



# SINGAPORE POLO CLUB

## 69<sup>TH</sup> ANNUAL GENERAL MEETING of the SINGAPORE POLO CLUB

Notice is hereby given that the 69<sup>th</sup> Annual General Meeting of the Singapore Polo Club will be held at the Clubhouse on Tuesday, 29<sup>th</sup> March 2016 at 7.00pm (Registration commences at 6.30pm).

### BUSINESS

1. To confirm the minutes of the 68<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> March 2015.
2. To receive the Reports of the Committee.
3. To receive and approve the Audited Financial Statements for the financial year ending 31<sup>st</sup> December 2015.
4. To appoint Auditors for the year 2016.
5. (a) In accordance with Rule 37a(iii) of the Constitution, to elect a Committee to hold office till the conclusion of the next Annual General Meeting;  
  
(b) In accordance with Rule 33a of the Constitution, to elect a Trustee Group to hold office till the conclusion of the next Annual General Meeting.
6. (a) In accordance with Rule 40a of the Constitution, to consider and vote upon any resolution relating to alterations or additions to the Constitution of the Club for which due notice of not less than 14 clear days' notice of such alterations and additions have been given to members;  
  
(b) In accordance with Rule 36a of the Constitution, to consider and vote upon any resolution for which due notice has been given in writing to the Secretary not less than 7 clear days before the date of the AGM and provided that such resolution is not inconsistent with the Constitution.
7. In accordance with Rule 11, to consider and vote upon any nominations for Charter Polo Playing Members.

**Honorary Secretary**  
**BY ORDER OF THE COMMITTEE**

**NOMINATION** and **PROXY FORMS** are available from the Club Office during normal working hours (Monday – Friday from 9am to 6pm).

**NOMINATIONS** for election to the Committee and Trustee Group should, in accordance with Rule 30, be completed on the prescribed forms and must be received by the Honorary Secretary **not later than 7.00pm on 21st March 2016**.

**RULE 39** allows only Charter Polo Playing Members to appoint proxies. **Proxy Forms**, duly signed, must be submitted at the Club Office (Clubhouse basement) **by 7.00pm on 28<sup>th</sup> March 2016**.

Any resolution relating to alterations or additions to the Constitution of the Club must be received by the Honorary Secretary **not later than 7.00pm on 11<sup>th</sup> March 2016**.

All other resolutions must be received by the Honorary Secretary **not later than 7.00pm on 21<sup>st</sup> March 2016**.

All submissions must be made at the Club Office (Clubhouse basement) during normal working hours.