Notice of Annual General Meeting 2020

Sports Car Club (Singapore)

(UEN No: T11SS0204D)

To: All Members

NOTICE IS HEREBY GIVEN that the 8th Annual General Meeting of the Club will be held at Ban Heng (Orchard Central) @ 181 Orchard Central, #11-01/02 Singapore 238896 on Saturday 11th January 2020 at 5pm 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 2019.
- 2. To propose and decide the number to form the Committee and to empower the Committee to appoint officer bearers such as President, Vice-President, Secretary, Treasurer & other positions.
- 3. To propose election of Committee Members for the year 2020
- 4. To propose the election of 2 Auditors for the year 2020
- 5. To propose and determine the Entrance & Membership Fee for the year 2020

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 within the building premises is allowed.

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 2019 are eligible to vote.

Dinner

An 8 course Chinese New Year Lou Hei Dinner will be served after the meeting. Each member will be at \$30 per person, guest at \$50 per person (early bird RSVP and payment by 31 Dec 2019). Payment made after 1 Jan 2019 will be at \$50 per pax for members and guests.

Please RSVP by clicking on the following link:

https://www.sportscarclub.sg/bbq--lou-hei-agm-2020.html

Early Bird Membership Fee

The Club values your membership, and we will like to extend a renewal of \$188 from now till 23:59 11th January 2020. New membership rates will effect from 12th January onwards.

https://www.sportscarclub.sg/early-renewal-2020.html

Survey

To bring the club to greater heights, we would also like to have your feedback on how we are doing and any suggestions that you have for us to work on or improve. Do also share your feedback directly to us or via this simple 3 question survey at:

https://www.surveymonkey.com/r/C7W99MZ

Nomination to be a Committee

Nomination is now open for committee members for the term 2020. If you like to contribute to the Club, you may request for the nomination form from Rosalind Choo and submit in by 05 January 2020 latest.

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 12.00pm, Saturday, 10th January 2020. 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 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: 9th December 2019