

Honorary Secretary  
Singapore Polo Club  
80 Mount Pleasant Road

### 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 1b, be amended to correct the punctuation to convey the intended meaning and to remove the phrase "... and a Patron (who is qualified under this Constitution)..." as it is redundant and creates confusion.

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

	Existing Rule	Proposed Amendment to Rule	Comments
1	<p><b>Rule 1 – Definition</b></p> <p>In this Constitution and the Bye-Laws made hereunder, unless the context otherwise requires:</p> <p>b. "Voting Member" means any member (not recorded on the List of Absent Members) and a Patron (who is qualified under this Constitution) but excludes Family, Visiting, Honorary and Honorary Life Members, for the purpose of voting. The vote of a Charter or Regular Corporate Member is to be exercised by its Charter or Regular Corporate Nominee(s).</p>	<p><b>Rule 1 – Definition</b></p> <p>In this Constitution and the Bye-Laws made hereunder, unless the context otherwise requires:</p> <p>b "Voting Member" means any member (not recorded on the List of Absent Members) but excludes Family, Visiting, Honorary and Honorary Life Members. For the purpose of voting, the vote of a Charter or Regular Corporate Member is to be exercised by its Charter or Regular Corporate Nominee(s).</p>	<p>This proposed change to Rule 1b is to correct the punctuation to convey the intended meaning.</p> <p>The punctuation should be corrected to read: "...but excludes Family, Visiting, Honorary and Honorary Life Members. For the purpose of voting, the vote of a Charter or Regular Corporate Member is to be exercised by its Charter or Regular Corporate Nominee(s)"</p> <p>Also if the resolution to reinstate a Patron (who is qualified) to his appointed position, <u>is</u> carried then the phrase "... and a Patron (who is qualified under this Constitution)..." should be removed as his voting rights are spelt out in Rule 38.</p> <p>However if the resolution to reinstate a Patron (who is qualified) to his appointed position, <u>is not</u> carried then again the phrase "... and a Patron (who is qualified under this Constitution)..." should be removed as it is redundant as the Patron would be a member and as such is already included in the opening statement of the Rule 1b, i.e. "'Voting Member" means <u>any member</u>...".</p>

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 36 b and 40a.

Thank you.

Proposer:

  
Ian Lander  
Member L1348

Seconder:

  
Member

Lee Kim Pheng  
(L0093)



Angie  
9 Mar 2010