

RESOLUTION 4

Honorary Secretary
Singapore Polo Club
80 Mount Pleasant Road

rule 1a

9th March 2010

RESOLUTION FOR ANNUAL GENERAL MEETING 2010

In accordance with Rule 36e, 37b and 40a. I submit the following resolution to be considered and voted upon at the forthcoming Annual General meeting.

I propose that the Constitution, Rule 1a, be amended to remove from Rule 1a, the phrase "Patron (who is qualified under this Constitution)..." thus reinstating him to his appointed position.

I attach the current Rule 1 a and the proposed rewritten Rule 1 a together with the remarks/reasons for the changes.

	Existing Rule	Proposed Amendment to Rule	Comments
1	<p>Rule 1 – Definition</p> <p>In this Constitution and the Bye-Laws made hereunder, unless the context otherwise requires:</p> <p>a. "Member" means – Honorary Life, Honorary, Patron (who is qualified under this Constitution), Charter, Charter Polo Playing, Family, Charter Corporate, Regular Corporate, Term, Clubhouse and Regular Individual Member or any other category which may be established by the Members of the Singapore Polo Club under this Constitution, subject to the approval of the Registrar of Societies.</p>	<p>Rule 1 – Definition</p> <p>In this Constitution and the Bye-Laws made hereunder, unless the context otherwise requires:</p> <p>a. "Member" means – Honorary Life, Honorary, Charter, Charter Polo Playing, Family, Charter Corporate, Regular Corporate, Term, Clubhouse and Regular Individual Member or any other category which may be established by the Members of the Singapore Polo Club under this Constitution, subject to the approval of the Registrar of Societies.</p>	<p>This proposed amendment to the Constitution is to remove from the current Rule 1a, the phrase "Patron (who is qualified under this Constitution)," which was included as a change to the Constitution at the EGM of 29th July 2009.</p> <p>The objective is to reinstate the Patron (who is qualified) to his appointed position in the Club. This also obviates the need to make the necessary consequential changes to the Constitution if the Patron (who is qualified) is retained as a member.</p> <p>The only change made at the EGM of 29th July 2009 was to include a "Patron (who is qualified under this Constitution), in the definition of "Member". The necessary consequential changes to the Constitution were <u>not</u> made.</p> <p>Rule 7 was not changed to include a new category of membership for a Patron as member. Therefore the category of membership a Patron would enjoy is that of his membership at the time he accepted the appointment as Patron i.e. either Honorary Life Member, Charter Polo Playing Member or Charter Member. If this is the intention then Rule 6 should have been changed to: "... Honorary Life Members, Charter Polo Playing Members and Charter Members may be appointed Patrons; in which case they retain all the privileges of their previous category of</p>

PROPOSER: IAN LAMBERS
L1348

Lee Kim Pheng
(L0093)



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9 March

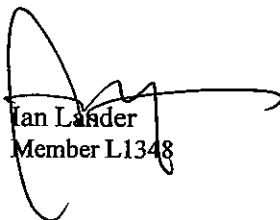
RULE 1a)

			<p>Membership, including where applicable their vote." for the newly appointed Patron to retain his membership category. It is one thing to <u>retain the privileges</u> of a membership category and quite another thing to <u>retain that membership category</u>. For example a Charter Corporate Member's Nominees are "...entitled to enjoy all the privileges of a Charter Member.." however they are clearly not Charter Members.</p> <p>Also Rule 36 & Rule 38 should have been changed to remove the qualification "...Charter Polo Playing Members (including a Patron who under this Constitution retains the rights and privileges of a Charter Polo Playing Member)." as the Patron is a member therefore to include the qualification is self contradictory and gives opportunity to misconstrue.</p> <p>The Constitution adequately provides for a Patron (who is qualified) to participate in Club business as opposed to a Patron who is not qualified, without the need to include a Patron (who is qualified) as a member.</p> <p>It is preferable not to retain the recent change to the Constitution to include the Patron as a member, but to reinstate him to the elevated appointed position of Patron as has been the situation all along. This then places a Patron (who is qualified) in the same appointed position as any other Patron appointed other than from Club members.</p>
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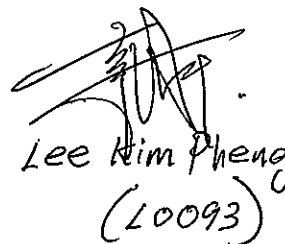
I request you to send, as soon as possible, to each member eligible to vote a copy of this resolution and post a copy on the Club notice board all in accordance with Rules 37b and 40a.

Thank you.

Proposer:


Ian Lander
Member L1348

Seconded by:


Lee Kim Pheng
(10093)