

MOTION NO: AGM/2017/01

TO BETTER DEFINE CLUB PROPERTY AND PROVIDE A RATIFICATION PROCESS FOR THE ACQUISITION AND DISPOSAL OF PROPERTY - AMENDMENT TO CLUB RULE 5.2

To amend Club Rule 5.2 to give a more detailed definition of Club Property, and to include a ratification process for members who had not voted in a General Meeting on matters relating to the acquisition of and/or disposal of Club property, to officially register their objection.

If not less than three percent (3%) of the current membership of Ordinary Members submit written objections to the resolution within the specified deadline, the resolution shall be reviewed by an Extra Ordinary General Meeting with the purpose of confirming the resolution or considering the objection.

Club Rule	Presently	Proposed Amendment
5. – INCOME AND PROPERTY		
5.2	<i>Property The property of the Club shall consist of all its assets, including: lands, buildings, equipment, furniture, fixtures and fittings, stocks, magazines and any other things which may at any one time be owned, hired or rented on a long term basis by the Club, and</i>	5.2 Property 5.2.1.The property of the Club shall consist of all its assets, including: lands, buildings, easements, equipment, furniture, fixtures and fittings, stocks, books, magazines, and any other things which may at any one time be owned, hired or rented on a long term basis by the Club, and the rights of the Club to this property shall be infeasible against any Member of the Club. 5.2.2.The Committee shall have the authority and right to acquire or dispose of any of the items of property of the Club, including short

<p><i>the rights of the Club to this property shall be indefeasible against any member. The Committee shall have the sole right to acquire or dispose of any items of the Club property as aforesaid, Provided That only the members in General Meeting shall have the right to: (1) acquire, hire or lease any land or permanent buildings attached thereto; and (2) sell, rent out or otherwise dispose of any land or permanent buildings which form part of the property of the Club.</i></p>	<p>term hire or rental of lands, buildings and easements in the ordinary course of business of the Club, within the limits of the authority granted to the Committee from time to time in these Rules SAVE AND EXCEPT for the acquisition, sale, disposal, hire, lease or rental of the lands, buildings and easements of the Club, that is not within the limits of the authority granted to the Committee from time to time or in the ordinary course of business of the Club.</p> <p>5.2.3. The Members of the Club in General Meeting shall have the sole authority and right to:-</p> <ul style="list-style-type: none">(a) acquire, hire or lease lands, buildings and easements for the Club; and(b) sell, rent out or otherwise dispose of any of the lands, buildings and easements of the Club, <p>whether or not in the ordinary course of business and / or for amounts in excess of the limits of authority granted to the Committee from time to time.</p> <p>5.2.4. Where Members of the Club in General Meeting pass any resolution in respect any of the matters set out in Rule 5.2.3 herein above such resolution shall be deemed to have been confirmed if no objection thereto is made in writing by not less than three percent (3%) of the current membership of Ordinary Members within thirty (30) days of such General Meeting.</p> <p>5.2.5. In the event of receipt of such an objection, the Committee shall call for an Extra Ordinary General Meeting within twenty-one (21) days upon the receipt of the written objection for the purpose of confirming the resolution or considering the objection. If at this</p>
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		second meeting the resolution is confirmed, or the objection is not sustained, then the resolution shall be considered to be duly made and passed.
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EXPLANATORY NOTES TO THE MOTION

In the AGM 2016, Mr. Dunstan Chan (C353) suggested that Club Rule 5.2 be amended by including a ratification clause in regards to the acquisition and disposal of property so that members who did not attend a General Meeting would still have one final avenue to register their objection. The ratification clause would be similar to the one already in the Club Rule with regards to amendments to the Club Rules (Rule 32.2), except that this concerns the property of the Club. The Management Committee agrees that this suggestion is in the best interest of the Club.

The amendments better defines what constitutes a property of the Club, including defining the scope and limits of the Management Committee to acquire and dispose of property.

PASSED UNANIMOUSLY

Proposer : Dato Richard Wee (W001)

Secunder : Mr. Melvin Wee (W008)

MOTION NO: AGM/2017/02

Proposal :

- 1) That Seniors Member over 65 years old be given a concession of discount for membership fees of 20%.
- 2) That Seniors Members be free of any fees from usage of the facilities, eg. Gym, Swimming, Tennis, etc.

Reasons : Senior member had supported the club for many years and now can be considered as loyalty members for small
“Freebie” benefits.

WITHDRAWN

Proposer : Mr. Willie Chong (C298)

Secunder : Mr. Jackson Chan (C131)

Melvin Wee Seng Lee

Honorary Secretary

Date : 22 May 2017