



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of the Singapore Cricket Club will be held at the Clubhouse on Tuesday, 23 March 2010 at 6.30pm.

Business

1. To confirm Minutes of the Annual General Meeting held on Tuesday, 24 March 2009.
2. To receive and, if approved, adopt the Committee's Report and Audited Accounts for the year ended 31 December 2009.
3. To elect a President, Deputy President, Chairman of Games Control Board, Finance Member and eight other members of the Committee.
4. To elect Auditors and fix remuneration.
5. To transact any other business brought forward in accordance with the Rules of the Club.

By order of the Committee

Alan Jones

General Manager / Secretary
05 March 2010

Nominations for election to the Committee must be completed on the prescribed form (in accordance with Rule 35) and must be received by the General Manager / Secretary not later than 5pm on 17 March 2010. Registration of Members will commence at 6pm for meeting at 6.30pm.

***Minutes of the 2009 Annual General Meeting are available upon request
: by post and/or
: at the Member Services Desk
: and at the Annual General Meeting on 23 March 2010***