

**Amendments to Rule 9 (c)**

<b>Rule No</b>	<b>EXISTING RULES</b>	<b>Rule No.</b>	<b>PROPOSED RULES</b>	<b>Explanatory Notes</b>
<b>9</b>	<b>GUESTS</b>	<b>9</b>	<b>GUESTS</b>	
(a)	<p>The following persons shall not be introduced as guests of the Club except with the leave of the Management Committee:</p> <p>(i) a person who has been expelled as a member of the Club for any reason whatsoever.                      (ii) a person whose admission to the Club membership has been declared null and void by the Management Committee.                      (iii) a person who has been declared persona non-grata by the Management Committee, or                      (iv) a person from whom the privileges of the Club have been withdrawn by the Management Committee.</p>	(a)	No Change	
(b)	<p>Any member, other than a Junior or Visiting Member, and any Nominee may introduce into the Club guests provided that the introducer shall:</p> <p>(i) on the day the guest is introduced and on entering the Club premises, record the full name and address of the guest, as well as his own name and account number, and state the purpose of the visit in the Guest Book.                      (ii) pay any guest fee and any other fee for use by his guest of specific Club facilities as the Management Committee may, from time to time decide.                      (iii) be liable for all debts incurred by the guest and for the observance of the Rules and Bye-Laws of the Club by the guest.</p>	(b)	No Change	

**Amendments to Rule 9 (c)**

Rule No	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
(c)	A person eligible for introduction as a guest to the Club may be introduced as a guest to the Club by a member or a Nominee not more than once in any week and the person having been thus introduced as a guest to the Club may not be again introduced as a guest to the Club by the same member or Nominee or any other member or Nominee in the same week (one week shall be deemed to be from Monday to Sunday) except with the written permission of the Management Committee.	(c)	A person eligible for introduction as a guest to the Club may be introduced as a guest to the Club by a member or a Nominee not more than <u>twice</u> in any week except with the written permission of the <u>General Manager</u> . The person having been thus introduced as a guest to the Club <u>twice</u> may not be again introduced as a guest to the Club by any member or Nominee in the same week (one week shall be deemed to be from Monday to Sunday).	Purpose of the amendment is to encourage patronage and generate revenue for the Club.
(d)	The Management Committee shall have the power to control or restrict the introduction of guests or withdraw the privileges of the Club from any guest or on any occasion to declare the Club closed to all guests without having to assign any reason thereof.	(d)	No Change	
(e)	The Management Committee may, at its discretion and on such terms as it may decide, invite any individual or group of individuals to become guest of the Club.	(e)	No Change	

**Amendments to Rule 21 (g)(ii) & (i)**

Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
21	<b>MANAGEMENT</b>	21	<b>MANAGEMENT</b>	
(a)	<p>(i) The Management of the Club shall be vested in a Management Committee consisting of:-</p> <ul style="list-style-type: none"> <li>- a President</li> <li>- a Vice-President</li> <li>- an Hon. Treasurer</li> <li>- and 8 Ordinary Management Committee Members</li> </ul> <p>to be elected once every two years. The President, Vice President, Hon. Treasurer and 4 Ordinary Management Committee Members shall be elected to office in the same year and the other 4 Ordinary Management Committee Members elected to office in the alternate year.</p> <p>(ii) The President, in consultation with the other members of the Management Committee, may appoint the members to oversee the various areas of the Club's operations and businesses provided that no member may be appointed to oversee the same area of the Club's operations and businesses continuously for more than two consecutive electoral terms.</p> <p>(iii) The retiring President shall serve in an advisory capacity on the Management Committee for a period of one year from the date of his retirement as President. He shall have no power to vote on issues to be decided at Management Committee meetings.</p> <p>(iv) In the event of the office of any member of the Management Committee is vacated before</p>	(a)	No Change	

Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
	<p>the end of the term, the Management Committee shall have the right to co-opt a member (other than a Corporate Term member or an Individual Term member) or call for election to fill the vacancy. Provided always that if the existing Management Committee comprises less than six (6) elected members, the vacancy shall be filled by election. The tenure of office for the said position shall be for the remaining period of the original term or the next Annual General Meeting whichever is earlier.</p> <p>No member who is disqualified from standing for election to the Management Committee under Rule 21(a)(viii) shall be co-opted. A co-opted member shall have no power to vote on issues to be decided at Management Committee meetings</p> <p>(v) No member shall serve as Hon. Treasurer continuously for more than two electoral terms.</p> <p>(vi) A candidate for the election to the Management Committee shall have been an Ordinary, Life or Honorary Life Member of the Club for at least two years. The period of Lady Membership for those who had converted shall be counted for the two years specified.</p> <p>(vii) The Management Committee shall have the power to co-opt not more than two further members. The co-opted members shall have no power to vote on issues to be decided at Management Committee meetings.</p> <p>(viii) Every candidate for election to the Management Committee must satisfy the</p>			

Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
	<p>requirements set out below:-</p> <ol style="list-style-type: none"> <li>1. Shall not have been convicted of any criminal offence which involved an element of dishonesty or moral turpitude nor have been convicted of any offence relating to public nuisance, misdemeanor for fighting assault, intimidation, rioting or other similar offences;</li> <li>2. Shall not have been expelled from any other social club;</li> <li>3. Shall not have a bankruptcy order made against him;</li> <li>4. Shall not be of unsound mind within the meaning under the Mental Disorders and Treatment Act ( Cap 178 );</li> <li>5. Shall not enter into a voluntary arrangement with his creditors under the Bankruptcy Act;</li> <li>6. Shall not have committed any act that is reported in the general or trade press or otherwise achieves general notoriety which involves conduct that is likely to be regarded as illegal, immoral or scandalous and which may discredit the Club through association with another member;</li> <li>7. Shall not have one or more judgements outstanding against him amounting in aggregate to one hundred thousand dollars (\$100,000.00) or more which he has been unable to satisfy for more than seven (7) days after a demand has been made; or</li> </ol>			

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	<p>8. Shall not have been declared by the Management Committee or any managing body of any other club, organization or governmental authority to be persona non-grata, or duly disciplined or reprimanded by any such bodies;</p> <p>9. Shall not within a period of five (5) years preceding the date of election (provided matters described in paragraph 9(i), (ii) (iii) and (iv) below committed before 30 November 2003 be disregarded for the purpose of determining the eligibility of such candidates) be:-</p> <p>(i) Found guilty of misconduct by a duly constituted Disciplinary Committee of the Club and for which he has been suspended from membership of an aggregate duration of 6 months or more or merited expulsion but sentence was reduced by a higher body on appeal; or</p> <p>(ii) Found guilty of any charge of misconduct in the Club by a general meeting of members on a charge of misconduct which implies a defect in character; or</p> <p>(iii) Placed on the Defaulter List of the Club at least 3 times or have defaulted an aggregate amount of \$5,000 or more regardless of the number of occasions of default.</p> <p>(iv) Issued with a motion of No Confidence by a general meeting of members.</p> <p>10. Provided always that the Management Committee has the power to review and may examine the candidate on the true nature of the</p>			

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	<p>matter he has failed to satisfy in any of the preceding paragraphs</p> <p>(ix) The office of a Committee Member whether he be elected or co-opted to the Management Committee shall be vacated in any one of the following events:-</p> <p>(1) If he becomes prohibited from holding such office by reason of any Act of Parliament.</p> <p>(2) If he resigns by writing under his hand addressed to the Management Committee and delivered to the General Manager.</p> <p>(3) If he has a bankruptcy order made against him.</p> <p>(4) If he is found to be of unsound mind within the meaning under the Mental Disorders and Treatment Act ( Cap 178 ).</p> <p>(5) If he dies.</p> <p>(6) If he absents himself from 3 consecutive meetings without explanation satisfactory to the Management Committee, but leave of absence for a period not exceeding 60 days may be granted on application to the Management Committee.</p> <p>(7) If his term of office is terminated in accordance with the provisions of these Rules or</p> <p>(8) If for any reason whatsoever he ceases to be a member of the Club or if his membership is suspended.</p>			

Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
	<p>(9) When he offers himself, before the expiry of his term, for election to another office in the Management Committee.</p> <p>(10) If he has committed or is guilty of any one of those matters specified in sub-paragraph (viii).</p> <p>(11) If a motion of No Confidence is passed against him by a general meeting of members validly constituted.</p>			
(b)	The Management Committee shall hold a meeting at least once every month. At each such meeting the General Manager shall submit the latest completed month's account.	(b)	No Change	
(c)	A quorum for a meeting of the Management Committee shall not be less than one half of the total members in the Management Committee.	(c)	No Change	
(d)	The President, or in his absence the Vice-President, shall be Chairman of such meetings. In the absence of both, the members present shall elect a Chairman. The Chairman shall have a casting vote.	(d)	No Change	
(e)	Any member of the Management Committee who absents himself from three consecutive Management Committee and/or Sub-Committee meetings without explanation satisfactory to the Management Committee shall cease to be a member thereof and shall not be eligible for re-election the following year.	(e)	No Change	
(f)	Any member of the Management Committee who attends less than one half of the total	(f)	No Change	



Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
(g)	<p>number of meetings of the Management Committee during his term of office shall also not be eligible for re-election the following year.</p> <p>(i) The Management Committee shall have control of the Revenue, Operating and Capital expenditure of the Club subject to its annual Operating and Capital expenditure budgets being approved by a meeting of general members.</p> <p>(ii) All revenue received by the Club arising from transactions relating to the Club's membership such as transfer fee, entrance fee, upgrading fee, term membership fee, shall be credited directly to the Club Development Fund the use of which shall require the prior approval of a meeting of general members.</p> <p>(iii) Management Committee shall have the power to vire approved budgetary expenditure provided that the virement is confined to the budget approved for that department except in case of exigency. Virement from budget of another department shall be highlighted for members' attention in the annual report of the Hon. Treasurer. Approved capital expenditure may not be vired to the Operating budget even of the same department.</p> <p>(iv) The Approved capital expenditure shall lapsed if it was not utilized within 12 (twelve) months after it was approved except that the expenditure shall be considered utilized if legally binding commitment for such an</p>	(g)	<p>(i) No Change</p> <p>(ii) All revenue received by the Club arising from transactions relating to the Club's membership such as transfer fee, entrance fee, upgrading fee, term membership fee, shall be credited directly to the <u>Club Reserve Fund</u> the use of which shall require the prior approval of a meeting of general members.</p> <p>(iii) No Change</p> <p>(iv) No Change</p>	<p>To rename the "Club Development Fund" as the name is outdated to "Club Reserve Fund".</p>

Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
	expenditure was made within the said 12 (twelve) months period.			
(h)	The Management Committee shall have the power to engage or dismiss employees of the Club on such terms and conditions as it may determine from time to time.	(h)	No Change	
(i)	The Management Committee shall have the power to make Bye-Laws not inconsistent with these Rules or any amendment thereof and to alter or rescind the same. All Bye-Laws alterations and rescission shall be displayed on the Club Notice Board and circulated to members. Such Bye-Laws, alterations and rescissions shall become binding on members after they have been posted on the Club Notice Board for seven (7) clear days. Such Bye-Laws shall be presented to a subsequent meeting of general members for endorsement.	(i)	The Management Committee shall have the power to make Bye-Laws not inconsistent with these Rules or any amendment thereof and to alter or rescind the same. All Bye-Laws alterations and rescission shall be displayed on the Club Notice Board and circulated to members. Such Bye-Laws, alterations and rescissions shall become binding on members after they have been posted on the Club Notice Board for <u>fourteen (14)</u> days. Such Bye-Laws shall be presented to a subsequent meeting of general members for endorsement.	To reconcile time for posting of Bye-Laws including amendments and rescissions on the Club Notice Board before they are effective.
(j)	The Management Committee shall have the power to set and decide on all policies and matters relating to the Club. The Management Committee may not act contrary to the decisions of the General Meeting made in accordance with the rules in this Constitution and always remains subordinate to the General Meetings. The day-to-day administration of the Club shall be delegated to the General Manager and his Management Team.	(j)	No Change	

**Amendments to Rule 27 (a)(vi)**

<b>Rule No.</b>	<b>EXISTING RULES</b>	<b>Rule No.</b>	<b>PROPOSED RULES</b>	<b>Explanatory Notes</b>
<b>27</b>	<b>ANNUAL GENERAL MEETING</b>	<b>27</b>	<b>ANNUAL GENERAL MEETING</b>	
(a)	<p>The Annual General Meeting shall be held at the Clubhouse on a Sunday not later than 31 May for the following purposes:</p> <p>(i) to confirm the Minutes of last Annual General Meeting and that of any EOGM held since and to discuss any matter arising thereof.</p> <p>(ii) to receive and approve the Report of the Management Committee and the Club Audited Accounts for the preceding financial year ending 31 January</p> <p>(iii) to approve the Operating and Capital Expenditure Budgets for the current financial year and an Interim Operating Budget for the ensuing fiscal year.</p> <p>(iv) to elect members of the Management Committee in accordance with Rule 32 and the Bye-Laws.</p> <p>(v) to appoint Auditors for the ensuing year, and</p> <p>(vi) to transact any other business of which ten clear days' notice has been given in writing to the General Manager, who shall include all such businesses in the Agenda of the General Meeting provided the items are not defamatory.</p>	(a)	<p>No Change</p> <p>(i) No Change</p> <p>(ii) No Change</p> <p>(iii) No Change</p> <p>(iv) No Change</p> <p>(v) No Change</p> <p>(vi) to transact any other business of which <u>14</u> clear days' notice has been given in writing to the General Manager, who shall include all such businesses in the Agenda of the General Meeting provided the items are not defamatory.</p>	<p>To allow reaction time in administrative procedure.</p>
(b)	<p>Members shall at the commencement of the meeting adopt the Agenda and the order of the discussion of items on the Agenda other than items (i) to (v) of Rule 27 (a).</p>	(b)	No Change	

**Amendments to Rule 28 (a)(ii)**

Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
28	<b>EXTRA –ORDINARY GENERAL MEETING</b>	28	<b>EXTRA ORDINARY GENERAL MEETING</b>	
(a)	<p>(i) Subject to Rule 29(c), upon receipt by the General Manager of a written requisition duly signed by not less than 250 members eligible to vote, an Extra-Ordinary General Meeting for the purpose consistent with the Rules of the Club shall be convened not later than sixty days from the date of receipt of such requisition.</p> <p>(ii) Such Extra-Ordinary General Meeting shall be held at a time and place to be determined by the Management Committee. However, such Extra-Ordinary General Meeting shall not proceed and shall be terminated unless a quorum of 300 members are present of which not less than 60% of the members requesting the said meeting are present by half an hour from the time fixed for the meeting.</p> <p>(iii) If less than 60% of the members requesting the said meeting are present at the meeting where there is a quorum as defined under Rule 30(a), the members may by majority decision vote for the meeting to proceed.</p> <p>(iv) If such Extra-Ordinary General Meeting does not proceed because of a lack of quorum, each member who had signed the requisition but who failed to be present for such meeting shall pay to the Club a sum of \$200 as compensation to the Club for organising Extra-Ordinary General Meeting and the Club may debit such sum from each member's account</p>	(a)	<p>(i) No change</p> <p>(ii) Such Extra-Ordinary General Meeting shall be held at a time and place to be determined by the Management Committee. However, such Extra-Ordinary General Meeting shall not proceed and shall be terminated unless a quorum of <u>250</u> members are present of which not less than 60% of the members requesting the said meeting are present by half an hour from the time fixed for the meeting.</p> <p>(iii) No Change</p> <p>(iv) No Change</p>	Reduced the quorum of EOGM called t members

Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
	<p>Provided Always That the Management Committee may in its absolute discretion decide that a member need not pay the sum of \$200 because the member has a justifiable reason for failing to be present at such meeting.</p> <p>(v) If the meeting proceeds based on majority decision of the members present, those members who signed the requisition, but who failed to attend the meeting are still obliged to pay the sum of \$200 Provided Always That the Management Committee may in its absolute discretion decide that a member need not pay the sum of \$200 because the member has a justifiable reason for failing to be present at such meeting.</p>		(v) No Change	
(b)	Extra-Ordinary General Meetings may be called by the Management Committee at any time for whatsoever purpose as it may determine.	(b)	No Change	
(c)	Members shall at the commencement of each Extra-Ordinary General Meeting adopt the Agenda.	(c)	No Change	

**Amendments to Rule 29(c)**

Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
<b>29</b>	<b>NOTICE OF MEETINGS</b>	<b>29</b>	<b>NOTICE OF MEETINGS</b>	
(a)	Notice of every meeting of general members shall be posted to all members eligible to vote at least two weeks before the date of the meeting, except in the case of the Annual General Meeting when this notice shall be five weeks. The notice shall specify the time and place that such meeting shall be held as well as such other information as the Management Committee shall deem necessary Provided Always That if such meeting is to be held after another meeting, the notice need only specify that the meeting shall be held after such other meeting. A copy of the notice shall also be displayed on the Club Notice Board for the same period. For avoidance of doubt every such notice of meeting need not specify the agenda for or the matters to be discussed or decided at such meeting.	(a)	No Change	
(b)	The accidental omission to give notice of any meeting to or the non-receipt of such notice by any member of the Club shall not invalidate the proceedings at any such meeting.	(b)	No Change	
(c)	The agenda of every meeting of general members together with the matters to be discussed or decided shall be displayed on the Club Notice Board not later than fourteen clear days before the date of the general meeting and a copy shall also, at the same time, be posted to all members eligible to vote. Decisions shall be confined to the matters specified in the Agenda.  Where practicable, all discussion papers and/or working papers prepared for and/or to be discussed and/or utilised	(c)	The agenda of every meeting of general members together with the matters to be discussed or decided shall be displayed on the Club Notice Board not later than <u>14</u> days before the date of the general meeting and a copy shall also, at the same time, <u>be made available on the SSC Website to all members eligible to vote.</u> Decisions shall be confined to the matters specified in the Agenda.  Where practicable, all discussion papers and/or working papers prepared for and/or to be discussed	The proposed change seeks to enable the Club to send the Annual Report to members via Internet. Provision will be made to post members the AR in book form upon request.

Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
(d)	<p>at any meeting of general members shall be displayed on the Club Notice Board not later than 21 clear days before the date of such general meeting and a copy of the summary of all the discussion papers and/or working papers shall also be posted to all members eligible to vote not later than 21 clear days before the date of such general meeting. If members so request in writing, the actual discussion papers and/or working papers would be mailed to them not later than 14 clear days before the date of such general meeting Provided Always That where such discussion papers and/or working papers are not displayed on the Club Notice Board and/or posted to all members eligible to vote within the aforementioned time period, the Management Committee shall disclose at such general meeting to the members eligible to vote the reason why it was impracticable to so provide the said working papers and/or discussion papers.</p> <p>Notice of every regular Management Committee and Sub-Committee meetings shall be posted to committee members or sub-committee members (as the case may be) seven clear days before the meeting except that 24 hours notice shall be given for special meetings other than the regular meetings. All such notices must be posted on the Notice Board at least 4 clear days including the day of the meeting.</p>	(d)	<p>and/or utilised at any meeting of general members shall be displayed on the Club Notice Board not later than 21 days before the date of such general meeting and a copy of the summary of all the discussion papers and/or working papers shall also <u>be made available on the SSC Website to all members eligible to vote not later than 21 days before the date of such general meeting. If members so request in writing <u>not later than 7 days from the date of putting up the discussion papers and/or working papers on the Club Notice Board, a copy of the</u></u> discussion papers and/or working papers would be mailed to them not later than 14 days before the date of such general meeting Provided Always That where such discussion papers and/or working papers are not displayed on the Club Notice Board and/or posted to all members eligible to vote within the aforementioned time period, the Management Committee shall disclose at such general meeting to the members eligible to vote the reason why it was impracticable to so provide the said working papers and/or discussion papers.</p> <p>No Change</p>	

### Amendments to Rule 43

Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
43	<b>MINIMUM SPENDING LEVY</b>	43	<b>MINIMUM SPENDING LEVY</b>	
(a)	Any Ordinary Member or Lady Member who is single and who does not over a three month period, spend a minimum sum of S\$90.00 on the Club's food, beverage and banquet facilities (the "Minimum Spending Levy"), will have an amount of S\$90.00 or the balance thereof after subtracting the amount spent by the said member (the "Relevant Sum"), debited to the said member's account, at the end of every third consecutive month.	(a)	<p><u>The Management Committee shall impose a Minimum Spending ("MSL") on all categories of members as specified below. The Management Committee may vary or alter the quantum or the operation of the MSL at its discretion.</u></p> <p><u>The categories of members are:-</u></p> <ul style="list-style-type: none"> <li>i. <u>Any Ordinary Member and Lady Member (such term to include single or married Members).</u></li> <li>ii. <u>Any Life member (such term to include single or married).</u></li> <li>iii. <u>Any Nominee or Individual Term member.</u></li> </ul>	To empower MC to determine MSL
(b)	Any Ordinary Member or Lady Member who is married and who does not over a three month period, jointly together with his or her spouse spend the Minimum Spending Levy, will have the Relevant Sum, debited to the joint account of the said member and his spouse, at the end of every third consecutive month.	(b)	<u>The MSL will serve to establish the minimum amount members must spend in each three (3) month period (the period) on the Club's food, beverage and/or banquet facilities in relation to each membership account. Any unspent portion of the MSL at the end of the relevant three (3) month period ("Unspent MSL") shall be debited to the said member's account, at the end of every third consecutive month.</u>	
(c)	Any Honorary Life Member or Life Member who is single and who does not over a three month period, spend a minimum sum of half the Minimum Spending Levy, will have an amount of half the Relevant Sum, debited to the said member's account, at the end of every third consecutive month.	(c)	<u>The Management Committee is authorised to stagger the amount of the MSL levied on a member at its discretion.</u>	



Rule No.	EXISTING RULES	Rule No.	PROPOSED RULES	Explanatory Notes
(d)	Any Honorary Life Member or Life Member who is married and who does not over a three month period, jointly together with his or her spouse spend half the Minimum Spending Levy, will have an amount of half the Relevant Sum, debited to the joint account of the said member and his spouse, at the end of every third consecutive month.	(d)	<u>The MSL shall continue to be levied on all members except Absent Members, Honorary Members, Junior members, Visiting Members and Provisional Members and their spouses and children, unless otherwise decided by the Management Committee as it may determine from time to time.</u>	
(e)	Any Nominee or Individual Term Member who does not over a three month period, spend a minimum sum of S\$360.00 on the Club's food, beverage and banquet facilities (the "Term Minimum Spending Levy"), will have an amount of S\$360.00 or the balance thereof after subtracting the amount spent by the said Nominee or Individual Term Member (as the case may be), debited to the said Nominee's account or Individual Term Member's account member (as the case may be), at the end of every third consecutive month.	(e)	To delete	Covered in Proposed Rule 43(a) and (b).
(f)	The Management Committee is authorized to stagger the amount of the Minimum Spending Levy levied on a member pursuant to Rules 44(a), (b), (c) or (d) and the three monthly period, in order to ease the strain on the Food and Beverage Department.	(f)	To delete	Covered in Proposed Rule 43(c)
(g)	The Minimum Spending Levy shall continue to be levied on all members, except Absent Members, Honorary Members, Junior Members, Visiting Members and Provisional Members and their spouses and children, unless otherwise decided by the Management Committee as it may determine from time to time having reference to the stages of construction of the Development Project.	(g)	To delete	Covered in Proposed Rule 43(d)