



Singapore's Premier Oasis On The Padang

29 April 2023

Dear Valued Members

135th ANNUAL GENERAL MEETING: RESULTS FOR VOTING ON RESOLUTIONS

The 135th Annual General Meeting (AGM) was held at the Esplanade Ballroom Saturday, 29 April 2023 at 2pm.

- 349 members were present
- 297 were voting members
- 52 were non-voting members

Voting was conducted to decide on any resolution which may be duly submitted to the meeting as provided under the Rules of the Club.

Resolution One

CONSEQUENTIAL AMENDMENT 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

Total no. of votes cast	: 240
Votes for	: 168 (70%)
Votes against	: 72
Abstained votes	: 14

Passed as a two-third majority (70%) was attained.

Resolution Two

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

Total no. of votes cast : 233
Votes for : 159 (68.2%)
Votes against : 74
Abstained votes : 20

Passed as a two-third majority (68.2%) was attained.

Resolution Three

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.

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- 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

Total no. of votes cast : 234
Votes for : 141 (60.3%)
Votes against : 93
Abstained votes : 18

Did not pass as a two-third majority was not attained.

Resolution Four

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

Total no. of votes cast : 237
Votes for : 147 (62%)
Votes against : 90
Abstained votes : 14

Did not pass as a two-third majority was not attained.

Resolution Five

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

Total no. of votes cast : 236
Votes for : 142 (60.2%)
Votes against : 94
Abstained votes : 15

Did not pass as a two-third majority was not attained.

Resolution Six

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
Secunder : Mr Gurdip Singh

Total no. of votes cast : 234
Votes for : 154 (65.8%)
Votes against : 80
Abstained votes : 17

Did not pass as a two-third majority was not attained.

Resolution Seven

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
Secunder : Mr Sim Jiexiang Davian

Total no. of votes cast : 246
Votes for : 187 (76%)
Votes against : 59
Abstained votes : 8

Passed as a simple majority (76%) was attained.

BY ORDER OF THE MANAGEMENT COMMITTEE



**MR DESMOND TAY
GENERAL MANAGER / SECRETARY**