

# **Notice of Annual General Meeting 2014**

## ***Sports Car Club (Singapore)***

**(UEN No: T11SS0204D)**

To: All Members

**NOTICE IS HEREBY GIVEN** that the 2nd Annual General Meeting of the Club will be held at SCCS HQ office @ 745 Lorong 5 Toa Payoh #02-01B The Artuary Singapore 319455 on Saturday 11<sup>th</sup> January 2014 at 2.00pm to transact the following business:

### **As Ordinary Business:**

1. To consider and receive the Financial Report of the Club in respect of the financial year ended 31<sup>st</sup> December 2013.
2. To propose and decide the number to form the Committee and to empower the Committee to appoint officer bearers such as President, Secretary, Treasurer, Events Director, Motoring Manager, Social Manager, Membership Officer, Sponsorship Manager, Marketing Director and Merchandiser.
3. To propose election of Committee Members for the year 2014
4. To propose the election of 2 Auditors for the year 2014
5. To propose the election of 4 District ICs for the year 2014
6. To propose and determine the Entrance & Membership Fee for the year 2013
7. To consider and decide the empowerment of the incumbent Committee to appoint Patron(s) for one year or any such period as so determined by the incumbent Committee
8. To propose the removal of Associate Memberships and all 4 doors cars.

### **Any Other Business**

9. To discuss any other Business of which due notice has been given in writing.

### **NOTES**

#### **Parking**

Please be advised that parking within the building is strictly prohibited. There is a public car park available beside the building at Harsing Hub, or the HDB car parks opposite the building.

#### **Eligibility to Vote**

For the purpose of voting at the meeting, the Committee have determined that all persons who are registered as Members at 12.59pm by and before 31 December 2013. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend and vote instead of him. Every instrument of proxy shall be deposited at the registered office of the Society at 1 Queensway Tower #12-65 Singapore 149053 (Attention: SCCS) not less than 48 hours before the time appointed for the Annual General Meeting.

#### **Light Refreshment**

Light Refreshments and hot beverages will be served during the meeting.

### **Questions**

The Chairman of the meeting will allow a reasonable opportunity for members to ask questions about or make comments on the management of the Club. Questions can also be sent by email to [committee@sportscarclub.sg](mailto:committee@sportscarclub.sg) or by mail to No.1 Queensway Tower #12-65 Singapore 149053 by no later than 5.00pm Friday, 10 January 2013. While it is likely that not all the questions can be addressed in the time available at the meeting, the more frequently asked questions will be addressed to the extent possible. The Chairman will exercise her discretion to determine whether a particular question will be answered at the meeting, having regard to whether it is an appropriate question for that forum.

By Order of the Committee

Rosalind Choo  
President

Singapore  
10 December 2013



## SPORTS CAR CLUB (SINGAPORE)

No.1 Queensway Tower #12-65 Singapore 149053

Phone: (65) 9689 4235 Fax: (65) 6472 1006

### PROXY VOTING FORM

For the use of the "Member of the Club" who is unable to attend the Annual General Meeting of Sports Car Club (Singapore).

I, \_\_\_\_\_ of \_\_\_\_\_  
(Print name of Member) (Address)

\_\_\_\_\_ Phone: \_\_\_\_\_

hereby authorise: \_\_\_\_\_ of \_\_\_\_\_  
(Print name of Proxy) (Address)  
\_\_\_\_\_ who is a member of Sports Car Club (Singapore)

to act FOR AND ON MY BEHALF at the Annual General Meeting of the above  
Association on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
(Member)

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
(Club Secretary or President)

Print Name: \_\_\_\_\_ Office held: Secretary/President

Address: \_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend and vote instead of him.

This form must be received at least 7 days prior to the scheduled commencement of the meeting.



## SPORTS CAR CLUB (SINGAPORE)

No.1 Queensway Tower #12-65 Singapore 149053

Phone: (65) 9689 4235 Fax: (65) 6472 1006

### NOMINATION FORM

For the use of the "Member of the Club" who wish to nominate candidates for election to the Committee of Sports Car Club (Singapore).

I, \_\_\_\_\_ of \_\_\_\_\_  
(Print name of Member 1) (Address)

\_\_\_\_\_ Phone: \_\_\_\_\_

and \_\_\_\_\_ of \_\_\_\_\_  
(Print name of Member 2) (Address)

\_\_\_\_\_ Phone: \_\_\_\_\_

wish to nominate: \_\_\_\_\_ , \_\_\_\_\_  
(Full Name of candidate) (Membership No.)

who is a Member of Sports Car Club (Singapore) for election to the committee at the Annual General Meeting of the above Association on the 1st of February 2013.

-----  
I, \_\_\_\_\_ of \_\_\_\_\_  
(Print name of Candidate) (Address)

\_\_\_\_\_ Phone: \_\_\_\_\_

agrees to be nominated for election of committee of Sports Car Club (Singapore).

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
(Member 1)

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
(Member 2)

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
(Nominated Candidate)