

22 November 2021



Dear Members of Serangoon Gardens Country Club ("SGCC"),

## **EXTRAORDINARY GENERAL MEETING ("EGM")**

SGCC has applied with Registry of Societies ("ROS") for permission to adopt the revised Constitution passed by voting members at the Annual General Meeting ("AGM") held on the 27 June 2021.

ROS has responded with additional amendments, and granted approval-in-principle, subject to full acceptance by the members of all amendments mandated by the ROS. As such, an EGM is needed for voting members to pass the 3 mandatory clauses (listed below 1.i, 1.ii, and 1.iii).

**NOTICE IS HEREBY GIVEN** that an EGM will be held on **Saturday, 11 December at 10.30am.**

In view of the COVID-19 situation and pursuant to the relevant order under the COVID-19 (Temporary Measures (Alternative Arrangements for Meetings for Registered Societies) Order 2020, which sets out alternative arrangements for registered societies in Singapore to conduct general meetings by electronic means, the General Committee has decided to conduct the proceedings virtually. More details on how our members may attend the Virtual EGM is included in [Annex A](#).

The EGM will convene for the following purposes: -

### **AGENDA**

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

To accept the three (3) mandatory clauses set out by the Registrar of Societies:

i) Finance

The income and property of the Club whensoever derived shall be applied towards the promotion of the objects of the Club as set forth in this Constitution and no portion thereof shall be paid or transferred directly or indirectly by way of dividend or bonus or otherwise howsoever by way of profit to the persons who at any time are or have been members of the Club or to any of them or to any person claiming through any of them.

ii) Supreme Authority and General Meetings

The supreme authority of the Club is vested in a General Meeting of the members.

iii) Extraordinary General Meeting

If the General Committee does not within two (2) months after the date of the receipt of the written request proceed to convene an Extraordinary General Meeting, the members who requested for the Extraordinary General Meeting shall convene the Extraordinary General Meeting by giving ten (10) days' notice to voting members setting forth the business to be transacted and simultaneously posting the agenda on the Club's notice board.

BY ORDER OF THE COMMITTEE



**Emily Wong**  
**Honorary Secretary**

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**Serangoon Gardens Country Club**

**(notes on the next page)**

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## **Participation in Virtual EGM**

- 1 ***Principal Members of the following membership categories*** are allowed admittance to the virtual EGM platform.
  - Ordinary Membership (including Founder and Life Membership)
  - Corporate Membership (only one appointed nominee as representative)
  
- 2 A member may only attend a general meeting of the registered society by observing and listening to the proceedings of the meeting by electronic means, if access to both an audio broadcast and audio-visual broadcast is provided to the member, or in person pursuant to paragraph 4 below. A member may participate at the EGM only by:
  - observing and listening to the proceedings via a live audio-visual webcast;
  - appointing the Chairman of the meeting as proxy to attend, speak and vote on item 1 on their behalf.
  
- 3 To participate in the Virtual EGM, Principal Members (as prescribed in Note 1 of this Notice) will be required to update their main Email address and Mobile Number with the Membership Relations Department to receive login verification and Two-Factor Authentication (2FA) by **Wednesday, 1 December 2021**.
  
- 4 Details on how to login to the Virtual EGM platform are included in **Annex A** of this Notice. Members are advised to pre-register on the platform ahead of the Virtual EGM date.
  
- 5 The Virtual EGM platform must be accessed via **Desktop or Laptop only**. You will not be able to access the platform via Mobile Phone. As Zoom will be used on the Platform, you are advised to use only **Google Chrome or Firefox browsers** (Safari and Internet Explorer are not compatible with the system).
  
- 6 Members (as prescribed in Note 1 of this Notice) who have updated their Email addresses and Mobile Numbers with our Club will receive an Invitation email from our Virtual EGM platform by **Friday, 3 December 2021**, with details on how to register and peruse the site. If you are eligible to attend the virtual EGM but have not received the invitation email, Kindly email us at [VEGM@sgcc.com.sg](mailto:VEGM@sgcc.com.sg) with your Name, Membership Number, Email address and Mobile Number, and we will gladly assist you.

- 7 The following categories of Members will NOT be admitted to the virtual platform:
- Term Members
  - Non-Transferable Ordinary Members
  - Grand Membership
  - Spouses and family members of Principal Members

### **Voting**

- 8 There will be no voting on the day of the e-EGM. Eligible members may only vote prior to the e-EGM, by appointing the Chairman of the meeting as the member's proxy at the meeting. The appointment of any other proxy will not be accepted. Members who wish to vote shall fill up the instrument of appointment (also known as the "proxy form"). In appointing the Chairman of the meeting as a proxy, a member must give specific instructions with regards to the voting, or abstentions from voting, in the form of proxy, failing which the appointment may be treated as invalid.
- 9 Eligible voting members will be required to drop the completed proxy forms into the Proxy Form Box located at the Main Reception Counter or via email to [VEGM@sgcc.com.sg](mailto:VEGM@sgcc.com.sg) latest by **1pm on Friday, 10 December 2021**.
- 10 The proxy forms will be opened in the presence of independent scrutineers on Friday, 10 December 2021 for counting.
- 11 Voting results will be announced via Virtual EGM platform **on 11 December 2021**.

### **Other Matters**

- 12 The business of the meeting shall be conducted in English.

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*For latest updates on the Virtual EGM, please visit: [www.sgcc.com.sg](http://www.sgcc.com.sg) after **26 November 2021**.*