

# 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 January 2018 at 7.00pm.

- (I) To consider, and if thought fit, to approve, in addition to the annual expenditure limit of \$500,000 per financial year set under Rule 36.4 of the Constitution, the General Committee shall have the power to commit or incur, a sum up to \$500,000 for the purpose of cost and expenses to be incurred in the engagement of legal representation in respect of the Club’s land acquisition appeal case up to the final conclusion of the matter.
- (II) To consider, and if thought fit, to approve proposed amendments to the Constitution:
  - (a) To remove the restriction on the maximum number of consecutive terms that the President, Captain and General Committee members may serve and to amend Rules 29.3(c) and 29.4 of the Constitution accordingly (Please refer to the Annex):
  - (b) To remove the requirement to post on the Notice Board in respect of general meetings, and to amend Rules 33.8 to 33.10 of the Constitution accordingly (Please refer to Annex):
  - (c) To allow notices to Members to be sent electronically and to amend Rule 39.2 of the Constitution accordingly (Please refer to Annex):

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



WEE WOON KHAM BOBBY

PRESIDENT

2 January 2018