

Frequently Asked Questions for the 64th AGM 2021

1. How is the Quorum determined for the Meeting?

The AGM will commence once a quorum of 100 voting members is reached.

The quorum will be determined by those who have submitted the proxy form by 25 June 2021, 1.00pm and those attending the AGM on Sunday, 27 June 2021 (being personally or electronically present).

If a quorum of 100 voting members is not reached by 10.00am on Sunday, 27 June 2021, the Chairman will adjourn the meeting for half an hour.

Should the number be insufficient, 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. (Rule 31.2)

2. How should I vote on the Proxy Form?

Please fill in your Name, Membership No. and Signature in the respective boxes. A tick must be placed in the column for each resolution. Sample of what constitutes a **Valid** or **Invalid vote** is appended below

Serial No: **VALID VOTE**

**64th ANNUAL GENERAL MEETING
PROXY FORM**

Name _____
Membership No. _____
Signature _____

I, being a member of Serangoon Gardens Country Club, hereby appoint the Chairman of the AGM as my proxy to attend, speak and vote for me and on my behalf, at the AGM to be convened and held by way of electronic means on 27 June 2021 at 10am and at any adjournment thereof in the following manner:

RESOLUTION	PLEASE INDICATE YOUR CHOICE BY PLACING A TICK IN THE BOXES BELOW		
	FOR	AGAINST	ABSTAIN
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."	✓		

NOTES
1 Proxy forms must reach SGCC latest by 1pm, 25 June 2021.
2 Members will be required to drop the completed original proxy form into the Proxy Form Box located at the Main Reception Counter.

Serial No: **INVALID VOTE**

**64th ANNUAL GENERAL MEETING
PROXY FORM**

Name _____
Membership No. _____
Signature _____

I, being a member of Serangoon Gardens Country Club, hereby appoint the Chairman of the AGM as my proxy to attend, speak and vote for me and on my behalf, at the AGM to be convened and held by way of electronic means on 27 June 2021 at 10am and at any adjournment thereof in the following manner:

RESOLUTION	PLEASE INDICATE YOUR CHOICE BY PLACING A TICK IN THE BOXES BELOW		
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NOTES
1 Proxy forms must reach SGCC latest by 1pm, 25 June 2021.
2 Members will be required to drop the completed original proxy form into the Proxy Form Box located at the Main Reception Counter.

3. How do I vote on the AOB Submissions?

In the event that the Club receives any Member's motion that requires voting, Proxy Forms will be mailed to members. These proxy forms must be submitted to the Club by **1.00pm, 25 June 2021** as well.