



Singapore's Premier Oasis On The Padang

15 September 2021

TO MEMBERS

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given under Rule 35(c) of the Club's Constitution, for the Extraordinary General Meeting (EOGM) of the Singapore Recreation Club to be held by electronic means on Saturday, 2 October 2021 at 2pm, to conduct the following business:

Agenda

1. President's Address
2. To decide on 3 resolutions which are presented by the Management Committee in relation to the Land Lease Renewal Exercise
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 Land Lease Renewal Exercise via post or email by **Friday, 24 September 2021, 6pm**. All relevant questions that have not been covered by the FAQs, replied to prior to the EOGM or covered during the President's speech, will be answered during the EOGM. Questions other than those submitted within the prescribed deadlines will not be addressed during the webcast of 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
3. Frequently Asked Questions
4. Voting Procedures

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Virtual Webcast of EOGM

The EOGM will be streamed 'live' on Zoom. Members are required to register to attend the virtual EOGM online.

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

For questions submitted by Friday, 24 September 2021, 6pm, the Club will provide answers before or during the EOGM.

The webcast EOGM is expected to be concluded within 1.5 hours.

Quorum for The Meeting

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

The quorum will be determined by those who have submitted the proxy form by 1.45pm on Saturday, 2 October 2021, and those attending online.

If a quorum of 150 voting members is not reached by 1.45pm on Saturday, 2 October 2021, the Chairman will adjourn the meeting for 30 minutes.

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

Voting can only be done in person. Proxy voting is not allowed.

Eligible voting members will be required to produce their membership card for verification purposes. After identity 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
Thursday, 30 September 2021	9am to 8pm (Last registration at 7.30pm)
Friday, 1 October 2021	9am to 8pm (Last registration at 7.30pm)
Saturday, 2 October 2021	9am to 6pm (Last registration at 5.30pm)

For the three 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.



<https://tinyurl.com/srceogmwebcast>

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Voting members who have submitted their duly completed proxy forms will be issued with **\$50.00 worth of e-credits**, which will be credited into their accounts on 1 December 2021. The credits will be valid for 6 months. Car park charges for the voting member will also be waived.

The voting ballot boxes will be opened in the presence of independent scrutineers on Sunday, 3 October 2021 at 9am 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. Resolutions by members can only be tabled at an Annual General Meeting.

Rule 35(b) of the Club's Constitution states that:

"(b) Any Member desirous of moving any resolution at the Annual General Meeting shall give notice thereof in writing together with the name of his seconder to the General Manager /Secretary not less than two weeks before the Annual General Meeting in each year."

3. 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."
4. 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."
5. 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

6. Letters

A member may submit **questions relating to the Land Lease Renewal Exercise** via post or email by **Friday, 24 September 2021 by 6pm** in writing to the General Manager/Secretary.

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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: eogm2021@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 or our frequently asked questions, please visit our website or go to this URL: <https://tinyurl.com/srceogm2021>

For submission of questions related to the Land Lease Renewal Exercise, please email the GM's Office at: gm@src.org.sg

BY ORDER OF THE MANAGEMENT COMMITTEE



MR ELVIN CHUA
GENERAL MANAGER / SECRETARY



<https://tinyurl.com/srceogm2021>

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TO MEMBERS

EXTRAORDINARY GENERAL MEETING: RESOLUTIONS

Three resolutions are presented by the Management Committee for the general body to vote upon at the Extraordinary General Meeting.

Resolution One

The General Body at this Extraordinary General Meeting of the Singapore Recreation Club hereby considers and resolves that the Management Committee is authorised to renew the Land Lease agreement with the Singapore Land Authority at a premium of \$18,404,070.00 for the next 30 years. The Management Committee is also authorised to raise funds (including by way of funding from the Club's reserves and/or special levy payable by members) for the payment of the premium and other operational expenses related to lease renewal in accordance with Rule 37 of the Club's Constitution.

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

The General Body at this Extraordinary General Meeting of the Singapore Recreation Club hereby considers and resolves that every member is required to opt-in and fulfil the land lease renewal premium by paying a special levy amount of \$6,700.00 (inclusive of GST) by the stipulated deadline of 12 November 2021, after which date such Members who opt-out and do not respond by the deadline shall have their memberships cease with the Rule 27 of the Club's Constitution taking effect from 11 July 2024.

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 Three

Additional Clause to Rule 12 For Members Aged 80 Years and Above

The General Body at this Extraordinary General Meeting of the Singapore Recreation Club hereby considers and resolves that members aged 80* and above will be offered an adjusted special levy amount which will result in a shorter term, non-transferable membership.

The adjusted levy amount will be at \$2,680.00 (inclusive of GST) for 10 years.

***Members aged 80 and above by the deadline of the exercise, i.e. Friday, 12 November 2021.**

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The additional clause to be included as an Amendment to Rule 12 shall read as follows:

12(c): Ordinary Pioneer (Non-Transferable) Membership and Lady Pioneer (Non-Transferable) Membership

An Ordinary Pioneer (Non-Transferable) and Lady Pioneer Membership (Non-Transferable) is a one-off membership exercise offered to those aged 80 and above at the time of the Club's land lease renewal exercise. These members have an option of paying a lesser special levy amount for a shorter-term membership of 10 years but will not be able to transfer their membership thereafter.

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

This proposed resolution requires a change in the Constitution, thereby requiring at least a two-third majority (66.67%) voting in favour for it to be passed, as per Rule 41 of the Club's Constitution. The implementation of Resolution Three is contingent on Resolution Two being passed, as the adjusted levy amount of \$2,680.00 (inclusive of GST) for 10 years is set out in proportion to the special levy amount of \$6,700.00 (inclusive of GST) set out for Members in Resolution Two.

Questions on the Resolutions

Some answers on the tabled resolutions and rationale behind the resolutions are covered in our Frequently Asked Questions (FAQs). These are available at the Club's website and through this URL: <https://tinyurl.com/srceogm2021resos>

Members are also able to request for the information to be emailed to them.

Members may submit questions relating to the Land Lease Renewal Exercise via post or email by **Friday, 24 September 2021 by 6pm** in writing to the General Manager/Secretary.

BY ORDER OF THE MANAGEMENT COMMITTEE



MR ELVIN CHUA
GENERAL MANAGER / SECRETARY



<https://tinyurl.com/srceogm2021faq>