



9 March 2018

Dear Member

The Annual General Meeting is scheduled to be held on 29th March 2018 (Thursday) at the Chevrons Hibiscus Room located at Level 1 at 7.00p.m. (The Chevrons, 48 Boon Lay Way, Singapore 609961). Registration for the event will commence at 6.00p.m. and dinner will be served prior to the AGM. A formal notice pursuant to Rule 33.9 shall be sent out in due course.

In order to facilitate a smooth meeting of members at this forthcoming Annual General Meeting, the Club is providing the following enclosures that has been deliberated and approved by the General Committee pursuant to the last sentence of Rule 33.4. These are:

- a. The Nomination Rules 2018
- b. The Campaign Rules 2018
- c. The Election Rules 2018
- d. A Sample of the Nomination Form

We look forward to your attendance at the forthcoming Annual General Meeting and should you have any queries on the above matters you may contact Ms Sapphira Low at 6496 4988 or by email at sapphira.low@kckcs.com.sg .

Yours sincerely

A handwritten signature in black ink, appearing to read "Wee Woon Khiam Bobby". The signature is stylized and fluid.

Wee Woon Khiam Bobby
President

cc. Chairman (JCC) & Members of the General Committee

ELECTION 2018
NOMINATION RULES

1. A member wishing to nominate candidates may do so only on the official nomination forms. These nomination forms may be obtained from Jurong Country Club's website at www.jcc.org.sg from 19th March 2018 onwards.
2. The Form must be completed in indelible ink and all information required shall be provided in the said form. A Form that is incorrectly filled, incomplete or illegible shall not be accepted and will be regarded as invalid and void. The General Committee decision as to whether any form is acceptable or otherwise is final.
3. One form is to be used for one nomination. A member shall indicate which post(s) he wishes to stand for on his Nomination Form.
4. Members eligible to be nominated ("Eligible Members") are Transferable Golfing, Ordinary Golfing, Transferable Golfing (Foreign), nominees of Corporate Golfing, Transferable Social, Ordinary Social and Lady Social Members.
5. In accordance to Rule 33.11 (c) a member whose membership is currently under suspension under Rules 23, 26, 32, or 37 or other fees have been exempted for whatsoever reason shall not have the right to vote or stand for election to the General Committee in respect of such exempted membership.
6. Nominees for the posts of President, Captain and six (6) General Committee Members (Golfing) shall be from the Golfing Class of Members (i.e. Transferable Golfing, Ordinary Golfing, Transferable Golfing (Foreign) and nominees of Corporate Golfing Members). The Nominees for the one (1) General Committee Member (Social) shall be from the Social Class of Members (i.e. Transferable Social, Ordinary Social and Lady Social Members).
7. Pursuant to Rule 33.3, a member (subject to paragraph 6 above) may stand for election as President's, Captain's and General Committee member or any combination of these, provided that if he is elected as the President or Captain he shall thereupon be deemed to have withdrawn his candidacy for the other positions.
8. Members eligible to be a Proposer or a Secunder ("Proposing Members") are the Transferable Golfing, Ordinary Golfing, Transferable Golfing (Foreign), nominees of Corporate Golfing, Transferable Social, Ordinary Social and Lady Social Members. No member whose membership is currently under suspension under Rules 23, 26, 32 or 37 of the Club's Constitution, shall have the right to be a Proposer or a Secunder.
9. There is no limit to the number of times an eligible member may be a Proposer or a Secunder, but he shall not be both the Proposer and Secunder of the same nomination.

ELECTION 2018
NOMINATION RULES (Cont'd)

10. A Nominated Member shall not be a Proposer or a Seconder for his own nomination.
11. So long as the Nomination Form is accepted by the Club, a Nominated Member may be elected in his absence.
12. Duly completed original nomination forms must be received by the Club by post or email before the close of nominations. Acknowledgements of nominations shall be issued by the Club. Nomination through the facsimile shall not be accepted.
13. Nomination for all the positions shall close at 6.00 p.m. on 22nd March 2018.
14. In accordance with Rule 33.5, at the close of nominations, in the event that there are insufficient nominees to fill the number of positions, all nominees will be elected unopposed and the General Committee is empowered to co-opt members under Rule 29.3 (b) to fill any vacant positions. However, if there are less than 5 positions that have been filled by elected members, the elections shall nonetheless be declared as null and void and the General Committee shall call for another election within three (3) months from the date of the AGM to elect another General Committee.
15. After the close of nominations, Nomination Forms of Candidates standing for election will be posted on the website.

CAMPAIGN RULES

1. Campaigning by Nominees whose names have been placed on the website will only be allowed for the period commencing immediately after close of nominations and ending at 6.00 p.m. on the working day before the AGM, which is 28th March 2018.
2. No Nominee shall use any campaign method that in any way would insult or denigrate any other nominee.
3. The General Committee shall be entitled to stop any Nominee from any campaigning efforts he has engaged in or is intending to embark upon if the General Committee deems that the same is not in the interest of the Club or if the same is not in keeping with the image of the Club as a premier golf and country club in Singapore. In this respect the General Committee's decision shall be final and binding.

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CAMPAIGN RULES (CONTINUED)

4. (a) Candidates standing for election will be allowed to provide an A4-sized introduction of themselves (with or without photograph) of not more than 300 words. Such introduction shall contain only a brief description of the candidate and the reasons for his suitability for the post(s) for which he is vying for, and such material will be placed on the website after the close of nominations.
- (b) If a candidate standing for election wishes the Club to send photocopies of their introductions to Club Members, he/she must provide the Club with an original of their introduction not later than on the close of nominations, ie. by 6.00 p.m. on 22nd March 2018. These shall be posted on the website. The Club shall endeavour to have them on the website as soon as it is possible and shall not be responsible for any errors resulting in the delay of the candidates' introductions therein, nor the quality of the photocopies made.

Candidates shall remain entirely responsible for the statements made in their introductions.

6. The General Committee may direct the Secretary to refuse to post or to remove any campaign message that contains material that is defamatory, likely to bring the Club into disrepute, or likely to incite racial or religious disharmony.

Candidates standing for the election shall be allowed to make an introduction speech during the Annual General Meeting of not more than three (3) minutes.

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ELECTION RULES

1. The election of Nominated Members shall be by secret ballot.
2. After the close of election, the General Committee shall appoint the Vice-President and Honorary Treasurer from amongst the Members elected to the General Committee Member (Golfing) positions.

Note: Sample Only. Please obtain original form from Jurong Country Club's website

NOMINATION FORM
FOR ELECTION TO THE GENERAL COMMITTEE

Nomination for <i>(Please tick)</i>	<input type="checkbox"/> President	<input type="checkbox"/> General Committee Member (Golfing)
	<input type="checkbox"/> Captain	<input type="checkbox"/> General Committee Member (Social)
<p>Note: A submission for Nomination Form shall be received by the Club in the following manner:</p> <ol style="list-style-type: none">1) By post to our secretarial office: KCK CorpServe Pte Ltd, 333 North Bridge Road, #08-00 KH KEA Building, Singapore 188721 or2) Email to our corporate secretarial: Sapphira.low@kckcs.com.sg3) Closing date for submission: By 6 pm of 22nd March 2018.		
<p>Name of Candidate _____ <i>(In block letters)</i></p> <p>I hereby declare that I am not in contravention of Rule 26.2 of the Club's Constitution (see overleaf) and consent to my nomination for election to the above position(s). I agree to serve in the General Committee in accordance with the Constitution and all applicable laws (including the Club's codes), if elected.</p>		
_____ Date:	_____ Membership No.	_____ Signature
<p>Name of Proposer _____ <i>(In block letters)</i></p> <p>Membership No. _____ Signature _____</p>		
<p>Name of Seconder _____ <i>(In block letters)</i></p> <p>Membership No. _____ Signature _____</p>		

Please refer overleaf for Notes on Nomination & Rule 26.2 of the Club's Constitution.

Note: Sample Only. Please obtain original form from Jurong Country Club's website

Notes on Nomination

1. Kindly use separate forms for each candidate.
2. The Proposer and Seconder must be either Transferable Golfing Members (Local or Foreign), Ordinary Golfing Members, nominees of Corporate Golfing Members, Transferable Social Members, Ordinary Social Members or Lady Social Members.
3. Members eligible to be nominated ("Eligible Members") for the President, Captain and six (6) General Committee Member (Golfing) positions shall be from the Golfing Class of Members (i.e. Transferable Golfing, Ordinary Golfing, Transferable Golfing (Foreign) and nominees of Corporate Golfing Members). Members eligible to be nominated ("Eligible Members") for the one (1) General Committee Member (Social) position shall be from the Social Class of Members (i.e. Transferable Social, Ordinary Social and Lady Social Members).
4. Nominations close at 6.00 p.m. on 22nd March 2018.
5. All nominations must be submitted **BY POST** or **EMAIL** before the close of nominations:
6. An Eligible Member (subject to paragraph 3 above) may stand for election for the President's, Captain's and General Committee Member's positions, or any combination of these, but if he is elected as the President or Captain, he shall be deemed to have withdrawn his candidacy for the other positions. A Member holding both the Golfing and Social Classes of Membership may stand for election for both the General Committee Member (Golfing) and General Committee Member (Social) positions, but in the event he is elected for both, he shall only take up one position and for this purpose, all dual membership nominees who wish to stand for both the General Committee Member (Golfing) and General Committee Member (Social) positions shall indicate their selection in their Nomination Form to cover this eventuality.

Rule 26.2 of the Club's Constitution

Any Member who:

- (a) has resigned or died; or
 - (b) has been adjudicated bankrupt as from the date of such adjudication; or
 - (c) being a body corporate is placed in winding-up or under judicial management; or
 - (d) becomes an enemy alien of Singapore; or
 - (e) has defaulted and whose name has been deleted from the Register; or
 - (f) has his membership charged under any Order of Court; or
 - (g) has been expelled; or
 - (h) has been convicted of any offence involving violence or dishonesty or shall suffer imprisonment for any reason whatsoever; or
 - (i) leaves Singapore to escape criminal proceedings; or
 - (j) being an unincorporated association is dissolved or ceases to exist; or
 - (k) being a partnership is dissolved or any partner thereof is adjudged bankrupt or makes a composition with creditors; or
 - (l) being an overseas body corporate, unincorporated association or partnership, proceedings or actions analogous to those referred to in paragraphs (c), (j) or (k) of this Rule are taken in respect of such Member in any territory having jurisdiction over such Member; or
 - (m) sells or transfers the unsecured note held by him or it from which his or its membership is derived;
- shall cease to be a Member.