



SINGAPORE
**POLO
CLUB**
Established in 1886

NOTICE OF THE 75th ANNUAL GENERAL MEETING

Notice is hereby given that the 75th Annual General Meeting of the Singapore Polo Club will be held at the Clubhouse on Tuesday, 29 March 2022 at 7.00pm (Registration commences at 6.30pm).

Due to Covid-19 restrictions, the Meeting will be held in a **Hybrid Format**. Members can either opt to attend the meeting physically at the Club or online. **Please see below.**

BUSINESS

1. To confirm the minutes of the 74th Annual General Meeting held on 25 March 2021.
2. To receive the Reports of the Committee.
3. To receive and approve the Audited Financial Statements for the financial year ending 31 December 2021.
4. To appoint Auditors for the year 2022.
5. (a) In accordance with Rule 37a(iii) of the Constitution, to elect a Committee to hold office till the conclusion of the next Annual General Meeting;
(b) In accordance with Rule 33a of the Constitution, to elect a Trustee Group to hold office till the conclusion of the next Annual General Meeting.
6. (a) In accordance with Rule 40a of the Constitution, to consider and vote upon any resolution relating to alterations or additions to the Constitution of the Club for which due notice of not less than 14 clear days' notice of such alterations and additions have been given to members;
(b) In accordance with Rule 37a (v) of the Constitution to consider and vote upon any resolution (excepting an alteration and/or addition to the Constitution, in which case Rule 40 is applicable) for which notice has been given in writing to the Secretary not less than seven clear days before the date of such meeting, provided that such resolution is not inconsistent with this Constitution.
7. In accordance with Rule 11, to consider and vote upon any nominations for Charter Polo Playing Members.

RICKARD HOGBERG

Honorary Secretary

BY ORDER OF THE COMMITTEE

ATTENDANCE registration will be based on a first-come-first-served registered basis. The first 50 registered members will be allowed to attend the AGM **physically** at the Clubhouse while the rest of the registered members will attend the AGM **virtually online**. This is in accordance with the safe distancing measures mandated by the relevant authorities.

*Kindly note that only **fully vaccinated*** members will be allowed to attend the AGM in person at the Club. Non vaccinated members can attend the AGM online. * **Fully vaccinated** refers to individuals who have completed the primary vaccination series and the booster vaccination within 270 days after the last dose in their primary vaccination series.*

Kindly **PRE-REGISTER** your attendance online for the AGM, together with any submissions and questions, if any, in relation to the proposed resolution to be addressed to the Honorary Secretary **not later than 7.00pm on 22 March 2022** at: <https://conveneagm.com/sq/singaporepoloclubagm2022>. Questions from members and answers from the Committee will be posted on the Club noticeboard from **25 March 2022**.

Members who do not pre-register their attendance for the AGM will not be entitled to attend nor will they be allowed to cast their votes.

RULE 39 – PROXIES

Rule 39 of the Club's Constitution allow Charter Polo Playing Members (CPPM) absent from Singapore to appoint another voting member as his/her proxy to attend the AGM physically on their behalf. **Proxy Forms**, duly signed, must be submitted at the Club Office (Clubhouse basement) **not later than 7.00pm on 28 March 2022**.