

## Resolution

In accordance with Rule 37f of the Club's Constitution, the Committee submits the following resolution to be considered and voted upon at the Extraordinary General Meeting which will be held on Thursday, 12<sup>th</sup> October 2017:-

Existing Rule	Proposed Rule	Reasons for Change
<p><b>Rule 20 – Clubhouse members</b></p> <p>a. Membership in this category shall be open to persons who have attained the age of twenty-one years and who are residing or carrying on business in Singapore and who are not otherwise precluded from membership under this Constitution.</p> <p>b. The number of Clubhouse Members at any one time shall not exceed 600 or 75% of the total number of Voting Members (excluding Term and Clubhouse Members), whichever is the lesser, provided always that the Committee may in its sole discretion reduce the number of Clubhouse Members from time to time as it thinks fit.</p> <p>c. A Clubhouse Member shall hold membership in the Club for a maximum period of the remainder of the calendar month in which the entrance fee was paid or other such lesser period at the sole discretion of the Committee.</p>	<p><b>Rule 20 – Clubhouse Members</b></p> <p>a. Membership in this category shall be open to persons who have attained the age of twenty-one years and who are <del>residing or carrying on business</del> either resident or carry on business in Singapore and who are not otherwise precluded from membership under this Constitution.</p> <p>b. The number of Clubhouse Members at any one time shall not exceed <b>1,000</b> or 75% of the total number of Voting Members (excluding Term and Clubhouse Members), whichever is the lesser, provided always that the Committee may in its sole discretion reduce the number of Clubhouse Members from time to time as it <del>thinks</del> <b>deems</b> fit.</p> <p>c. A Clubhouse Member shall hold membership in the Club for a <b>period of one (1) year. The membership is renewable yearly, upon payment of an entrance fee and at the sole discretion of the Committee.</b></p>	<p>To align with the permit conditions for the operation of the jackpot machines, memberships must be for a minimum length of one year. Monthly members are not permitted to enter the jackpot room, with effect from 1 November 2017.</p>

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Existing Rule	Proposed Rule	Reasons for Change
<p>d. A Clubhouse Member and their Guests shall be restricted to the use of the following facilities of the Club:-</p> <ul style="list-style-type: none"> <li>i. Jackpot machines;</li> <li>ii. Video games;</li> <li>iii. Bar and restaurant; and</li> <li>iv. such other of the Club's facilities as the Committee may from time to time decide.</li> </ul> <p>Save as provided above, a Clubhouse Member shall not be entitled to use any facilities of the Club and in addition shall not be entitled to:-</p> <ul style="list-style-type: none"> <li>i. transfer his membership;</li> <li>ii. propose and/or second applicants for election to any category of membership;</li> <li>iii. propose and/or second candidates for election to Committee and/or any Office;</li> <li>iv. own or keep a horse at the Club; or</li> <li>v. play polo at the Club.</li> </ul> <p>e. A Clubhouse Member shall be entitled to a vote and voice in the management of the Club as specified in Rule 38 of the Constitution.</p>	<p>d. A Clubhouse Member and their Guests shall be restricted to the use of the following facilities of the Club:-</p> <ul style="list-style-type: none"> <li>i. Jackpot machines;</li> <li>ii. Video games;</li> <li>iii. Bar and restaurant; and</li> <li>iv. such other of the Club's facilities as the Committee may from time to time decide  and at such fees as may be prescribed by the Committee.</li> </ul> <p>Save as provided above, a Clubhouse Member shall not be entitled to use any facilities of the Club and in addition shall not be entitled to:-</p> <ul style="list-style-type: none"> <li>i. transfer his membership;</li> <li>ii. propose and/or second applicants for election to any category of membership;</li> <li>iii. propose and/or second candidates for election to Committee and/or any Office;</li> <li>iv. own or keep a horse at the Club; or</li> <li>v. play polo at the Club.</li> </ul> <p>e. A Clubhouse Member shall be entitled to a vote and voice in the management of the Club as specified in Rule 38 of the Constitution.</p>	



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Existing Rule	Proposed Rule	Reasons for Change
<p>f. A Clubhouse Member shall not be liable for the debts of the Club but shall pay an entrance fee and a monthly subscription of such amount, and shall maintain with the Club a refundable deposit of such amount as the Committee may from time to time in its discretion decide.</p> <p>g. If granted credit facilities by the Club, a Clubhouse Member must settle his or her account in full as prescribed under Rule 28 (a) and (b). If the account is not settled promptly, membership may, notwithstanding any other provision of this Constitution, be terminated forthwith upon written notice by the Committee to be delivered in accordance with Rule 46 or by posting such notice on the Club notice board.</p> <p>h. An application for admission as a Clubhouse Member shall be made on a form provided for the purpose and the application shall be proposed and seconded by Voting Members (excluding Term and Clubhouse Members).</p> <p>i. The Committee shall have the absolute discretion to terminate all or any Clubhouse memberships forthwith upon written notice to be delivered in accordance with Rule 46 or by posting such notice on the Club notice board.</p>	<p>f. A Clubhouse Member shall not be liable for the debts of the Club but shall pay an entrance fee and a monthly subscription of such amount, and shall maintain with the Club a refundable deposit of such amount as the Committee may from time to time in its discretion decide.</p> <p>g. If granted credit facilities by the Club, a Clubhouse Member must settle his or her account in full as prescribed under Rule 28 (a) and (b). If the account is not settled promptly, membership may, notwithstanding any other provision of this Constitution, be terminated forthwith upon written notice by the Committee to be delivered in accordance with Rule 46 or by posting such notice on the Club notice board.</p> <p>h. An application for admission as a Clubhouse Member shall be made on a form provided for the purpose. <del>and the application shall be proposed and seconded by Voting Members (excluding Term and Clubhouse Members).</del></p> <p>i. The Committee shall have the absolute discretion to terminate all or any Clubhouse memberships forthwith upon written notice to be delivered in accordance with Rule 46 or by posting such notice on the Club notice board.</p>	

## Resolution

Existing Rule	Proposed Rule	Reasons for Change
For the avoidance of doubt, the procedure established in Rule 23a to 23e of this Constitution relating to suspension, expulsion, cessation and closure of Membership shall not apply to Clubhouse Membership.	For the avoidance of doubt, the procedure established in Rule 23a to 23e of this Constitution relating to suspension, expulsion, cessation and closure of Membership shall not apply to Clubhouse Membership.	

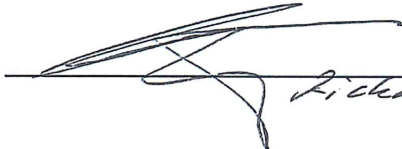
Proposed by

 Tan Hock

Membership Number

T. 2357.

Seconded by

 Richard Heng Seng

Membership Number

H80