



Singapore Cricket Club

Established 1852

Connaught Drive, Singapore 179681

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SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the Notice of Annual General Meeting of the Singapore Cricket Club ('the Club') dated 4 April 2019 ('the **Notice dated 4 April 2019**') which sets out the date, time and venue of the Annual General Meeting of the Club ('**AGM**') to deal with the matters per the Notice dated 4 April 2019.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN that in addition to the matters contained in the Notice dated 4 April 2019, the following resolution(s) are to be considered, and if thought fit, to be passed, with or without modification(s):

1. That the name, Men's Bar, be suitably changed as it is contrary to the egalitarian principles, values, ideals and ethos of a premier Sports Club. (Please refer to Annex A.)
2. That the incoming Committee works towards putting forth as soon as practicable and in any event no later than at the 2020 AGM a proposed rule change such that the elected Committee Members shall hold office for a term of two (02) years as opposed to the current one (01) year term. This is to ensure continuity and stability in the governance of the Club. If this resolution is carried, that the proposed rule change provides for a maximum term for President, Deputy President, Chairman of Games Control Board and Finance Member of two consecutive terms (i.e. 4 consecutive years). (Please refer to Annex B.)
3. That pursuant to Rule 35, an Ordinary Member who has been suspended by the Club for a three (03) months or longer period shall be barred from holding office of President, Deputy President, Chairman of Finance and Chairman of Games Control Board for a period of five (05) years upon completion of his suspension. If required, the incoming Committee to amend the Rules to enforce the resolution in its entirety for submission to the Registrar of Societies for sanction. (Please refer to Annex C.)
4. That pursuant to Rule 37, an elected office bearer of the Club shall not conduct any business with the Club through their business entities, proxies and families. If required, the incoming Committee to amend the rules to enforce the resolution in its entirety for submission to the Registrar of Societies for sanction. (Please refer to Annex C.)


By order of the Committee

SEAN BOYLE, BEM
GENERAL MANAGER / SECRETARY
SINGAPORE CRICKET CLUB
23 APRIL 2019

IMPORTANT NOTES:

1. This Supplementary Notice of Annual General Meeting is issued pursuant to:
 - a) A written notice given pursuant to Rule 57(d) by Ms. Zaibun Siraj (Membership No. S1297) received on 15 April 2019, a copy of which is annexed hereto.
 - b) A written notice given pursuant to Rule 57(d) by Mr. Mohan J Bhojwani (Membership No. B0332) received on 18 April 2019, a copy of which is annexed hereto.
 - c) A written notice given pursuant to Rule 57(d) by both Mr. Desmond Decker (Membership No. D0340) and Mr. Yap Giau Peck (Membership No. Y0100) received on 18 April 2019, a copy of which is annexed hereto.
2. Please refer to the Notice of the AGM dated 4 April 2019 for details of other resolution to be proposed at the AGM, and other relevant matters.
3. Registration of Members will commence at 6.00pm on Tuesday, 30 April 2019.

ANNEX A

Received 15/4/2019

Sean Boyle, BEM
General Manager / Secretary

15. 4. 2019

Ms Zaibun Siraj
Membership No. S1297

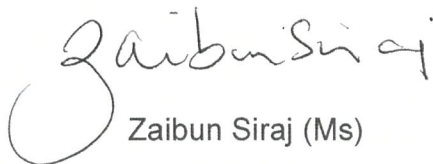
The General Manager
Singapore Cricket Club
Connaught Drive
Singapore 179681

Dear Sir

In accordance to Rule 57(d) of the Rules of the Singapore Cricket Club, I hereby propose the following resolution for consideration at the forthcoming Annual General Meeting on 30th April 2019.


“That the name, Men’s Bar, be suitably changed as it is contrary to the egalitarian principles, values, ideals and ethos of a premier Sports Club.”

Yours Faithfully


Zaibun Siraj (Ms)

ANNEX B

Received on 18/4/2019.



Sean Boyle, BEM
General Manager / Secretary

12th April 2019

Mr Sean Boyle
General Manager / Secretary
Singapore Cricket Club
Connaught Drive
Singapore 179681

Dear Sir

Pursuant to rule 57(d), I would like to propose the following resolution to be voted upon at the upcoming Annual General Meeting on 30th April 2019.

Proposed Resolution 1

That the incoming Committee work towards putting forth as soon as practicable and in any event no later than at the 2020 AGM a proposed rule change such that the elected Committee members shall hold office for a term of two (2) years as opposed to the current one (1) year term. This is to ensure continuity and stability in the governance of the Club.

Proposed Resolution 2

If Proposed Resolution 1 is carried, that the proposed rule change provides for a maximum term for President, Deputy President, Chairman of Games Control Board and Finance Member of two consecutive terms (i.e. 4 consecutive years).

Yours faithfully




Mohan J Bhojwani
Membership Number B0332

ANNEX C

Singapore Cricket Club Annual General Meeting 30th April, 2019

Received on 18/4/2019


Sean Boyle, BEM
General Manager / Secretary

Proposed Resolutions 1 & 2

Rationale

1. Pursuant to Rule 35, we propose that an ordinary member who has been suspended by the club for a 3 months or longer period shall be barred from holding office of President, Deputy President, Chairman of Finance and Chairman of Games Control Board for a period of 5 years upon completion of his suspension.

- a) Key office bearers of the club must uphold the highest standard of decorum and discipline. Such key office bearers must have an unblemished disciplinary record.
- b) GC members who have been disciplined by the club with recorded suspension shall not be elevated to the key appointment of President, Dy President, CGCB and Finance.


2. Pursuant to Rule 37, we propose that an elected office bearer of the club shall not conduct any business with the club through their business entities, proxies and families.

- a) A committee member is barred from conducting business transactions with the club where he is deemed to have direct or indirect interest in the organization.
- b) A committee member who has relinquished his position shall be barred for 1 year thereafter from conducting business transactions with the club.

PROPOSER: DESMOND DECKER

Date: 18-04-2019

Membership No: D0340



SCC is a prestigious sports and social club and is recognized internationally with affiliation to many clubs worldwide. As such, top office bearers of the membership club must have the highest integrity when representing the club.

Key GC Members (President, Dy President, Finance and CGCB) are important appointment holders of club who are look upon by the club's membership as leaders. They should bear the highest standards and lead by example.

SCC historical image and its diverse membership must maintain strict criterias on key appointment holders. As such, a tainted GC member should not hold the highest office in the club's hierarchy.

SCC's is a membership club and its financial management is paramount. The club manages more than \$20 million of funds annually and accountability is a key aspect of each and every transaction.

Rules governing this must be put in place at SCC for the benefit of the entire club membership.

This is to reinforce and eliminate any doubts on resolution 2 and provide a clear pathway for non-conflict of interest from arising.

SECONDER: YAP GIAU PECK

Date: 18-04-2019

Membership No: Y0100

