

**69TH ANNUAL GENRAL MEETING
29 MARCH 2016**



PROPOSED RESOLUTION NO. 5

In accordance with Rules 36(e), 37(a) v and Rule 38, we submit the following resolution to be considered and voted upon at the AGM to be held on 29th March 2016.


That:

As provided for in Rule 31.1(f), the membership approve expending capital expenditure on the items listed below up to the amounts indicated against each item.

	<u>Amount</u> <u>S\$</u>	
1 Purchase of 5 polo ponies	150,000	To increase the current club string of polo ponies to about 20
2 Construction of an underground sump to store water for irrigating the polo field and for other uses of non-potable water in order to reduce reliance on PUB water and annual cost of utilities	150,000	Project is subject to PUB approval for diverting and storing drain water, complying with current PUB guidelines
3 Purchase of a gang mower for polo field	20,000	To supplement current flail mower in order to get a better grass cut for polo
	<u>320,000</u>	

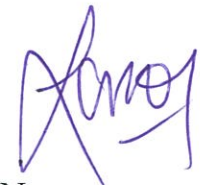
Proposer:

Membership No:


Richard Hagberg
17810

Seconded:

Membership No:

 Lawrence Choy
K2505