

Notice of Annual General Meeting 2015

Sports Car Club (Singapore)

(UEN No: T11SS0204D)

To: All Members

NOTICE IS HEREBY GIVEN that the 3rd 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 31st January 2015 at 11am 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 31st December 2014.
2. To propose and decide the number to form the Committee and to empower the Committee to appoint officer bearers such as President, Secretary, Asst Secretary, Treasurer, Asst Treasurer, Events Director, Motoring Events Director, Social Events Director, Membership Officer, Sponsorship Manager, Marketing Director and Merchandiser.
3. To propose election of Committee Members for the year 2015
4. To propose the election of 2 Auditors for the year 2015
5. To propose the election of Sub Committee Members for the year 2015
6. To propose and determine the Entrance & Membership Fee for the year 2015

Any Other Business

7. 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 2014.

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 or by mail to No.1 Queensway Tower #12-65 Singapore 149053 by no later than 5.00pm Friday, 30 January 2014. 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 of Sports Car Club (Singapore)

Date: 17 December 2014



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 31st of January 2015.

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)