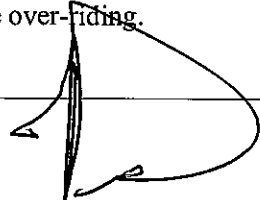


In accordance with Rule 37 a) v and 40 a), the Committee submits the following Resolution 1 to be considered and voted upon at the AGM to be held on 23<sup>rd</sup> March 2010.

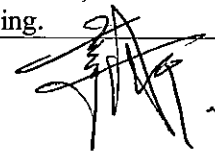
**RESOLUTION 3**

Rule No	Current Rule	Proposed Rule	Comments
31. 1j.	<p><b>Rule 31 – Powers of the Committee</b></p> <p><b>1. The Committee is empowered:</b></p> <p>j. To appoint such person or persons of firm, as the Committee may think fit, to be the General Manager of the Club (hereinafter referred to as the General Manager). The General Manager shall, subject to general direction of the Committee and to the policies which the Committee may set, administer and conduct the affairs of the Club and supervise the Club’s clerical staff, and such assistants as may be authorised by the Committee, to help him in the performance of his duties and shall keep the accounts of the Club under the direction of the Treasurer (but always with the right of reference direct to the Committee); and shall prepare the financial statements of the Club at the end of each financial year; which statements shall, after approval by the Treasurer and the Committee and after audit be printed and circulated amongst Voting Members with the notice of the Annual General Meeting.</p> <p>The General Manager shall act on behalf of the Secretary as authorised by the Secretary or by the Committee; the latter’s instructions to be over-riding.</p>	<p><b>Rule 31 – Powers of the Committee</b></p> <p><b>1. The Committee is empowered:</b></p> <p>j. To appoint such person or persons of firm, as the Committee may think fit, to be the General Manager of the Club (hereinafter referred to as the General Manager). The General Manager shall report to the Committee through the President of the Club. The General Manager shall, subject to general direction of the Committee and to the policies which the Committee may set, administer and conduct the affairs of the Club and supervise the Club’s clerical staff, and such assistants as may be authorised by the Committee, to help him in the performance of his duties and shall keep the accounts of the Club under the direction of the Treasurer (but always with the right of reference direct to the Committee); and shall prepare the financial statements of the Club at the end of each financial year; which statements shall, after approval by the Treasurer and the Committee and after audit be printed and circulated amongst Voting Members with the notice of the Annual General Meeting.</p> <p>The General Manager shall act on behalf of the President as authorised by the President or by the Committee; the latter’s instructions to be over-riding.</p>	

Proposer:



Seconder:



Member:

LOBAZ JIMMORABOY (013911)

Member:

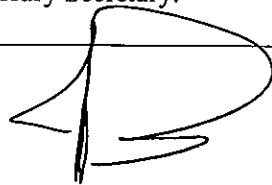
LEE KIM PHENG (L0093)

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.

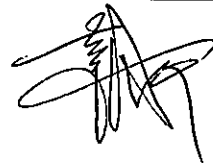
**RESOLUTION 3**

Rule No	Current Rule	Proposed Rule	Comments
32. 1a, b, c	<p><b>Rule 32 – Duties of the Honorary Secretary and the Honorary Treasurer</b></p> <p>1. The Honorary Secretary shall subject to the directions of the Committee:-</p> <p>a. be responsible for the general management of the Club and the enforcement of its Constitution and Bye-Laws.</p> <p>b. assist the Polo Captain and assume his duties in his absence.</p> <p>c. in the event that a General Manager be appointed in accordance with this Constitution, the said General Manager shall report to the Committee through the Honorary Secretary.</p>	<p><b>Rule 32 – Duties of the Honorary Secretary and the Honorary Treasurer</b></p> <p>1. The Honorary Secretary shall subject to the directions of the Committee:-</p> <p>a. be responsible for the general management of the Club and the enforcement of its Constitution and Bye-Laws.</p> <p>b. assist the Polo Captain and assume his duties in his absence.</p> <p><del>c. in the event that a General Manager be appointed in accordance with this Constitution, the said General Manager shall report to the Committee through the Honorary Secretary.</del></p>	

Proposer:



Seconder:



Member:

101322 Jumarzay  
(J1371)

Member:

Lee Kim Pheng (10093)