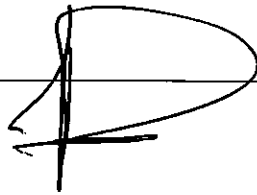


In accordance with Rule 37 a) v and 40 a), the Committee submits the following Resolution 1 to be considered and voted upon at the AGM to be held on 23<sup>rd</sup> March 2010.

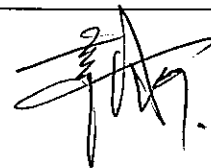
**RESOLUTION 2**

Rule No	Current Rule	Proposed Rule	Comments
30. a.	<p><b>Rule 30 – Committee</b></p> <p>a. The Club shall be managed by a Committee, consisting of a President, a Vice-President, a Polo Captain, an Honorary Secretary, an Honorary Treasurer and four other Members, who shall be elected at the Annual General Manager. At least five of the members of the Committee, including the Polo Captain and President shall be Charter Polo Playing Members or persons who under this Constitution retain the rights and privileges of that category of membership. A maximum of two other Committee Members may be co-opted in accordance with Rule 31 of this Constitution.</p>	<p>a. The Club shall be managed by a Committee, consisting of a President, a Vice-President, a Polo Captain, an Honorary Secretary, an Honorary Treasurer, a Facilities and Grounds Convenor and four other Members, who shall be elected at the Annual General Manager. At least five of the members of the Committee, including the Polo Captain and President shall be Charter Polo Playing Members or persons who under this Constitution retain the rights and privileges of that category of membership. A maximum of two other Committee Members may be co-opted in accordance with Rule 31 of this Constitution.</p>	

Proposer:



Seconder:



Member:

LOBAI JUN 08/10  
(11371)

Member:

Lee Kim Pheng (10093)