

Notice of Annual General Meeting 2017  
Sports Car Club (Singapore)  
(UEN No: T11SS0204D)

To: All Members

NOTICE IS HEREBY GIVEN that the 5th Annual General Meeting of the Club will be held at SCCS HQ@ Raffles Marina @ 10 Tuas West Drive 638404 on Sunday 15th January 2017 at 4pm 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 ending 31st December 2016.
2. To propose and decide the number to form the Executive Committee and to empower the Executive Committee to appoint office bearers of the President, Vice-President, Secretary, Treasurer & Executive Committee Member positions.
3. To propose election of Executive Committee Members for the year 2017.
4. To propose the election of an Auditor for the year 2017.
5. To propose and determine the Entrance & Membership Fee for the year 2017.

Any Other Business

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

NOTES

Parking

Please be advised that parking is available within the building's immediate vicinity.

Eligibility to Vote

For the purpose of voting at the meeting, the Committee have determined that all persons who are registered as Members by and before 11.59pm on 31st December 2016.

Refreshments

Light Refreshments and 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 during the AGM. 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 12.00pm Sunday, 15th January 2017. While it not all questions can be addressed in the time available at the meeting, the more frequently asked questions will be addressed to as much extent possible. The Chairman will exercise the discretion to determine whether a 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: 14th December 2016