

Resolution 1 to amend Rule 45(b) and 45(c)

NOTICE IS HEREBY GIVEN THAT pursuant to Rule 57(d), the Committee proposes the following amendments to the Club Rules.

Existing Rule 45 (b)	Proposed Rule 45 (b) (changes are underlined)	Rationale
<p>that the monthly subscriptions for the following categories of Members:</p> <ul style="list-style-type: none"> (i) Ordinary Members; (ii) Term Members; (iii) Sports Members; (iv) Ordinary (Transferable) Members; and (v) Corporate (Transferable) Members (per nominee) <p>be increased from their current respective monthly sums of \$75.00 to \$100.00; and</p> <p>that the monthly subscriptions for Family Members (per head) be increased from the current monthly sum of \$25.00 to \$30.00.</p> <p>Save as herein provided, all other categories of membership shall pay such subscriptions as shall be determined by the Committee in its sole discretion from time to time.</p>	<p>that the monthly subscriptions for the following categories of Members :</p> <ul style="list-style-type: none"> (i) Ordinary Members; (ii) Term Members; (iii) Sports Members; (iv) Ordinary (Transferable) Members; (v) Corporate (Transferable) Members (per nominee); and (vi) Family Members (per head) <p>may be revised each year from their current respective monthly sums based on the following formula –</p> <p><u>[(40% X Total Wage Change) + (40% X CPI: Recreation & Others) + (20% X CPI: Food)] X Existing membership subscription fee (rounded down to the nearest dollar).</u></p> <p><u>Provided always that the Committee shall have the discretion to propose such revised subscription fees, notwithstanding the application of the above formula.</u></p> <p><u>Save where expressly stated otherwise, the following words used in this rule shall have the following meanings –</u></p> <p><u>"Total Wage Change" means the annual rate of increase or decrease of employees' wages in Singapore as defined and published by the Singapore Ministry of Manpower in its latest annual "Report on Wages in Singapore".</u></p> <p><u>"CPI: Recreation & Others" means the annual Consumer Price Index for Recreation & Others items as defined and published by the Singapore Statistics department in its latest annual "Yearbook of Statistics Singapore".</u></p> <p><u>"CPI: Food" means the annual Consumer Price Index for Food items as defined and published by the Singapore Statistics department in its latest annual Yearbook of Statistics Singapore".</u></p> <p>Save as herein provided, all other categories of membership shall pay such subscriptions as shall be determined by the Committee in its sole discretion from time to time.</p>	<p>GC would be able to propose the increase in membership subscriptions based on the predetermined formula as a guide. This would enable the Club to continue to make surpluses needed for future upgrades as well as the renewal of Padang's land lease.</p> <p>This predetermined formula would be based on the Consumer Price Index as to cater for the increase in expenses due to price changes (inflation) and total wage increase for the increase of our staff costs.</p>
<p>No Existing Rule 45 (c)</p>	<p>Proposed new Rule 45 (c) (changes are underlined)</p> <p><u>In any event, the proposed revision in the subscription fees in accordance with Rule 45 (b) above, shall always be subject to members' approval at a General Meeting, and if so approved, shall be implemented within four (4) months from the date of such General Meeting.</u></p>	<p>Rationale</p> <p>This allows members to vote for or against the revision in membership subscriptions.</p>

The Resolution is declared carried by majority

Resolution 2

NOTICE IS HEREBY GIVEN THAT pursuant to Rule 57(d) of the Singapore Cricket Club,

To resolve that should Resolution 1 be approved at the Annual General Meeting, there will be a monthly subscription increase of \$3 for the following categories of members :-

- (i) Ordinary Members;
- (ii) Term Members;
- (iii) Sports Members;
- (iv) Ordinary (Transferable) Members; and
- (v) Corporate (Transferable) Members (per nominee),

in accordance with Rules 45(b) and 45(c), to be implemented with effect from July 2010.

The Resolution is declared carried by majority

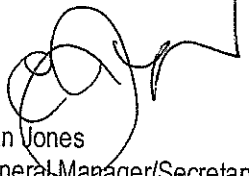
Resolution 3

NOTICE IS HEREBY GIVEN THAT pursuant to Rule 57(d) of the Singapore Cricket Club,

To resolve that the spending limits imposed by Resolutions 1 and 2 of the Special General Meeting of 26 August 2008 on capital, rental and incidental expenditure in respect of the facility known as the Dempsey Field (formerly known as Tanglin Field) be repealed.

<u>Special General Meeting of 26 August 2008</u>	<u>Proposed (changes are underlined)</u>	<u>Rationale</u>
<p>Resolution:</p> <p>That this SGM resolves that the Committee be and is hereby empowered to incur the following expenditure should the Club take a lease of the Tanglin Field from the Singapore Land Authority for a term of 3 years with an option to renew for a further 2 years:</p> <ol style="list-style-type: none"> 1. Capital Expenditure not exceeding \$150,000; 2. Rental and incidental expenditure not exceeding \$320,000 per annum for each of the three (3) years commencing from 1st September 2008 and for a further two years at a sum not more than 15% increased per annum. 3. Such professional fees as may be charged by OCBC Trustee Limited who will hold the lease of the Tanglin Field on trust for the Club should the Club take a lease of the Tanglin Field as the Club is not an entity permitted at law to hold a lease of the real property. 	<p>To resolve that the spending limits imposed by Resolutions 1 and 2 of the Special General Meeting of 26 August 2008 on capital, rental and incidental expenditure in respect of the facility known as the Dempsey Field (formerly known as Tanglin Field) be repealed.</p>	<ol style="list-style-type: none"> 1) As of February 2010, the approved capital budget of \$150,000 for the pitches at Dempsey Field, (formally known as Tanglin Field) has been fully utilised. This was used to ensure that the facility was of an acceptable playing standard and also included improvements to the amenities for the convenience of members. 2) There's still much work to be carried out and these include the addition of more showering and toilet facilities as well as support services for sporting activities, especially after April 18 when the club hands over the Padang to MINDEF for this year's National Day parade. 3) The demand for Dempsey Field (formerly known as Tanglin Field) will undoubtedly rise and there needs to be better infrastructure and amenities for members.

The Resolution is declared carried by majority


 Alan Jones
 General Manager/Secretary
 23 March 2010