

## Notice of Annual General Meeting 2019

Sports Car Club (Singapore)

(UEN No: T11SS0204D)

To: All Members

NOTICE IS HEREBY GIVEN that the 7th Annual General Meeting of the Club will be held at Sentosa Golf Club @ 27 Bukit Manis Road 099892 on Saturday 26th January 2019 at 6.00pm 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 ending 31st December 2018.
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 2019.
4. To propose the election of an Auditor for the year 2019.
5. To propose and determine the Entrance & Membership Fee for the year 2019.

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 2018 are eligible to vote.

#### Dinner

A 6-course Chinese Lou Hei Dinner will be served after the meeting. Each member will be at \$50 per person, guest at \$80 per person. Please RSVP by clicking on the following link:

<http://www.sportscarclub.sg/lou-hei-agm-2019.html>

#### Early Bird Membership Fee

The Club values your membership, and we will like to extend a renewal of \$150 from now till 23:59 25th January 2019. New membership rates will effect from 26th January 2019 onwards.

Please click on the following link to renew:

<http://www.sportscarclub.sg/early-bird-renewal-2019.html>

#### 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 1002 Toa Payoh Lorong 8 #02-1411 Singapore 319074 by no later than 23:59 Friday, 25th January 2019. 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: 19th December 2018