



SINGAPORE
**POLO
CLUB**
Established in 1886

NOTICE OF THE 77th ANNUAL GENERAL MEETING

Notice is hereby given that the 77th Annual General Meeting of the Singapore Polo Club will be held at the Clubhouse on Thursday, 07 March 2024 at 7.00pm (Registration commences at 6.30pm).

BUSINESS

1. To confirm the minutes of the 76th Annual General Meeting held on 23 March 2023.
2. To receive the Reports of the Committee.
3. To receive and approve the Audited Financial Statements for the financial year ending 31 December 2023.
4. To appoint Auditors for the year 2024.
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

NOMINATION and **PROXY FORMS** are available from the Club office during normal working hours (Monday – Friday) from 9am to 6pm.

NOMINATION for Charter Polo Playing Members (CPPMs) should, in accordance with Rule 11 be completed on the prescribed forms and must be received by the Honorary Secretary **not later than 7.00pm on 21 February 2024**.

NOMINATION for election to the Committee and Trustee Group should, in accordance with Rule 30, be completed on the prescribed forms and must be received by the Honorary Secretary **not later than 7.00pm on 28 February 2024**.

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 06 March 2024**.