

64th ANNUAL GENERAL MEETING

27 JUNE 2021



RESOLUTION PASSED AT THE AGM

1. To consider and adopt in full the draft amended Constitution of the Serangoon Gardens Country Club set out in Appendix I (as uploaded on 12 June 2021).

In particular:

To consider and, if thought fit, pass the following Resolution proposed by the General Committee:

“That, subject to the approval of Registrar of Societies, the constitution (“Constitution”) of the Serangoon Gardens Country Club (“Club”) be amended by repealing the existing Constitution and adopting in substitution thereof the draft amended constitution set out in Appendix I and that in the event that this resolution and any resolution proposed by a member (“Member’s Resolution”) also amending the constitution of the Club bare both passed, and if:

a. both this resolution and the Member’s Resolution amends the same provision, both amendments shall be deferred to the next AGM for rectification leaving that amendment unchanged; and

b. the Member’s Resolution amends a provision not amended by this resolution, the amendment proposed by the Member’s Resolution shall prevail subject to the approval of the Registrar of Societies”.

Result of Vote

For	124	Against	38
Abstention	7		

Motion Carried

(Note: **The draft amended Constitution** is subject to the approval of the Registrar of Societies.)

RESOLUTIONS NOT PASSED AT THE AGM

RESOLUTIONS PROPOSED BY MR VINCENT TAN

2. Refer to Clause 9.2 - Propose that Life Members shall not have voting rights nor be eligible to hold office or be a Trustee.

Result of Vote			
For	47	Against	117
Abstention	8		

Motion Not Carried

3. Refer to Clause 14.2(b) - Propose that Grand Members be eligible to attend and participate in any General Meetings but shall not be eligible to vote or hold office. Can be appointed as a member of any Sub-Committees similar to new Clause 7.3 (Honorary Members).

Result of Vote			
For	46	Against	117
Abstention	9		

Motion Not Carried

4. Refer to new Clause 27.1(j) - Propose to insert a phrase to read:

“In the event that any situation, event, omission, action and/or occurrence is deemed by the General Committee or the Board of Trustees as being reasonably likely to give an adverse and/or negative impact on the financial standing situation and/or the reputation and/or goodwill of the Club, the General Committee shall take all reasonable steps to inform and communicate the same to the Members in a timely and transparent manner.”

Result of Vote			
For	51	Against	113
Abstention	9		

Motion Not Carried

5. Refer to Clause 27.1 - Propose that any change to the incumbent Law firm for the Club shall be tabled for approval in a General Meeting.

Result of Vote			
For	46	Against	115
Abstention	12		

Motion Not Carried

6. Refer to Clause 27.2 - Propose that a robust management system be incorporated to optimize revenue for SGCC that pertains to long-term/ high revenue contributions from third-parties.

Result of Vote			
For	44	Against	115
Abstention	13		
Motion Not Carried			

7. Refer to Clause 27.2(c) - Propose that for any raising or borrowing of funds, the General Committee shall promptly inform members the pertinent details such as purpose, amount, commercial terms and name of entity.

Result of Vote			
For	50	Against	112
Abstention	11		
Motion Not Carried			

8. Refer to Clause 27.3 - Propose to empower the Board of Trustees to be the separate independent authority entity to approve/ dis-approve and be final arbiter on any proposal to remove the General Manager and designated key staff (SGCC staff). This includes:

- Form independent and impartial task force/s to investigate, mediate, assess and make recommendations to the Board of Trustees.

- SGCC staff can bring any disagreement to the Board of Trustees for mediation, resolution and decision.

- GC shall propose and justify any removal. The proposal shall be subject to the prior review and approval of the Board of Trustees.

Result of Vote			
For	45	Against	113
Abstention	13		
Motion Not Carried			

9. Refer to Clause 34.2 - Propose that any change in Trustee/s shall be proposed by the General Committee in a General Meeting for approval by members via a secret ballot. The ballot paper shall provide a choice to members on whether to vote for the existing Trustee/s or the proposed new Trustee/s.

Result of Vote			
For	48	Against	113
Abstention	12		
Motion Not Carried			

10. Refer to redrafted Clause 34.6 (b) - Propose to amend and read as:

“A Trustee shall have unfettered access to and not be precluded from attending any meeting of the General Committee. Trustees shall exercise discretion, independence and impartiality.”

<u>Result of Vote</u>			
For	49	Against	115
Abstention	9		
Motion Not Carried			

11. Refer to Clause 36.1(d) – Propose that members be allowed flexible modes to submit any other business (AOB) matters;

Either:

- a) Send email to SGCC Feedback address; Or
- b) Submit a hard copy in the designated SGCC AOB Box.

<u>Result of Vote</u>			
For	49	Against	112
Abstention	12		
Motion Not Carried			

12. Refer to Clause 36.3 - Propose to formalise and incorporate a robust process to introduce candidates for election. The 27 September 2020 AGM election process is a good reference.

<u>Result of Vote</u>			
For	49	Against	114
Abstention	10		
Motion Not Carried			

13. Propose that all information that pertains to General Meetings be promptly notified to members with a hyperlink to SGCC website for the electronic copies. This shall include all the physical copies displayed on the designated Notice Board.

<u>Result of Vote</u>			
For	51	Against	113
Abstention	9		
Motion Not Carried			

14. Propose to incorporate a Whistleblower Policy including:

Empower the Board of Trustees to:

- Be guardian and arbiter.
- Form independent task force/s to investigate, assess and make recommendations to the Board of Trustees.

Indemnify and hold harmless:

- Individuals who whistle blows in good faith.
- Task force individuals appointed by the Board of Trustees

A whistleblower should not make repeated, malicious, wrong, not based on facts, based on personal grudges, grievances or personal enmity or vexatious allegations. In such a case, appropriate action may be taken against the whistleblower.

For the avoidance of any doubt, the Whistleblower Policy shall take precedence over and supersedes any prior agreements including the Non-Disclosure Agreement set out in Clauses 1 and 16 Schedule One Code of Conduct for General Committee Members and any other clauses set out in the Constitution that conflict with, hinder or limit the application or effectiveness of the said Policy.

<u>Result of Vote</u>			
For	46	Against	110
Abstention	7		
Motion Not Carried			

15. Propose that any other business (AOB) submitted in accordance with Clause 36.1(d) be displayed on the designated SGCC notice board within 24 hours from date and time of receipt or by the AOB closing date; whichever is earlier. This shall include uploading an electronic copy in SGCC website and promptly informing members with the hyperlink to access.

<u>Result of Vote</u>			
For	44	Against	108
Abstention	11		
Motion Not Carried			



Farrock Ebrahim
General Manager
27 June 2021