



## NOTICE OF THE 79<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 79<sup>th</sup> Annual General Meeting of the Singapore Polo Club will be held at the Clubhouse on Tuesday, 31 March 2026 at 7.00pm (Registration commences at 6.30pm).

### **BUSINESS**

1. To confirm the minutes of the 78<sup>th</sup> Annual General Meeting held on 27 March 2025.
2. To receive the Reports of the Committee.
3. To receive and approve the Audited Financial Statements for the financial year ending 31 December 2025.
4. To appoint Auditors for the year 2026.
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.

### **STEPHANIE MASEFIELD**

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 16 March 2026**.

**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 23 March 2026**.

### **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 30 March 2026**.