



Dear Members,

65th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 65th Annual General Meeting of the Serangoon Gardens Country Club will be held at the Kensington Ballroom of the Clubhouse (Heliconia Wing) on **Sunday, 26 June at 1pm.**

The 65th Annual General Meeting will convene 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 64th Annual General Meeting held on 27 June 2021
- 4) To receive the Annual Report and adopt the Accounts for the year ended 31 March 2022
- 5) To appoint Auditors for the ensuing year
- 6) 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

A handwritten signature in black ink, appearing to be "Emily Wong", is located below the text "BY ORDER OF THE COMMITTEE".

Emily Wong
Honorary Secretary

Turn overleaf for notes...

Serangoon Gardens Country Club

NOTES

Nominations

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. Candidates for election to the General Committee shall abide by the following:
 - a. All candidates shall be citizens or permanent residents, and shall be Founder or Life members or shall have been Ordinary Members of the Club for at least twelve (12) months prior to the date of the election.
 - b. Each candidate can only be nominated for one position and the candidate must be present at the Annual General Meeting for the election.
 - c. Each candidate must sign the pledge to abide by the Code of Conduct as stated in Schedule One of the Constitution.
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, 18 June 2022.** Additional Nomination Forms are available from the Main Clubhouse Reception.
4. Notice of Any Other Business under Item 6 of the Agenda and submission of questions by members must reach the Club by **1:00pm on Saturday, 18 June 2022.**
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 and may not participate in submission of AOBs:
 - Term Members
 - Non-Transferable Ordinary Members
 - Grand Membership
 - 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 collarless T-shirts with sleeves, and proper shoes.

Women:

Dresses, jumpsuits, pants, skirts, jeans, blouses or T-shirts, with proper shoes or sandals.

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