



NOTICE OF THE 111th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **111th Annual General Meeting (AGM)** of the Chinese Swimming Club will be held on **Sunday, 26 April 2026 at 10.00 am** at the 3Bars, Level 3, Sports Complex to transact the following:

AGENDA

1.	President's Address.
2.	To approve and confirm the Minutes of the 110 th Annual General Meeting held on 27 April 2025 with the following amendments proposed by Mr Peter Wong (Please refer to Appendix A)
3.	To receive and, if approved, adopt the Annual Report 2025.
4.	To receive and, if approved, adopt the Audited Statement of Accounts of the preceding financial year, i.e. year ended 31 December 2025.
5.	To elect the following: <ul style="list-style-type: none"> (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 Fun Pool at Sports Complex.
8.2	To pass the following Resolutions —
8.2.1	<p><u>Amendments to the Constitution</u></p> <p><i>"That the relevant articles in the Club Constitution be amended according to the draft attached in Appendix B".</i></p>

a)

Updating and Relevancy

The following articles in the constitution of the Club to be included or amended to enhance clarity, relevancy and to remove outdated or redundant terminology:

- (New) Article 2A.3 – Definition of EXCO.
- (Existing) Article 2A.3, (Renumbered) Article 2A.4 – Remove redundant terminology.
- (Existing) Article 2A.4, (Renumbered) Article 2A.5 – Remove redundant terminology.
- (New) Article 2A.6- Definition of Spouse.
- (New) Article 2A.7- Definition of Standing Committee.
- (Existing) Article 2A.5, (Renumbered) Article 2A.8 – Definition and remove redundant terminology.
- (Existing) Article 2A.6, (Renumbered) Article 2A.9- No change just renumbered.
- (Existing) Article 5.1b - Remove redundant terminology and outdated provisions.
- (Existing) Article 5.1c - Remove redundant terminology and outdated provisions.
- (Existing) Article 5.1d - Remove redundant terminology and outdated provisions.
- (Existing) Article 5.1e- Remove redundant terminology and outdated provisions.
- (Existing) Article 5.1g (vii), (Renumbered) Article 5.1g (vi) – Remove redundant terminology.
- (Existing) Article 5.1g (viii), (Renumbered) Article 5.1g (vii) - Remove redundant terminology.
- (Existing) Article 5.2.a - Remove redundant terminology.
- (Existing) Article 5.2.b - Remove redundant terminology.
- (Existing) Article 5.2.c - Remove redundant terminology.
- (Existing) Article 5.2.j (i) - Remove redundant terminology.
- (Existing) Article 5.2.j (ii) - Remove redundant terminology.
- (Existing) Article 5.2.j (iii) - Remove redundant terminology.
- (Existing) Article 5.2.j (iv) - Remove redundant terminology.
- (Existing) Article 5.2.n – Clause rephrased for clarity and easy understanding.
- (Existing) Article 5.3.b, (Renumbered) Article 5.3c - Remove redundant terminology.
- (Existing) Article 5.4.c (iii) - Remove redundant terminology.
- (Existing) Article 5.4.d (ii) - Remove redundant terminology.
- (Existing) Article 5.5.a - Remove redundant terminology.
- (Existing) Article 5.5.b - Remove redundant terminology.

- (Existing) Article 5.5.c - Remove redundant terminology.
- (Existing) Article 5.5.d - Remove redundant terminology.
- (Existing) Article 5A.3 - Remove redundant terminology.
- (Existing) Article 6.2.b - Remove redundant terminology.
- (Existing) Article 7.1.b – Provide for use of Electronic Direct Mail.
- (Existing) Article 7.2.c - Remove redundant terminology and include spouse.
- (Existing) Article 7.3 - Remove redundant terminology.
- (Existing) Article 14.1) - Remove redundant terminology.
- (Existing) Article 17.2 - Remove redundant terminology.
- (New) Article 18.6 - To clearly define how all notice periods are to be computed.
- (Existing) Article 19.4- Update of terminology to ensure compliance with regulations.
- (Existing) Article 19.6- To include word “religious”.

NOTE

Please refer to Appendix B for full details of amendments.

b)

Membership Housekeeping

The following articles in the constitution of the Club to be amended to streamline and rationalise membership provision:

- (Existing) Article 5.1.f (ii) – Merger of Article to include Term membership
- (Existing) Article 5.1.f (iii) – Deleted as it was merged with 5.1.f(ii).
- (Existing) Article 5.1.f (iv), (Renumbered) Article 5.1.f (iii) – No change just renumbered.
- (Existing) Article 5.1.f (v), (Renumbered) Article 5.1.f (iv) - No change just renumbered.
- (Existing) Article 5.1.f (vi), (Renumbered) Article 5.1.f (v) - No change just renumbered
- (Existing) Article 5.1.f (vii), (Renumbered) Article 5.1.f (vi) - No change just renumbered.
- (Existing) Article 5.1.f (viii), (Renumbered) Article 5.1.f (vii) - No change just renumbered.
- (Existing) Article 5.1.g – Amendment of header to distinguish children under 12 and Junior Members .
- (New) Article 5.1.g (i) – Requirement to register children under 12 years of age.
- (Existing) Article 5.1.g (i), (Renumbered) Article 5.1.g (ii) – Automatic registration of upon attaining the age of 12.
- (Existing) Article 5.1.g (ii) – Deleted as no longer relevant.
- (Existing) Article 5.1.g (iii) – Deleted as no longer relevant.
- (Existing) Article 5.1.g (iv), (Renumbered) Article 5.1.g (iii) – Merger of Article for to include Nominee or Term Members.
- (Existing) Article 5.1.g (v), (Renumbered) Article 5.1.g (iv) - No change just renumbered.
- (Existing) Article 5.1.g (vi), (Renumbered) Article 5.1.g (v) -Provision for what happens on for non-registration.
- (Existing) Article 5.1.h (i) – Removal of redundant provision.
- (New) Article 5.1.h (ii) – Provision for Sports Member to purchase Club membership.
- (Existing) Article 5.1.i – Combination of all short term and temporary membership into one article.
- (Existing) Article 5.1.k – Deleted.
- (Existing) Article 5.1.k, (Renumbered) Article 5.1.j - No change just renumbered.
- (Existing) Article 5.1.l, (Renumbered) Article 5.1.k - No change just renumbered.
- (Existing) Article 5.2.o – Removal of redundant terminology.

- (Existing) Article 5.1.p - Removal of redundant terminology.
- (Existing) Article 5.1.q - Removal of redundant terminology.
- (Existing) Article 5.1.r – Word “immediately” included and removal of redundant date. No other changes to article.
- (New) Article 5.3.a – To specify clearly what memberships are transferable.
- (Existing) Article 5.3.a (Renumbered) Article 5.3.b – To allow spouse to attend AGM as observers.
- (Existing) Article 5.4.d – To clarify process of transfer upon death of member.

NOTE

Please refer to Appendix B for full details of amendments.

c)

Disciplinary and Complaint Procedures

The following articles in the constitution of the Club to be amended to enhance and refine disciplinary and complaint procedures and include mediation:

- (Existing) Article 6.1 (iii) – To clarify conduct expected of members.
- (Existing) Article 6.1 (x) -To ensure that complaints made are of proper intent.
- (Existing) Article 6.4 – To clarify the process on receipt for any complaint.
- (Existing) Article 6.10 – To make process clearer.

NOTE

Please refer to Appendix B for full details of amendments.

d)

Governance and EXCO

The following articles in the constitution of the Club to be amended to strengthen governance structures, formalise the establishment and define the authority of EXCO:

- (Existing) Article 9.1 -To provide for Honorary Vice-President to be elected from members who have contributed to the Club for an aggregate period of 10 years or more.
- (Existing) Article 11.1 -To reduce the number of committee members (excluding EXCO) from 12 to 9.
- (Existing) Article 11.2 -To allow for Management Committee to hold office for 2 years instead of 1 year.
- (Existing) Article 11.5 – To reduce the number of co-opted members from 4 to 3 and to clearly stipulate the role, authority and limitations governing co-opted members.
- (Existing) Article 11.6 – To allow for EXCO to call for EOGM.
- (Existing) Article 12.2 – Deletion of the word “General” following change in terminology for treasurer to be renamed from Vice-President (General) to Treasurer.
- (New) Article 12.5 – To remove redundant terminology and define the role of EXCO.
- (Existing) Article 15.3 - Deletion of the word “General” following change in terminology for treasurer to be renamed from Vice-President (General) to Treasurer.

NOTE

Please refer to Appendix B for full details of amendments.

e)

General Meetings

The following articles in the constitution of the Club to be amended to enhance governance of general meetings:

- (Existing) Article 10.1 – To allow for spouse to attend AGM and EOGM as observers.
- (Existing) Article 10.2 – To provide for when AGM must be held.
- (Existing) Article 10.2.d - Deletion of the word “General” following change in terminology for treasurer to be renamed from Vice-President (General) to Treasurer and to provide for election every 2 years.
- (Existing) Article 10.3 (Renumbered) Article 10.4 -To allow for Electronic Direct Mail.
- (Existing) Article 10.4 (Renumbered) Article 10.5 - No change just renumbered.
- (Existing) Article 10.5 (Renumbered) Article 10.6 - No change just renumbered.
- (Existing) Article 10.6 (Renumbered) Article 10.7 - No change just renumbered.
- (Existing) Article 10.7 (Renumbered) Article 10.8 - No change just renumbered.
- (Existing) Article 10.8 (Renumbered) Article 10.9 - No change just renumbered.
- (Existing) Article 10.9 (Renumbered) Article 10.10- Deletion of the word “General” following change in terminology for treasurer to be renamed from Vice-President (General) to Treasurer.
- (Existing) Article 10.12 (Renumbered) Article 10.13 - No change just renumbered.
- (New) Article 10.14 -To clarify the notice requirements for EOGM.

NOTE

Please refer to Appendix B for full details of amendments.

f)

Extraordinary General Meeting

The following articles in the constitution of the Club to be amended to revise quorum thresholds and requisition requirements for Extraordinary General Meeting:

- (New) Article 10.16 -To allow for Management Committee to call for EOGM for urgent/critical matters.

- (New) Article 10.17 -To increase the quorum for EOGM and clarify the requirements for determining if quorum is obtained.

- (Existing) Article 10.13 (Renumbered) Article 10.18 – To increase the time frame to convene the EOGM from 21 days to 60 days .

- (Existing) Article 10.14 – Deleted.

- (Existing) Article 10.15 (Renumbered) Article 10.19 – To further clarify the requirements for determining if quorum is obtained in a case where voting is through a proxy.

- (Existing) Article 10.16 (Renumbered) Article 10.20 -To define the criteria to be met before Chairman can declare the EOGM dissolved.

- (New) Article 10.21- To ensure accountability.

NOTE

Please refer to Appendix B for full details of amendments.

g)

Proxies

The following articles in the constitution of the Club to be amended to allow Voting Members to appoint proxies and to set out the procedure for proxy voting:

- (New) Article 10.3- To allow for appointment of proxy and to set out the procedure.
- (Existing) Article 10.10 (Renumbered) Article 10.11- To allow for proxy voting.
- (Existing) Article 10.11 (Renumbered) Article 10.12-To clarify the treatment of proxy holders for quorum -counting purposes at AGM.
- (New) Article 10.15- To ensure that proxy appointment procedures are applied to EOGM.

NOTE

Please refer to Appendix B for full details of amendments.

h)

Management Committee Authority and Financial Limits

The following articles in the constitution of the Club to be amended to revise financial approval limits for operational and capital expenditure by the Management Committee:

- (Existing) Article 11.7 – To increase the amount from \$50,000.00 to \$100,000.00 or a capital expenditure of an amount not exceeding \$600,000.00 instead of \$400,000.00.

NOTE

Please refer to Appendix B for full details of amendments.

8.2.2	That the amended Constitution shall take effect upon approval by the Registrar of Societies.
8.2.3	<p>In compliance with Article 10.6 of the Club Constitution, one member, Mr Christopher Mok has given written notice in writing not less than 21 days to raise the following resolutions -</p> <p>Resolution (1) : That CSC approves the conversion of one existing tennis court into dual-use for both tennis and pickleball.</p> <p>If the above Resolution (1) is approved, the Management Committee may be authorised to :</p> <p>Resolution (2) :</p> <ul style="list-style-type: none"> a) Alter the existing use of one existing tennis court to allow for the playing of both tennis and pickleball within a reasonable time frame. b) Approve a budget not exceeding \$2000 for the purchase of two sets of mobile nets/posts and the overlaying of two pickleball court markings onto the selected tennis courts c) Appoint a contractor to carry out the necessary works under terms and conditions it deems appropriate. d) Establish and enforce all rules and regulations governing the use of selected court for both tennis and pickleball games <p style="text-align: center;"><i>[Please refer to the email dated 3 April 2026 on Appendix C]</i></p>

On behalf of the Management Committee



Helena Goh
General Manager

Dated: 9 April 2026

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.

APPENDIX A

From: Peter Wong [REDACTED]
Sent: Wednesday, 02 July, 2025 5:51 pm
To: GMO <gmo@chineseswimmingclub.org.sg>
Subject: Re: Draft minutes agm 110th

CAUTION: This email originated from **outside of Chinese Swimming Club**. Please do not click links or open attachments unless you recognise the source of this email and know the content is safe.

Thank you. I have no further comments.

Peter Wong

[Yahoo Mail: Search, Organize, Conquer](#)

On Wed, Jul 2, 2025 at 17:09, GMO
<gmo@chineseswimmingclub.org.sg> wrote:

Dear Mr Wong

Thank you for your email dated 2 July 2025.

We acknowledged your request and confirmed that your statement regarding your repeated query to the Management Committee on whether the proposed Resolution 2, referencing the minimum sum of \$900,000 and above, is or is not *ultra vires*.

We also noted your view that this matter had ramifications leading to the Club's legal advisor providing his opinion on the Resolution and will ensure this important caveat is appropriately recorded in the section between paragraphs 8.3.2.43 and 8.3.2.54.

We would insert the paragraph 8.3.2.50(a) as follows -

"8.3.2.50(a) Peter Wong further elaborated on the point he had raised earlier and requested the Management Committee to confirm whether the Club's Constitution includes a stipulated spending limit of \$400,000. He stated that if the Management Committee could affirm the existence of such a provision, then, in his view, the resolution currently tabled would be considered null and void."

In accordance with the Club's procedure stated in our cover letter dated 21 June 2025, the aforesaid will be put to the next AGM for confirmation, if you do not have any further inputs to the same.

Thank you.

Rule No.	Existing Rule(s)	Renumbered Rule No. (if any)	Proposed Rule(s)	Explanation & Reasons for Amendments
RESOLUTION (A) UPDATING AND RELEVANCY				
Article 2A – Definitions				
NA	NA	<u>2A.3</u>	<u>“EXCO” means the Executive Committee of the Club comprising the President, Vice President, Treasurer, Captain and Vice-Captain.</u>	<p>Define the definition of EXCO. Clear distinction between EXCO and the wider Management Committee.</p> <p>It formalises the leadership framework, making it clear who holds decision-making authority within the Club for emergencies and where it is not specifically provided for in the Constitution or the Clubs Bye-laws.</p> <p>By explicitly naming the members, it ensures everyone understands the responsibilities and composition of the EXCO</p>
2A.3	“Nominee” means nominees of a Corporate (Transferable) Member	<u>2A.4</u>	<u>“Nominee” means nominees of a Corporate (Transferable) Member.</u>	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.
2A.4	“Principal Members” means Ordinary (Transferable), Life (Transferable) and Associate (Transferable) Members. Principal Memberships shall mean the membership of Principal Members.	<u>2A.5</u>	<u>“Principal Members” means Ordinary (Transferable), Life (Transferable) and Associate (Transferable) Members. Principal Memberships shall mean the membership of Principal Members.</u>	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.

NA	NA	<u>2A.6</u>	<u>“Spouse” means any person who is recognised as a spouse under the marriage laws in Singapore.</u>	To align the definition of spouse with the marriage laws in Singapore.
NA	NA	<u>2A.7</u>	<u>“Standing Committee” means a permanent committee as determined by the Management Committee.</u>	To distinguish Standing Committees from other committees that may be ad-hoc.
2A.5	“Voting Members” means Ordinary (Transferable) and Life (Transferable) Members only.	<u>2A.8</u>	<u>“Voting Members” means Ordinary (Transferable) and Life (Transferable) Members only, whose right to vote has not been suspended pursuant to Article 6.11.</u>	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable. Members who are suspended pursuant to Article 6.11 are not entitled to vote.
2A.6	In the Constitution, where the context allows, the singular shall include the plural and vice versa and one gender shall include the other genders. Headings of Articles are for convenience only and are not to affect the interpretation of the Articles.	<u>2A.9</u>	NA	Renumbered
Article 5 - Membership				
5.1.b	Ordinary (Transferable) Members i. Any Chinese Singapore citizen or Chinese Singapore permanent resident of 21 years of age and above is eligible to apply to the Club to be an Ordinary	<u>NA</u>	Ordinary (Transferable) Members i. Any Chinese Singapore citizen or Chinese Singapore permanent resident of 21 years of age and above is eligible to apply to the Club to be an Ordinary (Transferable) Member. His membership shall be an Ordinary (Transferable) Membership.	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.

	<p>(Transferable) Member. His membership shall be an Ordinary (Transferable) Membership.</p> <p>ii. All existing Ordinary Members shall be known as Ordinary (Transferable) Members and their memberships shall be deemed to be converted into Ordinary (Transferable) Memberships.</p>		<p>ii. All existing Ordinary Members shall be known as Ordinary (Transferable) Members and their memberships shall be deemed to be converted into Ordinary (Transferable) Memberships.</p>	<p>The sub -clause was included when Membership went transferable on 30 April 2000.</p>
5.1.c	<p>Life (Transferable) Members</p> <p>i. With effect from 9 May 1982 (resolution of 67th Annual General Meeting) there shall not be any conversion of Ordinary Memberships to Life Memberships of the Club. The existing Life Members shall continue to enjoy the same privileges.</p> <p>ii. All existing Life Members shall be known as Life (Transferable) Members and their memberships shall be deemed to be converted into Life (Transferable) Memberships.</p>	NA	<p>Life <u>(Transferable)</u> Members</p> <p>i. With effect from 9 May 1982 (resolution of 67th Annual General Meeting) there shall not be any conversion of Ordinary Memberships to Life Memberships of the Club. The existing Life Members shall continue to enjoy the same privileges.</p> <p>ii. All existing Life Members shall be known as Life (Transferable) Members and their memberships shall be deemed to be converted into Life (Transferable) Memberships.</p>	<p>Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.</p> <p>The sub-clause was included when Membership went transferable on 30 April 2000.</p>
5.1.d	<p>Corporate (Transferable) Members</p> <p>i. Any company is eligible to apply to the Club to be a Corporate (Transferable) Member.</p>	NA	<p>Corporate <u>(Transferable)</u> Members</p> <p>i. Any company is eligible to apply to the Club to be a Corporate <u>(Transferable)</u> Member.</p> <p>ii. All existing Corporate Members shall be known as Corporate (Transferable) Members and their memberships</p>	<p>Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.</p>

	<p>ii. All existing Corporate Members shall be known as Corporate (Transferable) Members and their memberships shall be known as Corporate (Transferable) Memberships. The existing transferability of such Memberships shall continue.</p>		<p>shall be known as Corporate (Transferable) Memberships. The existing transferability of such Memberships shall continue.</p>	<p>The sub-clause was included when Membership went transferable on 30 April 2000.</p>
5.1.e	<p>Associate (Transferable) Members</p> <p>i. Any non-Chinese Singapore citizen or non-Chinese Singapore permanent resident of 21 years of age and above is eligible to apply to the Club to be an Associate (Transferable) Member. His membership shall be an Associate (Transferable) Membership.</p> <p>ii. All existing Associate Members shall be known as Associate (Transferable) Members and their memberships shall be deemed to be converted into Associate (Transferable) Memberships.</p>	NA	<p>Associate (Transferable) Members</p> <p>i. Any non-Chinese Singapore citizen or non-Chinese Singapore permanent resident of 21 years of age and above is eligible to apply to the Club to be an Associate (Transferable) Member. His membership shall be an Associate (Transferable) Membership.</p> <p>ii. All existing Associate Members shall be known as Associate (Transferable) Members and their memberships shall be deemed to be converted into Associate (Transferable) Memberships.</p>	<p>Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.</p> <p>The sub-clause was included when Membership went transferable on 30 April 2000.</p>
5.1.g (vii)	<p>A child of a Principal Member who is a Junior Member may apply to be</p>	5.1.g (vi)	<p>A child of a Principal Member who is a Junior Member may apply to be an Ordinary (Transferable) or Associate</p>	<p>Category on Child member no long valid. All have been renamed to</p>

	an Ordinary (Transferable) or Associate (Transferable) Member when he reaches the age of 21 provided he satisfies the requirements of an Ordinary/ Associate (Transferable) Member. The application may be made within 6 months before he reaches the age of 21. This provision shall not apply to a Junior Member who is born on or after 1 May 2018 or to a Junior Member of a Nominee.		(Transferable) Member when he reaches the age of 21 provided he satisfies the requirements of an Ordinary/ Associate (Transferable) Member. The application may be made within 6 months before he reaches the age of 21. This provision shall not apply to a Junior Member who is born on or after 1 May 2018 or to a Junior Member of a Nominee.	Junior Member as per AGM minutes in 2018.
5.1.g (viii)	All Junior Members who successfully convert to Ordinary (Transferable) or Associate (Transferable) Members under Article 5.1(g)(vii) and who are between the ages of 21 and 24 years shall pay a concessionary monthly subscription fee as determined by the Management Committee.	<u>5.1.g (vii)</u>	All Junior Members who successfully convert to Ordinary (Transferable) or Associate (Transferable) Members under Article 5.1(g) (vii)(v) and who are between the ages of 21 and 24 years shall pay a concessionary monthly subscription fee as determined by the Management Committee.	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.
5.2.a	Any person applying to be a member or to be a member in a different category, including a proposed transferee, shall complete and submit a prescribed application form for the relevant category of membership. All applications are subject to the approval of the Management Committee. Any application to be an Ordinary, or Associate (Transferable) Member or a Corporate (Transferable) Member or a Term Member must be supported by a proposer and a seconder.	<u>NA</u>	Any person applying to be a member or to be a member in a different category, including a proposed transferee, shall complete and submit a prescribed application form for the relevant category of membership. All applications are subject to the approval of the Management Committee. Any application to be an Ordinary, or Associate, (Transferable) Member or a Corporate (Transferable) Member or a Term Member must be supported by a proposer and a seconder.	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable

5.2.b	The General Manager/Secretary of the Club shall display the particulars of an applicant for an Ordinary, or Associate (Transferable) Membership or a Corporate (Transferable) Membership or a Term Membership or a Junior Term Membership on the Club's Notice Board for a period of not less than 2 weeks for the attention of members. Thereafter, he shall present the application to the Management Committee for consideration.	<u>NA</u>	The General Manager/Secretary of the Club shall display the particulars of an applicant for an Ordinary, or Associate, (Transferable) Membership or a Corporate (Transferable) Membership or a Term Membership or a Junior Term Membership on the Club's Notice Board for a period of not less than 2 weeks for the attention of members. Thereafter, he shall present the application to the Management Committee for consideration.	Remove "Transferable" in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
5.2.c	Any objection to an application to be an Ordinary or Associate (Transferable) Member or a Corporate (Transferable) Member or a Term Member or a Junior Term Member may be made only by a Principal Member and this shall be made in writing to the Management Committee for their consideration within 2 weeks from the date of display of the name of the applicant on the Club's Notice Board.	<u>NA</u>	Any objection to an application to be an Ordinary, or Associate, (Transferable) Member or a Corporate, (Transferable) Member or a Term Member or a Junior Term Member may be made only by a Principal Member and this shall be made in writing to the Management Committee for their consideration within 2 weeks from the date of display of the name of the applicant on the Club's Notice Board.	Remove "Transferable" in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
5.2.j (i)	Nominees of Corporate (Transferable) Members A Corporate (Transferable) Member shall be entitled to complete and submit a prescribed form to nominate up to four persons as its nominees being officers or employee of that company, as the case may be. The fee payable in respect of each nomination shall be determined by the Management Committee. The	<u>NA</u>	Nominees of Corporate (Transferable) Members A Corporate (Transferable) Member shall be entitled to complete and submit a prescribed form to nominate up to four persons as its nominees being officers or employee of that company, as the case may be. The fee payable in respect of each nomination shall be determined by the Management Committee. The fees are to be paid upon application and irrespective of whether any nomination is submitted at the time of application.	Remove "Transferable" in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable

	fees are to be paid upon application and irrespective of whether any nomination is submitted at the time of application.			
5.2.j (ii)	Any nomination, whether original or substituted, of a Corporate (Transferable) Member shall be subject to approval by the Management Committee. The Management Committee's decision on any nomination shall be final. No reason needs to be given and its decision shall not be questioned by any member or the nominee. Any substitution of a nominee shall be subject to such terms as the Management Committee thinks fit.	<u>NA</u>	Any nomination, whether original or substituted, of a Corporate (Transferable) Member shall be subject to approval by the Management Committee. The Management Committee's decision on any nomination shall be final. No reason needs to be given and its decision shall not be questioned by any member or the nominee. Any substitution of a nominee shall be subject to such terms as the Management Committee thinks fit.	Remove "Transferable" in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
5.2.j (iii)	Any nomination may be terminated by the Corporate (Transferable) Member. The Management Committee may also terminate any nomination may be terminated by the Management Committee on the same grounds as the membership of any member may be terminated	<u>NA</u>	Any nomination may be terminated by the Corporate (Transferable) Member. The Management Committee may also terminate any nomination may be terminated by the Management Committee on the same grounds as the membership of any member may be terminated.	Remove "Transferable" in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
5.2.j (iv)	Any nomination shall be deemed to be terminated without the need for a written notice, upon the termination of the membership of the Corporate (Transferable) Member	<u>NA</u>	Any nomination shall be deemed to be terminated without the need for a written notice, upon the termination of the membership of the Corporate (Transferable) Member	Remove "Transferable" in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
5.2.n	The Management Committee may give written notice to terminate the membership of a Spouse Member upon the death of the Spouse Member or when the Spouse	<u>NA</u>	The Management Committee may give written notice to terminate the membership of a Spouse Member/ <u>Spouse Term Member</u> upon the death of the Spouse Member/ <u>Spouse Term Member</u> or when the Spouse Member/ <u>Spouse Term Member</u> is divorced from a	Clause re-phrased for clarity and easy understanding

	Member is divorced from a Principal Member. The Management Committee may give written notice to terminate the membership of a Spouse Term Member upon the death of the Spouse Term Member or when the Spouse Term Member is divorced from a Term Member.		Principal Member/ Term Member. The Management Committee may give written notice to terminate the membership of a Spouse Term Member upon the death of the Spouse Term Member or when the Spouse Term Member is divorced from a Term Member.	
5.3.b	Only Principal Members may propose or second a person or company applying to be an Ordinary (Transferable) or Associate (Transferable) Member or a Term Member or a Corporate (Transferable) Member	<u>5.3.c</u>	Only Principal Members may propose or second a person or company applying to be an Ordinary (Transferable) or Associate (Transferable) Member or a Term Member or a Corporate (Transferable) Member.	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.
5.4.c (iii)	The spouse satisfies the requirements for an Ordinary (Transferable) or Associate (Transferable) Member	<u>NA</u>	The spouse satisfies the requirements for an Ordinary (Transferable) or Associate (Transferable) Member	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
5.4.d (ii)	The child satisfies the requirements for an Ordinary (Transferable) or Associate (Transferable) Member.	<u>NA</u>	The child satisfies the requirements for an Ordinary (Transferable) or Associate (Transferable) Member	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.
Article 5.5 – Transfer of Membership				
5.5.a	A Principal Member or his Trustee in Bankruptcy may transfer his membership to any person who satisfies the requirements for an Ordinary (Transferable) or Associate (Transferable) Member	<u>NA</u>	A Principal Member or his Trustee in Bankruptcy may transfer his membership to any person who satisfies the requirements for an Ordinary (Transferable) or Associate (Transferable) Member subject to payment of a transfer fee as determined by the Management Committee, and the approval of the Management Committee <u>being obtained</u>	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are

	subject to payment of a transfer fee as determined by the Management Committee and the approval of the Management Committee and in accordance with this Constitution and the Bye-laws.		and <u>the transfer being</u> in accordance with this Constitution and the Bye-laws.	transferable hence no need for the word transferable
5.5.b	A Corporate (Transferable) Member may transfer (through directors, receivers, receivers and managers, or liquidators) its membership to any company subject to payment of a transfer fee as determined by the Management Committee and the approval of the Management Committee and in accordance with this Constitution and the Bye-laws.	<u>NA</u>	A Corporate (Transferable) Member may transfer (through directors, receivers, receivers and managers, or liquidators) its membership to any company subject to payment of a transfer fee as determined by the Management Committee; <u>and the approval of the Management Committee being obtained and the transfer being</u> in accordance with this Constitution and the Bye-laws.	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
5.5.c	A Principal Member who was a member of the Club before 30 April 2000 may transfer his Membership to his child/grandchild (once) without payment of a transfer fee subject to the approval of the Management Committee in accordance with this Constitution and Bye-laws provided that: (i) The Principal Member satisfies the Management Committee of the relationship of the child/grandchild to the Principal Member. (ii) The child/grandchild satisfies the requirements for an Ordinary (Transferable) or Associate	<u>NA</u>	A Principal Member who was a member of the Club before 30 April 2000 may transfer his Membership to his child/grandchild (once) without payment of a transfer fee subject to the approval of the Management Committee <u>and the transfer being</u> in accordance with this Constitution and Bye-laws provided that: (i) The Principal Member satisfies the Management Committee of the relationship of the child/grandchild to the Principal Member. (ii) The child/grandchild satisfies the requirements for an Ordinary (Transferable) or Associate (Transferable) Member	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.

	(Transferable) Member			
5.5.d	The transferee of a membership from a Life (Transferable) Member shall be an Ordinary (Transferable) Member or Associate (Transferable) Member as the case may be and he shall enjoy all the rights and privileges of the relevant category of membership.	<u>NA</u>	The transferee of a membership from a Life (Transferable) Member shall be an Ordinary (Transferable) Member or Associate (Transferable) Member as the case may be and he shall enjoy all the rights and privileges of the relevant category of membership	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable.

Article 5A - Guests

5A.3	Principal Members, Term Members and Corporate (Transferable) Members shall be responsible for the conduct and debts of their guests, the guests of their Spouse Member, Spouse Term Member, Junior Member and/or Junior Term Member and/or the guests of Nominees, as the case may be. Any misconduct or breach of a provision in the Constitution or Bye-laws by a guest of the Principal Member, Term Member or Corporate (Transferable) Member or the guests of their Spouse Member, Spouse Term Member, Junior Member and/or Junior Term Member and/or the guests of Nominees, as the case may be, shall be deemed the misconduct of the Principal Member or Term Member or Corporate (Transferable) Member.	<u>NA</u>	Principal Members, Term Members and Corporate (Transferable) Members shall be responsible for the conduct and debts of their guests, the guests of their Spouse Member, Spouse Term Member, Junior Member and/or Junior Term Member and/or the guests of Nominees, as the case may be. Any misconduct or breach of a provision in the Constitution or Bye-laws by a guest of the Principal Member, Term Member or Corporate (Transferable) Member or the guests of their Spouse Member, Spouse Term Member, Junior Member and/or Junior Term Member and/or the guests of Nominees, as the case may be, shall be deemed the misconduct of the Principal Member or Term Member or Corporate (Transferable) Member.	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
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6.2.b	A Corporate (Transferable) Member shall be responsible for the conduct and debts of its nominees and their spouses and children. Any misconduct or breach of a provision in the Constitution or Bye-laws by a nominee or nominee's spouse or child shall be deemed to be the misconduct of that member.	<u>NA</u>	A Corporate (Transferable) Member shall be responsible for the conduct and debts of its nominees and their spouses and children. Any misconduct or breach of a provision in the Constitution or Bye-laws by a nominee or nominee's spouse or child shall be deemed to be the misconduct of that member.	Remove "Transferable" in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
Article 7 – Member's Account and Subscription				
7.1.b	Should any member's account not be settled accordingly, the Club may give notice ("the 1 st Notice") by ordinary post to the member to settle the member's overdue account within 30 days from the date of notice	<u>NA</u>	Should any member's account not be settled accordingly, the Club may give notice ("the 1 st Notice") to the member <u>by Electronic Direct Mail ("EDM") to the email address registered with the Club;</u> to settle the member's overdue account within 30 days from the date of notice	To provide for notice to be sent via email for cost saving.
7.2.c	Any member (other than a Corporate (Transferable) Member or Term Member or Junior Term Member) who is not or will not be present in Singapore for a continuous period of at least six months may apply to be placed on the Absent Member list. Upon approval, he shall be placed on such list and his liability to pay the subscription fee shall be reduced in such manner as the Management Committee thinks fit.	<u>NA</u>	Any <u>Ordinary, Life and Associate Member and /or their spouse and children member (other than a Corporate (Transferable) Member or Term Member or Junior Term Member)</u> who is not or will not be present in Singapore for a continuous period of at least six months may apply to be placed on the Absent Member list. Upon approval, he shall be placed on such list and his liability to pay the subscription fee shall be reduced in such manner as the Management Committee thinks fit.	Remove "Transferable" in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable. Spouse was missing in the existing clause
7.3	Credit Facility The Management Committee may determine the limit of credit available to a Principal Member or Corporate (Transferable) Member or Term Member or Junior Term	<u>NA</u>	Credit Facility The Management Committee may determine the limit of credit available to a Principal Member or Corporate (Transferable) Member or Term Member or Junior Term Member and the amount of deposit to enjoy such credit	Remove "Transferable" in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable

	Member and the amount of deposit to enjoy such credit			
Article 14 – Amendments to the Constitution				
14.1	It shall be the duty of every member to acquaint himself with this Constitution. It shall also be the duty of every Principal Member and Term Member to acquaint his spouse and children with this Constitution. It shall also be the duty of every Corporate (Transferable) Member to acquaint its Nominees and the spouse and children of its Nominees with this Constitution.	<u>NA</u>	It shall be the duty of every member to acquaint himself with this Constitution. It shall also be the duty of every Principal Member and Term Member to acquaint his spouse and children with this Constitution. It shall also be the duty of every Corporate (Transferable) Member to acquaint its Nominees and the spouse and children of its Nominees with this Constitution.	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
Article 17 – Bye-laws				
17.2	It shall be the duty of every member to acquaint himself with the Bye-laws. It shall also be the duty of every Principal Member and Term Member to acquaint his spouse and children with the Bye- laws. It shall also be the duty of every Corporate (Transferable) Member to acquaint its Nominees and the spouse and children of its Nominees with the Bye-laws.	<u>NA</u>	It shall be the duty of every member to acquaint himself with the Bye-laws. It shall also be the duty of every Principal Member and Term Member to acquaint his spouse and children with the Bye- laws. It shall also be the duty of every Corporate (Transferable) Member to acquaint its Nominees and the spouse and children of its Nominees with the Bye-laws.	Remove “Transferable” in membership, to simplify the definitions of these Transferable memberships in the Constitution. Now all memberships are transferable hence no need for the word transferable
Article 18 – Notices				
<u>NA</u>	<u>NA</u>	<u>18.6</u>	<u>Unless otherwise expressly provided in this Constitution or the Bye-laws, all notice periods shall be calculated in “clear days”, being days excluding the day of service and the day of the event and excluding Sundays and Public Holidays.</u>	To clearly define how all notice periods are to be computed, unless otherwise expressly stated.

Article 19 – Prohibitions				
19.4	However, with prior approval of the relevant authority, the Club may: install jackpot machines for the exclusive use of its members	<u>NA</u>	However, with prior approval of the relevant authority, the Club may: a. install jackpot gaming machines for the exclusive use of its members;	Replacing the word “Jackpot” with ‘gaming’ to ensure compliance with GRA regulations.
19.6	The Club shall not indulge in any political activity or allow its funds and/or premises to be used for any political purpose.	<u>NA</u>	The Club shall not indulge in any political <u>or religious</u> activity or allow its funds and/or premises to be used for any political <u>or religious</u> purpose.	Including "religious" to emphasise the Club's commitment to fostering an inclusive and respectful environment.
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RESOLUTION (B) MEMBERSHIP HOUSEKEEPING				
5.1.f (ii)	Spouse Members With effect from 28 April 2013, an application for Principal Membership or Nominee membership by a married person shall not be considered unless accompanied by an application for Spouse Membership for the spouse.	<u>NA</u>	Spouse Members With effect from 28 April 2013, an application for Principal Membership, or Nominee or Term Membership by a married person shall not be considered unless accompanied by an application for Spouse Membership for the spouse.	Rephrased to include Term membership as this applies to Principal, Nominee and Term Memberships. No need to repeat clause for term memberships.
5.1.f (iii)	With effect from 28 April 2013, an application for Term Membership by a married person shall not be considered unless accompanied by an application for Spouse Term Membership for the spouse.	<u>NA</u>	iii. With effect from 28 April 2013, an application for Term Membership by a married person shall not be considered unless accompanied by an application for Spouse Term Membership for the spouse.	Removed as it is now included in 5.1.f (ii)
5.1.f (iv)	The requirements relating to applications for membership as in (ii) above shall apply equally to transferees of Principal Memberships as though the transferee was making a membership application as in (ii).	<u>5.1.f (iii)</u>	NA	Renumbered
5.1.f (v)	Where two single persons who are each a Principal Member or Term Member subsequently get married, they shall be exempt from complying with the provisions of this sub-Article 5.1(f) until one of them ceases to be a Principal Member or Term Member.	<u>5.1.f (iv)</u>	NA	Renumbered
5.1.f (vi)	Where an individual is a Principal, Nominee or Term Member, as long as the Principal, Nominee or Term Membership is not terminated, that individual shall not be permitted to de-register his/her Spouse or	<u>5.1.f (v)</u>	NA	Renumbered

	Spouse Term Membership respectively, except in the event of divorce or death.			
5.1.f (vii)	If the spouse of a Principal, Nominee or Term Member is not registered with the Club in accordance with Article 5.1(f) (i) above, that Member will be required to register his/her spouse as a Spouse Member and pay an administrative fee as determined by the Management Committee. Failure to do either may result in disciplinary proceedings against that Member	<u>5.1.f (vi)</u>	NA	Renumbered
5.1.f (viii)	All married persons who became Principal Members, Nominees or Term Members before 28 April 2013 may register their spouse as Spouse Members.	<u>5.1.f (vii)</u>	NA	Renumbered
5.1.g	Junior Members	<u>NA</u>	<u>Children Under 12 Years and Junior Members</u>	Clear categorization of header for easy reference.
NA	NA	<u>5.1.g (i)</u>	<u>Principal Members, Nominees or Term Members must register all their children under the age of 12 years as a child dependant with the Club.</u>	Clear definition of registration of child under 12 years old as child dependant
5.1.g (i)	All children of Principal Members, Nominees or Term Members shall be registered with the Club as Junior Members or Junior Term Members within six (6) months of each child attaining the age of twelve (12) years.	<u>5.1.g (ii)</u>	<u>All children child dependants of Principal Members, Nominees or Term Members shall automatically be registered with the Club as Junior Members or Junior Term Members within six (6) months of each child upon attaining the age of twelve (12) years.</u>	<p>1) Removing the grace period simplifies processes, ensuring all eligible members are promptly registered without delays or last-minute requests that strain administrative resources.</p> <p>2) Eliminating the grace period prevents unregistered individuals from enjoying</p>

				member privileges. This ensures that only registered Junior Members can have access the Club's facilities and enjoy the benefits.
5.1.g (ii)	Any child of a Principal Member, a Nominee's child or a Term Member's child, between the ages of 12 to 20 (inclusive), who is not already registered as a Junior Member or Junior Term Member, as the case may be, shall apply to be a Junior Member or Junior Term Member, accordingly.	<u>NA</u>	Any child of a Principal Member, a Nominee's child or a Term Member's child, between the ages of 12 to 20 (inclusive), who is not already registered as a Junior Member or Junior Term Member, as the case may be, shall apply to be a Junior Member or Junior Term Member, accordingly.	No longer relevant upon addition of new clause 5.1g (i)
5.1.g (iii)	All children who are presently registered as Child Members or Child Term Members shall be automatically converted to Junior Members or Junior Term Members, respectively.	<u>NA</u>	All children who are presently registered as Child Members or Child Term Members shall be automatically converted to Junior Members or Junior Term Members, respectively.	Category on Child member no long valid. All have been renamed to Junior Member as Per AGM minutes in 2018.
5.1.g (iv)	The registration requirements in (i) and (ii) above apply equally to transferees of Principal Members.	<u>5.1.g (iii)</u>	The registration requirements in (i) and (ii) above apply equally to transferees of Principal Members, <u>Nominees or Term Members.</u>	Clause merged into one to avoid repetition.
5.1.g (v)	Where an individual is a Principal, Nominee or Term Member, as long as the Principal, Nominee or Term Membership is not terminated, that individual shall not be permitted de-register his/her child's Junior/Junior Term Memberships respectively, except in the event of death of the child or where the member loses custody of the child.	<u>5.1.g (iv)</u>	<u>NA</u>	Renumbered

5.1.g (vi)	If a child of a Principal, Nominee or Term Member is not registered with the Club in accordance with this Article, that Member will be required to register his/her child as a Junior/ Junior Term and pay an administrative fee as determined by the Management Committee. Failure to do either may result in disciplinary proceedings against that Member.	<u>5.1.g (v)</u>	If a child of a Principal, Nominee or Term Member is not registered with the Club in accordance with this Article, that Member will be required to register his/her child as a Junior/ Junior Term and pay an <u>the retrospective membership fee (including any administrative fee) an administrative fee</u> as determined by the Management Committee. Failure to do either may result in disciplinary proceedings against that Member.	Member would otherwise have paid the membership fee had the child been properly registered.
5.1.h (i)	Sports Members All existing Provisional Members shall be known as Sports Members. The Management Committee may recommend, accept, approve any individual who has the potential to excel in sports as a Sports Member provided that the Sports Membership is subject to the annual review of the Management Committee. In addition, the Management Committee may at any time terminate a Sports Membership or restrict a Sports Member's rights and privileges. Sports Memberships cannot be converted into any other type of membership and are not transferable.	<u>NA</u>	Sports Members All existing Provisional Members shall be known as Sports Members. The Management Committee may recommend, accept, approve any individual who has the potential to excel in sports as a Sports Member provided that the Sports Membership is subject to the annual review of the Management Committee. In addition, the Management Committee may at any time terminate a Sports Membership or restrict a Sports Member's rights and privileges. <u>Sports Memberships cannot be converted into any other type of membership and are not transferable.</u>	No longer have provisional members
NA	NA	<u>5.1.h (ii)</u>	<u>A Sports Member who has fulfilled all conditions as a Sport's Member may be qualified to purchase a Club membership at the Club's discretion; and the Club has absolute discretion to determine if the Club wishes to subsidise the transfer fee for the Sports Member</u>	Existing rule : Sports Membership cannot be converted and is not transferable. If a Sports member wishes to become a full-fledged member, they may acquire a membership on the open market, and the Club will subsidise 50% of the transfer fee.

5.1.i	Temporary Members The Management Committee may recommend, accept or approve any individual to be a Temporary Member on such terms as it thinks fit	<u>NA</u>	Temporary/Visiting Members The Management Committee may recommend, accept or approve any individual to be a Temporary <u>or Visiting Member</u> on such terms as it thinks fit.	To combine the 2 membership in 1 provision as both are short term and temporary
5.1.k	Visiting Members The Management Committee may recommend, accept or approve any individual to be a Visiting Member on such terms as it thinks fit.	<u>NA</u>	<u>Visiting Members</u> The Management Committee may recommend, accept or approve any individual to be a Visiting Member on such terms as it thinks fit.	Deletion of i. Visiting Members to combine it with temporary members to simplify Membership Types
5.1.k	Social Members	<u>5.1.j</u>	<u>NA</u>	Renumbered
5.1.l	Term Members	<u>5.1k</u>	<u>NA</u>	Renumbered
Article 5.2 - Admission of Members and Nominees and Termination of Memberships and Nominations				
5.2.o	The Management Committee may give written notice to terminate the membership of a Junior or Child Member upon the death of that child or when that child's parent who is a Principal Member loses custody of that child. The Junior or Child Membership shall be deemed to be terminated, without the need for a written notice, when the Junior or Child Member reaches the age of 21. Article 5.2(o) applies equally to all Child Junior Term Members.	<u>NA</u>	The Management Committee may give written notice to terminate the membership of a Junior or Child Member upon the death of that child or when that child's parent who is a Principal Member loses custody of that child. The Junior or Child Membership shall be deemed to be terminated, without the need for a written notice, when the Junior or Child Member reaches the age of 21. Article 5.2(o) applies equally to all Child Junior Term Members.	Category on Child member no long valid. All have been renamed to Junior Member as Per AGM minutes in 2018.
5.2.p	The Management Committee may give written notice to terminate: (j)The Spouse or Child Membership of a spouse or child of	<u>NA</u>	The Management Committee may give written notice to terminate: (i)The Spouse or Child Junior Membership of a spouse or child of a Nominee upon the death of the spouse or child respectively;	Category on Child member no long valid. All have been renamed to Junior Member as Per AGM minutes in 2018.

	<p>a Nominee upon the death of the spouse or child respectively;</p> <p>(ii)The Child Membership of a child of a Nominee where the Nominee loses custody of the child</p>		<p>(ii)The Child Junior Membership of a child of a Nominee where the Nominee loses custody of the child.</p>	
5.2.q	<p>(i) A Spouse or Junior or Child Membership shall be deemed to be terminated, without the need for a written notice, upon the termination of the Principal Membership.</p> <p>(ii) A Spouse or Child Membership of a spouse or child of a Nominee shall be deemed to be terminated, without the need for a written notice, upon the termination of the membership of the Corporate (Transferable) Member or the termination of the nomination of the Nominee.</p> <p>(iii) A Spouse Term or Child Term Membership shall be deemed to be terminated without the need for a written notice, upon the termination of the Term Membership.</p>	<u>NA</u>	<p>(i) A Spouse or Junior or Child Membership shall be deemed to be terminated, without the need for a written notice, upon the termination of the Principal Membership.</p> <p>(ii) A Spouse or Child Junior Membership of a spouse or child of a Nominee shall be deemed to be terminated, without the need for a written notice, upon the termination of the membership of the Corporate (Transferable) Member or the termination of the nomination of the Nominee.</p> <p>(iii) A Spouse Term or Child Junior Term Membership shall be deemed to be terminated without the need for a written notice, upon the termination of the Term Membership.</p>	Category on Child member no long valid. All have been renamed to Junior Member as Per AGM minutes in 2018.
5.2.r	<p>If a Principal Member ceases to be a Singapore citizen or Singapore permanent resident, he shall notify the Club accordingly and transfer his membership within one year from the date he ceases to be a Singapore citizen or a Singapore permanent resident (“the Date of Cessation”) or from 30 April 2000, whichever is the later. The Club may also notify the Principal Member to transfer his</p>	<u>NA</u>	<p>If a Principal Member ceases to be a Singapore citizen or Singapore permanent resident, he shall notify the Club immediately accordingly and transfer his membership within one year from the date he ceases to be a Singapore citizen or a Singapore permanent resident (“the Date of Cessation”) or from 30 April 2000, whichever is the later. The Club may also notify the Principal Member to transfer his membership within one year from the Date of Cessation and if the Club is unaware of the Date of Cessation, the date of the Club’s notice shall be deemed to be the Date of Cessation. If the Principal Member fails to transfer his membership within the one-year period, the</p>	Obligation is for member to notify Club immediately. Date no longer relevant.

	membership within one year from the Date of Cessation and if the Club is unaware of the Date of Cessation, the date of the Club's notice shall be deemed to be the Date of Cessation. If the Principal Member fails to transfer his membership within the one-year period, the Management Committee may transfer his membership for him or terminate his membership without transferring it.		Management Committee may transfer his membership for him or terminate his membership without transferring it.	
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Article 5.3 Privileges of Members

NA	NA	<u>5.3.a</u>	<u>Only Ordinary, Life, Corporate and Associate Memberships are transferable.</u>	To simplify the definitions of these Transferable memberships in the Constitution
5.3.a	Only Ordinary (Transferable) and Life (Transferable) Members shall have the right to propose and second resolutions and to vote at general meetings, hold office in the Management Committee or be appointed Chairperson of a Standing Committee. Only Principal Members may attend general meetings	<u>5.3.b</u>	Only Ordinary (Transferable) and Life (Transferable) Members shall have the right to propose and second resolutions and to vote at general meetings, hold office in the Management Committee or be appointed Chairperson of a Standing Committee. Only Principal Members <u>and their spouses</u> may attend general meetings.	Allowing spouses to attend AGM as observers.

Article 5.4 Transfer of Membership Upon Death

5.4.d	The personal representatives of the estate of a Principal Member who passed away on or after 27 April 1997 and provided the deceased was a member of the Club before the Effective Date; may transfer his Membership to that member's child (once) provided that	<u>NA</u>	The personal representatives of the estate of a Principal Member who passed away on or after 27 April 1997 (<u>"the Effective Date"</u>) and provided the deceased was a member of the Club before the Effective Date; may transfer his Membership <u>once only</u> , to that member's child (once) without the payment of a transfer fee provided that:	To define the Effective Date
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RESOLUTION (C) DISCIPLINARY AND COMPLAINT PROCEDURES

Article 6 – Conduct of Members, Spouses, Children and Guests

6.1 (iii)	At all times conduct themselves in a manner which maintains the dignity and integrity of the Club.	<u>NA</u>	At all times conduct themselves in a manner which maintains the dignity and integrity of the Club; <u>whether in the Club premises or outside the Club premises during Club related events.</u>	The inclusion is to clarify that members are expected to uphold the Club's standards of conduct at all times, including during external events organised or associated with the Club. This ensures consistency in behaviour, protects the Club's reputation and reinforces accountability beyond the physical premises.
6.1 (x)	Not to lodge any complaints which are scandalous, frivolous, vexatious or disclose no reasonable cause for complaint against other members or staff of the Club	<u>NA</u>	Not to lodge any complaints which are scandalous, frivolous, vexatious, <u>trivial</u> or disclose no reasonable cause for complaint against other members or staff of the Club	To ensure complaints made are of proper intent.
6.4	Any complaint about the conduct of any member or nominee or guest shall be in writing and shall be submitted to the General Manager/Secretary of the Club. On receipt of such a complaint, the General Manager/Secretary shall refer the complaint, if it is not withdrawn, to the Chairperson of the Disciplinary Panel	<u>NA</u>	Any complaint about the conduct of any member or nominee or guest shall be in writing and shall be submitted to the General Manager/Secretary of the Club. On receipt of such a complaint, the General Manager/Secretary shall refer the complaint, if it is not withdrawn, to the Chairperson of the Disciplinary Panel <u>for his decision whether to convene an inquiry into the complaint pursuant to Article 6.6. The Chairperson may, with a view to resolving a complaint and if the parties are willing; have the matter mediated instead.</u>	To give the Chairperson discretion as to whether an inquiry is needed or mediation would be more effective.
6.10	All decisions of a Disciplinary Committee shall be by simple majority.	<u>NA</u>	All decisions of a Disciplinary Committee shall be by simple majority. <u>After concluding its inquiry, the Disciplinary Committee shall make its recommendation to the Disciplinary Panel whose decision shall be final and there shall be no further appeal by the parties concerned.</u>	To make the process clear.

RESOLUTION (D) GOVERNANCE AND EXCO

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.	<u>NA</u>	The Management Committee may invite any member who has rendered meritorious service to the Club or to the Community for a period in aggregate of ten years or more to be elected as an Honorary Vice-President of the Club at a general meeting.	As the title should be given internally to recognise members who had contributed to the Club, the meeting agreed to remove “or to the Community” and set a time period for which a member has rendered meritorious service to qualify for such election.
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Article 11 - Management Committee

11.1	<p>The business and affairs of the Club shall be managed by the Management Committee comprising the following members who shall be elected at an Annual General Meeting:</p> <ul style="list-style-type: none"> i. President One ii. Vice-President (General) One iii. Vice-President (Finance) One iv. Club Captain One v. Club Vice-Captain One vi. Committee Members Twelve 	<u>NA</u>	<p>The business and affairs of the Club shall be managed by the Management Committee comprising the following members who shall be elected at an Annual General Meeting:</p> <ul style="list-style-type: none"> i. President One ii. Vice-President (General) One iii. <u>Treasurer</u> One iv. Club Captain One v. Club Vice-Captain One vi. Committee Members <u>Nine</u> <p><u>The President, Vice President, Treasurer, Captain and Vice-Captain shall form the EXCO.</u></p>	<p>To streamline the number of Management Committee as the average number of Management/Main/General Committee of Club in Singapore is 11, making CSC with 17 members by far the largest.</p> <p>Delete (General) for Vice-President General Rename Vice-President (Finance) to Treasurer</p>
11.2	The members of the Management Committee shall retire at the Annual General Meeting next following but shall be eligible for re-election.	<u>NA</u>	The members of the Management Committee shall <u>hold office for a two-year term and shall retire at the end of such term Annual General Meeting next following</u> but shall be eligible for re-election.	Re-worded so that article expressly states that the tenure for members of the Management Committee is two years.
11.5	The Management Committee may co-opt any Voting Member who is not disqualified from serving, to fill any vacancy in the Management	<u>NA</u>	The Management Committee may co-opt any Voting Member who is not disqualified from serving, to fill any vacancy in the Management Committee. In addition, the Management Committee may co-opt up to 4 <u>3</u> Voting	Article simplified to clarify that Management Committee any co-opt up to a maximum of 3 Voting

	Committee. In addition, the Management Committee may co-opt up to 4 Voting Members who are not disqualified from serving, to serve in the Management Committee.		Members who are not disqualified from serving, to serve in the Management Committee. <u>Co-opted members shall not be eligible to chair any Standing Committee nor have any voting rights in the Management Committee meetings.</u>	Members to serve in the Management Committee. To clarify the role, authority, and limitations of co-opted members within the Club's governance framework.
11.6	(b)The President or any Vice-President or Club Captain or Club Vice-Captain may call an extraordinary meeting of the Management Committee at any time by giving immediate notice to all members of the Management Committee.	<u>NA</u>	(b) The EXCO President or any Vice-President or Club Captain or Club Vice-Captain may call an extraordinary meeting of the Management Committee at any time by giving immediate notice to all members of the Management Committee.	EXCO can call for EOGM
Article 12 – Powers and Duties of Office Bearers				
12.2	The Vice-President (General) shall act for the President in the event of his absence. In the event of the absence of the Vice-President (General), the Management Committee may appoint any of its members to act for the President	<u>NA</u>	The Vice-President (General) shall act for the President in the event of his absence. In the event of the absence of the Vice-President (General), the Management Committee may appoint any of its members to act for the President	Deletion in line with amendments made in amended Clause 11.1 on the renaming of Vice-President (Finance) to Treasurer.
NA	NA	<u>12.5</u>	<u>The Management Committee shall form an EXCO to facilitate effective and prompt decision making for time sensitive matter raised by the General Manager which are not covered by the current Rules and Bye-laws and the existing operations and policy manuals. EXCO shall provide immediate and accessible consultation for the General Manager and act on behalf of the Management Committee during such situations or in a case of an emergency/crisis situation e.g. Fire, Break-in etc</u>	It formalises the EXCO's role as the primary decision-making body, providing clarity on its responsibility to set policies and make critical decisions for smooth Club operations. By entrusting the EXCO with urgent and important decisions, the Club can respond swiftly to operational needs, ensuring effective management without procedural delays.

Article 15 - Accounts

15.3	All funds belonging to the Club shall (unless invested) be deposited in an account or accounts in the name of the Club with a financial institution. The President, the 2 Vice-Presidents, the Captain, the Vice-Captain and the General Manager/Secretary of the Club shall be authorised to approve withdrawals or payments from the account or accounts. Any 2 authorised signatories may approve a withdrawal or payment of an amount less than \$200,000.00. Any withdrawal or payment of an amount of \$200,000.00 and more shall be approved by 3 of the authorised signatories.	<u>NA</u>	All funds belonging to the Club shall (unless invested) be deposited in an account or accounts in the name of the Club with a financial institution. The President, the <u>2</u> Vice-Presidents, <u>the Treasurer</u> , the Captain, the Vice-Captain and the General Manager/Secretary_of the Club shall be authorised to approve withdrawals or payments from the account or accounts. Any 2 authorised signatories may approve a withdrawal or payment of an amount less than \$200,000.00. Any withdrawal or payment of an amount of \$200,000.00 and more shall be approved by <u>any</u> 3 of the authorised signatories.	Deletions in line with amendments made in 11.1 on the renaming of Vice-President (Finance) to Treasurer.
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RESOLUTION (E) GENERAL MEETINGS

Article 10 - General Meetings

10.1	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. General meetings other than the Annual General Meeting referred to in Article 10.2 below shall be called Extraordinary General Meetings.	<u>NA</u>	Principal Members and their Spouses of Principal Members may attend 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. General meetings other than the Annual General Meeting referred to in Article 10.2 below shall be called Extraordinary General Meetings.	Allowing spouse to attend AGM and EOGM as observers would encourage more Principal Members to attend the AGM and EOGM.
10.2	The Annual General Meeting of the Club shall be held in the month of April each calendar year:	<u>NA</u>	The Annual General Meeting of the Club shall be held in the month of April by practice , or no later than 30 June of each calendar year:	To set latest date where AGM must be held each year
10.2.d	to elect the President, Vice-Presidents, Club Captain, Vice-Captain and other members of the Management Committee;	<u>NA</u>	to elect the President, Vice-Presidents, <u>Treasurer</u> , Club Captain, Vice-Captain and other members of the Management Committee <u>every two years</u> ;	<p>With the change in titles, Article 10.2d will also be changed to remove the plural for Vice-President and include Treasurer. The meeting noted that most Clubs in Singapore use the title Treasurer or Honorary Treasurer. Proposed use of the title Treasurer instead of Honorary Treasurer to avoid confusion with our Club's other Honorary titles.</p> <p>Propose that election takes place every 2 years instead of every year to allow proper implementation of processes and policies as 1 year is too short.</p>

10.3	A notice of the Annual General Meeting and its agenda shall be posted at least fourteen days before the Annual General Meeting on the Club's Notice Board and a copy thereof shall be sent by post to every Principal Member, and no business other than that of which notice has been so given shall be brought forward at such a meeting.	<u>10.4</u>	A notice of the Annual General Meeting and its agenda shall be posted at least fourteen days before the Annual General Meeting on the Club's Notice Board and a copy thereof shall be sent by <u>Electronic Direct Mail (EDM) post</u> to every Principal Member, and no business other than that of which notice has been so given shall be brought forward at such a meeting.	Alignment with the Club's sustainability goals to be environmentally friendly and reduce our carbon footprint.
10.4	The annual report and audited statement of accounts may be sent to all Principal Members with the notice of the Annual General Meeting and in any event, not less than seven days before the Annual General Meeting.	<u>10.5</u>		Renumbered
10.5	The inadvertent failure to send the notice or report or statement of accounts to any Principal Member shall not render the general meeting irregular or invalid. A copy of each document shall be kept at the Club's premises for the inspection by the Principal Members.	<u>10.6</u>		Renumbered
10.6	Any voting member desirous of raising any matter or moving any resolution at any general meeting shall give notice thereof in writing to the General Manager/Secretary not less than twenty one days before the date of such meeting.	<u>10.7</u>	Any <u>V</u> oting <u>M</u> ember desirous of raising any matter or moving any resolution at any general meeting shall give notice thereof in writing to the General Manager/Secretary not less than twenty one days before the date of such meeting.	Cosmetics Adjustments Renumbered
10.7	Any Principal Member who wishes to query reports or accounts at an Annual General Meeting shall give written notice to the General Manager/Secretary not less than 4 clear days, i.e. excluding Sundays	<u>10.8</u>	Any Principal Member who wishes to query reports or accounts at an Annual General Meeting shall give written notice to the General Manager/Secretary not less than 4 clear days, i.e. excluding Sundays and public holidays, before the date of such a meeting.	Renumbered

	and public holidays, before the date of such a meeting.			
10.8	The Management Committee shall have the power to determine the procedure at all general meetings.	<u>10.9</u>		Renumbered
10.9	At all general meetings, the President or in his absence the Vice- President (General) or a member of the Management Committee nominated by the Management Committee, shall take the chair. Every Voting Member present shall be entitled to one vote upon every motion, and in case of equality of votes the chairman shall have a casting vote	<u>10.10</u>	At all general meetings, the President or in his absence the Vice- President (General) or a member of the Management Committee nominated by the Management Committee, shall take the chair. Every Voting Member present shall be entitled to one vote upon every motion, and in case of equality of votes the chairman shall have a casting vote.	Deletion following the change in titles such that there is only 1 Vice-President and 1 Treasurer Renumbered
10.12	Minutes of any general meeting shall be circulated to all Principal Members within eight weeks thereof and shall be taken as adopted if there are no written objections from members who attended the general meeting within two weeks of the date of the circular. Any proposed amendment to the Minutes shall be circulated to all Principal Members. Thereafter it shall be put to the next general meeting for approval.	<u>10.13</u>	NA	Renumbered
NA	NA	<u>10.14</u>	<u>Articles 10.4 shall apply, with the necessary modifications, to all notices calling for an Extraordinary General Meeting.</u>	It clarifies that the notice requirements for Annual General Meetings under Articles 10.4 will also apply to Extraordinary General Meetings, with appropriate adjustments. It ensures consistency in procedures, avoids duplication of provisions, and provides clearer guidance on how notices for Extraordinary General Meetings should be handled.

RESOLUTION (F) EXTRAORDINARY GENERAL MEETING

NA	NA	<u>10.16</u>	<p><u>Extraordinary General Meeting Convened by Management Committee</u></p> <p><u>The Management Committee may convene an Extraordinary General Meeting on any urgent/critical matters that may impact the Club and its members.</u></p>	<p>This provision empowers the Management Committee to convene an Extraordinary General Meeting when urgent or critical matters arise that may significantly impact the Club and its members. It ensures timely decision-making, allows important issues to be addressed without delay, and provides a clear governance framework for handling exceptional situations.</p>
NA	NA	<u>10.17</u>	<p><u>The quorum for an Extraordinary General Meeting convened by the Management Committee shall be 150 Voting Members. For the purposes of determining quorum, a Voting Member who is also a proxy holder shall be counted as one Voting Member present at such meeting. In the event there being no quorum, the meetings shall be adjourned and convened 30 minutes later and should the number of Voting Members then present be less than 150, the Chairman shall declare the Extraordinary General Meeting dissolved and no such general meeting shall be convened for the same purpose for a period of six months commencing from the date of the Extraordinary General meeting.</u></p>	<p>This amendment sets a higher quorum requirement to ensure that Extraordinary General Meetings convened by the Management Committee reflect sufficient and meaningful member participation for matters of significant importance. The higher threshold also takes into account the allowance for proxy voting.</p> <p>It further clarifies the treatment of proxy holders for quorum purposes, promoting consistency and transparency.</p>
10.13	<p>An Extraordinary General Meeting of the Club may be called by the Management Committee and shall be so called within 21 days of receipt by the Management Committee of a requisition in writing signed by not less than 100 Voting Members stating the</p>	<u>10.18</u>	<p>Extraordinary General Meeting of the Club may be called by the Management Committee and shall be convened se called within 21 days not later than sixty days from the date of receipt by the Management Committee of a such requisition in writing signed by not less than 150 Voting Members stating the purpose for which such a meeting is desired. <u>The written requisition shall be in the manner set forth in Annex A to be collected from the Club:.</u></p>	<p>Time is required for verification, putting up the notices and to convene the Extraordinary General Meeting. 21 days is too short.</p> <p>The current 100 Voting Members are too few to call for an EOGM.</p>

	purpose for which such a meeting is desired.		<p>Annex A</p> <p>Date : _____</p> <p>To : The Management Committee Chinese Swimming Club</p> <p>REQUISITION FOR EXTRAORDINARY GENERAL MEETING PURSUANT TO ARTICLE 10 OF THE CONSTITUTION</p> <p>WE, THE UNDERSIGNED, COMPRISING AT LEAST 150 Voting Members of the Chinese Swimming Club hereby request that an Extra Ordinary Meeting ("EOGM") be called to consider and pass the following resolutions :-</p> <p>1. _____</p> <p>2. _____</p> <p>_____</p> <p>We request that the notice to call the EOGM be issued no later than 60 days from the date of the request upon proper verification that the signatures are valid.</p> <p>On signing this requisition form, we confirm that we are aware of the penalties stated in Article 10 if the EOGM is called off for lack of quorum.</p> <table border="1" data-bbox="842 517 1485 611"> <thead> <tr> <th>No.</th> <th>Name (as per Club record)</th> <th>Membership No.</th> <th>Email Address (as per Club's record)</th> <th>Mobil No.</th> <th>Signature (as per Club's record)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>2.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>3 -150</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>ACKNOWLEDGEMENT OF RECEIPT BY CLUB</p> <p>_____</p> <p>Name : _____</p> <p>Date : _____</p>	No.	Name (as per Club record)	Membership No.	Email Address (as per Club's record)	Mobil No.	Signature (as per Club's record)	1.						2.						3 -150						
No.	Name (as per Club record)	Membership No.	Email Address (as per Club's record)	Mobil No.	Signature (as per Club's record)																							
1.																												
2.																												
3 -150																												
10.14	Articles 10.3 and 10.5 shall apply, with the necessary modifications, to a notice calling for an Extraordinary General Meeting.	<u>NA</u>	Articles 10.3 and 10.5 shall apply, with the necessary modifications, to a notice calling for an Extraordinary General Meeting.	Covered under new clause 10.14 and 10.15. Hence this is removed.																								
10.15	The quorum for an Extraordinary General Meeting shall be 100 Voting Members	<u>10.19</u>	The quorum for an Extraordinary General Meeting requisitioned by Members shall be 100 150 Voting Members and must include at least 60% of the Voting Members requisitioning for such meeting. For the purposes of determining quorum, a Voting Member who is also a proxy holder shall be counted as one Voting Member present at such meeting.	Current number is very low. All Clubs have a higher requirement for the Extraordinary General Meeting. Also to ensure that parties calling for such Extraordinary General Meeting is present at the meeting as there is substantial costs involved in holding such meetings. Ensures accountability.																								

10.16	In the event of there being no quorum, the Chairman shall declare the Extraordinary General Meeting dissolved and no such general meeting shall be convened for the same purpose for a period of six months commencing from the date the Extraordinary General Meeting was dissolved.	<u>10.20</u>	In the event of there being no quorum, <u>the meeting shall be adjourned and convened 30 minutes later and if (1) the number of Voting Members then present is less than 150 or (2) there is less than 60% of the Voting Members requisitioning for such meeting present,</u> the Chairman shall declare the Extraordinary General Meeting dissolved and no such general meeting shall be convened for the same purpose for a period of six months commencing from the date the Extraordinary General Meeting was dissolved.	Amendment is to ensure accountability for those who request for the extraordinary meeting and fail to show up.
NA	NA	<u>10.21</u>	<u>If such Extraordinary General Meeting does not proceed pursuant to Article 10.19, each Member who had signed the requisition but who failed to be present for such meeting for any reason whatsoever, other than for medical reasons supported by a medical certificate issued by a Singapore Registered Medical Doctor or death, shall pay the Club a sum of \$250 as compensation to the Club for organising the Extraordinary General Meeting and the Club may debit such sum from each member's account Provided Always that the Management Committee may in its absolute discretion decide that a Member need not pay the sum of \$250 because the Member has a justifiable reason for failing to be present at such meeting.</u>	Amendment is to ensure accountability for those who request for the extraordinary meeting and fail to show up.

RESOLUTION (G) PROXIES

NA	NA	10.3	<p><u>A Voting member shall be permitted to act as proxy on behalf of another voting member who is unable to attend the general meeting. An appointed proxy can only represent 1 Voting Member who is unable to attend a general meeting . In the event an appointed proxy represents more than 1 Voting Member, the later proxy form submitted will be held void. The form appointing a proxy shall be deemed to confer authority on the proxy to vote on behalf of the Voting Member. For the appointment of the proxy to be valid, the notice of appointment of the proxy form must be submitted to the Club at least 7 days before the general meeting for the Club’s verification. The notice of appointment of proxy form shall be in the manner set forth and sent by the Club to the Member together with the notice of meeting.</u></p> <p style="text-align: center;">PROXY FORM</p> <p>I, _____ (Membership No. _____) hereby appoint _____ (Membership No. _____) as my proxy to attend, speak and vote for me on my behalf at the general meeting of the Club on [date] at [time].</p> <p>I understand that by submitting this Proxy Form, I am deemed to have conferred authority to my proxy to vote on my behalf at the general meeting if I have not indicated my vote for or against or abstain from the resolutions to be proposed at the general meeting as indicated hereunder:- </p> <table border="1" data-bbox="927 1027 1397 1150"> <thead> <tr> <th>No.</th> <th>Resolution</th> <th>For</th> <th>Against</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p>Dated this: _____</p> <p>_____ Signature of Member (as per Club’s record) Member Name: Membership no.</p>	No.	Resolution	For	Against	Abstain						<p>To allow for proxy to be appointed if a voting member is unable to attend a general meeting. To set out the procedure for appointment of proxy.</p>
No.	Resolution	For	Against	Abstain										

10.10	Voting shall be by a show of hands unless a ballot is demanded by the majority of the Voting Members present and voting.	<u>10.11</u>	Voting shall be by a show of hands <u>and proxy voting</u> unless a ballot is demanded by the majority of the Voting Members present. and voting.	To include proxies following to insertion on clause that allows Voting Members to appoint a proxy. To delete “and voting” as it is deemed redundant. Renumbered.
10.11	The quorum for the Annual General Meeting shall be 50 Voting Members. In the event of there being no quorum, the meeting shall be adjourned and convened 30 minutes later and should the number of voting member then present be less than 50, those present shall be deemed to constitute a quorum, but they shall have no power to alter, amend or make any addition or deletion to the Constitution.	<u>10.12</u>	The quorum for the Annual General Meeting shall be 50 Voting Members. <u>For the purpose of determining quorum, a Voting Member who is also a proxy holder shall be counted as one Voting Member present at such meeting.</u> In the event of there being no quorum, the meeting shall be adjourned and convened 30 minutes later and should the number of V voting M member then present be less than 50, those present shall be deemed to constitute a quorum, but they shall have no power to alter, amend or make any addition or deletion to the Constitution.	To clarify the treatment of proxy holders for quorum-counting purposes at the Annual General Meeting.
NA	NA	<u>10.15</u>	<u>Articles 10.3, shall apply, with the necessary modifications, to the appointment of proxy for an Extraordinary General Meeting.</u>	It ensures that the established proxy appointment procedures under Article 10.3 are consistently applied to Extraordinary General Meetings, with the necessary modifications. It avoids duplication of provisions, promotes clarity and uniformity in governance practices, and ensures that members are afforded the same rights and process for proxy representation across all general meetings.

RESOLUTION (H) MANAGEMENT COMMITTEE AUTHORITY AND FINANCIAL LIMITS

Article 11 - Management Committee

11.7	<p>The Management Committee shall have the sole control and management of income and property of the Club including the right to incur any extraordinary expenditure of an amount not exceeding \$50,000.00 or a capital expenditure of an amount not exceeding \$400,000.00 and also the entire management and superintendence of all the affairs and concern thereof, and the exclusive right of appointing, determining the terms of service and remuneration of and removing paid employees of the Club as it may deem necessary or otherwise in the interest of the Club. If the decision of the Management Committee regarding the capital expenditure is not unanimous among the members present, such expenditure must receive the approval of members at a general meeting.</p>	<p><u>NA</u></p>	<p>The Management Committee shall have the sole control and management of income and property of the Club including the right to incur any extraordinary expenditure of an amount not exceeding \$\$50,000.00 <u>\$100,000.00</u> or a capital expenditure of an amount not exceeding \$\$400,000.00 <u>\$600,000.00</u> and also the entire management and superintendence of all the affairs and concern thereof, and the exclusive right of appointing, determining the terms of service and remuneration of and removing paid employees of the Club as it may deem necessary or otherwise in the interest of the Club. If the decision <u>approval</u> of the Management Committee regarding the capital expenditure <u>is less than 75%</u> among the members present, <u>with the President having a casting vote if necessary</u>, such expenditure must receive the approval of members at a general meeting.</p>	<p>Due to inflation. The amount was last changed 4 years ago ie. 2020. Increase is to factor in inflation and that costs of things have gone up quite substantially since.</p>
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From: [REDACTED]
Sent: Friday, 03 April, 2026 5:29 pm
To: GMO <gmo@chineseswimmingclub.org.sg>
Cc: [REDACTED]
Subject: Annual General Meeting (AGM) of Chinese Swimming Club (CSC) on Sunday 26 April 2026.
Importance: High

You don't often get email from [REDACTED] [Learn why this is important](#)

CAUTION: This email originated from **outside of Chinese Swimming Club**. Please do not click links or open attachments unless you recognise the source of this email and know the content is safe.

To: Helena Goh General Manager, Chinese Swimming Club

Dear Madam,

We would like like to propose a motion to be considered at the Annual General Meeting (AGM) of Chinese Swimming Club (CSC) on Sunday 26 April 2026.

The motion is as follows:

CSC approves the conversion of one existing tennis court into dual-use for both tennis and pickleball.

The purpose of this proposal is to adapt to the evolving needs of members, and ensure that CSC remains relevant and competitive. Specifically, this proposal:

- 1. Aims to better meet the growing interest in pickleball among our members.**
 The pickleball section has experienced significant and sustained growth, with membership now exceeding 120 members. Pickleball has the largest number of section members in racket/paddle sports, and double that of the tennis section.

Racket/paddle sports	Section members (approx)	CSC facilities available
Badminton	95	8 courts
Pickleball	120	No dedicated courts (one shared with others groups)
Tennis	60	3 courts
Squash	20	2 courts

2. **Makes more effective use of CSC resources.** Given limited space and resources, dual-use improves court utilisation. Also, many CSC members are both tennis section members as well as pickleball section members. Converting one tennis court for dual-use allows members to better access both tennis and pickleball activities. Finally, whilst there are plans to allow members to play pickleball in the refurbished ballroom, outdoor court surface is preferred as this is the standard for most outdoor competitions.

3. **Helps ensure that CSC remains relevant and competitive.** Peer clubs in Singapore have proactively invested in dedicated pickleball infrastructure, recognising the sport's rapid rise in popularity and its appeal across age groups. Most recently, Singapore Swimming Club and Tanah Merah Country Club have converted tennis courts into dedicated pickleball courts. Clubs such as the Singapore Recreation Club have invested in multiple pickleball courts and have reportedly experienced increased membership demand and enhanced membership value as a result. Unfortunately, given the current lack of courts at CSC, there have been documented instances of CSC members suspending or transferring memberships to other clubs that offer better pickleball facilities.

If this motion is approved, the Management Committee may be authorised to:

Alter the existing use of one existing tennis court to allow for the playing of both tennis and pickleball within a reasonable time frame.

Approve a budget not exceeding \$2000 for the purchase of two sets of mobile nets/posts and the overlaying of two pickleball court markings onto the selected tennis court.

Appoint a contractor to carry out the necessary works under terms and conditions it deems appropriate.

Establish and enforce all rules and regulations governing the use of selected court for both tennis and pickleball games.

We request that this motion be placed on the AGM agenda as a resolution for members' consideration.

Thank you for your attention and support.

Yours faithfully,
Christopher Mok, Membership [REDACTED]

Proposed by: Christopher Mok, Membership [REDACTED]
[REDACTED]

Seconded by: Desmond Phoa, Membership [REDACTED]

This proposal is also supported by all the other members of the Pickleball

Subcommittee: Douglas Chee

Jing Kai Chua

Agnes Kim

Angelina Low

Pui Li Yapp