

5 June 2018



Dear Members,

61st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 61st Annual General Meeting of the Serangoon Gardens Country Club will be held at the Kensington Ballroom of the Clubhouse (Heliconia Wing) on **Sunday, 24 June 2018 at 1:00pm** for the following purposes :-

AGENDA

- 1) President's Address
- 2) To elect Members of the General Committee
 - President
 - Vice-President
 - Honorary Secretary
 - Honorary Treasurer
 - Assistant Honorary Secretary
 - Assistant Honorary Treasurer
 - 7 Committee Members
- 3) To confirm the Minutes of the 60th Annual General Meeting held on 24 June 2017
- 4) To receive the Annual Report and adopt the Accounts for the year ended 31 March 2018
- 5) To appoint Auditors for the ensuing year
- 6) To consider and, if thought fit, pass the following Resolutions as recommended by the General Committee:

“That, subject to the approval of Registrar of Societies, the Constitution of the Serangoon Gardens Country Club be amended in the manner as set out in Appendix 1, and in particular the amendments to Clauses 26A.2(d), 26A.2 (f) and 26C.2(c) of the Constitution shall take effect from 1 April 2015”

- 7) To transact Any Other Business of which seven (7) clear days' notice has been given in writing to the Honorary Secretary

BY ORDER OF THE COMMITTEE

Dr Edmond Tan Chok Jueh, PBM
Honorary Secretary

Serangoon Gardens Country Club

NOTES

- 1 The vacancies to be filled under Item 2 of the Agenda are those of **President, Vice-President, Honorary Secretary, Honorary Treasurer, Assistant Honorary Secretary, Assistant Honorary Treasurer and 7 Committee Members.**
- 2 Nominees must be Singapore Citizens or Permanent Residents. Nominees for the position of **President, Vice-President, Honorary Secretary, Honorary Treasurer, Assistant Honorary Secretary and Assistant Honorary Treasurer** must have been Ordinary Members of the Club for at least six (6) months prior to the date of the election.
- 3 Nominations for election to the Committee must be completed on prescribed Nomination Forms (enclosed) and deposited into the Nomination Box at the Main Clubhouse Reception, by **1:00pm on Saturday, 16 June 2018.** Additional Nomination Forms are available from the Main Clubhouse Reception.
- 4 Notice of Any Other Business under Item 7 of the Agenda must reach the Club by **1:00pm on Saturday, 16 June 2018.**
- 5 Membership cards must be produced for registration of attendance.
- 6 **Principal Members of the following membership categories** are allowed admittance to the meeting and to vote.
 - Ordinary Membership (including Founder and Life Membership)
 - Corporate Membership (only one appointed nominee as representative)
- 7 The following categories of Members will NOT be admitted:
 - Grand Members
 - Term Members
 - Non-Transferable Ordinary Members
 - Spouses and family members of Principal Members
- 8 Voting by proxy will NOT be allowed.
- 9 The business of the meeting shall be conducted in English.
- 10 The dress code for the meeting is **Smart Attire*** as in accordance with the Club's Bye-Laws Clause 9. Members are to adhere to the dress code requirements. Members who are not dressed accordingly will NOT be admitted to the meeting.
- 11 A light buffet lunch will be provided in the Kensington Ballroom at 11.30am for Members attending the meeting. Admission time to the AGM area will be 12.15pm onwards.
- 12 Please bring along the Annual Report to the AGM.

* **Smart Attire**

Minimum requirements:

Men:

Long pants, jeans, shirts or T-shirts with collar or Mandarin collar with sleeves, and proper shoes. Bermudas are not allowed.

Women:

Dresses, pants, skirts, jeans, blouses or T-shirts, with proper shoes or covered sandals. Bermudas are not allowed.

For latest updates on AGM, please visit: www.sgcc.com.sg