



## NOTICE OF THE 109<sup>th</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the **109<sup>th</sup> Annual General Meeting (AGM)** of the Chinese Swimming Club will be held **on Sunday, 28 April 2024 at 10.00 am** at the Grand Ballroom, Level 2, Recreation Complex to transact the following:

### AGENDA

1.	President's Address.
2.	To approve and confirm the Minutes of the 108 <sup>th</sup> Annual General Meeting held on 30 April 2023 with the following amendments proposed by Mr Peter Wong [ <b>Please refer to Appendix I</b> ] and Minutes of the Extra Ordinary General Meeting held on 25 August 2023.
3.	To receive and if approved, adopt the Annual Report 2023.
4.	To receive and if approved, adopt the Audited Statement of Accounts of the preceding financial year i.e. year ended 31 December 2023.
5.	To elect the (i) President 1 (ii) Vice President (General) 1 (iii) Vice President (Finance) 1 (iv) Club Captain 1 (v) Vice-Captain 1 (vi) Committee Members 12
6.	To elect Mr Vincent Kuek Buck Hee as Honorary Vice-President of the Club. [ <b>Please refer to Appendix II</b> ]
7.	To appoint a Disciplinary Panel of not more than 20 voting members.
8.	To appoint a professional auditor or firm of professional auditors.
9.	To deal with any other items on the agenda —
9.1	Presentation on the CSC Refurbishment Plan of the Recreation Complex and the Great Bubble Reef (Fun Pool).
9.2	To pass the following Resolutions —  a) That the plan to refurbish the Recreation Complex and the Great Bubble Reef (Fun Pool) at the Sports Complex be approved and the Management Committee be authorized to carry out the refurbishment works as planned at their discretion.  b) That the Management Committee be authorized to incur a sum not exceeding \$9,000,000 (Singapore Dollars: Nine million) for the refurbishment works.  c) That the Management Committee be authorized to negotiate and sign any contracts with any third party for and on behalf of the Club to carry out the Refurbishment works under such terms and conditions as determined by the Management Committee in their discretion, and to do such acts as may be necessary including without limitation, the right to make any changes to the refurbishment works and the plan enclosed as recommended or required for any safety regulatory or aesthetic purposes.  [Please refer to Appendix III]

**On behalf of the Management Committee**



Helena Goh  
General Manager

Dated: 11 April 2024

**N.B.:**

- (i) Article 2A.4 of the Constitution states that “Principal Members” means Ordinary (Transferable), Life (Transferable) and Associate (Transferable) Members only.
- (ii) Article 10.1 of the Constitution states that Principal Members may meet in general meetings to discuss matters pertaining to the affairs of the Club but only Voting Members may propose and second resolutions and vote thereon.
- (iii) Article 10.7 of the Constitution states that any Principal Member who wishes to query reports and accounts at an Annual General Meeting shall give written notice to the General Manager not less than 4 clear days excluding Sundays and public holidays before the date of such a meeting.
- (iv) Article 10.8 of the Constitution states that The Management Committee shall have the power to determine the procedure at all general meetings.
- (v) Breakfast will be provided from 9.00 am to 10.30 am and lunch at approximately 12 noon.
- (vi) The CSC Constitution is available upon request at the Arrival Pavilion Front Office anytime between 8.30 am and 9.00 pm daily or you may visit the Club’s website [www.chineseswimmingclub.org.sg](http://www.chineseswimmingclub.org.sg) to download a PDF version of the same.

The General Manager  
Chinese Swimming Club

July 04, 2023

I refer to your draft minutes of the 108<sup>th</sup> AGM. Please see my comments, deletions (strikethrough) and amendments ( **bold**) below for your necessary followup.

Para 3.1.13 “Mr Peter Wong express concerns .....under constant surveillance” Add **“ when speaking to the duty security personnel”**

Para 3.1.25 “Mr Peter Wong thanked .....~~very~~ detailed illustration” – unnecessary adjective.  
“ Nonetheless ..... ~~not a real loss~~” of how much” My comments: Both are losses whether book value or real

Para 3.1.42 “Mr Peter Wong expressed his opinion ..... the asset would be ~~fully utilized~~ **have zero value** within a year. “ “He ~~also~~ **had previously** suggested that manpower could be **rearranged and redeployed from the duty security personnel** as an alternative **without incurring additional resource**”

Para 4.1.20 typo error “centrted” to **centred**

Para 8.4 Mr Peter Wong expressed his ~~concern~~ **disappointment** about the fairness of having to explain his position **only** during the meeting. **He explained that members have already received the explanatory notes from the MC in advance but not from him.** He mentioned that **despite that and** not receiving a reply to his question of the increase in subscription fee last year **when members were naturally concerned** ..... in the near future

Para 8.5 a) “The Annual Report 2022 .....from the current one” Add **But the timeline and quantum of the payable lease premium is still a good guess.**

b) “The Club still ~~requires~~ **require** a healthy operating cash reserve and liquid assets of **no less than 10 million \$s, in his opinion,** to sustain its operations. “

“Mr Peter Wong emphasized that considering the total accumulated funds, it would be advantageous for the Club to designate a separate account to protect the funds from inadvertent depletion.” **He noted that about \$84,000 is collected monthly or about 1 million a year.** This account **should not be intermingled with other reserves that are** intended ..... expenditures”

Additional paragraph before para d)

**Mr Peter Wong was taken aback that the total membership size now is 15,393. He asked how many are full paying members and the various categories of membership.**





Thank you  
Regards  
Peter Wong

## Appendix II

### 1. Club Constitution – Article 9 - Honorary Vice-President

- 9.1 *“The Management Committee may invite any member who has rendered meritorious service to the Club or to the Community to be elected as an Honorary Vice-President of the Club at a general meeting.”*

## Appendix III

<b><u>Recreation Complex</u></b>	
<b>Current</b>	<b>Proposed</b>
	
<b><u>Sports Complex – Great Bubble Reef</u></b>	
<b>Current</b>	<b>Proposed</b>
	



## 第 109 屆常年會員大會會議公告

**特此通知**，中華游泳會第 109 屆常年會員大會（常大）將於 **2024 年 4 月 28 日（星期日）上午 10 時** 在文娛中心 2 樓的大宴會廳舉行。會議內容如下：

### 議程

1.	會長獻詞。
2.	批准和確認於 2023 年 4 月 30 日所舉行的第 108 屆常年會員大會的會議記錄，包含 Mr Peter Wong 提議的修改。 <b>[請參照附錄 I]</b> 以及於 2023 年 8 月 25 日舉行的特別會員大會的會議記錄。
3.	獲取並若批准，即通過 2023 年常年報告。
4.	獲取並若批准，即通過前個財政年度（即 2023 年 12 月 31 日結束的年份）的經審計財政報告。
5.	推選 (i) 會長 1 位 (ii) 副會長（統務） 1 位 (iii) 副會長（財務） 1 位 (iv) 本會隊長 1 位 (v) 本會副隊長 1 位 (vi) 理事會成員 12 位
6.	推選郭營禧先生為本會榮譽副會長。 <b>[請參照附錄 II]</b>
7.	委任一個不包含超過 20 名持有投票權的會員的紀律委員會。
8.	委任專業審計師或專業審計公司。
9.	處理議程上的任何其他事項 -
9.1	呈現本會的翻新計劃 - 文娛中心和大堡礁（兒童嬉水池）。
9.2	通過下列決議 —  a) 批准文娛中心和位於體育中心的大堡礁（兒童嬉水池）的翻新計劃並允許理事會自主決定如何進行翻新工程。  b) 授予理事會一個不超過\$900 萬（新元）的預算來進行翻新工程。  c) 授予理事會權力來代表本會針對翻新工程與任何第三方進行協商和合約簽署。理事會可自主決定合約條款，並有权執行任何必要的計劃，其中就包括但不限於按建議或因安全條例或外觀考量針對所附上的翻新工程和計劃進行任何更改。  <b>[請參照附錄 III]</b>

谨此代表理事会



Helena Goh  
总经理

日期：2024 年 4 月 11 日

注意：

- (i) 本会章程第 2A.4 条文规定表明“主会员”指的是普通会员（可转让）、终生会员（可转让）和准会员（可转让）而已。
- (ii) 本会章程第 10.1 条文规定主会员可参加大会以商讨有关本会的事项，但是仅有持有投票权的会员可针对议案进行提议和附议以及投票。
- (iii) 本会章程第 10.7 条文规定任何想要在大会上针对报告或财政报告提出询问的主会员需要在会议日期前的 4 个净日数（不包括星期日和公共假日）向本会总经理提交书面通知。
- (iv) 本会章程第 10.8 条文规定理事会有权决定所有大会的会议程序。
- (v) 大会将于上午 9 时至 10 时半之间提供早餐以及在大约下午 12 时提供午餐。
- (vi) 会员可在每日的上午 8 时半至晚上 9 时之间前往迎宾楼接待处要求获取本会章程。会员也可浏览本会网站 [www.chineseswimmingclub.org.sg](http://www.chineseswimmingclub.org.sg) 下载 PDF 版本的本会章程。

总经理  
中华游泳会

2023 年 7 月 4 日

本人想在此提及第 108 届常大的草拟会议记录。本人于以下列出了我的评语、提议删除（删除线）和修改（**粗体**）供您跟进。

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在 d) 段落前加入新的段落

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谢谢  
谨启  
Peter Wong



附录 II

1. 本会章程 — 条文 9 - 荣誉副会长

9.1 “理事会可在常年会员大会上邀请任何对本会或对社群拥有出色贡献的会员被推选为本会的荣誉副会长。”

附录 III

文娱中心	
目前	计划
	
体育中心 - 大堡礁（儿童嬉水池）	
目前	计划
	