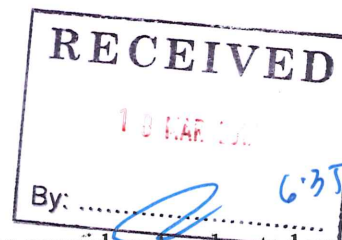


Honorary Secretary
Singapore Polo Club
80 Mount Pleasant Road



RESOLUTION FOR THE ANNUAL GENERAL MEETING 2017


In accordance with Rule 36e, 37b and 40a. I submit the following resolution to be considered and voted upon at the forthcoming Annual General Meeting.

I propose that the Constitution, Rule 30, be amended.

I attach the current Rule 30 and the proposed rewritten Rule 30 together with the remarks/reasons for the changes.

	Existing Rule	Proposed Amendment to Rule	Comments
1	<p>Rule 30 – Committee</p> <p>a. The Club shall be managed by a Committee, consisting of a President, a Vice-President, a Polo Captain, an Honorary Secretary, an Honorary Treasurer and four other Members, who shall be elected at the Annual General Meeting. At least five of the members of the Committee, including the Polo Captain and President shall be Charter Polo Playing Members or persons who under this Constitution, retain the rights and privileges of that category of membership. A maximum of two other Committee Members may be co-opted in accordance with Rule 31 of this Constitution.</p> <p>b. i) Candidates for election to the Committee must be proposed by one Voting Member and seconded by another Voting Member (with the exception that Clubhouse Members are not entitled to propose and/or second any Candidate) on nomination forms which shall be delivered to the Honorary Secretary at the Registered Office not less than seven days before the date of the Annual General Meeting, and particulars of the nomination shall be posted on the Notice Board in the Clubhouse five days before the date of Annual General Meeting. The nomination form for every Candidate proposed for election shall bear the signature of the Candidate at the time the form is delivered to the Honorary Secretary as evidence in writing of the Candidate's consent to the nomination.</p> <p>ii) A candidate for election to the Committee will not be</p>	<p>Rule 30 – Committee</p> <p>a. The Club shall be managed by a Committee, consisting of a President, a Vice-President, a Polo Captain, an Honorary Secretary, an Honorary Treasurer and four other Members, who shall be elected at the Annual General Meeting, or may be elected at a General Meeting convened for that purpose. At least five of the members of the Committee, including the Polo Captain and President shall be Charter Polo Playing Members or persons who under this Constitution, retain the rights and privileges of that category of membership. A maximum of two other Committee Members may be co-opted in accordance with Rule 31 of this Constitution.</p> <p>b. i) Candidates for election to the Committee must be proposed by one Voting Member and seconded by another Voting Member (with the exception that Clubhouse Members are not entitled to propose and/or second any Candidate) on nomination forms which shall be delivered to the Honorary Secretary at the Registered Office not less than seven clear days before the date of the Annual General Meeting, and particulars of the nomination shall be posted on the Notice Board in the Clubhouse five clear days before the date of Annual General Meeting. The nomination form for every Candidate proposed for election shall bear the signature of the Candidate at the time the form is delivered to the Honorary Secretary as evidence in writing of the Candidate's consent to the nomination.</p>	<p>Rule 30 is changed to provide for election of Committee at other than an AGM or where a standing Committee has been voted out of office at a general meeting of the members</p>

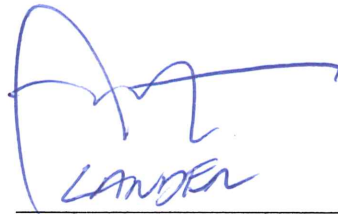
<p>eligible to be so elected nor may he serve on a Sub-Committee if he, or any company or firm in which he or his spouse (common law spouse) or child is deemed to have an existing direct or beneficial interest, has an existing commercial relationship with the Club, nor may such a relationship with the Club be entered into once a candidate is duly elected and continues to hold office within the Committee or a Sub-Committee.</p> <p>iii) A Nominee of a Charter or Regular Corporate Member cannot be a candidate for election to the Committee.</p> <p>c. Any member of the Committee who is absent from Singapore for a cumulative period of more than three months during his period of office or who fails to attend three consecutive General Committee Meetings without an explanation satisfactory to the Committee may be called upon to resign.</p> <p>d. No Member shall be eligible for election as President or Vice-President unless he has served as a Member of the Committee for not less than a cumulative period of twelve months.</p> <p>e. Only Charter Polo Playing Members and Voting Members with a Club Polo Handicap for the current year shall be entitled to vote for the election of the Polo Captain.</p> <p>f. The Club President, Vice-President and Polo Captain shall not serve for more than three consecutive years, in their respective positions.</p> <p>g. Only a Member who has been a Voting Member of the Club for a minimum period of twelve months may be nominated for election to the Committee or be co-opted to the Committee.</p> <p>h. Where there is a contest for election to the Committee or any Office of the Club, voting shall be by secret ballot, controlled by two scrutineers, elected by the Members, at the General Meeting concerned.</p> <p>i. Particulars of Members elected to the Committee shall be filed with the Registrar of Societies within one month of the date of the Annual General Meeting.</p>	<p>ii) A candidate for election to the Committee will not be eligible to be so elected nor may he serve on a Sub-Committee if he, or any company or firm in which he or his spouse (common law spouse) or child is deemed to have an existing direct or beneficial interest, has an existing commercial relationship with the Club, nor may such a relationship with the Club be entered into once a candidate is duly elected and continues to hold office within the Committee or a Sub-Committee.</p> <p>iii) A Nominee of a Charter or Regular Corporate Member cannot be a candidate for election to the Committee.</p> <p>c. Any member of the Committee who is absent from Singapore for a cumulative period of more than three months during his period of office or who fails to attend three consecutive General Committee Meetings without an explanation satisfactory to the Committee may be called upon to resign.</p> <p>d. No Member shall be eligible for election as President or Vice-President unless he has served as a Member of the Committee for not less than a cumulative period of twelve months.</p> <p>e. Only Charter Polo Playing Members who are not on the Absent Members' List and Voting Charter Members who are not on the Absent Members' List with a Club Polo Handicap for the current year shall be entitled to vote for the election of the Polo Captain. Members whether Charter Polo Playing Members or Charter Members, entitled to vote for Polo Captain each have one vote.</p> <p>f. The Club President, Vice-President, Honorary Secretary and Polo Captain shall not serve for more than three consecutive years, in their respective positions. Any Member holding Office or any position on Committee for a consecutive accumulative period of three years is not eligible to stand for Committee or any Office on Committee for a period of one year.</p> <p>g. Only a Member who has been a Voting Member of the Club for a minimum period of twelve months may be</p>	<div data-bbox="1758 292 2105 520" data-label="Image"> </div> <p>Changed to omit the word "General". Committee Meetings are "Committee Meetings", there is no such thing as a "General Committee Meeting"</p> <p>Changed to clarify that Charter Polo Playing Members regardless of whether they have a Club Polo Handicap for the current year are eligible to vote.</p> <p>Change "Voting" to "Charter" Members as only Charter Members are entitled to play polo and therefore only Charter Members can be given a Club Polo Handicap, and only those members and Charter Polo Playing are entitled to vote for the election of Polo Captain.</p> <p>As the Polo Captain's duty is to all members entitled to play polo all those members entitled to vote for election of Polo Captain should be given an equal vote.</p> <p>Change made to prevent Committee Members playing "musical chairs" with the different Offices.</p>
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		<p>nominated for election to the Committee or be co-opted to the Committee.</p> <p>h. Where there is a contest for election to the Committee or any Office of the Club, voting shall be by secret ballot, controlled by two scrutineers, elected by the Members, at the General Meeting concerned.</p> <p>i. Particulars of Members elected to the Committee shall be filed with the Registrar of Societies within one month of the date of the Annual General Meeting.</p>	
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I request you to send, as soon as possible, by electronic means and at the latest include this notice in the Notice of the Annual General Meeting to each member eligible to vote, and post a copy on the Club Notice Board all in accordance with Rules 37 b and 40a.

Thank you.

Proposer:


Member No.
L1348

Seconder:


Member No.
C170