

HOLLANDSE CLUB

RULES & REGULATIONS as per 22/3/2016 AGM

Article 1 The Club

Art 1.1 Name & address

The Club shall be called "Hollandse Club" and its address shall be at 22 Camden Park, Singapore 299814.

Art 1.2 Colours

The Club colours shall be red, white, blue and orange.

Article 2 Definitions

Art 2.1

Wherever in these Rules the word "Singapore" shall occur, it shall be deemed to mean the territory of the Republic of Singapore.

Art 2.2

Wherever in these Rules the word "resident" shall occur, it shall mean:

A person considered by the Singapore Immigration authorities to be resident in Singapore as well as a person whom the Main Committee of the Club can reasonably consider as being a resident of Singapore.

Article 3 Disputes

Art 3.1

Every Member of the Club shall be bound by the Rules and the Bye-Laws of the Club and shall be deemed to have taken full notice thereof whether or not he/she has obtained or read a copy thereof.

Art 3.2

Where any dispute arises with reference to the meaning, interpretation or application of these Rules or Bye-Laws not specifically dealt with hereunder and which affects the Club and/or any person(s), the said dispute shall be resolved by the Main Committee, upon written application to the Main Committee. The decision of the Main Committee shall be final and binding unless it is reversed at a General Meeting of members.

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Article 4 Objectives of the club

Art 4.1

To promote cordial relations both among Members and with Members of other clubs or associations.

Art 4.2

To promote recreational, social and sporting activities both among Members and with Members of other clubs and associations.

Art 4.3

To promote the solidarity of Dutch citizens residing in Singapore.

Article 5 Membership in general

Art 5.1

Only residents of Singapore who are 21 years of age or older are eligible for any kind of Membership except Absent Membership. In the case of married couples, both husband and wife are considered to be individual Members. This also applies in regard to Article 11, "Compulsory Contributions" and Article 19, para. 1 "Voting Rights". Married persons can only be considered for Membership together with spouse. If a single Member marries and his/her spouse is resident in Singapore then the spouse shall also become a Member.

Art 5.2

An engagement with the Club in exchange for financial remuneration is not compatible with any form of Membership provided for in these Rules.

Article 6 Classification of Memberships

Members shall be classified as:

- a) Ordinary Members of Dutch Citizenship
- b) Ordinary Members of European Union (E.U.) Member States
Citizenship, but not Dutch Citizenship
- c) Associate Members
- d) Singapore Members
- e) Corporate Members
- f) Temporary Members
- g) Honorary Members
- h) Absent Members
- i) Social Members
- j) Members Holding Transferable Memberships
- k) Visiting Members
- l) Junior Members
- m) Sports Members

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Article 7 Persons eligible for Memberships

Art 7.1

As an Ordinary Member (mentioned in Art 6a and b)

A Citizen of an E.U. Member Country (E.U. citizen) of 21 years of age or older provided the total number of E.U. Citizens other than Dutch Citizens does not exceed 750 Members under this category of Ordinary Members and provided a single nationality shall not exceed 20% (twenty percent) of the total number of Members when accepting the application.

Art 7.2

The excess (over 750) of the Membership of non-Dutch E.U. Citizens is eligible for Associate Membership.

Art 7.3

An E.U. Citizen (not being a Dutch Citizen) who is an Associate Member is eligible to be subsequently admitted as an Ordinary Member when the number of E.U. Citizen Ordinary Members falls below 750. Priority for conversion from Associate Member to Ordinary Member shall be afforded to the Member with the earliest date of commencement of Membership subject to the discretion of the Main Committee to disallow any such conversion on the ground of breach or non-compliance with the Rules or Bye-Laws of the Club (including any antecedent breach of non-compliance) by the Member.

Art 7.4

As an Associate Member (Mentioned in Art 6c)

A person, other than a Dutch Citizen, E.U.-Citizen eligible for Ordinary Membership and Singapore Citizen, including an E.U. Citizen who may not be eligible for Ordinary Membership, by reason of Article 7, para. 2, can apply for Associate Membership, provided the total number of Members under this Category does not exceed 450.

Art 7.5

Associate Members belonging to one individual nationality shall not exceed 20% (twenty per cent) of the total number of Members.

Art 7.6

As a Singapore Member (Mentioned in Art 6d)

A Singapore Citizen, provided the total number of Members under this Category shall not exceed 20% (twenty per cent) of the total number of Members.

“Members with the Singaporean nationality” shall refer only to the following persons in the following classification of membership:

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1. Singapore citizens who are Individual Transferable Members pursuant to Article 7.12 of these Rules;
2. Singapore citizens who are Nominees of Corporate Members pursuant to Articles 7.7a to 7.7i.

Art 7.7a

As a Corporate Member (Mentioned in Art 6e)

Corporate Membership shall be approved by the Main Committee at its discretion and may be held by a Corporation, a Partnership, any other legal entity registered or represented in Singapore or any Embassy, High Commission or Consular Office registered in Singapore.

Art 7.7b

Corporate Membership shall be divided into five (5) different classes, according to the number of nominees, namely classes A, B, C, D & E.

Class Number of Nominees

A	5
B	4
C	3
D	2
E	1

Art 7.7c

The approval of the nomination of Corporate Members shall be entirely at the discretion of the Main Committee who will be empowered to set such limits to the number of such Members as it thinks fit. The number of nominees of Corporate Membership will be taken into account for the quota for E.U. Citizens, Associate and Singapore Members.

Art 7.7d

Corporate Members shall be entitled to nominate individuals employed by their organisation. The nominee, his spouse and the children of the marriage up until the age of twenty-one (21) years (hereinafter referred to as family) shall, upon their acceptance by the Main Committee, be entitled to enjoy all the privileges of Ordinary Membership if they are Dutch or E.U.-Citizens (subject to the provisions of Art. 7.1) or all the privileges of Associate Membership.

Art 7.7e

All nominees of Corporate Members shall present themselves for introduction to the Main Committee on such date and time as the Main Committee may determine. All nominees of Corporate Members, whether original or replacements, shall be subject to acceptance by the Main Committee which shall be entitled at its absolute discretion to reject any such nomination.

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Art 7.7f

For each replacement of a nominee, the Corporate Member shall, upon acceptance by the Main Committee, pay a transfer fee which shall be determined from time to time by the Main Committee.

Art 7.7g

Corporate Membership is not transferable and fees paid for such Membership are not refundable.

Art 7.7h

Corporate Members shall be liable for the payment of all subscriptions, transfer fees and monies due and owing on account of each of their nominees and their respective families.

Art 7.7i

Nominees of Corporate Members shall not be eligible for Absent Membership.

Art 7.8

As a Temporary Member (Mentioned in Art 6f)

- a) The Main Committee may permit a person residing in Singapore to become a Temporary Member of the Club on a monthly basis not exceeding a period of 3 months at such monthly subscriptions and/or fees as the Main Committee shall think fit.
- b) A Temporary Member may not re-apply for a Temporary Membership for a period of 12 months from the date on which the previous Temporary Membership started.
- c) A Temporary Member shall be entitled to all the facilities of the Club, except that he shall not be entitled to introduce a guest to the Club and shall have no voting rights and no voice in the affairs or management of the Club.
- d) The Main Committee may decide to make an exception on the maximum duration of a Temporary Membership.
- e) The Main Committee will determine the maximum number of Temporary Members, at its discretion.

Art 7.9

As an Honorary Member (Mentioned in Art 6g)

The following may be invited to become an Honorary Member:

- a) The diplomatic Representative of the Netherlands or another E.U. country in Singapore and his or her spouse or his or her Deputy, for the period during which he/she holds this office.
- b) A distinguished person for the period during which they are holding an office, because of which they have been invited to become Honorary Members.

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c) A Member who has distinguished himself by rendering particularly valuable service to the Club.

d) An Honorary Member shall be entitled to all the privileges of an Ordinary Member, except that he or she shall not be entitled to vote at meetings, unless he or she was a voting Member immediately prior to becoming an Honorary Member.

Art 7.10

As an Absent Member (Mentioned in Art 6h)

a) An Ordinary, Associate, Singapore Member and a Member holding Individual Transferable Membership who intends to leave Singapore for a period exceeding six (6) months, may notify the Secretariat in writing in order to be admitted to the Absent Members List.

b) At the sole discretion of the Main Committee the Member may be admitted to the Absent Members list provided he has paid to the Club in full all amounts due until his date of departure and he has paid:

- A one time fee which shall be decided upon from time to time by the Main Committee which will entitle him to remain on the Absent Members List for a period not exceeding five (5) years from the date of being admitted to the Absent Members List, or
- An annual fee which shall be decided upon from time to time by the Main Committee.

c) An Absent Member who elects to pay an annual fee shall remain on the Absent Members List for a period not exceeding five (5) years. Should an Absent Member cease to pay the annual fee he shall be deleted from the Absent Members List.

d) An Absent Member shall be reinstated, without further formality and without paying an entrance fee, to his original status of Membership, upon written notice of his return to Singapore to the Secretariat, provided the compulsory deposit is paid. Full contributions increased by compulsory surcharges, if any, shall be payable in respect of the month during which reinstatement becomes effective.

e) Absent Members, at the discretion of the Main Committee, may make use of the Club when visiting Singapore when the period of visit does not exceed thirty (30) days.

f) No Member shall remain on the Absent Members List whilst he/she resides in Singapore.

Art 7.11

As a Social Member (Mentioned in Art 6i)

a) Any person of 21 years of age and above.

b) A Social Member shall be solely restricted to privileges and use of facilities in the Club as specified in the Bye-Laws.

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c) The Main Committee may on an annual basis, at their sole discretion, suspend or refuse to renew the Membership of any Social Member without giving any reason whatsoever.

d) Social Members shall pay such fees as shall be determined by the Main Committee from time to time.

Art 7.12

As a Member holding Individual Transferable Membership Mentioned in Art 6j)

a) The Main Committee may elect individuals as Individual Transferable Members.

b) The election of Individual Transferable Members shall be entirely at the discretion of the Main Committee who will be empowered to set such limits to the number of such Members as it thinks fit. The number of Individual Transferable Membership will be taken into account for the quota for E.U. Citizens, Associate Members and Singapore Members.

c) All candidate Members shall present themselves for introduction to the Main Committee on such date and time as the Main Committee may appoint.

d) Individual Transferable Membership holders, their spouses and children of the marriage up until the age of twenty-one (21) years (hereinafter referred to as family) shall, upon their acceptance by the Main Committee, be entitled to enjoy all the privileges of Ordinary Membership if they are Dutch or E.U. Citizens (subject to the provisions of Article 5.1)

e) Individual Transferable Members shall have the right to transfer their Membership to any other person, subject to approval of the Main Committee and payment of such transfer fee to be determined from time to time by the Main Committee and initiation deposit payable at the time of the transfer.

Art 7.13

As a Visiting Member (Mentioned in Art 6l)

a) The Main Committee may on the introduction of a Member permit any person temporarily residing in Singapore to become a Visiting Member of the Club, not exceeding 90 days in aggregate within a twelve (12) month period, at such weekly or monthly subscriptions as the Main Committee shall think fit.

b) A Visiting Member shall be entitled to all the facilities of the Club as an Associate Member, except that he shall have no voice in the affairs or management of the Club, and shall not be entitled to introduce a guest to the Club.

c) The introducer of a Visiting Member shall be responsible for any debt to the Club incurred by such Member, including any subscription, and all subscriptions for such Membership shall be made on an approval form signed by the introducing Member.

Art 7.14

As a Junior Member (mentioned in article l)

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A child aged between 21 and 25 years of a member holding an Ordinary, Associate, Individual, Transferable or Singaporean Membership, and who is dependent on and residing with his or her parent(s).

Art 7.15

As a Sports Member (mentioned in article 6m)

Sports Members are individual members (so married partners, or children or other family members are not members) who are actively and regularly involved in sports competitions on behalf of the Hollandse Club. They may use the Club's sports facilities plus all other recreational and F & B facilities. They may also introduce guests and family to the Club's premises through payment of normal guest fees.

All applications for Sports membership are reviewed by the Main Committee. The Main Committee reserves the right to ask a Sports Member to change his or her membership status, should the criteria not be met.

The Main Committee will determine the maximum number of Sports members, at its discretion.

Art 7.16

A person eligible for more than one form of Membership shall indicate at the time of submitting his or her application the type of Membership he or she elects for. It is possible to be transferred from one category of Membership to another.

Art 7.17

Ordinary Members, Associate Members, Singapore Members, Social Members, Absent Members and Temporary Members may be elected by the Main Committee, in accordance with provisions laid down in Article 5 and 6 of these Rules et seq.

Honorary Membership, referred to in Article 7, para. 9 sub (a) and (b) shall be granted by the Main Committee.

Honorary Membership referred to in Article 7, para. 9 (c) shall be granted by a General Meeting of members, following a proposal to this effect made by the Main Committee or by at least (10) Members entitled to vote; a majority of three quarters of the number of valid votes cast in favour shall be required to carry such proposal.

Article 8 Procedure for election of Members (Other than Honorary Members)

Art 8.1

The Main Committee, as defined in Article 12.1 of these Rules, shall decide upon each application for Membership.

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Art 8.2

Depositing of the contributions due from a person elected to Membership by the Main Committee shall be considered acceptance of Membership of the Club and submission to the Rules and Bye-Laws.

Art 8.3

Members shall be informed of the admission of any new Member(s) via the Club's magazine.

Art 8.4

The admission of a Temporary Member shall be decided upon at the first meeting of the Main Committee following the date on which the proposal form has been submitted.

Article 9 Candidate Members

Art 9.1

Upon receipt of the application for Membership, the Candidate Member shall be sent a copy of these Rules and Bye-Laws.

Art 9.2

A Candidate Member shall be permitted to make use of the Club's facilities and shall have the same privileges and obligations as a Member in the category for which he/she has applied, but he/she shall have no voting rights and shall not be permitted to introduce guests in the Club.

Art 9.3

A Candidate Member who is rejected cannot be introduced again within one (1) year following rejection, nor can he/she be introduced as a guest during the period.

Article 10 Disciplinary Committee

Art 10.1

The Disciplinary Committee shall consist of the Main Committee supplemented by three (3) Members who shall be appointed by the Main Committee.

Art 10.2

Deliberations by the Disciplinary Committee shall be strictly secret. The Disciplinary proceedings are described in the Bye-Laws.

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Article 11 Compulsory Contributions

Art 11.1

The entrance fee and compulsory deposit for Ordinary, Associate, Corporate, Singapore, Temporary and Individual Transferable Membership shall be determined by the Main Committee from time to time.

Art 11.2

The monthly subscriptions payable by Ordinary, Associate, Singapore, Corporate Members and holders of Individual Transferable Memberships, shall be decided by the Annual General Meeting of Members, solely at the recommendations of the Main Committee. Monthly subscriptions payable by all other categories of Members shall be determined from time to time by the Main Committee.

Art 11.3

All changes of monthly subscriptions will also affect existing Members of the relevant category or categories.

Art 11.4

The date of payment of entrance fee(s) and compulsory deposit(s) is considered date of admittance.

Art 11.5

Existing Corporate Members may request to be upgraded to another category of Membership with a higher entrance fee. When upgraded, the Member will pay the difference between the entrance fees paid for the existing Membership and the prevailing entrance fees for the new upgraded Membership. Permission for upgrading is at the discretion of the Main Committee.

Art 11.6

Changes determined by the General Meeting of Members as provided in paragraph 2 of this Article, will be notified to Members in writing and will become effective on the first day of the second calendar month after the month during which the change has been determined, unless the General Meeting decides on a different effective date.

Art 11.7

Both entrance fees and monthly subscriptions shall be payable in advance. The monthly subscription shall also be payable for the period during which one had the right to use the Club's facilities as a Candidate Member.

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Art 11.8

Honorary Members shall be exempted from an entrance fee and a monthly subscription, unless they wish to join also as paying Members.

Art 11.9

In special cases, upon request supported by at least five (5) Main Committee Members, relief or postponement of financial obligations referred to in this Article may be granted.

Art 11.10

The compulsory deposit is refundable upon resignation, after deduction of any outstanding debts to the Club.

Under no circumstances shall entrance fees be refunded in part or wholly in case of transfer of Membership to another category or upon resignation.

Article 12 The Committees of the Club

Art 12.1

The Main Committee of the Club shall consist of the following officers:

- a) President
- b) Vice President
- c) First Secretary
- d) Second Secretary
- e) Honorary Treasurer
- f) Member for Commercial Affairs
- g) Member for Sports
- h) Member for Food & Beverage

The Main Committee may decide to include more Committee Members.

Art 12.2

The Sub-Committees of the Club will be chaired by the following officers:

- a) Member for Festivities
- b) Member for Social and Cultural Activities
- c) Member for Kids

Art 12.3

Main Committee Members and Sub-Committee Chairpersons shall be elected for the period of one (1) year in the order described heretofore, at the Annual General Meeting of Members, from the Members entitled to vote with the provisions as mentioned in this Article, para. 6; a vote shall be taken if there are more than one (1) candidate for an office, in which event the absolute majority of valid votes cast shall be required to ensure election. Blank votes are valid. All Main Committee Members and Sub-Committees Chairpersons may be re-elected for subsequent years.

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Art 12.4

Voting must take place in accordance with the provisions of Article 19 of these Rules.

Art 12.5

Candidates for office shall be proposed by the retiring Main Committee or by at least six (6) Members entitled to vote.

Art 12.6

Names of Candidates proposed by six (6) Members with voting rights must be submitted in writing to the Main Committee, 14 days prior to the General Meeting of Members. The proposal must also be countersigned by the Candidate Main Committee Member or Candidate Sub-Committee Chairperson.

The composition of the Main Committee shall consist of Ordinary Members, Individual Transferable Members, Associate Members with voting rights and/or Corporate Members' nominees with voting rights. However, one of the following officers shall at all times be of Dutch nationality:

- a) President
- b) Vice-President

The other officers may be of any nationality.

Art 12.7

The Main Committee and Sub-Committees shall have power to fill any office which may become vacant. A vacancy shall exist following resignation of a Main Committee Member or Sub-Committee Member prior to the completion of his term of office, including such Main Committee Member or Sub-Committee chairperson who has been unable to perform in office for a period exceeding three (3) months. Newly elected Members shall hold office until the next General Meeting of Members or until they resign.

Art 12.8

Any change in the constitution of the Committee shall be notified to Members within one (1) month.

Art 12.9

If certain differences of opinion cause the resignation of more than two (2) Main Committee Members, the entire Main Committee shall resign, but only after it has called within one (1) month an Extraordinary General Meeting of Members to elect a new Main Committee.

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Article 13 Duties of the Main Committee

Art 13.1

The ultimate responsibility for the continuity, activities and financial results of the Club shall be vested with the Main Committee, which shall also endeavour to meet the objectives of the Club.

Art 13.2

The Main Committee shall uphold the Rules of the Club, make Bye-Laws and rates, and shall be responsible for the maintenance thereof.

The Main Committee shall furthermore be empowered to close temporarily to Members the property of the Club, entirely or partially, or to make admittance dependent upon such conditions as it may deem necessary.

Art 13.3

The Main Committee shall be empowered to make temporarily available to individual Members or private parties, part of the buildings or territory of the Club, on conditions to be determined by the Main Committee.

Art 13.4

Before contracting any loans and before committing itself to any expenditure exceeding an amount of S\$75,000/-, the Main Committee shall require the authorisation of a General Meeting of Members, notwithstanding the provisions laid down in Article 15.

Art 13.5

Any expenditure arising other than in the routine management of the Club's affairs will require the approval of the Main Committee. All cheques issued for payment by the Club shall bear two signatures, being any of the Club Manager, the President, the Vice President, in addition to the Honorary Treasurer or the First Secretary. The Club shall keep an amount of cash or any other monies on the premises necessary for normal daily operations.

Art 13.6

Before alienating or encumbering any immovable property owned by the Club, the Main Committee shall require the authorisation of a General Meeting of Members, at which at least one-tenth (1/10) of the number of Members with voting rights shall be present, and for the validity of any decision a majority of three-quarter (3/4) of the number of votes cast shall be required.

Art 13.7

No Bye-Laws shall become effective until the tenth day after Members have been notified of the contents thereof.

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Article 14 Duties of the Main Committee, Members and Subcommittee Chairpersons

Art 14.1

The Main Committee Members and Sub-Committee Chairperson shall arrange their duties among themselves and shall assist each other in performance thereof, observing, wherever possible, the following general rules:

Art 14.2

The President shall convene and conduct the Meetings of Members and of the Main Committee, and shall sign the Minutes jointly with one of the Secretaries. The President shall ensure the timely information of Club Members of any exceptional or abnormal events that may reasonably be expected to affect or to be of interest to them. The President shall ensure, together with the Honorary Treasurer, that the annual report and the audited accounts of the Club are prepared and presented in time to the Members of the Club. The President shall take any initiative he deems necessary to discharge the long-term social responsibilities of the Club to its Members and employees, and shall provide advice, information and particular experience or expertise that may assist in improving the running of the Club's affairs.

Art 14.3

The Vice-President shall assume all the functions of the President in his/her absence. The Vice-President shall establish and direct the implementation of the Club's personnel policies jointly with the General Manager, and shall make the final decision on the recruitment and termination of the services of staff. The Vice-President shall supervise all union and collective agreement negotiations, all staff welfare programmes, and shall conduct periodic performance evaluations of the Club's executive staff in consultation with the General Manager based on periodic performance appraisals.

The Vice-President shall set performance objectives for the General Manager and periodically evaluate the achievement thereof together with the General Manager.

Art 14.4

The First Secretary shall be responsible for the administration of Members, for all legal matters, for all correspondence other than of a routine nature of the Committee, for the timely compilation and distribution of minutes of all General Meetings of Members and Committee Meetings, and for the maintenance and supervision of the Club's records. The First Secretary shall review and recommend to the Committee the update of the Rules and Bye-Laws, as and when necessary, and shall handle complaints and suggestions by Club Managers with respect to the Rules and Bye-Laws of the Club, and shall obtain the approval of the Registrar of Societies for amendments made to the Club Rules. The First Secretary shall coordinate the compilations and completion of the Club's Annual Report. He shall be responsible to lodge the audited accounts with the Registrar of Societies.

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Art 14.5

The Second Secretary shall act in the capacity of the First Secretary in his/her absence. The Second Secretary shall initiate and co-ordinate any action deemed useful to optimise the Club's capacity to meet its stated objectives, including the marketing of the Club and its services and facilities to Members and prospective Members. The Second Secretary shall be responsible for the communication in general between the Main Committee and Members including the compiling and issuing of the Club's magazine, together with an appropriate Editing Committee under his/her supervision.

The Second Secretary is responsible for running the Membership satisfaction survey and proposing actions to remedy findings requiring changes or improvements. The Second Secretary is responsible for overseeing the Kids, Library and Festivities Sub-Committees and activities, and representing these areas in the Main Committee.

The First and Second Secretary will form "the Secretariat".

Art 14.6

The Honorary Treasurer shall ensure that the collection, payment and investment of monies of the Club are in order and properly accounted for in line with the Club Rules, and that accurate and timely records of all financial transaction relating to the Club are maintained, whilst adhering to generally accepted accounting policies and practices. The Treasurer is authorised to effect payments on behalf of the Club arising in the routine management of the Club. The Treasurer is responsible for the monthly reporting to the Committee in the status of the Club's financial affairs, including a periodic budget/actual comparison and the explanation of any relevant discrepancies therein, and shall recommend any required adjustments. The Treasurer is responsible for the timely compilation and approval of the Club's annual budget and audited accounts.

Art 14.7

The Honorary Treasurer shall be assisted by a Finance Sub-Committee and the head of the Club's accounting department.

Art 14.8

The Member for Commercial Affairs is responsible for all revenue generating activities of the Club. The Member for Commercial Affairs is responsible for formulating the commercial strategy and directions of the Club. The Member for Commercial Affairs is responsible for overseeing and representing the Membership Sub-Committee.

Art 14.9

The Member for Food and Beverage shall be responsible for the supervision and management of the Club's bar, restaurant and catering activities.

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Art 14.10

The Chairperson of the subcommittee for Sports heads the Sports Sub-Committee which promotes and coordinates sporting, recreational, competitive and leisure activities, both inside and outside the Club, with the aim to suit the needs and tastes of the International Membership of the Club.

He/She is supported by a committee of volunteer Members. The task of the Sports Sub-Committee is focused on the planning, selection, creation and preparation of sports activities and events for Members of the Hollandse Club. The actual execution of the activities and events is placed in the hands of the Sports and Recreation Manager, who will be supported by the individual sports conveners.

Art 14.11

The Second Secretary will be in charge of the Sub-Committee for festivities, overseeing its plans and reporting on plans and execution to the Main Committee.

Art 14.12

The Second Secretary heads the Kids Sub-Committee, which organises events and activities for children.

Art 14.13

The chair persons of the Sub-Committees shall be assisted in their duties by at least two other Members. These Members shall be appointed by the relevant Sub-Committee Chairperson after consultation with the Main Committee, each time for the duration of one (1) year. Such appointments shall be made at the second Main Committee Meeting following the Annual General Meeting of Members. Their appointments shall be notified to Members. In the event of interim resignation or inability to performing excess of three (3) months the office in the Sub-Committee shall be deemed vacant in which case the Member concerned, after consultation with the Main Committee may elect a replacement, who shall hold office until the second Main Committee Meeting following the Annual General Meeting of Members. The Members of the Sub-Committee shall be entitled upon their request to be heard in connection with their duties at the next Main Committee Meeting. All Members of Sub-Committee shall act as Member for order during the performance of their duties in the buildings and on the compound of the Club unless one of the Main Committee Members acts in that capacity.

Art 14.14

The Committee, for the purpose of promoting certain sports and games, may appoint "Conveners" who shall be charged with the conduct of the relevant branch of sports or games entrusted to them.

In the event of a vacancy arising in a convener post, the sports section in question proposes a new convener to the Member for Sports in the Main Committee, who then approves or rejects, in consultation with the Main Committee.

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Art 14.15

All purchases and expenditure, as well as entering into obligations on behalf of the Club by individual Committee Members shall require the approval of the Main Committee.

Article 15 Meetings of the Main Committee

Art 15.1

At least once monthly, a meeting will be held at which the presence of at least three (3) Main Committee Members shall be required, one of which shall be either the President or the Vice-President, before any decision may be taken. Each individual Member of the Main Committee shall be informed of the date and hour of each such meeting at least one (1) week in advance and, if possible, in writing.

Art 15.2

Main Committee Members shall notify the President or, in his/her absence, the Vice-President, of absences exceeding one week.

Art 15.3

If a Main Committee meeting has been postponed twice, because of insufficient attendance, and notice of such postponement has been sent to the Main Committee Members on each occasion, the third such meetings shall be authorised to take any decision provided at least three (3) Main Committee Members are present.

Art 15.4

Decisions shall be taken by majority vote.

In the event of an equality of votes the vote of the President, or, in his/her absence, the vote of the Vice President, shall be decisive.

Art 15.5

If in the opinion of the President or, in his absence, in the opinion of the Vice-President – urgent decisions need to be taken, a Main Committee Meeting may instantly be called by the President, or in his absence, by the Vice-President. To such a meeting Art 15-1 and Art 15-4 will apply.

Art 15.6

All decisions taken in accordance with para. 5, will be reviewed in the next Main Committee Meeting.

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Article 16 Annual Ordinary General Meeting of Members

Art 16.1

Annually, during the month of March, an Ordinary General Meeting of Members shall be held.

Art 16.2

At this meeting, the Main Committee shall submit a written report concerning the general and financial position of the Club and shall give a review of the previous year.

Art 16.3

A copy of the report, as well as of the balance sheet to be presented and the Statement of Income and Expenditure for the previous financial year, running from 1st January to 31st December inclusive, shall be displayed in the Club building for inspection, not later than one (1) week before the date of the Meeting.

Art 16.4

The Honorary Treasurer may not be relieved from the responsibility resting upon him with regard to the financial administration, before the Balance Sheet and Statement of Income and Expenditure have been verified and signed by a Public Accountant as being a correct record.

Art 16.5

The Public Accountant is appointed by the General Meeting of Members.

Article 17 Extraordinary General Meeting of Members

Art 17.1

An Extraordinary General Meeting of Member ("EGM") shall be held whenever, in the judgement of the Main Committee, reasons exist therefore, or whenever a written request to that effect is made to the Main Committee by at least ten percent (10%) of the Members with voting rights per the first of the current year, accurately stating the items to be dealt with.

Art 17.2

The request made by Members with voting rights to hold an EGM shall be complied with as soon as possible and in any event within one month from the date of receipt of such request.

Art 17.3

If such request made by at least ten percent (10%) of Members with voting rights is not complied with by the Main Committee within one (1) month from the date of receipt of

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such request, these Members shall have the right to convene independently an EGM in the Club building, observing the requirements of the Rules on this subject.

Art 17.4

The EGM shall be conducted by the President or the Vice-President, but in the absence of both, the EGM shall be conducted by the Main Committee Members present, in the order stated in Article 12, para. 1.

If no Main Committee Member is present the EGM shall be presided over by a Member entitled to vote, who shall be elected at the EGM by absolute majority by the Members with voting rights.

Article 18 General Meeting of Members

Art 18.1

The supreme authority of the Club is vested in a General Meeting of members.

Art 18.2

A General Meeting of Members ("General Meeting") shall be authorised to take any decision, provided that the place, date and hour of the General Meeting, as well as the Agenda, have been advised to Members at least two (2) weeks in advance and provided that at least 5% of the number of Members entitled to vote are present at the General Meeting, unless decisions on the amendment of these rules are taken, in which case the presence of at least 8% of the number of Members entitled to vote is required.

Art 18.3

If a General Meeting has been adjourned once because of insufficient attendance and Members have been notified of such adjournment, the Members present at the adjourned General Meeting shall be authorised to take any decision, irrespective of the number of Members with voting rights present, however, excluding the power to alter, amend or make additions to any of the existing Rules.

Art 18.4

Each Member shall have the right to attend a General Meeting of Members, and shall have the right to submit proposals for consideration and to participate in the deliberations. No resolution shall be proposed at any General Meeting unless the terms thereof have been previously notified to the Secretary in writing not less than 10 working days before the date of the meeting, provided always that at any General Meeting any Member may address the Meeting on any matter concerning the Club. Any such notice received by the Secretary shall, if it has been received in sufficient time, be included in the notice convening the General Meeting. The Main Committee shall decide what is sufficient time and their decision shall be final.

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Article 19 Voting rights of Members

Art 19.1

- (a) Only the following:
- Ordinary Members;
 - Associate Members;
 - Singapore Members;
 - Individual Transferable Members;
 - Nominees of a Corporate Member;
 - Honorary Members who had voting rights immediately prior to becoming an Honorary Member shall have voting rights.
- (b) All Members with voting rights may exercise their right to vote provided they are present at the meeting and have signed the attendance list. When unable to attend a meeting, a Member entitled to vote at a General Meeting may appoint another Member or nominee entitled to vote by a duly signed proxy.
- (c) Such proxy will be included in the quorum. All letters of proxy must be submitted to the Secretary not less than two working days before the General Meeting. These proxies will be submitted to the Chairman at the General Meeting. A Member or nominee of a Corporate Membership may not hold more than three proxies. The proxy shall be valid only for the meeting in question and any adjournment thereof.
- (d) Notwithstanding the provisions above, Singapore Members, Social Members and Members with the Singaporean nationality may not vote in respect of:
- (i) Dissolution of the Club (Article 30);
 - (ii) Alteration to the Rules of the Club (Article 31); and
 - (iii) Any decision on the sale, lease, mortgage and otherwise dealings in respect of the Club's properties or the land at 22 Camden Park.

Art 19.2

Decisions shall be taken and elections shall take place by simple majority of the number of valid votes cast, subject to the exceptions in accordance with other provisions of these Rules.

Art 19.3

Voting on the election of officers shall be secret.

Art 19.4

In other cases voting shall take place by a show of hands unless the President decides to proceed to voting by roll-call or in writing.

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Art 19.5

If in the event of voting on the election of persons, for whom in accordance with the provisions of these Rules an absolute majority of the number of valid votes cast is required, no absolute majority is obtained, a second vote shall be taken.

Art 19.6

In the event that during this second vote an absolute majority cannot be obtained either, a third vote shall be taken between those persons who during the second vote obtained the largest and second largest number of valid votes, and the person who then polls the largest number of valid votes shall be elected. In the event of an equality of votes a drawing of lots shall decide.

Art 19.7

In the event of an equality of votes on any proposal not relating to persons, such proposal shall be deemed to have lost.

Art 19.8

A Sub-Committee consisting of three (3) Members shall act as scrutinisers, to be appointed by the President or his Deputy.

Art 19.9

This Sub-Committee shall decide on the validity of any vote cast. Blank votes shall be valid.

Art 19.10

The President or his Deputy shall decide on the validity of any voting that has taken place.

Article 20 Use of the Club

Art 20.1

The Members shall enjoy equal rights, insofar as these Rules shall not expressly state anything to the contrary.

Art 20.2

Any Member, with the exception of Visiting Members and Social Members, shall have the right to introduce guests on the condition that the name and residence of each guest is entered in the book intended for that purpose, stating the period for which the introduction is made.

Art 20.3

Persons who are residents of Singapore, may be introduced only once during each calendar month for one day only.

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Art 20.4

Persons, who are not residents of Singapore, may be introduced without limitation, it being understood that no introduction shall be valid for more than two (2) weeks.

Art 20.5

The Main Committee may in special circumstances depart from the provisions contained in the previous paragraphs of this Article.

Art 20.6

The buildings and territory of the Club shall be open to each Member daily during the hours to be fixed by the Main Committee and displayed in the Club's Magazine, with the exception of those instances mentioned in the Bye-Laws.

The Main Committee shall be authorised to prescribe in the Bye-Laws, provisions restricting admittance to the buildings and territory of the Club.

Art 20.7

The Main Committee shall be authorised to invite special persons or groups of persons to visit the buildings and territory of the Club and to charge to the Club any expenses resulting there from.

Art 20.8

Members of other Clubs and associations or selected staff from companies or firms, to be indicated by the Main Committee, may make use of the buildings and territory of the Club, both the terms and use being at the discretion of the Main Committee.

Article 21 Responsibility for Children and Guests

Art 21.1

Those residing in the household of a Member of any category, as well as guests of Members, who visit or enter upon the premises of the Club shall be bound by the provisions of the Rules and the Bye-Laws of the Club.

Art 21.2

A Member of any category who brings his or her children along to the club or who introduces guests, if these Rules allow such introduction, is responsible for their acts or omissions.

Art 21.3

Each Member shall be responsible for the payment to the Club of all debts of any Member of his family, of any Candidate Member proposed by him/her and of any guest introduced

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by him/her. The responsibility for a Candidate Member proposed for Membership shall cease upon receipt of the payment of the entrance fee.

Article 22 Payments of Debts

Art 22.1

All debts to the Club shall be claimable at all times and may include interest, to be determined by the Main Committee.

Art 22.2

A Member shall effect payment within two weeks after an amount has been presented to him/her. Thereafter, the Honorary Treasurer of the Club may demand the same of the Member, in writing.

Art 22.3

If such written demand for payment has not been complied with within one month, the Honorary Treasurer shall demand payment from the Member concerned by registered letter, referring to this Article, and requesting him/her to acquaint the Main Committee, in writing, of his/her objections to payment, if any.

Art 22.4

If neither payment nor written objections have been received within fourteen (14) days after the registered demand letter has been sent, the name of the defaulting Member shall be advised to the Members immediately, stating the ultimate date of payment to be fixed by the Main Committee. The defaulting Member will be informed of this decision at the same time. The above shall not apply if the Main Committee finds cause to permit postponement of payment.

Art 22.5

The Member with regard to whom the Main Committee has had to apply the provisions of the foregoing paragraph, shall be denied admittance to the building and territory of the Club, for the time during which this measure remains in force.

Art 22.6

The Member, who has failed to pay his/her account before the ultimate date of payment, shall cease to be a Member of the Club.

Article 23 Misconduct

Art 23.1

The Main Committee shall be authorised to cancel the Membership of a Member, whose conduct, in the judgement of the Main Committee, damages the good name or interests of the Club. Such cancellation shall be notified in writing to the Member(s) concerned.

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Art 23.2

The Main Committee shall not proceed to cancellation of Membership before the Member concerned has been afforded an opportunity to be heard by the Main Committee on the objections raised against him/her within one (1) month from date of written notification, hereinafter referred to as the hearing. At such hearing, the Member concerned shall be informed of the charges made against him/her and shall be heard and allowed to defend himself/herself before the Main Committee. However, if such Member refuses to attend the Meeting in answer to the notice calling upon him/her to do so, the Committee may proceed in his/her absence.

Art 23.3

Pending the hearing of the cancellation of Membership, the Main Committee shall have authority to deny the Member concerned admission to the buildings and territory of the Club until such time as a decision has been taken concerning his/her case.

Art 23.4

Denial of admission shall be confirmed in writing to the Member's proposer or introducing Member or to the parents, in case of children of Members. The person concerned shall be afforded an opportunity to be heard by the Main Committee on the grounds of denial of admission within one (1) month from the date of written confirmation.

Art 23.5

The decision to deny a person admission to the Club can be revoked by the Main Committee in writing only.

Art 23.6

Denial of admission shall not mean cancellation, or temporary cancellation, of Membership.

Article 24 Declaration of cancellation of Membership

Art 24.1

A person whose Membership of the Club has been cancelled, shall forfeit on the grounds of such cancellation any right to any of the property of the Club and can be elected to Membership again only by a full Meeting of the Main Committee and only then when such Meeting votes unanimously in favour.

Art 24.2

A person whose Membership has been cancelled may not be introduced.

Art 24.3

Cancellation of Membership shall not constitute cancellation of debts owing to the Club.

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Art 24.4

If the Membership is not terminated as at the end of a calendar month, full contribution, increased by compulsory surcharges, if any, shall be payable in respect of the month during which termination becomes effective.

Article 25 Resignation from Membership

Art 25.1

A Member, who wishes to resign from Membership of the Club, shall give one calendar month's written notice thereof to the Secretariat.

Art 25.2

If a Member does not resign as at last day of a calendar month, full contribution increased by compulsory surcharges, if any, shall be payable in respect of the month during which the resignation becomes effective.

Art 25.3

A Member who resigns from the Club shall be obliged to pay to the Club his/her fees or other debt due and unpaid within one (1) week from written notice of resignation.

Article 26 Compensation for Damages

Art 26.1

Damage to any property of the Club or to any property temporarily in the possession of or under the care of the Club, done or caused by a Member or by person for whose debts any Member is responsible in accordance with the provision of Article 21, para, 3 of these Rules, shall be made good by the Member.

Art 26.2

The Main Committee shall determine the amount of the compensation.

Article 27 Suggestions

Art 27.1

Suggestions concerning any matter of a domestic nature or relating to any interest of the Club shall be brought to the attention of the Secretariat in writing and shall be duly signed. There shall be an opportunity to submit suggestions in the building of the Club.

Art 27.2

At the next Main Committee meeting the Main Committee shall acquaint itself with the suggestion submitted in accordance with para. 1 of this Article.

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Article 28 Fines

Art 28.1

In the event of infringement of any provision of the Rules the Main Committee shall be authorised to impose fines to be laid down by the Main Committee in the Bye-Laws.

Article 29 Trustees

Art 29.1

The immovable property of the Club shall be registered in the name of the Trustees, which shall, as such, carry out exclusively any decisions taken by the Main Committee at the time which shall have been empowered thereto by the General Meeting of Members.

The Trustees shall be protected from any risks and expenses which might result from the Trusteeship.

Art 29.2

If the Club should acquire at any time the ownership of additional immovable property, such property shall be registered in the name of the Trustees at the time.

Art 29.3

In the event of the discontinuance of the Trusteeship, the General Meeting of Members shall appoint one or more new Trustees.

Art 29.4

A trustee may terminate the Trusteeship at any time. If the Trustee is a corporate body, the Trusteeship shall also be discontinued in the event of dissolution; if the Trustee is a natural person, the Trusteeship shall be discontinued in the event of death, lunacy, departure from Singapore, or temporary absence for a period of more than one (1) year.

If the Main Committee considers there are grounds which render the continuation of the Trusteeship by the Trustee concerned undesirable, the Main Committee shall be empowered, subject to the approval of the General Meeting of Members to deprive him/her of the Trusteeship.

Notice shall be given of each proposal to appoint a new Trustee by posting in the Club building an announcement of such proposal at least two (2) weeks before the Meeting at which such proposal shall be disclosed. The result of this Meeting shall be submitted to the Registrar of Societies. The addresses of immovable properties, names of trustees and any subsequent changes must be notified to the Registrar of Societies.

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Article 30 Dissolution

Art 30.1

Subject to Article 19.1 (d)(i), any decision to dissolve the Club shall rest exclusively with a General Meeting of Members, at which at least two-thirds of the number of Members for the time being resident in Singapore with voting rights entitled to vote shall be present, and any such decision shall have carried where a majority of three-quarters (3/4) of the number of valid votes are cast in favour, subject nevertheless to the provisions of Article 17, para. 2.

Art 30.2

The same General Meeting of Members, which shall pass a resolution to dissolve the Club, shall appoint a Main Committee of at least five (5) Members with voting rights, of which at least two (2) shall be Members of the current Main Committee, for the purpose of realising the property of the Club and in order to wind up its affairs. This Committee shall thereafter be referred to as the Dissolution Committee.

Art 30.3

The Dissolution Committee after the discharge of all liabilities shall divide such property among all the Ordinary, Associate, Singapore, holders of Individual Transferable Memberships proportionately according to the ration of the "ENTRANCE FEE" applicable to each category at the date of the passing of the Resolution to dissolve the Club. However, all funds and profits accruing to the Club from the conduct of lotteries shall be donated to approved charitable institutions in Singapore. Upon completion of such division, the Club shall be dissolved.

Art 30.4

Certificate of dissolution shall be given to the Registrar of Societies within seven (7) days after the resolution to dissolve the Club has been passed.

Article 31 Alteration of the Rules

Art 31.1

An alteration of these Rules shall only become effective following approval thereof by the Registrar of Societies.

Art 31.2

Subject to Article 19.1 (d)(ii), the authority to alter these Rules shall rest exclusively with a General Meeting of Members in which at least 8 (eight) per cent of the number of Members with voting rights shall be present. Any decision to alter these Rules shall require the support of a majority of two-thirds (2/3) of the number of valid votes cast.

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Article 32 Prohibitions

Art 32.1

Gambling of any kind, excluding the promotion or conduct of a private lottery which has been permitted under the Private Lotteries Act Cap 250, is forbidden on the Club's premises. The introduction of materials for gambling or drug taking and of bad characters into the premises is prohibited.

Art 32.2

The funds of the Club shall not be used to pay the fines of members who have been convicted in any court of law.

Art 32.3

The Club shall not engage in any trade union activity as defined in any written law relating to trade unions for the time being in force in Singapore.

Art 32.4

The Club shall not indulge in any political activity or allow its funds and/or premises to be used for political purposes.

Art 32.5

The Club shall not hold any lottery, whether confined to its members or not, in the name of the Club or its office-bearers, Committee or members unless with the prior approval of the relevant authorities.

Art 32.6

The Club shall not raise funds from the public for whatever purposes without the prior approval in writing of the Assistant Director Operations, Licensing Division, Singapore Police Force and other relevant authorities.