



The following Office Bearers were elected at the Annual General Meeting of 24 March 2009.

**President**

**Teh Leong**

**Deputy President**

**Mohan J Bhojwani**

**Chairman Games  
Control Board**

**Brian Padair Farrell**

**Finance Member**

**Hamish Alexander Christie**

**General Committee**

**George Joseph**

**Parasuram Krishnan**

**Ananda Kumar**

**Ong Chin Leong**

**Soon H C Freddy**

**Barbara Marian Williams**

**Jonathan W D Willetts**

**Michael Grice**

**Alan Jones**

**General Manager/ Secretary**

**24 March 2009**

## Resolution to amend Rule 4

NOTICE IS HEREBY GIVEN THAT pursuant to Rule 61, the Committee proposes the following amendments to the Club Rules.

<u>Rule No.</u>	<u>Existing Rule</u>	<u>Proposed Rule (changes are underlined)</u>	<u>Remarks</u>
4	The Committee shall be the sole authority for the interpretation of these Rules and of the Bye-Laws made hereunder, and the decision thereon of the Committee for the time being shall be binding on all the members.	The Committee shall have the sole authority for the interpretation of these Rules and of the Bye-Laws made hereunder, and the decision of the Committee in respect of any such interpretation of these Rules and/or Bye-Laws shall be binding on all members, <u>PROVIDED ALWAYS that any such decision and/or interpretation of the Committee of these Rules and/or Bye-Laws may be challenged by the requisite number of members at a Special General Meeting properly convened under Rule 59 whose decision and/or interpretation shall thereafter be final and binding.</u>	This proposed amendment seeks to provide members who disagree with the decision of the Committee on the interpretation of the Club Rules and Bye-Laws with an avenue for challenging such decisions at a properly convened Special General Meeting under Rule 59. The proposed amendment also provides finality to such decision and/or interpretation of these Rules and/or Bye-Laws.

***The Resolution is declared carried by majority.***

## Resolution to amend Rule 34

NOTICE IS HEREBY GIVEN THAT pursuant to Rule 61, the Committee proposes the following amendments to the Club Rules.

<u>Rule No.</u>	<u>Existing Rule</u>	<u>Proposed Rule (changes are underlined)</u>	<u>Remarks</u>
34	<p>The Club shall be managed by a Committee consisting of a President, Deputy President, Chairman of Games Control Board, Finance Member and 8 other Members all of whom shall be elected at the Annual General Meeting. The maximum term for President, Deputy President, Chairman of Games Control Board and Finance Member is three consecutive electoral terms. After which the person will stand down for a minimum of one electoral term before being eligible for re-election to the same position. An “electoral term” shall mean the period beginning with an election of the Committee taking place at a General Meeting and ending at the next General Meeting at which an election of the Committee takes place. An “electoral term” shall also include the period beginning with an election to fill a vacancy under either sub-paragraphs (d) or (e) of Rule 35 and ending at the next General Meeting at which an election of the Committee takes place.</p>	<p>The Club shall be managed by a Committee consisting of a President, Deputy President, Chairman of Games Control Board, Finance Member and 8 other Members all of whom shall be elected at the Annual General Meeting or at a <u>General Meeting</u>. The maximum term for President, Deputy President, Chairman of Games Control Board and Finance Member is three consecutive electoral terms. After which the person will stand down for a minimum of one electoral term before being eligible for re-election to the same position. An “electoral term” shall mean the period beginning with an election of the Committee taking place at a General Meeting and ending at the next General Meeting at which an election of the Committee takes place. An “electoral term” shall also include the period beginning with an election to fill a vacancy under either sub-paragraphs (d) or (e) of Rule 35 and ending at the next General Meeting at which an election of the Committee takes place.</p>	<p>This proposed amendment seeks to remove any ambiguity as to when elections can be held under Rule 35 (d) or (e), i.e. when a vacancy or vacancies occur(s) in the Committee.</p>

***The Resolution is declared carried by majority.***

## Resolution to amend Rule 35(e)

NOTICE IS HEREBY GIVEN THAT pursuant to Rule 61, the Committee proposes the following amendments to the Club Rules.

### Rule No.    Existing Rule

35(e)        The Committee shall be empowered to elect one of its number to be the President or Deputy President if a vacancy occurs during its term.

### Proposed Rule (changes are underlined)

Where a vacancy occurs in the posts of the President, Deputy President, Chairman of Games Control Board and/or Finance Member, the Committee shall within one (1) month of such vacancy or vacancies so occurring call for a General Meeting to elect a new President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, to fill such vacancy or vacancies. PROVIDED ALWAYS that where such vacancy or vacancies occur(s) less than three (3) months before the date on which the next Annual General Meeting must be held, the Committee shall not be bound to call for a General Meeting to fill the vacancy or vacancies under this Rule.

### Remarks

This proposed amendment seeks to empower the Committee to call for fresh elections, within one (1) month of any vacancy occurring in any or more of the four main positions in the Committee, ie the President, Deputy President, Chairman of Games Control Board or Finance Member. The amendment also seeks to allow the Committee the discretion not to call for fresh elections in the event such vacancy or vacancies occur within three (3) months of the date of the next AGM, as fresh elections will be held at the AGM in any event.

35(f)

The Committee may elect from one of its elected members an acting President, Deputy President, Chairman of Games Control Board and/or Finance Member, as the case may be, in the interim pending the elections to be held under Rule 35(e) above. For the avoidance of doubt, no member co-opted into the Committee under Rule 35(d) may be elected under this Rule to assume any of the aforesaid four (4) positions that may become vacant.

This proposed amendment seeks to empower the Committee to elect one of its number to stand in for such vacancy or vacancies in the interim pending the fresh elections or AGM being held, and also to ensure that no member who is co-opted into the Committee may be eligible to stand in for such posts.


***The Resolution is declared carried by majority.***

## Resolution to amend Rule 61(b)

NOTICE IS HEREBY GIVEN THAT pursuant to Rule 61, the Committee proposes the following amendments to the Club Rules.

<u>Rule No.</u>	<u>Existing Rule</u>	<u>Proposed Rule (changes are underlined)</u>	<u>Remarks</u>
61(b)	Any deletions, alterations, and additions to the Rules of the Club shall not come into force without the prior sanction of the Registrar of Societies.	Any deletions, alterations, and/or additions to the Rules of the Club shall not come into force without the prior sanction of the Registrar of Societies. <u>Upon receipt of such sanction, the Rule(s) shall be deemed to have come into effect on the date of the General Meeting in which the members had voted in favour of the said deletions, alterations and/or additions.</u>	The proposed amendment seeks to clarify in clear terms, the date on which any deletions, alterations and/or additions to the Club Rules come into effect.

*The Resolution is declared carried by majority.*

  
Alan Jones  
General Manager/Secretary  
24 March 2009