



SINGAPORE POLO CLUB

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given of an Extraordinary General Meeting of Members of the Singapore Polo Club to be held at the Clubhouse on Wednesday, 15th February 2017 at 7.00pm for the purpose of considering and voting upon the following

AGENDA

Resolution to rescind the 24th March 2015 resolution in respect of the conversion of existing staff apartments to Members' club rooms, and to empower the Committee to implement instead, a Club upgrading programme, including the addition of new facilities, to be presented and discussed in detail at this Extraordinary General Meeting.

The Committee has ruled that Rule 38 of the Club's Constitution does not apply for this resolution.

Posted 1st February 2017
Lawrence Khong
Honorary Secretary
BY ORDER OF THE COMMITTEE