

**JURONG COUNTRY CLUB
ANNUAL GENERAL MEETING
20 MARCH 2020**

CONTENTS

	Enclosure	Page
Letter from President		
Notice of AGM	1	1
Agenda of AGM	2	2



28 February 2020

Dear Member

ANNUAL GENERAL MEETING MARCH 2020

I am pleased to inform you that the Annual General Meeting (AGM) is scheduled for Friday, 20 March 2020 at 7.00pm in the Hibiscus Ballroom (Level 1, The Chevrons, 48 Boon Lay Way, Singapore 609961). Registration for the event will commence at 6.00pm and buffet dinner will be served prior to the AGM, within the Ballroom.

The Notice of the Meeting is contained on page 1 and the Agenda is on page 2.

Please note that there are limited car parking spaces available; please refer to Pg 3 and 4 of the Notice for the transport and car parking details.

Members may submit their questions via email or by post. All submissions must reach the Club by 11th March 2020, Wednesday at 6pm.

In view of the Covid-19 outbreak, temperature taking is required prior to entering the premise. For those who have just returned from China, Daego and Cheongdo within the last 14 days and/or having a fever of 38 degrees or more, will not be allowed to enter. Members could use the AGM proxy forms to cast their vote and email to yen_88@hotmail.com if they are not able to attend the meeting.

If you have any queries on the AGM, please do not hesitate to email to Teo Peh Yen at yen_88@hotmail.com and Bobby Wee at bobbywee@teamsystem.com.sg

I look forward to seeing you at this AGM.

Yours truly

A handwritten signature in black ink, appearing to read "Bobby Wee", with a long horizontal flourish extending to the right.

WEE WOON KHIAM BOBBY

PRESIDENT

JURONG COUNTRY CLUB

(Registered under the Societies Act, Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of the Jurong Country Club ("JCC") will be held in The Chevrons on Level 1, Hibiscus Ballroom on 20 March 2020 at 7.00pm.

(I) To receive the Annual Report and the Accounts for the financial year ended 31 December 2019.

(II) To consider and if thought fit, to pass the following Resolutions:

Resolution 1: - To appoint external auditors to audit the accounts of JCC for the financial year of 2020 on such terms as the General Committee may prescribe.

Resolution 2: - "Pursuant to Rule 44.1 of the Club Constitution, the Jurong Country Club ("JCC") shall be voluntarily dissolved with immediate effect, and the President of JCC or any persons authorized by the President to act on JCC's behalf shall be authorized to do any act, matter, deed or thing required to be done to give full effect to the dissolution of JCC."

BY ORDER OF THE GENERAL COMMITTEE



WEE WOON KHIAM BOBBY

PRESIDENT

28 February 2020

JURONG COUNTRY CLUB

(Registered under the Societies Act, Singapore)

ANNUAL GENERAL MEETING (AGM)

A G E N D A

- 6.00 pm Commencement of Registration for AGM at Hibiscus Ballroom entrance on Level 1 of The Chevrons
- Buffet Reception in the Ballroom
- 7.00 pm Commencement of AGM at Ballroom
- Welcome & Opening Remarks by President, JCC
- 7.15 pm To receive the Annual Report and the Accounts for the financial year ended 31 December 2019
- Questions & Comments Session
- 7.30 pm Resolution 1 – conduct by show of hands
- Questions & Comments Session
- 7.45 pm Resolution 2 – conduct by secret ballot
- Questions & Comments Session
- 8.00 pm Presentation of mementos to GC and Sub-Committee
- 8.15 pm Voting of secret ballot
- 8.30 pm Conclusion of AGM



Bus

Bus Stop Number:

Outside THE CHEVRONS

28049

Opposite THE CHEVRONS

28041

Bus Services:

SBS 99, 52, 105 and 502 (Express Service)

SMRT 188

From Jurong East Interchange: SBS 52, 105

MRT

Jurong East (within walking distance, approx. 10 min)

Parking Rates

Day	Time	Rates
Mon - Fri	0700 - 1659 hrs	\$1.20 per hour
	1700 - 0659 hrs	\$2.50 per entry
Sat, Sun & PH	0700 - 0659 hrs (next day)	\$2.50 per entry

Grace Period: 15 minutes

Please note that THE CHEVRONS car park now accepts NETS CashCards and CEPAS cards with the ERP logo.

Alternative Parking:

- The Furniture Mall (Beside the club)
- The Strategy and The Synergy (Opposite the club)
- Big Box (Opposite Ng Teng Fong General Hospital)

Shuttle Bus

Daily free service from IMM (Toh Guan Road) and Jurong East to THE CHEVRONS is available at 30-minute intervals;

The bus leaves the club at 1000hrs, 1030hrs, 1100hrs etc.

Please take note that there will be no shuttle bus service at 1430hrs and 1930hrs. The shuttle bus service will resume at 1500hrs and 2000hrs respectively.

Estimated Time Per Trip (at 30-minute intervals)*:

1000hrs

Bus leaves the club

1005hrs

IMM

1010hrs

Bus stop in front of HSBC (Blk 131)

1015hrs

Bus returns to the club

1030hrs

Bus leaves the club