



NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given that the 38th ANNUAL GENERAL MEETING of The British Club will be held as follows:

Date : Thursday, 10 December 2020
Time : 7:30pm (Registration commence at 7:00pm)
Venue : The Elizabeth Suite, The British Club

RSVP is compulsory and must be sent to gloffice@britishclub.org.sg by Thursday, 3 December 2020.

*Due to the current restrictions, no refreshments will be served at the AGM.
Please consume your food and drinks at the outlets before or after the AGM.*

Meeting Agenda

1. Address by the President, the Honorary Treasurer and the General Manager
2. To confirm the minutes of the 37th Annual General Meeting held on Thursday, 28 November 2019
3. To receive the Report of the Main Committee on the general affairs of the Club in respect to the year ended 31 July 2020
4. To receive the accounts in respect to the financial year ended 31 July 2020
5. To elect up to ten (10) Members of the Main Committee as per Club Rule 23 (a)
6. To appoint the Club's auditors for the ensuing year as per Club Rule 42
7. To deal with any other business duly brought before the Meeting as per Club Rule 35 (b) (v)

By Order of the Committee

Andrew Christon
General Manager / Club Secretary
12 November 2020

Notes:

Nominations for Main Committee must be completed on the prescribed form (available at Reception and the Club's website) and must be received by the Club Secretary no later than **7pm on Thursday, 3 December 2020**, in accordance with Rule 35 (e).

Members may appoint a proxy to vote for them by completing the prescribed form (available at Reception and the Club's website). All completed forms must be received by the Club Secretary no later than **5pm on Tuesday, 8 December 2020**, in accordance with Club Rule 40 (d). Spouses shall be entitled to vote as a Proxy without lodging advance notice with the Club Secretary.

Members desirous of moving any Resolution may do so by giving written notice to the Club Secretary no later than **7pm on Thursday, 3 December 2020**, in accordance with Club Rule 35 (c).

Voting members must produce a valid Membership Card when they register their attendance to the AGM.