ordinary (Transferable) Member aged 65 and above who has been such a member for more than 25 consecutive years, is eligible to transfer his Ordinary (Transferable) Membership to his child or grandchild (above 21 years of age and subject to the Club's membership eligibility criteria) at no cost.**
- ii) If at the time of conversion to Veteran Membership, the transferor's spouse has enjoyed family membership for at least twenty-five (25) years, such spouse member shall be entitled to continue to enjoy the privileges of the spouse membership.**

(c) Subscriptions & Minimum Spending Subscription

A Veteran Member shall pay no subscription. A Veteran Member's Spouse shall be liable to pay subscription fees as Ordinary (Transferable) Members. Both the Veteran Member and his spouse shall be liable to pay Minimum Spending Subscriptions.



(d) Benefits

A Veteran Member shall have the same benefits and privileges as Ordinary (Non-Transferable) Members except the Veteran Member shall not be qualified to be a member of the Committee or to vote as members or to claim any share of the property of the Club.

However, a Veteran Member may be appointed to serve on any of the Club's sub-committees.

(e) Link to Transferred Member

The Veteran membership, and associated spouse family membership, shall automatically cease in the event that the Transferee ceases to be an Ordinary (Transferable) Member for any reason whatsoever.

Proposer : Mr Netto Leslie
Seconder : Mr Gurdip Singh

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.



**135th Annual General Meeting
Saturday, 29 April 2023, 2pm**

**Resolution Five
(5)**

AMENDMENTS TO RULE 25(a) OF THE CONSTITUTION

25. RESIGNATIONS

Notice

(a)

- ii) **For the Transferable category of membership, the Club may in its absolute discretion pay a member a sum determined by the Committee from time to time as full and final settlement of all rights and benefits of his Transferable membership.**

Proposer : Mr Netto Leslie

Seconder : Mr Gurdip Singh

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.



135th Annual General Meeting

Saturday, 29 April 2023, 2pm

Resolution Six

(6)

AMENDMENTS AND ADDITIONS TO RULE 37 OF THE CONSTITUTION

37. CLUB FUNDS

(a) **Capital Expenditure & Borrowings**

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 **a 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 **a General Meeting**.



(b) Legal Action & Expenditure

No action may be taken in relation to any lawsuit involving the Club, including (without limitation) seeking legal advice, instructing counsel, issuing any demand or denial, commencement, amendment, settlement or compromise, continuation or discontinuation, without the approval of the Committee. Provided always that for any action in relation to any lawsuit involving the Club that may expose the Club to any liability, contingent liability, costs or expenses of S\$100,000 or more in the aggregate, the approval of the members of the Club in a General Meeting shall also be required.

(c) Rule 37(b) above shall not apply in any instance where the Club is required to defend any legal action or make counterclaims or third party actions therein.

Proposer : Mr Netto Leslie
Seconder : Mr Gurdip Singh

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.

SINGAPORE RECREATION CLUB



**135TH ANNUAL GENERAL MEETING
SATURDAY, 29 APRIL 2023**

**PROPOSED ADDITIONS AND AMENDMENTS TO RULES IN THE
CONSTITUTION**

Proposed by: Netto Leslie (8XX91)

Seconded by: Gurdip Singh (8XX75)

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Resolution 1

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
5	<p>MEMBERSHIP</p> <p>The Club shall consist of the following categories of members:-</p> <p>(a) NON-TRANSFERABLE CATEGORIES</p> <ul style="list-style-type: none"> i) Honorary ii) Honorary Life President iii) Patron iv) Ordinary (Non-Transferable) v) Lady (Non-Transferable) vi) Life vii) Veteran viii) Family (Lady) ix) Family (Junior) x) Sporting xi) Visiting xii) Junior xiii) Term (Non-Transferable) 	5	<p>MEMBERSHIP</p> <p>The Club shall consist of the following categories of members:-</p> <p>(a) NON-TRANSFERABLE CATEGORIES</p> <ul style="list-style-type: none"> i) Honorary ii) Honorary Life President iii) Patron iv) Ordinary (Non-Transferable) v) Lady (Non-Transferable) vi) Life vii) Veteran viii) Family (Lady/Gentleman) ix) Family (Junior) x) Sporting xi) Visiting xii) Junior xiii) Term (Non-Transferable) 	<p>Consequential Amendment of Rule 5 (a) viii)</p> <p>viii) The spouse of an Ordinary Member may apply for a Family membership.</p>

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Resolution 2

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
6	<p>ORDINARY (TRANSFERABLE)/LADY (TRANSFERABLE) MEMBERSHIP</p> <p>v) <u>Upon the death of the Ordinary (Transfer) Member / Lady (Transferable) Member, the Committee may in its absolute discretion, on payment of a Transfer Fee as decided by the Committee, transfer the membership of the deceased person nominated by the deceased member prior to his/her death.</u></p> <p>vi) <u>If the said nominee, who is approved by the Committee, is under the age of twenty-one (21), the membership shall be held in abeyance until he attains the age of twenty-one (21).</u></p> <p>vii) <u>If the said nominee is not approved by the Committee, the nominee shall be required to dispose of the Membership, upon payment of a Transfer Fee, within a period of six months from the date of rejection by the Committee.</u></p>	6	<p>ORDINARY (TRANSFERABLE)/LADY (TRANSFERABLE) MEMBERSHIP</p> <p>v) In the event that an Ordinary (Transferable) / Lady (Transferable) Member defaults and his Membership is revoked as a result of non-compliance with any of the rules of the Club, the member is given up to six (6) months to dispose of his membership, upon payment of a Transfer Fee.</p> <p>vi) 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.</p>	<p>Deletion of Rule 6 v) to ix) and Consequential Renumbering of Rule 6 x) to xiii)</p> <p>The practice of nominee has been discontinued. It is not legally enforceable. Existing Rule 6 v) to ix) are deleted.</p> <p>Consequential re-numbering of Clauses 6 x) to xiii) following the deletion of Rule 6 v) to ix).</p>

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
	<p>viii) <u>In the event of there being no nominee, the deceased's estate shall be required to dispose of the Membership, upon payment of a Transfer Fee, within a period of six (6) months from the date of the Grant of Letters of Administration or the grant of Probate, whichever is the case.</u></p> <p>ix) <u>The Committee reserves the absolute right to reject the eligibility of the nominee for the Membership.</u></p>		<p>vii) A Lady (Transferable) Member may opt to convert her membership to an Ordinary (Transferable) Membership upon paying a Conversion Fee, to be determined by the Committee in its sole discretion.</p> <p>viii) 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.</p>	

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Resolution 3

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
12	<p>(b) 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) / <u>Family (Lady) / Sporting / Visiting / Junior Members.</u></p> <p>ii) <u>A person shall be eligible for Term (Non-Transferable) Membership if he is an expatriate on a valid employment and/or dependent pass issued in Singapore.</u></p>	12	<p>(b) 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 / Gentleman) / Sporting / Visiting / Junior Members.</p> <p>ii) A 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>Editorial Amendment of Rule 12 (b) i), Deletion of Rule 12 (b) ii) and Consequential Renumbering of Rule 12 (b) iii) to v)</p> <p>Editorial amendment of Rule 12 (b) i)</p> <p>Deletion of Rule 12 (b) ii) allows for Term (Non-Transferable) membership to be held by Singaporeans and non-Singaporeans.</p> <p>Consequential re-numbering following the deletion of Rule 12 (b) iii) to v).</p>

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
			<p>iii) 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>iv) 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>	

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Resolution 4

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
14	<p>VETERAN MEMBERSHIP</p> <p>Appointment</p> <p>(a) The Committee shall have power to appoint <u>an Ordinary (Non-Transferable) Member to be a Veteran Member but no Ordinary (Non-Transferable) Member shall be appointed a Veteran Member unless he has retired from active employment and has in the discretion of the Committee a small income, and has been an Ordinary (Non-Transferable) Member for at least twenty years.</u></p> <p>Benefits</p> <p>(b) A Veteran Member shall be entitled to all the benefits and privileges of an Ordinary (Non-Transferable) Member.</p>	14	<p>VETERAN MEMBERSHIP</p> <p>(a) Appointment</p> <p>The Committee shall have the power to appoint an Ordinary (Transferable) Member to be a Veteran Member.</p> <p>(b) Eligibility</p> <p>i) An Ordinary (Transferable) Member aged 65 and above who has been such a member for more than 25 consecutive years, is eligible to transfer his Ordinary (Transferable) Membership to his child or grandchild (above 21 years of age and subject to the Club's membership eligibility criteria) at no cost.</p> <p>ii) If at the time of conversion to Veteran Membership, the transferor's spouse has enjoyed family membership for at least twenty-five (25) years, such spouse member shall be entitled to</p>	Amendments and Additions

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
			<p>continue to enjoy the privileges of the spouse membership.</p> <p>(c) Subscriptions & Minimum Spending Subscription</p> <p>A Veteran Member shall pay no subscription. A Veteran Member's Spouse shall be liable to pay subscription fees as Ordinary (Transferable) Members. Both the Veteran Member and his spouse shall be liable to pay Minimum Spending Subscriptions.</p> <p>(d) Benefits</p> <p>A Veteran Member shall have the same benefits and privileges as Ordinary (Non-Transferable) Members except the Veteran Member shall not be qualified to be a member of the Committee or to vote as members or to claim any share of the property of the Club.</p> <p>However, a Veteran Member may be appointed to serve on any of the Club's sub-committees.</p>	

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
			<p>(e) Link to Transferred Member</p> <p>The Veteran membership, and associated spouse family membership, shall automatically cease in the event that the Transferee ceases to be an Ordinary (Transferable) Member for any reason whatsoever.</p>	

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Resolution 5

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
25	<p>RESIGNATIONS</p> <p>Notice</p> <p>(a) Any member may resign his membership by giving a notice to that effect. Every such notice, if accepted shall be deemed to take effect as from the last day of the month in which the notice was received. <u>For the Transferable categories of membership, the member is required, upon payment of a Transfer Fee, to dispose of his membership within six (6) months of his resignation.</u></p>	25	<p>RESIGNATIONS</p> <p>Notice</p> <p>(a)</p> <p>i) Any member may resign his membership by giving a notice to that effect. Every such notice, if accepted shall be deemed to take effect as from the last day of the month in which the notice was received.</p> <p>ii) For the Transferable category of membership, the Club may in its absolute discretion pay a member a sum determined by the Committee from time to time as full and final settlement of all rights and benefits of his Transferable membership.</p>	<p>Amendment</p> <p>To facilitate buy back scheme for membership, for those who wish to resign their membership. Allows the Committee to decide on fees to be set.</p>

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Resolution 6

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
37	<p><u>RAISING OF FUNDS</u></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 <u>an Extraordinary General Meeting</u>. 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 <u>an Extraordinary General Meeting</u>.</p>	37	<p>CLUB FUNDS</p> <p>(a) Capital Expenditure & Borrowings</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 a 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 a General Meeting.</p>	<p>Expanded Rule to Include Additional Rule 37 (b) and (c).</p> <p>Editorial amendment</p>

135th Annual General Meeting – Proposed Additions and Amendments to Rules in the Constitution

Rule No.	Existing Rule (Deletion underlined)	New Rule No.	Proposed Amendments/Additions	Reason for Change/Comments
			<p>(b) Legal Action & Expenditure</p> <p>No action may be taken in relation to any lawsuit involving the Club, including (without limitation) seeking legal advice, instructing counsel, issuing any demand or denial, commencement, amendment, settlement or compromise, continuation or discontinuation, without the approval of the Committee. Provided always that for any action in relation to any lawsuit involving the Club that may expose the Club to any liability, contingent liability, costs or expenses of S\$100,000 or more in the aggregate, the approval of the members of the Club in a General Meeting shall also be required.</p> <p>(c) Rule 37(b) above shall not apply in any instance where the Club is required to defend any legal action or make counterclaims or third party actions therein.</p>	<p>Additional Rule 37 (b) and (c) to limit the Club's exposure in legal cases.</p>



Singapore's Premier Oasis On The Padang

THE CLUB'S RATIONALE FOR PROPOSED CHANGES IN THE VETERAN MEMBERSHIP CATEGORY

The Club is proposing a scheme to recognise Ordinary (Transferable) members aged above 65, who have been with the Club for more than 25 consecutive years.

Background

The Club's administration team has received requests for a review on a category of membership which will take into consideration the age of the member and number of years of membership and allow the member to continue to enjoy being a member of the Club.

The Club studied similar membership types available at the Singapore Swimming Club, Singapore Cricket Club and National University of Singapore Society before deciding to make amendments to one membership category – Veteran Membership.

Why the Veteran Membership Category

The Club has close to 140 years of history and has some categories of membership without any active members. These are: Veteran and Life.

Why the Veteran Membership Category instead of the Life Membership Category?

According to Rule 13 (a), Life members must be elected by the Management Committee and be an Ordinary (Non-Transferable) Member for a continuous period of not less than forty years. In the past, such Life members were elected in recognition of service to the Club.

According to Rule 14 (a), no Ordinary (Non-Transferable) Member shall be appointed a Veteran Member unless he has retired from active employment and has in the discretion of the Committee a small income and has been an Ordinary (Non-Transferable) Member for at least twenty years.

The Constitution & Legal Sub-Committee viewed the Veteran Membership category as the more appropriate category that should go under review.

How will the new Veteran Membership Category benefit members?

Eligibility

If passed, an Ordinary (Transferable) Member aged 65 and above who has been such a member for more than 25 consecutive years, will become eligible to transfer his Ordinary (Transferable) Membership to his child or grandchild (above 21 years of age and subject to the Club's membership eligibility criteria) at no cost.

If at the time of conversion to Veteran Membership, the transferor's spouse has enjoyed family membership for at least twenty-five (25) years, such spouse member shall be entitled to continue to enjoy the privileges of the spouse membership.

Subscriptions & Minimum Spending Subscription

The Veteran Member will not be liable for any subscriptions. A Veteran Member's Spouse shall be liable to pay subscription fees as Ordinary (Transferable) Members. Both the Veteran Member and his spouse will continue to be liable to pay Minimum Spending Subscriptions.

Benefits

A Veteran Member shall have the same benefits and privileges as Ordinary (Non-Transferable) Members except the Veteran Member shall not be qualified to be a member of the Committee or to vote as members or to claim any share of the property of the Club.

However, a Veteran Member may be appointed to serve on any of the Club's sub-committees.

When Veteran Membership Ceases

The Veteran membership, and associated spouse family membership, shall automatically cease when the Transferee ceases to be an Ordinary (Transferable) Member.

How Many Members are Eligible for this?

Based on membership demographics as of 31 December 2022, 1,074 Ordinary (Transferable) members will be eligible for this exercise.

Two-Third Majority Need to Pass New Veteran Membership Rule Changes

The amended and expanded rules will require two-third majority voting in favour for them to be passed.

How Soon Will New Category Be Effectuated?

If passed, the changes will take effect when they are approved by the Registry of Societies.



Singapore's Premier Oasis On The Padang

THE CLUB'S RATIONALE FOR PROPOSED CHANGES IN THE RULE ON RESIGNATIONS

The Club is proposing an amendment to the rule on resignations, to facilitate a buy back scheme for membership, for those who wish to resign their membership.

Background

The Club's administration team has received requests from members to review the current rule on resignations, which in effect forces the resigning member to pay the Club the prevailing Transfer fee and dispose his/her membership within 6 months of the member doing so.

There is a list of members waiting to sell their membership through the Club's complimentary matching services scheme. To them, resigning is not a viable option as they will still need to pay a transfer fee to the Club. The number of members in the Club's sellers' queue and in the open market affect the ability of the Club to launch new memberships in the future.

Current Rule on Resignations

25 RESIGNATIONS

Notice

(a) Any member may resign his membership by giving a notice to that effect. Every such notice, if accepted shall be deemed to take effect as from the last day of the month in which the notice was received. For the Transferable categories of membership, the member is required, upon payment of a Transfer Fee, to dispose of his membership within six (6) months of his resignation.

Proposed Amended Rule on Resignations

25 RESIGNATIONS

Notice

(a)

i) Any member may resign his membership by giving a notice to that effect. Every such notice, if accepted shall be deemed to take effect as from the last day of the month in which the notice was received.

ii) **For the Transferable category of membership, the Club may in its absolute discretion pay a member a sum determined by the Committee from time to time as full and final settlement of all rights and benefits of his Transferable membership.**

Why is this Amendment Beneficial?

The Transferable member will be able to effectively surrender his/her membership without having to wait for 6 months.

The Committee will in its discretion determine the sum that is considered full and final settlement for the resigned Transferable membership. In doing so, the Club will be able to better manage, in an orderly manner, the supply of Transferable memberships and stabilise the related membership price.



**135th Annual General Meeting
Saturday, 29 April 2023, 2pm**

**Resolution Seven
(7)**

**UPGRADING OF 2 PASSENGER LIFTS & 1 SERVICE LIFT
(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 \$402,000.00 for the upgrade of two passenger lifts and one service lift.

Proposer : Mr Lee Chow Shiong
Seconder : Mr Sim Jiexiang Davian

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

135th Annual General Meeting of the Singapore Recreation Club

**Saturday, 29 April 2023, 2pm
Esplanade Ballroom, Level 3 of the
Singapore Recreation Club, B
Connaught Drive, Singapore 179682**



Resolution

UPGRADING OF 2 PASSENGER LIFTS & 1 SERVICE LIFT (RULE 37)

Proposer : Mr Lee Chow Shiong (Membership No.8XX42)
Secunder : Mr Sim JieXiang Davian (Membership No.
9XX12)

SINGAPORE RECREATION CLUB
135TH ANNUAL GENERAL MEETING
29 APRIL 2023

RESOLUTION

**UPGRADING OF 2 PASSENGER LIFTS
& 1 SERVICE LIFT
(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 \$402,000.00 for the upgrade of two passenger lifts and one service lift.

PROPOSED BY:



Name: Mr Lee Chow Shiong
Membership Number: 8XX42

SECONDED BY:



Name: Mr Sim JieXiang Davian
Membership Number: 9XX12

Date: 14 April 2023

14 April 2023

UPGRADING OF 2 PASSENGER LIFTS & 1 SERVICE LIFT (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 \$402,000.00 for the upgrade of two passenger lifts and one service lift.

Situation

The passenger lifts were installed around 1996/7 and the hydraulic service lift is obsolete. Service breakdowns are more frequent than desired.

Service Lift

The hydraulic service lift is obsolete and replacement parts are difficult to source. In two previous instances where there was a breakdown in service, it took about 1 month each time to source for suitable alternative components.

Passenger Lifts

Passenger lift floor tiles have cracked and lift conditions have also deteriorated.

The Plan

Upgrading of All Lifts and Reduction in Comprehensive Maintenance Cost

It is proposed that the lift upgrading exercise be carried out together so that maintenance can be under one elevator company for synergy of maintenance cost. This includes security camera works and fire protection works, and digital notice boards by separate contractors.

Existing FY2023 comprehensive maintenance cost by Chevalier is \$38,220 per year.

With this exercise, we can expect the annual maintenance fees to be reduced by about 50% over the next five years.

The replaced lifts would also come with an initial 12-month defect liability and maintenance free period.

Timeframe of 14 Months Required

It is recommended to upgrade the lifts one at a time which would require about 14 months.

Quotations Received and Recommendations

7 elevator firms were invited to attend the site briefing on 21 February 2023 and submit their proposals for the lift upgrading project. 6 proposals were received by the closing date of 10 March 2023.

The proposed budgetary cost for lift upgrading project is \$365,000 plus 10% contingency sum, totalling \$402,000, at a timeframe of 14 months.

The lifts are critical to the operations of the Club. For the comfort of our members and guests, and considering the timeframe required for the exercise, we recommend that the Club embarks on lift upgrade.

Project Timelines & Contingencies

If the resolution is passed, we will work with the shortlisted elevator company. Additional costs might also be incurred for the lifts interior and exterior finishing works and unforeseen circumstances such as authorities' requirements.

The works will only commence upon obtaining approvals from the relevant authorities, for 14 months.

Club Administration will engage with various stakeholders who have activities or functions planned during this period. They will accommodate stakeholders as best as they can, without disrupting operations.

For the benefit of all members, we move this resolution.

Thank you for giving us your support.

PROPOSED BY:

Name: Mr Lee Chow Shiong
Membership Number: 89342

SECONDED BY:

Name: Mr Sim JieXiang Davian
Membership Number: 90512

APPENDIX

Specification of Existing Lift	Lift 1	Lift 2	Lift 3
Function (with Machine Room)	Passenger Lift		Service Lift
Brand	Toshiba CV60		Semag Hydraulic 3010
Capacity	1000Kg, 15 Person		610Kg, 9 Person
Speed (m/s)	1.50		0.50
Stop/ Storey	7 / 7		5 / 5
Storey Served	B4 to 3		B2 to 3
Door Type	2 Panel Centre opening		

Door Opening (mm)	Appx. 1000W x 2090H	Appx. 800W x 2100H
Car Platform (mm)	Appx. 1560W x 1520D x 2260H	Appx. 1380W x 1140D x 2280H

Passenger Lifts Condition



Lift 1 - Interior



Lift 2 - Interior



Lift 1 & 2
- Exterior



Lift 1 & 2
- Roof Motor Room

Service Lift Condition



Lift 3 - Exterior



Lift 3 - Interior



Lift 3 – B3 Hydraulic Machine Room