

**JURONG COUNTRY CLUB  
EXTRAORDINARY GENERAL MEETING  
31 AUGUST 2018**

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10 August 2018

Dear Member

### **EXTRAORDINARY GENERAL MEETING AUGUST 2018**

I am pleased to inform you that the Extraordinary General Meeting (EGM) is scheduled for Friday, 31 August 2018 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 EGM, within the Ballroom.

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

We hope that members will continue to provide support by attending the upcoming meetings.

We would like to inform all members that only Principal members are invited to the EGM. Please note that there are limited car parking spaces available; please refer to Pg 7 of the Notice for the transport and car parking details.

If you have any queries on the EGM, please do not hesitate to contact KCK CorpServe Pte Ltd, Ms Sapphira Low @ 6496 4988 or email at [sapphira.low@kckcs.com.sg](mailto:sapphira.low@kckcs.com.sg)

I look forward to seeing you at this EGM.

Yours truly

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

WEE WOON KHAM BOBBY

PRESIDENT

# JURONG COUNTRY CLUB

(Registered under the Societies Act, Singapore)

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of the Members of the Jurong Country Club (“JCC”) will be held in The Chevrons on Level 1, Hibiscus Ballroom on 31 August 2018 at 7.00pm.

To authorise the General Committee to:

- a. Accept a total compensation of not less than S\$110 million in full and final settlement of JCC’s claim for statutory compensation in respect of the acquisition of JCC’s land on 11 May 2015;
- b. take all necessary steps for the withdrawal or discontinuance of the appeal by JCC in AB2015.030; and
- c. pay the additional compensation sum received less any applicable fees, costs and expenses into the Scheme Fund for distribution to Members in accordance with the addendum to the Constitution.

### **BY ORDER OF THE GENERAL COMMITTEE**



WEE WOON KHAM BOBBY

PRESIDENT

10 August 2018

# **JURONG COUNTRY CLUB**

(Registered under the Societies Act, Singapore)

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## **EXTRAORDINARY GENERAL MEETING (EGM)**

### **A G E N D A**

- 6.00 pm Commencement of Registration for EGM at Hibiscus Ballroom entrance on Level 1 of The Chevrons
- Buffet Reception in the Ballroom
- 7.00 pm Commencement of EGM at Ballroom
- Welcome & Opening Remarks by President, JCC
- 7.05 pm Resolution 1
- Questions & Comments Session
- 7.30 pm Any Other Business
- Updates on the gym instructor, Mr Yusoff's case
- 8.00 pm Voting on resolution by secret ballot
- 8.30 pm Announcement of voting result and conclusion of EGM

## **REGISTRATION, VOTING & VOTE COUNTING PROCEDURES**

### **1. General**

- 1.1 A Presiding Officer (PO) shall be appointed to direct registration, voting, vote counting and announcement of results. The Scrutineers from an audit firm shall be present to witness that the registration, voting and vote counting procedures are adhered to. The Presiding Officer's decision on any issue regarding registration, voting, vote counting and announcement of results shall be final.
- 1.2 The official time for this Meeting shall be based on the clock located at the registration counters.
- 1.3 The Ballot Boxes located at a designated Ballot room shall be confirmed as empty and then sealed in the presence of the Presiding Officer and Scrutineers prior to commencement of registration for the General Meeting.
- 1.4 The voting results shall be placed on the Club's website after the conclusion of the Meeting.

### **2. Registration for General Meeting**

- 2.1 The following classes of Members whose names appear in the Register of Members as at the date of the Meeting shall be entitled to attend and vote at the Meeting:
  - a. Ordinary Golfing Member
  - b. Transferable Golfing Member
  - c. Transferable Golfing Member with Unsecured Note
  - d. Transferable Golfing Member (Foreign)
  - e. Transferable Golfing Member (Foreign) with Unsecured Note
  - f. Corporate Nominee (Golfing)
  - g. Corporate Nominee (Golfing) with Unsecured Note
  - h. Ordinary Social Member
  - i. Transferable Social Member
  - j. Lady Social Member

Only Principal Members shall be entitled to vote.

## Enclosure 3

The following Members do not have any rights to vote at the Meeting:

- a. Absent Member
  - b. Honorary Member (both Term and Life)
  - c. Junior Golfing Member
  - d. Junior Social Member
  - e. Junior Talent Associate Member
  - f. Family & Child Members
  - g. Term Golfing (Special) Member
  - h. Term Golfing (Weekday) Member
  - i. Term Golfing (Enhanced) Member
  - j. Term Golfing (Family Extension) Member
  - k. Term Social Member
  - l. Corporate Member (1 Vacant Nominee)
  - m. Corporate Member (2 Vacant Nominees)
- 2.2 No Member who has been suspended of his membership privileges under Rules 23, 26, 32 or 37.3 of the Club's Constitution, or whose obligation to pay subscription or other fees have been exempted for whatsoever reason, shall be entitled to vote at the Meeting.
- 2.3 The records in the Register of Members maintained by the Club as at the date of the Meeting shall be final and conclusive evidence of the identity of any Member's entitlement to attend and vote at the Meeting. The Club shall be entitled to admit or refuse entry to any party for the purpose of voting at the Meeting on the basis of such records.
- 2.4 Registration counters shall be set up at the Entrance of the Hibiscus Ballroom on Level 1 of The Chevrons before the commencement of the General Meeting.
- 2.5 A Voting Member who wishes to attend the General Meeting shall register at these counters. He shall present for verification, his membership card or identity card or driving license or passport (for foreigners), and also provide his membership number if one of the latter three identifications is used. The Club reserves the right to refuse admittance to any Member who does not produce any identification documents.

A Registered Member shall be affixed with a non-transferable Identification Label for screening & identification purposes when he moves in and out of the meeting area. The colour of the Identification Label shall be as follows:

Golfing Member: Green  
Social Member: Red

### Enclosure 3

2.6 Any matter that may arise for voting at the Meeting shall be voted on by secret ballot or by show of hands as the Chairman of the Meeting shall direct.

2.7 The registration counters shall close at the close of the Meeting.

### **3. Voting on resolution by Secret Ballot**

3.1 The casting of votes shall commence in the chosen Ballot Room after all matters on the Agenda have been discussed, proposed and seconded.

3.2 The Ballot Boxes shall be unsealed in the presence of the Presiding Officer and Scrutineers before vote registration starts.

3.3 A Voting Member who wishes to cast his vote shall enter the Ballot Room by the door marked "Entrance (for Secret Ballot)".

3.4 A Voting Member shall first show his Identification Label for verification that he has registered for the Meeting. He shall then present for verification his membership card or identity card or driving license or passport (for foreigners) and also provide his membership number if one of the latter three identifications is used for registration to obtain the Ballot Papers.

3.5 After vote registration, serialised Ballot Papers shall be issued to the Voting Member. The colour of the Ballot Papers issued shall be as follows:

Golfing Member: Green  
Social Member: Red

3.6 A register of Ballot Papers issued shall be maintained. A Voting Member upon receipt of the Ballot Papers shall acknowledge receipt on the register.

3.7 The Voting Member shall then proceed to one of the Voting Booths within the Ballot room to mark and cast his vote personally in the Ballot Box. A Voting Member shall not be allowed to leave the Ballot room with his Ballot Papers nor pass it to any party to deposit into the Ballot Box on his behalf.

3.8 The Voting Member shall leave the Ballot room (after Secret Ballot)" and shall not re-enter the Ballot room.

3.9 The casting of votes shall end when all the Registered Members who are present at the time of voting have registered for their votes and cast the same.

3.10 The Ballot Boxes shall then be sealed in the presence of the Presiding Officer and Scrutineers.

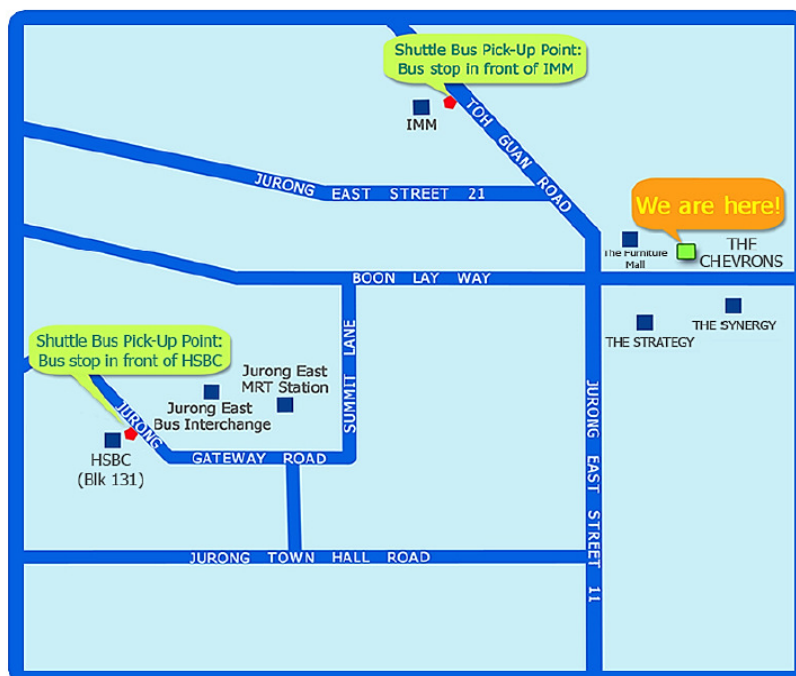
### **Enclosure 3**

- 3.11 The Ballot Boxes shall be brought from the Ballot Room to the assigned Counting Room, accompanied by the Presiding Officer and Scrutineers for counting, while the Meeting is in recess.
- 3.12 At the Boardroom, the Ballot Boxes shall be opened in the presence of the Presiding Officer and Scrutineers.
- 3.13 The Vote Counters shall count the votes and collate the results. The number of votes for each Ballot Paper shall be as follows:
- Green Ballot Paper: 7 votes  
Red Ballot Paper: 1 vote
- 3.14 The Scrutineers shall verify the voting results and present them to the Chairman of the Meeting for announcement.

#### **4. Voting by Show of Hands**

- 4.1 To facilitate voting by show of hands, a Registered Member shall be seated in one of the following two sections based on the membership that he is holding:
- Section A: For Golfing Members  
Section B: For Social Members
- 4.2 The Vote Counters shall count the votes and collate the results. The number of votes for each member shall correspond to their Identification Label as follows:
- Green Identification Label: 7 votes  
Red Identification Label: 1 vote
- 4.3 The Scrutineers shall witness the count and verify the voting results and present them to the Chairman of the Meeting for announcement.





48 Boon Lay Way, Singapore 609961

**BUS**

Bus Services:

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

SMRT 188

Bus-Stop Number:

Outside THE CHEVRONS 28049

Opposite THE CHEVRONS 28041

**MRT**

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

**ALTERNATIVE PARKING**

The Furniture Mall (beside the club)

THE STRATEGY and THE SYNERGY (opposite the club)

**SHUTTLE SERVICE**

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.

Estimated Time Per Trip (at 30-minute interval):

10:00am Bus leaves the club

10:05am IMM

10:10am Jurong East  
Bus stop in front of HSBC (Blk 131)

10:20am Back to the club

10:30am Bus leaves the club

Operating Hours:

Mon - Thu 1000 - 2200 hrs

Fri, Sat & Eve of PH 0900 - 0000 hrs

Sun & PH 1100 - 0000 hrs

Please note that with effect from 15 July 2013, there will be no shuttle service from 1430 - 1500hrs. The next shuttle bus will leave the club at 1500hrs.