



# SINGAPORE POLO CLUB

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given of the Extraordinary General Meeting (EGM) for Principal Members of the Singapore Polo Club to be held at the Clubhouse on Tuesday, 22 December 2020 at 7.00 pm for the purpose of considering and voting upon the following:

### AGENDA

In accordance with Rule 37(f), we submit the following resolution to be considered and voted upon at the EGM to be held on 22nd December 2020.

In accordance to Rule 31.1(f) of the Club Constitution, the Club resolves and approves expending \$252,000 on 6 polo ponies so as to increase the current Club string of Polo Ponies to about 26 with the expansion of the ATOMS Polo Academy.

**Posted on 8 December 2020**

**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 EGM physically at the Clubhouse while the rest of the registered members will attend the EGM virtually online. This is in accordance with the safe distancing measures mandated by the relevant authorities.

Kindly **PRE-REGISTER** your attendance online for the EGM, 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 15<sup>th</sup> December 2020 using the following weblink:** <http://agm.conveneagm.org/singaporepoloclubegm2020>. Questions from members and answers from the Committee will be posted on the Club noticeboard from 18 December 2020.

Members who do not pre-register their attendance for the EGM 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 EGM physically on their behalf.

Where a CPPM falls within the first 50 pre-registered attendees allowed to attend the EGM physically, but is absent from Singapore, he/she may obtain the Proxy Form from the Club Office (Clubhouse basement) and return the duly-completed form to the Club Office **not later than 7.00pm on 21<sup>st</sup> December 2020**.