

Honorary Secretary  
Singapore Polo Club  
80 Mount Pleasant Road

**RESOLUTION FOR ANNUAL GENERAL MEETING 2020**

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

I propose that the Constitution, be amended to provide for the amendments to **Rule 39 Proxies**.


I attach part of the current Rule 39 and the proposed amended part Rule 39 together with the remarks/reasons for the changes.

	Existing Rule	Proposed Amendment to Rule	Comments Rational for the change:
1	<p><b>Rule 39 – Proxies</b></p> <p>a. A Charter Polo Playing Member (including a Patron who, under this Constitution, retains the rights and privileges of a Charter Polo Playing Member) who is absent from the Republic of Singapore at the time of a General Meeting may issue a proxy.</p> <p>b. A Proxy issued under this Rule shall be valid only if-</p> <p>i. The instrument appointing the proxy shall be delivered to the Secretary not less than twenty-four hours before the scheduled time of commencement of the Meeting for which the person named in such instrument has been appointed.</p> <p>ii. The proxy shall be a Voting Member.</p> <p>iii. The instrument appointing the proxy shall be in the following form, or a form close thereto;-</p>	<p><b>Rule 39 - Proxies</b></p> <p>a. A Charter Polo Playing Member (including a Patron who, under this Constitution, retains the rights and privileges of a Charter Polo Playing Member) who is absent from the Republic of Singapore at the time of a General Meeting may issue a proxy <b>where provided for in the Constitution</b>.</p> <p>b. A Proxy issued under this Rule shall be valid only if-</p> <p>i. The instrument appointing the proxy shall be delivered to the Secretary not less than twenty-four hours before the scheduled time of commencement of the Meeting for which the person named in such instrument has been appointed.</p> <p>ii. The proxy shall be a Voting Member.</p> <p>iii. The instrument appointing the proxy shall be in the following form, or a form close thereto;-</p>	<p><b>Rule 39</b> is proposed to be changed to provide for proxies to be used <b>only</b> where provided for in the Constitution i.e. at Rule 9, Rule 36, Rule 40 and Rule 52.</p> <p>Rule 39 provides for the <b>entitlement</b> only to a proxy for a certain membership category (Charter Polo Playing Membership).</p> <p>In the current Constitution the exercising of the proxy is provided for only at Rule 9, Rule 36, Rule 40 and Rule 52.</p> <p>Currently Rule 39, the entitlement to proxies, is being used for any and all voting, which is not what is intended.</p> <p>The only provision for proxies is at Rule 9, Rule 36, Rule 40 and Rule 52.</p>

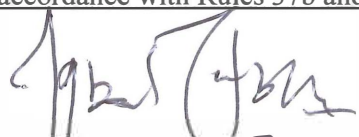
I request you to send, as soon as possible, by electronic means and at the latest **include this notice in the Notice of the Annual General Meeting to each member eligible to vote, and post a copy on the Club Notice Board all in accordance with Rules 37b and 40a.**

Thank you.

Proposer:

  
Member No. .... 21348

Seconder:

  
Member No. 53371

RECEIVED  
6 2 MAR 2020

BY:  2/3/2020 3.45pm

Part Rule 37 b: “ ... If such notice has been received by the Secretary before the Notice of the Annual General Meeting has been posted or issued electronically by him, **he shall include such notice(s) in the Notice of the Annual General Meeting...**”