



# *Singapore's Premier Oasis On The Padang*

30 April 2022

Dear Valued Members

## **134<sup>TH</sup> ANNUAL GENERAL MEETING: RESULTS FOR ELECTION TO MANAGEMENT COMMITTEE (2022– 2024), ADOPTION OF MINUTES, PASSING OF ACCOUNTS, VOTING ON RESOLUTIONS & APPOINTMENT OF AUDITOR**

The 134<sup>th</sup> Annual General Meeting (AGM) was held via electronic means on Saturday, 30 April 2022 at 2pm.

- Voting was held over three days, from Thursday, 28 April 2022 to Saturday, 30 April 2022.
- 1,534 voting members registered to vote. The same number of proxy forms and voting slips were issued.
- 187 members viewed the live stream of the AGM via the Zoom platform.

Voting was conducted for the following purposes:

1. To elect a President, a Vice-President, a Finance Member, a GCB Chairman and eight Committee Members for term 2022 to 2024
2. To confirm and adopt the minutes of the following meetings:
  - 2.1. 133<sup>rd</sup> Annual General Meeting held on Saturday, 24 April 2021
  - 2.2. 1<sup>st</sup> Extraordinary General Meeting held on Saturday, 2 October 2021
  - 2.3. 2<sup>nd</sup> Extraordinary General Meeting held on Saturday, 6 November 2021
  - 2.4. 3<sup>rd</sup> Extraordinary General Meeting held on Friday, 14 January 2022
3. To receive the Annual Report and pass the accounts for the financial year ending 31 December 2021
4. To decide on any resolution which may be duly submitted to the meeting as provided under the Rules of the Club
5. To re-appoint of HLB Atrede LLP as Auditor for the ensuing year

## **ELECTION OF PRESIDENT, VICE-PRESIDENT, FINANCE MEMBER, GCB CHAIRMAN AND EIGHT COMMITTEE MEMBERS FOR TERM 2022 TO 2024**

The results of voting to elect the Management Committee for Term 2022 to 2024 are as follows: -

<b>President</b>	Mr Tan Boon Yong Robin	Sincere-To-Serve (Incumbent)	288 votes
	<b>Mr Chang Yeh Hong</b>	<b>12 Good Men</b>	<b>676 votes</b>
	Mr Teh Chong Sian Johnson	SRC United	393 votes
	Mr Lim Fatt Seng	Independent	106 votes
<b>Vice-President</b>	Mr Chua Poh Teck Ronnie	Sincere-To-Serve (Incumbent)	317 votes
	<b>Mr Tan Huat Lim (Eric)</b>	<b>12 Good Men</b>	<b>721 votes</b>
	Mr Ong Puay Guan Steven	SRC United	424 votes
<b>Finance Member</b>	Mr Arunachalam Subramanian	Sincere-To-Serve (Incumbent)	253 votes
	<b>Mr Wee U-Jin</b>	<b>12 Good Men</b>	<b>743 votes</b>
	Mr Low Chin Sing (Laurence)	SRC United	452 votes

# *Singapore's Premier Oasis On The Padang*

<b>GCB Chairman</b>	Mr Thavaneson Selvaratnam	Sincere-To-Serve (Incumbent)	243 votes
	<b>Mr Tay Hwee Hong (Thomas)</b>	<b>12 Good Men</b>	<b>711 votes</b>
	Mr Tay Peng Kee	SRC United	500 votes
<b>Committee Members</b>	Dr Chong Yew Luen Christopher	Sincere-To-Serve (Incumbent)	347 votes
	Mr Hsu Sheng Wei Keith	Sincere-To-Serve (Incumbent)	225 votes
	Mr Leong Kaiyan	Sincere-To-Serve (Incumbent)	201 votes
	Mr Ryan Chin Kean Onn	Sincere-To-Serve (Incumbent)	221 votes
	Mr Steven Yeo Thian Kim	Sincere-To-Serve (Incumbent)	256 votes
	Mr Teo Eu Jin Nicholas	Sincere-To-Serve (Incumbent)	225 votes
	Dr Yap Choon Pian Matthew (Ye Junbin Matthew)	Sincere-To-Serve (Incumbent)	323 votes
	Mr Yeo Peng Keng Steven	Sincere-To-Serve (Incumbent)	215 votes
	Mr Chen Yingshi John	5 Mata Mata	216 votes
	Mr Krishnan Vijayan	5 Mata Mata	180 votes
	Mr Loh Heng Hong William	5 Mata Mata	130 votes
	Mr Loh Mui Kam (Sidney)	5 Mata Mata	85 votes
	Mr Loh Piang Lam Victor	5 Mata Mata	187 votes
	Mr Ajitpal Singh	12 Good Men	586 votes
	Mr Chong Shao Tang Clarence	12 Good Men	630 votes
	Mr Dayal Odhermal Khemlani	12 Good Men	574 votes
	Mr Jagindar Singh	12 Good Men	513 votes
	Mr Netto Leslie	12 Good Men	558 votes
	Mr Ranjit Singh	12 Good Men	552 votes
	Mr Tan Lam Siong	12 Good Men	599 votes
	Mr Teo Heng Kiat Albert	12 Good Men	587 votes
	Mr Hu Toh Teck Gilbert	SRC United	431 votes
	Mr Joseph s/o M Seenivasan	SRC United	358 votes
	Mr Lee Chow Shiong	SRC United	391 votes
	Mr Ng Guan Cheng Simon	SRC United	394 votes
	Mr Ooi Choon Seng (Vincent)	SRC United	390 votes
	Mr R Venkata Sathish Naidu	SRC United	317 votes
Mr Rashbar Singh	SRC United	323 votes	
Mr Tan Seng Chiang Patrick	SRC United	363 votes	
Mr Lit Wai Choy Derek	Independent	140 votes	

# *Singapore's Premier Oasis On The Padang*

The new Management Committee (2022 – 2024) will therefore consist of: -

<b>President</b>	Mr Chang Yeh Hong
<b>Vice-President</b>	Mr Tan Huat Lim (Eric)
<b>Finance Member</b>	Mr Wee U-Jin
<b>GCB Chairman</b>	Mr Tay Hwee Hong (Thomas)
<b>Committee Members</b>	Mr Chong Shao Tang Clarence Mr Tan Lam Siong Mr Teo Heng Kiat Albert Mr Ajitpal Singh Mr Dayal Odhermal Khemlani Mr Netto Leslie Mr Ranjit Singh Mr Jagindar Singh

## **CONFIRMATION AND ADOPTION OF THE MINUTES**

1. Confirmation and adoption of the minutes of the 133<sup>rd</sup> Annual General Meeting held on Saturday, 24 April 2021

Total no. of votes cast	: 1531
Votes for	: 1364
Votes against	: 69
Spoilt votes	: 18
Blank votes	: 80

The minutes were confirmed and adopted.

2. Confirmation and adoption of the minutes of the 1<sup>st</sup> Extraordinary General Meeting held on Saturday, 2 October 2021

Total no. of votes cast	: 1504
Votes for	: 1296
Votes against	: 71
Spoilt votes	: 13
Blank votes	: 124

The minutes were confirmed and adopted.

3. Confirmation and adoption of the minutes of the 2<sup>nd</sup> Extraordinary General Meeting held on Saturday, 6 November 2021

Total no. of votes cast	: 1524
Votes for	: 1324
Votes against	: 69
Spoilt votes	: 11
Blank votes	: 120

The minutes were confirmed and adopted.

# *Singapore's Premier Oasis On The Padang*

## 4. Confirmation and adoption of the minutes of the 3rd Extraordinary General Meeting held on Friday, 14 January 2022

Total no. of votes cast	: 1513
Votes for	: 1295
Votes against	: 77
Spoilt votes	: 8
Blank votes	: 133

The minutes were confirmed and adopted.

## **Receiving the Annual Report and Passing of the Accounts for the Financial Year Ending 31 December 2021**

Total no. of votes cast	: 1495
Votes for	: 1348
Votes against	: 82
Spoilt votes	: 12
Blank votes	: 53

The accounts for the financial year ending 31 December 2021 were passed.

## **DECISION ON RESOLUTIONS**

### **Resolution One**

#### **ADDITIONS AND ALTERATIONS TO RULES IN THE CONSTITUTION IN ACCORDANCE WITH THE PREVIOUSLY PASSED RESOLUTION 3 IN THE 133RD ANNUAL GENERAL MEETING**

##### **NEW CLAUSE TO BE INCLUDED AS RULE 4(g):**

**All references within the Constitution to "he", "him" or "his" shall include both gender – male (he) and female (she).**

Proposer	: Mr Steven Yeo Thian Kim
Seconder	: Mr Chua Poh Teck Ronnie

Total no. of votes cast	: 1529
Votes for	: 1341 (91.66 %)
Votes against	: 122
Spoilt votes	: 14
Blank votes	: 52

Passed as two-third majority was attained.

### **Resolution Two**

#### **ADDITIONS AND ALTERATIONS TO RULES IN THE CONSTITUTION IN ACCORDANCE WITH THE PREVIOUSLY PASSED RESOLUTION 3 IN THE 133RD ANNUAL GENERAL MEETING**

##### **AMENDMENTS TO BE INCLUDED AS AN AMENDMENT TO RULE 6(iii):**

**An Ordinary (Transferable) Member may, with the prior approval of the Committee, transfer his/her Membership to any other person subject to the payment of a Transfer Fee to be determined by the Committee in its sole discretion.**

Proposer	: Mr Steven Yeo Thian Kim
Seconder	: Mr Chua Poh Teck Ronnie

# *Singapore's Premier Oasis On The Padang*

Total no. of votes cast	: 1521
Votes for	: 1311 (90.29%)
Votes against	: 141
Spoilt votes	: 14
Blank votes	: 55

Passed as two-third majority was attained.

## **Resolution Three**

### **ADDITIONS AND ALTERATIONS TO RULES IN THE CONSTITUTION IN ACCORDANCE WITH THE PREVIOUSLY PASSED RESOLUTION 3 IN THE 133RD ANNUAL GENERAL MEETING**

#### **AMENDMENTS TO BE INCLUDED AS AN 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 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 their membership to the opposite gender, may do so by paying a Conversion Fee.**

Proposer	: Mr Steven Yeo Thian Kim
Secunder	: Mr Chua Poh Teck Ronnie

Total no. of votes cast	: 1531
Votes for	: 1330 (91.98 %)
Votes against	: 116
Spoilt votes	: 16
Blank votes	: 69

Passed as two-third majority was attained.

## **Resolution Four**

### **ADDITIONS AND ALTERATIONS TO RULES IN THE CONSTITUTION IN ACCORDANCE WITH THE PREVIOUSLY PASSED RESOLUTION 3 IN THE 133RD ANNUAL GENERAL MEETING**

#### **NEW CLAUSE TO BE INCLUDED AS RULE 6(xii):**

**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.**

Proposer	: Mr Steven Yeo Thian Kim
Secunder	: Mr Chua Poh Teck Ronnie

Total no. of votes cast	: 1532
Votes for	: 1300 (89.53 %)
Votes against	: 152
Spoilt votes	: 14
Blank votes	: 66

Passed as two-third majority was attained.

# *Singapore's Premier Oasis On The Padang*

## **Resolution Five**

### **ADDITIONS AND ALTERATIONS TO RULES IN THE CONSTITUTION IN ACCORDANCE WITH THE PREVIOUSLY PASSED RESOLUTION 3 IN THE 133RD ANNUAL GENERAL MEETING**

#### **AMENDMENTS TO BE INCLUDED AS AN AMENDMENT TO RULE 7(iv):**

**Corporate (Transferable) Members shall be entitled to nominate a maximum of three (3) persons who have attained the minimum age of twenty-one (21) years belonging to that organisation, who shall, on acceptance of the Committee, be entitled to enjoy the privileges of an Ordinary (Non-Transferable) Member/ Lady (Non-Transferable) Member, with the exception that at all General Meetings, only one (1) designated person from that organisation shall have the right to only one (1) vote.**

Proposer : Mr Steven Yeo Thian Kim  
Seconder : Mr Chua Poh Teck Ronnie

Total no. of votes cast : 1532  
Votes for : 1212 (85.41%)  
Votes against : 207  
Spoilt votes : 18  
Blank votes : 95

Passed as two-third majority was attained.

## **Resolution Six**

### **AMENDMENT TO RULE 31(C) OF THE CONSTITUTION**

**The Committee shall have the power to fill vacancies that may arise during its term of office subject to the following:-**

- i) When a vacancy occurs in the office of the President, the Vice-President, shall ipso facto become President.**
- ii) Vacancies for Vice-President, Finance Member and Chairman, Games Control Board shall be filled with elected members from the Committee.**
- iii) Vacancies for Committee Members shall be filled by candidates with the next highest votes at the AGM that elected the current Management Committee.**

**Members are to be notified of any change in the Committee in writing and via posting on the Club's website.**

Proposer : Mr Loh Piang Lam Victor  
Seconder : Mr Krishnan Vijayan

Total no. of votes cast : 1529  
Votes for : 991 (69.50 %)  
Votes against : 435  
Spoilt votes : 30  
Blank votes : 73

Passed as two-third majority was attained.

# *Singapore's Premier Oasis On The Padang*

## **Resolution Seven**

**This General Body shall consider and to declare null & void on the undersigned Resolution One of the 133rd Annual General Meeting (AGM) that was been passed.**

### **Resolution One of the 133rd AGM**

#### **ADDITIONS AND ALTERATIONS TO BASEMENT 1 CHANGING ROOMS AND SHOWER ROOMS (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 \$750,000 for additions and alterations to the Men's and Ladies' Changing Rooms and Shower Rooms located at Basement 1 of the Clubhouse".**

Proposer : Mr Chen Yingshi John  
Seconder : Mr Loh Mui Kam

Total no. of votes cast : 1523  
Votes for : 1074 (75.26 %)  
Votes against : 353  
Spoilt votes : 28  
Blank votes : 68

Passed as simple majority was attained.

### **RE-APPOINTMENT OF HLB ATREDE LLP AS AUDITOR FOR THE ENSUING YEAR**

Total no. of votes cast : 1530  
Votes for : 1096  
Votes against : 282  
Spoilt votes : 18  
Blank votes : 134

HLB Atrede LLP was re-appointed as Auditor for the ensuing year.

### **BY ORDER OF THE MANAGEMENT COMMITTEE**



**MR ELVIN CHUA**  
**GENERAL MANAGER / SECRETARY**