

# EXTRAORDINARY GENERAL MEETING

## 8 September 2019, Sunday

### EOGM Schedule

1.00pm	- Registration
1.30pm	- Admission to EOGM Area
2.00pm	- EOGM commences*
2.30pm – 5pm	- Voting Time <i>(Members will not be allowed to enter the room and vote after 5pm. This is to preserve the integrity of the voting process)</i>

#### Footnotes:

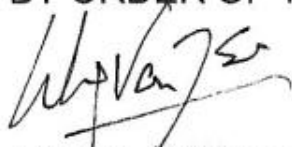
**\* Constitution Rule 31.2**

In any General Meeting, a tenth of the voting Members present or One Hundred (100) Members whichever is lesser, shall form a quorum provided that if within half an hour from the time appointed for the meeting a quorum is not present, the meeting if convened by the requisition of Members shall be dissolved. In any other case, the Members present shall be a quorum, but they shall have no power to alter, amend or make additions to any of the existing rules.

**\* Constitution Rule 31.3**

Not less than three quarters of the Members who requisitioned for a general meeting must be present at such a meeting requested by them otherwise the President may order that such a meeting be cancelled even though a quorum is present.

BY ORDER OF THE COMMITTEE



**Benjamin Wong**  
**Vice President**

23 August 2019

6 August 2019



Dear Members,

## **EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (EOGM) of the Serangoon Gardens Country Club will be held at the Kensington Ballroom of the Clubhouse (Heliconia Wing) on **Sunday, 8 September 2019 at 2:00pm** for the following purposes :-

### **AGENDA**

1. To consider and, if thought fit, pass the following motions, pursuant to the requisition signed by not less than 100 members:
  - i. To adopt a motion of No Confidence against the President, Mr Terrence Fernandez.
  - ii. Subject to the passing and adoption of the No Confidence motion against the President, Mr Terrence Fernandez, to remove him as President of Serangoon Gardens Country Club with immediate effect.
  - iii. To nullify any and all appointments made under the SGCC Constitution, in particular Article 24.3, on or after 2<sup>nd</sup> November 2018 till the date of EOGM to fill the vacancies on account of the resignations of GC members to date and till the date of the EOGM.
  - iv. To call for fresh elections to elect new Members of the General Committee
    - President
    - Vice-President
    - Honorary Secretary
    - Honorary Treasurer
    - Assistant Honorary Secretary
    - Assistant Honorary Treasurer
    - 7 Committee Members

BY ORDER OF THE GENERAL COMMITTEE

**Daniel Ho**  
**Assistant Honorary Secretary**

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*Turn overleaf for notes...*

## Serangoon Gardens Country Club

### NOTES

- 1 Membership cards must be produced for registration of attendance.
- 2 **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)
- 3 The following categories of Members will NOT be admitted:
  - Grand Members
  - Term Members
  - Non-Transferable Ordinary Members
  - Spouses and family members of Principal Members
- 4 Voting by proxy will NOT be allowed.
- 5 Constitution Rule 31.2  
In any General Meeting, a tenth of the voting Members present or One Hundred (100) Members whichever is lesser, shall form a quorum provided that if within half an hour from the time appointed for the meeting a quorum is not present, the meeting if convened by the requisition of Members shall be dissolved. In any other case, the Members present shall be a quorum, but they shall have no power to alter, amend or make additions to any of the existing rules.
- 6 Constitution Rule 31.3  
Not less than three quarters of the Members who requisitioned for a general meeting must be present at such a meeting requested by them otherwise the President may order that such a meeting be cancelled even though a quorum is present.
- 7 The business of the meeting shall be conducted in English.
- 8 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.
- 9 Registration starts from 1pm onwards and admission time to the EOGM area will be 1.30pm onwards.

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\* **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 EOGM, please visit: [www.sgcc.com.sg](http://www.sgcc.com.sg)