



NOTICE OF THE 110th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **110th Annual General Meeting (AGM)** of the Chinese Swimming Club will be held on **Sunday, 27 April 2025 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 109 th Annual General Meeting held on 28 April 2024.
3.	To receive and, if approved, adopt the Annual Report 2024.
4.	To receive and, if approved, adopt the Audited Statement of Accounts of the preceding financial year, i.e. year ended 31 December 2024.
5.	To elect the following: (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 appoint a Disciplinary Panel of not more than 20 voting members.
7.	To appoint a professional auditor or a firm of professional auditors.
8.	To deal with any other items on the agenda.
8.1	Presentation on the update of the Project Upgrading at the Recreation Complex and the Great Bubble Reef (Fun Pool).
8.2	Presentation on the Club's Greening Initiatives : Heat Recovery and Cooling Systems Installation.
8.3	To pass the following Resolutions —
8.3.1	Heat Recovery and Cooling Systems Installation a) That the Management Committee be authorised to commit the club's current electrical operational expenses, for up to a period of 12 (twelve) years approximately S\$1,400,000 (Singapore Dollars : One Million Four Hundred Thousand), on the installation of the heat recovery and cooling systems, subject to the satisfactory conclusion and confirmation of its feasibility study. This is part of the club's longer-term objective to be as sustainable as possible in our energy use. The works will be undertaken by the Club's appointed vendor who will be responsible for the installation and ongoing maintenance of the heat recovery and cooling systems, in accordance with the club's procurement policies and procedures. <i>[Please refer to Explanatory Notes on Appendix A]</i>

8.3.2	<p>In compliance with Article 10.6 of the Club Constitution, one member, Mr Colin Soh has given written notice in writing not less than 21 days to raise the following resolutions -</p> <p>Resolution (1) : To retain all current swimming lanes of the Recreation Pool without removing or by making any changes to the current lanes, keeping all current swimming lanes intact, i.e. size, shape & dimensions.</p> <p>Resolution (2) : The management committee of CSC to keep all voting members <u>consulted and informed</u> via email, newsletter &/or surface mail for all renovations incurring a minimum of S\$900,000.00 and above.</p> <p>This means providing detailed accounts of the proposed renovation plans, budgetary cost, duration of disruption and contingency plans at least 45 days prior to voting.</p> <p>The voting shall be carried out via ballot conducted over a reasonable time period and must secure an overall participation rate of at least 25% of the club's total voting memberships.</p> <p style="text-align: center;"><i>[Please refer to the letter dated 31 March 2025 on Appendix B]</i></p>
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On behalf of the Management Committee



Helena Goh
General Manager

Dated: 9 April 2025

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 to download a PDF version of the same.

Explanatory Notes – Heat Recovery and Cooling Systems Installation

1. As part of the Club's journey to improve the energy efficiency of the buildings as set forth by The Building and Construction Authority's (BCA) Mandatory Energy Improvement (MEI) mandate, the installation of the Heat Recovery and Cooling Systems will help reduce the Club's CO₂ and Energy consumption.
2. The installation will comprise two primary components:
 - i. A heat recovery system that converts waste heat, expelled by existing cooling systems, into hot water that can be used for bathing. This reduces the club's overall electricity consumption.
 - ii. A cooling system engineered to maintain the desired temperature in the Badminton Hall at the Sports Complex at approximately 25°C to 27°C. This provides for a more conducive environment for the players.
3. The vendor who is appointed to install the systems is entitled to receive the cost savings—calculated as the difference between the current electricity bill and the reduced electricity bill after the installation of the heat recovery and cooling systems—for the twelve-year period. This is because the vendor will absorb the capex for the heat recovery and cooling systems.
4. The proposal is to fund it via a Build Develop and Operate (BDO) structure where the vendor will absorb the initial capital expenditure outlay and in turn be remunerated by the energy cost savings attained over a period of 12 years.
5. The Club will not have to pay any installation costs while monthly operating costs will stay the same. However, we will benefit from lower CO₂ emissions and energy costs and having a cooler temperature for the badminton hall.

By Email & By Hand

31 March 2025

Chinese Swimming Club
21 & 34 Amber Road
Singapore 439870
Attn : President of Management Committee, GM & Management Committee of CSC

Dear Mr.CHIA, Ms.GOH & Management Committee of CSC

110th ANNUAL GENERAL MEETING

We refer to our email dated 10 March 2025.

- (1) Please add the following resolutions to the agenda for the upcoming 110th AGM:

Resolution (1):

To retain all current swimming lanes of the Recreation Pool without removing or by making any changes to the current lanes, keeping all current swimming lanes intact ie. size, shape & dimensions.

Resolution (2) :

The management committee of CSC to keep all voting members consulted and informed via email, newsletter &/or surface mail for all renovations incurring a minimum of S\$900,000.00 and above.

This means providing detailed accounts of the proposed renovation plans, budgetary cost, duration of disruption and contingency plans at least 45 days prior to voting.

The voting shall be carried out via ballot conducted over a reasonable time period and must secure an overall participation rate of at least 25% of the club's total voting memberships.

- (2) For the avoidance of doubt, these two proposed resolutions are a follow up from the petition dated 27 December 2024 (a copy was sent to the Management Committee).

- (3) In the petition, the request was for a reply by 3 January 2025. The petition set out the concerns of some members regarding the proposed renovation plan that includes reducing the number of swimming lanes from eight to six to make way for a new relaxation area including a jacuzzi of the Recreation Complex and requested the committee to reconsider this particular aspect of the renovation plan.

- (4) A further follow up by the petitioning members was made to request the Club to convene an Extraordinary General Meeting to pass the above two resolutions.

Thank you.

Yours sincerely,
Colin [REDACTED]
Save Our Pool Committee Co-ordinator