

RESOLUTION FOR THE ANNUAL GENERAL MEETING HELD ON 24 MARCH 2020

In accordance with Rule 36e, 37b and 40a. the Committee submit the following resolution to be considered and voted upon at the forthcoming Annual General Meeting 2020.

The Committee proposes that addition Constitution Rule 53 be added as follows:
We attach the proposed Rule 53 together with the remarks/rationale for the changes.

SN	Proposed New Rule	Proposed Amendment to Rule	Rationale for the Changes
	<p>Rule 53 – Dispute Resolution Process</p> <p>a. Where a dispute or question arises between any member(s) and the Club (including the Club’s Committee members and/or staff) (hereinafter referred to as ‘the Parties’) in respect of any matter arising out of, in relation to or in connection with the Club, for which express provision has not been made in this Constitution, the Parties shall resolve such dispute or question in accordance with the dispute resolution process set out in this Rule and neither the member involved nor the Club shall take any steps in relation to such dispute or question save as is specifically provided herein.</p> <p>b. The dispute resolution process shall commence when either Party notifies either the Honorary Secretary or General Manager in writing of the dispute or question that has arisen. The Honorary Secretary or General Manager shall then call for a without prejudice meeting to be attended by the Parties in good faith to explore an amicable settlement of the dispute or question. Except for the Parties themselves, no other persons shall be allowed to attend the meeting. The meeting shall be held within 14 days of the date the notice referred</p>		<p>There is currently no dispute resolution process provided for in the Constitution. In the event of dispute between a member and the Club, the approach would be to try to resolve the matter through the following steps: firstly, amicably through direct meeting of the parties, secondly, by formal mediation, and lastly, by way of arbitration. The entire dispute resolution process shall be a private matter between the member and the Club.</p>

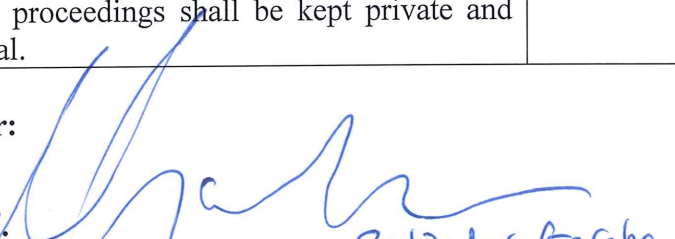
RESOLUTION 7

Date: 3 March 2020

<p>to herein is received by either the Honorary Secretary or General Manager. The discussion at the meeting shall be kept private and confidential.</p> <p>c. If the dispute or question is not resolved at the without prejudice meeting, then the Parties shall attempt in good faith to resolve the dispute or question through mediation at the Singapore Mediation Centre (“SMC”). Legal representation shall be allowed at the mediation. The discussion at the mediation shall be kept private and confidential.</p> <p>d. If the dispute or question is not resolved at the SMC, then the dispute or question shall be finally resolved by arbitration administered by the Singapore International Arbitration Centre (“SIAC”) in accordance with the SIAC Arbitration Rules for the time being in force, which rules are deemed to be incorporated by reference in this rule. The seat of the arbitration shall be Singapore. The Tribunal shall consist of one arbitrator. The language of the arbitration shall be English. The arbitration proceedings shall be kept private and confidential.</p>		
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Proposer:

Member:


Satinder Garcha
40021

Seconder:

Member:


Stephanie Masefield
m2347

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