

## **Minutes of the Sports Car Club (Singapore)**

### **1<sup>st</sup> Annual General Meeting held on 1st February 2013**

Time: 5.00pm  
Venue: Board Room, Level 2, Wearnes Automotive Pte. Ltd., 249 Alexandra Road Singapore  
159935  
Apologies: Ms Clara Tan – Assistant Secretary  
Mr Mahesh Bhojwani – Committee Member  
Mr Raymond Tan – Committee Member  
Mr Wilson Wong – Committee Member  
Mr Jason Chin – Committee Member

The President called the meeting to order at 5:00pm as the necessary requirements for commencement of the meeting were met

1. To consider and receive the Financial Report of the Club in respect of the financial year ended 31st December 2012.  
Proposed by Ghaz Ahmad; Seconded by Lyndon Teoh  
Adopted
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, Asst Secretary, Treasurer, Asst Treasurer, 3 X Events Director And Sponsorship Manager.  
Proposed by Fed Wu; Seconded by Hans Low  
Adopted
3. To propose and decide the tenor of the incoming Committee – Tenor will be 1 Year  
Proposed by Alvin Chan; Seconded by Edward Lim  
Adopted
4. 4. To propose election of Committee Members for the year 2013 – Elected members are Rosalind Choo, Alvin Chan, Jimmy Tan, Fed Wu, Hans Low, Ghaz Ahmad, Chester Chong, Royston Chong & Jeremy Netto  
Proposed by Alvin Chan; Seconded by Eric Ho  
Adopted
5. To propose the election of 2 Auditors for the year 2013 – Wern Rune Bin & Heeraj Sharma  
Proposed by Alvin Chan; Seconded by Royston  
Adopted
6. To propose the election of 2 Ombudsmen for the year 2013 – 3 Ombudsmen ( Albert Lee, Lyndon Teoh & Dennis Wong  
Proposed by Fed Wu; Seconded by Eric Ho  
Adopted

7. To propose and determine the Entrance & Membership Fee for the year 2013 - \$50 Entrance Fee & \$100 Membership Fee  
Proposed by Fed Wu; Seconded by Lyndon Teoh  
Adopted
8. 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  
Proposed by Alvin Chan; Seconded by Edward Lim  
Adopted
9. To consider and, if thought fit, to pass, with or without amendment, as a special resolution, the following in the constitution:

9.1 To amend Section 3 of the Sports Car Club Constitution as follows:

The administration of the Club shall be in the hands of a Committee, hereinafter referred to as the 'Committee' which shall consist of officers namely a President, a Vice President, a Secretary, a Assistant Secretary, a Treasurer, a Assistant Treasurer, 2 Event Coordinators and 2 Night- Drive Coordinators.

To

The administration of the Club shall be in the hands of a Committee, hereinafter referred to as the 'Committee' which shall consist of Officers namely a President, a Vice President, a Secretary, a Treasurer, and up to six (6) other Officers or any number so decided by the Members at the Annual General Meeting, to take up any such roles and positions as decided by the Committee.

9.2 To amend Section 4 of the Sports Car Club Constitution as follows:

The normal term of office on the Committee is two years. Elections for Committee members, with the exception of the Immediate Past President, shall be held annually at the Annual General Meeting of the Club, and the Committee shall use best endeavours to ensure that approximately half of the Committee and the Executive retire in any one year.

To

The term of office on the Committee shall be two (2) years. Elections for Officers shall be held biannually at the Annual General Meeting of the Club.

9.3 To amend Section 8 Part 2 (e) of the Sports Car Club Constitution as follows:

ceases to be a resident in the State;

To

ceases to be a resident in Singapore;

9.4 To amend Section 8 Part 2 (f) of the Sports Car Club Constitution as follows:

fails without leave granted by the Committee to attend three consecutive meetings of the Committee;

To

is absent for three (3) Committee meetings in a row without an acceptable excuse to be determined at the full discretion of the President in consultation with the Committee.

9.5 To amend Section 10 Part 1 of the Sports Car Club Constitution as follows:

The election of officers and General Committee Members is to be held at the Annual General Meeting and only Members and Life Members can be nominated for membership of the Committee.

To

The election of officers and General Committee Members is to be held at the Annual General Meeting and only Prestige Members can be nominated for membership of the Committee.

9.6 To amend Section 12.4 of the Sports Car Club Constitution as follows:

(d) The Assistant Secretary, **if so appointed by the Committee**, shall assist the Secretary and deputise for him in his absence.

9.7 To amend Section 12.6 of the Sports Car Club Constitution as follows:

(f) The Assistant Treasurer, **if so appointed by the Committee**, shall assist the Treasurer and deputise for him in his absence.

9.8 To **remove** Section 12.7 of the Sports Car Club Constitution as follows:

The Event Coordinators shall schedule, set up and organise events for the Club.

9.9 To **remove** Section 12.8 of the Sports Car Club Constitution as follows:

The Night-Drive Coordinators shall take charge of activities during night drives.

9.10 To amend Section 13 Section 2 of the Sports Car Club Constitution as follows:

A sub-committee shall include at least two members of the Committee, may include other members of the Club, and may include persons who are not members of the Club.

To

(b) **A sub-committee shall include at least one member of the Committee, and may include other members of the Club.**

9.11 To amend Section 13 Part 5 of the Sports Car Club Constitution as follows:

A Sub-Committee is dissolved by resolution of the Committee or when the purpose for which it was created comes to an end, whereupon any accounts with financial institutions shall be closed and any balances transferred to the Treasurer.

To

(e) **A Sub-Committee is dissolved by resolution of the Committee or when the purpose for which it was created comes to an end, whereupon any accounts with financial institutions shall be closed and any balances transferred to the Club's main account.**

9.12 To amend Section 17 of the Sports Car Club Constitution as follows:

(a) Member - (i) to be eligible a person shall support the objects of the Club.

- (ii) shall own a 2 door and a 2/4 seater car
- (b) Family Member – a partner or child of a Member.
- (c) Life Member – a member on whom membership for life has been bestowed by the Club on recommendation of the Committee.

To

- (a) Prestige Member
  - i) To be eligible, a person shall support the objects of the Club.
  - ii) To be eligible, a person will be required to register at least one car, deemed by the committee for all intents and purposes, as a sports car.
- (b) Associate Member
  - i) a nominated partner or child of a Member.
  - ii) any person who supports the objects of the Club but fails to qualify as a Member by virtue of not satisfying clause 17(a)(ii).

9.13 To amend Section 18 of the Sports Car Club Constitution as follows:

- 18.(1) A nomination of a person for membership of the Club shall be:
- (a) made in writing showing the name of the person being nominated (and partner/children if joint nomination), place of residence, and addresses or numbers for purposes of postal, telephone and electronic communications;
  - (b) signed by a member of the Club;
  - (c) accompanied by the written consent of the person nominated;
  - (d) submitted together with the applicable entrance fee; and
  - (e) lodged with the Secretary of the Club.

To

An application of a person for membership to the Club shall be:

- i) made in writing showing the name of the applicant (or partner/children if joint nomination), place of residence, local address, numbers;
- ii) accompanied with relevant proof of ownership of the vehicle to be registered. Where the car registered is not owned by the member to be, he shall furnish a letter of authorisation signed by the registered owner of the car for the permission of the registration of the car and usages of the car associated to Club activities.
- iii) seconded by any registered member of the Club;
- iii) in the case of a nomination, accompanied by the written consent of the person nominated;
- iv) submitted together with the applicable entrance fee; and
- v) lodged with the Secretary of the Club.

9.14 To **remove** Section 18 Part 2 of the Sports Car Club Constitution as follows:

- (2) Life membership may be awarded to any person who the members believe has given outstanding service to the Club. Life members:
- (a) Must receive the support of three quarters of the committee for their nomination to proceed;
  - (b) May only be appointed at the Annual General Meeting or a Special General Meeting; and
  - (c) Will be consulted for their views on further nominations for Life membership.

9.15 To amend Section 21 of the Sports Car Club Constitution as follows:

Entrance fees for memberships, initial subscriptions on approval of memberships, and subsequent annual subscriptions, shall be determined by the Committee and may vary for different membership

categories and memberships of individuals and memberships jointly with partners, provided always that no subscriptions or nomination fees shall apply to a Life Member.

To

21. (a) Entrance fees for memberships, initial subscriptions on approval of memberships, and subsequent annual subscriptions, shall be determined and may be varied from time to time by the Committee and may vary for different membership categories and memberships of individuals and memberships jointly with partners.  
(b) Any fee or part thereof paid is made on a non-refundable basis, and a person who has ceased to be a member for any reason whatsoever shall have no claim against any purported pro-rated residue.

9.16 To amend Section 24 of the Sports Car Club Constitution as follows:

24. (1) Any member whose annual subscription is not paid within one month of the due date for payment, shall cease to be a member.  
(2) If the former member wishes to be re-admitted to the Club, the provisions of this Constitution relating to admission of new members shall apply.  
(3) The Committee may at its discretion waive the provisions of sub-clauses (1) and (2) upon payment in full by that member of the outstanding membership fees within two months of the due date for payment.

To

24. (a) Any member whose annual subscription is not paid within one month of the due date for payment, shall cease to be a member.  
(b) Subject to satisfactory reasons, the Committee may at its discretion waive the provisions of sub-clause (a) upon payment in full of the annual fee.

9.17 To amend Section 25 of the Sports Car Club Constitution as follows:

25. A member may at any time resign in writing from the Club.

To

25. (a) A member may at any time renounce his membership by giving notice in writing to the Club.  
(b) The subscription fee or any part thereof shall not be refundable.

9.18 To amend Section 30 of the Sports Car Club Constitution as follows:

30. Only Members, Family Members, and Life Members are eligible to vote at general meetings.

To

30. Only Members who have joined for one year or more are eligible to vote at general meetings. For the avoidance of doubt, Associate Members are not eligible to vote at general meetings.

9.19 To **remove** Section 31 of the Sports Car Club Constitution as follows:

31. Proxy voting is acceptable in any motion put to a general meeting, provided that the person or persons purporting to have such votes recorded shall first satisfy the meeting that:  
(a) they have a signed authority from the absent member; and  
(b) the absent member is unable by reason of distance or other relevant circumstance to attend, and provided always that proxy voting is prohibited for the purposes of voting upon special resolutions.

9.20 To amend Section 33 of the Sports Car Club Constitution as follows:

33. (1) The Club is to hold an Annual General Meeting each year on any day during the month of January, February or March that the Committee determines.  
(2) The ordinary business of the Annual General Meeting is to:  
(a) confirm the minutes of the last preceding Annual General Meeting and any other general meeting held since that Meeting;  
(b) receive from the Committee and auditor of the Club reports on the transactions and financial position of the Club during the last preceding financial year;  
(c) elect the Officers and General Committee members of the Club;  
(d) appoint the auditor for the ensuing financial year; and  
(e) appoint the Public Officer for the ensuing year.  
(3) The Annual General Meeting may transact special business particulars of which have been included in the agenda supplied to members together with the notice of the Annual General Meeting.

To

32. (a) The Club is to hold an Annual General Meeting each year on any day during the month of January, February or March that the Committee determines.  
(b) The ordinary business of the Annual General Meeting is to:  
i) confirm the minutes of the last preceding Annual General Meeting and any other general meeting held since that Meeting;  
ii) receive from the Committee and auditor of the Club reports on the transactions and financial position of the Club during the last preceding financial year;  
iii) elect the Committee members of the Club;  
iv) appoint the auditor for the ensuing financial year; and  
(c) The Annual General Meeting may transact special business particulars of which have been included in the agenda supplied to members together with the notice of the Annual General Meeting.

9.21 To **remove** Section 35 part (b) & (c) of the Sports Car Club Constitution as follows:

- (b) interest at the rate not exceeding 7.25% on monies lent to the Club by the servant or member; or  
(c) a reasonable and proper sum by way of rent for premises let to the Club by the servant or member.

9.22 To amend Section 38 Part 1 of the Sports Car Club Constitution as follows:

38. (1) The Committee may cause to be opened such account or accounts, in the name of the Club, with any financial institution that is a bank, a credit union, a building society or similar, as it determines.

To

37. (a) The Committee may cause to be opened such account or accounts, in the name of the Club, with a bank as it so determines.

9.23 To amend Section 41 Part 1 of the Sports Car Club Constitution as follows:

41. (1) At each Annual General Meeting the members present are to appoint a person as auditor of the Club and that auditor is to hold office until the next Annual General Meeting and be eligible for reappointment.

To

40. (a) At each Annual General Meeting the members present are to appoint 2 (two) person as auditor of the Club and that auditors are to hold office until the next Annual General Meeting and be eligible for reappointment.

9.24 To **remove** Section 43-52 of the Sports Car Club Constitution as follows

43. A Group is an administrative unit of the Club, set up for a specified area to promote the Club and recruit new members and to provide, where possible and appropriate:

- (a) social and sporting events to members in that area; and
- (b) contact and support for local meetings of members in that area.

44. (1) The Committee may form or abolish one (or more) Groups after recommending to, and receiving approval from, a general meeting of the Club.

(2) Each Group shall be administered by a committee, which shall be called the (area) Group Committee and which may consist of a Chairman, a Secretary, a Treasurer, and four General Committee Members.

(3) Each Group Committee shall be elected initially at a meeting of members in the area and subsequently at annual area meetings.

(4) Each Group Committee shall from time to time appoint a Group member to be the Group's representative on the Committee.

(5) Group Committees shall act in accordance with any lawful requirements of the Committee.

45. (1) All members who reside in an area as defined by the Committee and administered by a Group shall be members of that Group.

(2) Membership of a Group shall not prejudice in any way an individual's rights as a member of the Club.

46. (1) Area meetings of Group members may be called at the discretion of a Group Committee by giving at least two weeks notice of such meetings to members of the Group.

(2) A quorum for area meetings is 10 members entitled to vote attending from the area of the Group.

(3) Members who are not members of a particular Group may attend and speak at that Group's area meeting but may not vote.

47. Clauses 5 to 10 relating to the Committee shall, as far as they are relevant, apply to a Group Committee.

48. If required to meet the purposes for which a Group is established, the Committee may cause to be opened a bank account in accordance with clause 36 and such bank account shall be operated subject to that clause. Provided that any payment in excess of \$500 shall be subject to being first passed for payment at a meeting of the Committee.

49. A Group may set aside funds by way of a deposit in a separate bank account or making an investment for purposes of:

(a) establishing a Group Building Fund for the purchase, building, or otherwise acquiring and equipping of clubrooms or facilities in the area administered by the Group for the benefit of all members of the Club, or

(b) if recommended by the relevant Group Committee, for use by the Club in such manner as may be recommended by that Group and approved by the Committee.

50. Each Group Committee shall provide every monthly Committee meeting with a report, including a financial report where appropriate, on the activities of the Group.

51. Groups may receive an annual grant from the Club together with advice as to the conditions, if any, as to the purpose of the grant.

52. All books, records, accounts and other such records shall be forwarded to the Club Treasurer upon demand, and shall be forwarded to the Club Treasurer immediately at the end of each financial year for the purpose of auditing thereof.

9.25 To amend Section 53 Part 3 of the Sports Car Club Constitution as follows:

(3) The Affixing of the seal is to be attested by the signatures of

(a) two members of the Committee; or

(b) one member of the Committee and any other person the Committee may appoint for that purpose.

To

(c) The Affixing of the seal is to be attested by the signatures of the President or Vice President together with any two members of the Committee.

9.26 To amend Section 56 Part 1 of the Sports Car Club Constitution as follows:

56. (1) Any member competing in, viewing or assisting in the organisation of any motoring competition, shall do so at the member's own risk, and the member shall indemnify the Club against all actions, claims, costs and demands in respect of any damage to the member's vehicles and injuries to the member's person.

To

45. (a) Any member participating in any function/event/activity organized by the Club shall indemnify and hold harmless the Club and its committee members/officer bearers, whether singly or jointly, from any suit, action or claim brought by anyone or their companion(s) who attends and/or participates in such functions/event/activity.

9.27 To **remove** Section 58-60 of the Sports Car Club Constitution as follows

58. The method of scoring points for any annual trophy shall be decided by the Committee.

59. This Constitution may be amended by a special resolution passed by a majority of no less than three-quarters of members of the Club, entitled under this Constitution to vote, as may be present in person at a general meeting of which notice specifying the proposed changes to the Constitution by a special resolution was given in accordance with this Constitution.

9.28 To amend Section 60 of the Sports Car Club Constitution as follows:

60. Visitors and guests may be admitted into the premises of the Society but they shall not be admitted into the privileges of the Society. All visitors and guests shall abide by the Society's rules and regulations.

To

47. All visitors and guests shall abide by the Society's rules and regulations.

9.29 To amend Section 61.2 – 61.6 of the Sports Car Club Constitution as follows:

61.2 The funds of the Society shall not be used to pay the fines of members who have been convicted in court of law.

61.3 The Society shall not engage in any trade union activity as defined in any written law relating to trade unions for the time being in force in Singapore.

61.4 The Society shall not indulge in any political activity or allow its funds and/or premises to be used for political purposes.

61.5 The Society shall not hold any lottery, whether confined to its members or not, in the name of the Society or its office bearers, Committee or members unless with the prior approval of the relevant authorities.

61.6 The Society shall not raise funds from the public for whatever purposes without the prior approval in writing of the Assistant Director Operations, Licensing Division, Singapore Police Force and other relevant authorities.

To

49. The funds of the Club shall not be used to pay the fines of members who have been convicted in court of law.

50. The Club shall not engage in any trade union activity as defined in any written law relating to trade unions for the time being in force in Singapore.

51. The Club shall not indulge in any political activity or allow its funds and/or premises to be used for political purposes.

52. The Club shall not hold any lottery, whether confined to its members or not, in the name of the



Club or its office bearers, Committee or members unless with the prior approval of the relevant authorities.

53. The Club shall not raise funds from the public for whatever purposes without the prior approval in writing of the Assistant Director Operations, Licensing Division, Singapore Police Force and other relevant authorities if and where necessary.

9.30 To amend Section 62 of the Sports Car Club Constitution as follows:

62. The Society shall not amend its Constitution without the prior approval in writing of the Registrar of Societies. No alteration or addition/deletion to this Constitution shall be passed except at a general meeting and with the consent of two-quarter (2/3) of the voting members present at the General Meeting.

To

54. This Constitution may be amended by a special resolution passed by a majority of no less than one-quarter of members of the Club, entitled under this Constitution to vote, as may be present in person at a general meeting of which notice specifying the proposed changes to the Constitution by a special resolution was given in accordance with this Constitution.

55. The Club shall not amend its Constitution without the prior approval in writing of the Registrar of Societies.

9.31 To amend Section 65.1 of the Sports Car Club Constitution as follows:

65.1 The Society shall not be dissolved, except with the consent of not less than three-fifths (3/5) of the total voting membership of the Society for the time being resident in Singapore expressed, either in person or by proxy, at a General Meeting convened for the purpose.

To

58. The Club shall not be dissolved, unless by a joint decision of the President, Vice President accompanied with the consent of not less than three-fifths (3/5) of the total voting membership of the Society for the time being resident in Singapore expressed in person at a General Meeting convened for the purpose.

Amendments are made to update the constitution due to new circumstances faced in the Club and also corrected wordings which were reviewed.

Proposed By Alvin Chan;  
Seconded by Edward Lim  
Adopted

Matters Arising

#### 1. Rename of Titles

A member, Lyndon Teoh proposed to combine Sponsorship Officer with Events to form Events & Marketing Officers. It is easier for committee members to work as both areas work hand in hand together.  
Seconded by Jeremy Netto

#### 2. Exclusivity of Events

The President reported to the meeting that Sports Car Club (Singapore) has a total of 144 members till date. Club has received some feedback from members that they did not enjoy exclusivity to events. The Club has proposed to exercise strict exclusive invites to registered members only. Each guest will only be entitled to only one free invite to club's events.

### 3. Communication in Drives

A member asked the committee to look at the possibility of having every member to own a walkie-talkie so as to have proper communication during drives. The President reported that a merchant will be advertising with Sports Car Club (Singapore) at premium price of SGD\$200 to make walkie-talkies more affordable for members to own one.

A member asked the committee to sell walkie-talkies during events for members' convenience. A committee member also proposed rental of walkie-talkie handsets where all proceeds will be directed to the Club's Fund.

### 4. Driver's Liscence Validity

A member asked the committee to practice due diligence in making sure that all drivers hold valid and proper driver's liscence to join the club for member's safety reasons. Photocopy of driver's liscence is to be handed over together with member's yearly membership renewal.

### 5. Stepped Down Committee Members

The President reported to the meeting the following committee members who will be stepping down: Clara Tan, Raymond Tan, Mahesh Bhojwani, Heeraj Sharma, Wilson Wong and Jason Chin. The President announced that stepped down committee members can continue to serve the club as observers and render help when needed.

### 6. Any other Business of which due notice has been given in writing.

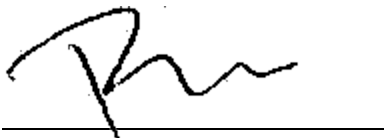
The President reported to the meeting that Associate Member Gavin Foo wrote in email on the 10<sup>th</sup> January 2013 to propose for consideration that his car a Jaguar XJ to be qualified as a Prestige Member as vehicle has manufactured rated specifications at more than 450bhp and/or have a 0-100km/h timing of less than 5 seconds. Seconded by Fed Wu, the Club has approved this make and model to be among Prestige Member category.

### 7. New Committee 1<sup>st</sup> Meeting

The President reported that the 1<sup>st</sup> Meeting is scheduled on the 5<sup>th</sup> February 2013 at 7pm with the following Agenda:

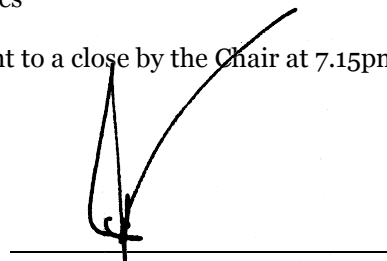
- 1) Appointment of Office Bearers
- 2) Duties of Office Beares
- 3) Discussion for Club's plan in 2013
- 4) Membership Fee Collection & Renewal Datelines
- 5) Update on Submission to ROS the AGM's minutes

There being no other matters meeting is formally brought to a close by the Chair at 7.15pm.



Ms Rosalind Choo

President



Mr Ghazali bin Ahmad

Secretary