



THE
TANGLIN CLUB

FOUNDED 1865

RULES 2016

As at 1 July 2016

RULES

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NAME & OBJECTS

1. The Club shall be called “The Tanglin Club” and the objects of the Club shall be to provide social and recreational amenities for its members.

RULES, THEIR INTERPRETATION AND ALTERATION; DISPUTES

Definitions

2(i) In these Rules and all Bye-Laws made hereunder unless there be something repugnant in the subject matter or context:-

“The Club” means “The Tanglin Club”.

“The Committee” means the General Committee of the Club.

“Member” means an Honorary, Life, Ordinary, Lady, Term, Associate and Visiting Member.

“Treasurer” means the person elected as Honorary Treasurer pursuant to Rule 5.

“General Manager” shall be any person employed as General Manager pursuant to Rule 8.

The singular includes the plural and vice versa.

The masculine includes the feminine.

Interpretation

2(ii) Any question or difference with reference to the meaning, interpretation or application of these Rules or the Bye-Laws which are not specifically provided for here under, affecting the Club and/or any person or persons to whom these Rules apply, shall be determined by the Committee, whose decision shall be final, unless it is reversed by a simple majority of members present and voting at a General Meeting.

Method

2(iii) These Rules and any of them may from time to time be revoked, altered or added to resolution passed at a General Meeting of the Club (except Rule 11(v) which shall be seventy-five percent (75%) of the members present and voting in General Meeting) by a simple majority of the members present and voting by secret ballot provided that notice of the proposed revocation, alteration or addition with adequate explanation thereof shall have been posted to members of all classes not less than twenty-eight (28) days before the date of the General Meeting at which the revocation, alteration, or addition is to be proposed.

A Life or Ordinary Member who is not on the Absent Members' List and who wishes to propose any amendment to the revocation, alteration or addition shall give notice of such amendment to the Club not less than fourteen (14) days before the date of such General Meeting. The said General Meeting shall only consider the Rules to be revoked, altered or added as set out in the notice and any amendment to the notice given in accordance with this Rule 2(iii). Such revocation, alteration or addition shall not become effective until approved by the Registrar of Societies.

MEMBERSHIP

Name and Constitution

3. There shall exist the following classes of members:

- (i) Honorary
- (ii) Life
- (iii) Ordinary
- (iv) Lady
- (v) Term
- (vi) Associate
- (vii) Visiting

provided always that no person other than the spouse of any Honorary, Life, Ordinary or Term Member shall be eligible to be a member of the Club unless he or she shall have attained the age of 21 years.

MANAGEMENT

Trustees

4(i) The immovable property of the Club shall be vested either in Trustees, who shall not exceed four and not be less than two in number, or in a Trust Company, and the Committee shall be entitled from time to time to make appointments of Trustees or a Trust Company, or alterations in such appointments as may be necessary. Such trustees or Trust Company shall have power to deal with the immovable property of the Club as the Committee may direct, including the power to mortgage, charge or otherwise encumber such property as security for loans or other facilities granted to, or the liabilities of the Club. The Committee shall have the power to execute any indemnity in favour of such Trustees or Trust Company in respect of costs or

expenses they or it may incur as the Committee considers proper, and to provide for any fees chargeable by a Trust Company appointed by it under this Rule.

4(ii) The Committee shall have the power, with the consent of the members in General Meeting, to direct the Trustees, or a Trust Company, in whom or in which the Club's immovable property is vested,

to mortgage, charge or otherwise cause to be encumbered, such of the Club's immovable property as may be necessary to secure loans or other facilities granted to, or the liabilities of the Club.

4(iii) The Committee shall, subject to the provisions of Sub-Rule (v) of this Rule and the provisions of Rule 5 (ii), have the power to deal with the monies and moveable property of the Club at its discretion.

However, not more than one third of the monies and investments of the Club shall be represented by the aggregate of deposits with, and the shares, bonds or other securities issued by, any one organization or that organization together with its subsidiaries and associates; nor shall more than one third of the same monies and investments be entrusted to management by any one organization or any one organization and its subsidiaries and associates. The calculation referred to shall be made on a market value basis at least monthly and reported to the Committee immediately thereafter.

4(iv) The Committee shall not have the power to direct the Trustees or a Trust Company, in whom or in which the Club's immovable property has been vested, to sell, lease or otherwise dispose of the Club's immovable property, either in whole or in part, without the consent of 75% of the members present and voting at a General Meeting of which notice of intention to give such direction has been given.

Capital Expenditure Limit

4(v) In any case where it is intended that the Club shall incur capital expenditure or liability thereof in excess of \$500,000/- in aggregate for any one project or in aggregate for items relating to the development, improvement or

repair to a specific part, area or function of the Club, then such expenditure shall not be incurred unless approved by a simple majority of members present and voting at a General Meeting of which notice of intention to incur such expenditure has been given. For the avoidance of any doubt, this rule shall include expenditure occurring in different financial years.

THE COMMITTEE

Committee Member's Eligibility

5(i) The administration of the Club shall be entrusted to a Committee which shall have been elected at the Annual General Meeting (AGM) in each year as provided for in this Rule and shall consist of a President, Vice-President, Honorary Treasurer and eight members all of whom shall be Life or Ordinary Members ordinarily resident in the Republic of Singapore. Ordinarily resident means a permanent resident, the holder of an employment pass, or a member who is in Singapore other than on a social visit pass. Provided always that no such person shall be eligible for election to the Committee unless he shall have been so ordinarily resident and a Life or Ordinary Member for a consecutive period of not less than three years preceding the date of the Annual General Meeting at which his election is to be proposed and providing also that such member within the three years preceding the date of the Annual General Meeting at which he is to be proposed has had no action taken against him under Rule 6(iii), (iv) or Rule 32(ii), (iii), (iv), (v) or Rule 26(i).

5(ii) The duty of the Committee is to organize and supervise on a non executive basis the activities and administration of the Club. The day to day administration shall however be entrusted by the Committee to professional executive management, reporting to the Committee as a whole. The Committee may not act contrary to a resolution, or to the expressed wishes of the General Meeting without prior reference to it and always remain subordinate to the General Meetings. The Club shall keep a permanent record of all such Resolutions and expressed wishes.

5(iii) Candidates for election to the Committee shall be proposed and seconded by two Ordinary or Life Members who are not on the Absent Members' List and their names and other information concerning their suitability to be an Officer or Committee Member shall be posted on the notice board at the Clubhouse, in the prescribed form as set out in the attachment to these Rules, as soon as they are received and each such Candidate shall signify in writing his consent

to his nomination and shall indicate therein any periods during which he expects to be absent from

Singapore for more than three (3) consecutive months falling within the year(s) for which he is to be proposed as a member of the Committee.

Election shall be by secret ballot. Members may vote for any number of candidates but not exceeding eight (8) for election to the Committee. In the event of insufficient nominations occurring for the required number of members to the Committee, the remainder of the Committee may co-opt a person or persons to the Committee to make up the required number subject to Rule 5(i), 5(ii) and 5(iii).

5(iv) The list of candidates for election shall be closed twenty-one (21) days before commencement of the Annual General Meeting.

Power to Co-opt and Remove

5(v) The Committee may:-

(a)(a) In its absolute discretion, co-opt any member to be a member of any Sub-Committee constituted under Rule 7 and remove any Member of a Sub-Committee.

(b) fill casual vacancies occurring in their body during their term of office without reference to a General Meeting, subject to the qualifications for office set out in Sub-Rule (i) of this Rule.

(c) fill a vacancy in their body caused by the absence on leave of any member of the Committee for the period for which the member is on leave, subject to the qualifications for office set out in Sub-Rule (i) of this Rule.

5(vi) Resignation

A member who resigns from Office and/or the Committee shall have the right to make a statement as to his reasons for doing so at the next General Meeting, for the contents of which he shall be solely and fully responsible.

Committee Meetings

6(i)(a) The Committee shall meet from time to time as its members think proper. Not less than half the then current number of members of the Committee shall form a quorum, providing the quorum so formed is at least five (5) in number. In the event that the number of members of the Committee shall fall below seven (7), the remaining members shall immediately call a Special General Meeting

under Rule 34, at which all the remaining Office bearers and Committee Members shall resign and

the meeting shall elect new Office Bearers and Committee Members in their place, following mutatis mutandis, the requirements for elections of Rules 5 and 38.

6(i)(b) The President, or in his absence the Vice President shall preside at meetings of the Committee. In the absence of both the President and the Vice President, the Committee Members present shall elect one (1) of their numbers to preside. The Chairman shall have a second or casting vote. A meeting of the Committee shall be called on the requisition in writing of any three (3) of its members.

6(i)(c) Except in the case of a genuine emergency relating to the business and the activities of the Club, at least seven calendar days' written notice shall be given to all Committee members of all Committee Meetings. If less notice has to be given because of such an emergency, the reasons for short notice must be clearly set out in the notice; and the decisions taken thereat shall be reviewed at the next Committee Meeting of which seven calendar days' notice has been given. The number of emergency meetings, their date(s), and whom called by, shall be reported in the Annual Report of the Committee to the members.

6(ii) Any member of the Committee absenting himself from three (3) consecutive Committee Meetings without explanation satisfactory to the Committee shall cease to be a member thereof.

6(iii) Any President, Vice-President, Honorary Treasurer or Member of the Committee who in the opinion of a majority of the Committee, or in the opinion of a simple majority of members present and voting at a General Meeting, behaves in a manner prejudicial to the interest of the Club or conducts himself in a manner unbecoming of a member of the Committee or the Club shall cease to hold office and shall be removed from the Committee.

6(iv) Conflict of Interest

No Committee Member shall knowingly become involved in a conflict of interest, or upon discovery thereof, allow such a conflict to continue, without immediately reporting such conflict in writing to the Committee. This includes situations which involve the appearance of a conflict of interest, or may give rise to a potential or perceived conflict of interest, unless such arrangement(s) have received the prior approval of the Committee at a meeting at which such

interested member shall not have been present, nor voted by circular resolution thereon. Such approval shall be disclosed in a Register kept for the purpose and available for members' perusal in the Library. If such prior approval is not obtained, the member shall ipso facto cease to hold office and shall be removed from the Committee and all Sub-Committees and may be subject to further disciplinary action.

Circumstances in which a conflict of interest on the part of a Committee Member, (or members of his immediate family) would or might arise (and should be reported immediately to the Committee) include, but are not limited to, those set out in the attachment to these Rules which shall form part of this Rule.

This Rule shall apply mutatis mutandis to members of Sub-Committees in relation to transactions with parties relevant to their areas of responsibility.

Resolution In Writing

6A(i) Subject to Rule 6A(ii), a resolution in writing signed by all members of the Committee for the time being in Singapore shall be effective as a resolution passed at a meeting of the Committee duly convened and held, provided that:-

(a) Such resolution has received the affirmative votes of all the Committee Members for the time being in Singapore, and

(b) The total number of Committee Members voting in the affirmative constitutes a quorum as specified under Rule 6(i).

6A(ii) Any such resolution may consist of several copies, identical in all respects, each signed by one or more members of the Committee.

6A(iii) All the resolutions in writing, approved under Rule 6A(i), shall be reported by the General Manager to the Committee at its earliest meeting after such approvals. The said approved resolutions shall be annexed to the minutes of the Committee Meeting at which it is reported.

Sub-Committee

7(i) The Committee may appoint a Sub-Committee or Sub-Committees to be constituted in such manner and with such Members (including any Members of the Committee) as the Committee thinks fit in its absolute discretion and may delegate to such Sub-Committee or Sub-Committees such part of their duties or powers as the Committee shall think fit in its absolute discretion. Such

appointments, including that of the Members of any Sub-Committee may subsequently be varied or cancelled by the Committee in its absolute discretion. For the purpose of the Rules, any reference whether under this or any other Rules to a Sub-Committee shall be deemed to include any other committee, board, section or group howsoever described or authorized by the Committee under the Rules. Provided always that this provision shall not apply to the standing committee of the Audit Committee and The Conciliation, Mediation and Arbitration Committee which are governed by separate Rules and Bye Laws.

7(ii) The President and the Vice-President shall be ex-officio members of every Sub-Committee appointed under Rule 7(i) and shall not have any voting rights in the Sub-Committee. The President shall not be the Convenor or Deputy Convenor of any Sub-Committee.

The Honorary Treasurer shall ex officio be Convenor of any Finance Sub-Committee or the equivalent that may be appointed by the Committee; but shall hold no other office, including that of Convenor or Deputy Convenor of any other Sub-Committee.

7(iii) If the President or the Vice-President is appointed by the General Committee to a Sub-Committee, appointed under Rule 7(i), the President or Vice-President, as the case may be, shall have voting rights in that Sub-Committee. The number of such Sub-Committees referred to in this Sub Rule shall not exceed two.

Power to engage staff

8(i) The Committee shall cause the Club to employ or continue to employ such person or persons upon such terms and conditions as it thinks fit for all the requirements of the Club and to terminate such employment as may be necessary or expedient.

8(ii) The employment of the General Manager and/or any of those members of staff reporting directly to him, may only be effected, or terminated, or its terms amended, by a specific resolution of the Committee.

Power to grant use of Club

9. The Committee shall have power to grant the exclusive use of the Club Premises or any part thereof to any member or group of members and their guests, upon such terms and conditions as the Committee thinks fit. Notice that such privilege has been granted shall be posted on the Club's Notice Board.

BYE-LAWS

How made

10(i) The Committee shall have power to make Bye-Laws for the regulation of the Club's affairs in conformity with the Rules and for the better conduct and management of the Club.

10(ii) Such Bye-Laws shall come into effect and be binding upon all members upon a date stated, being a date not less than seven (7) days after the same shall have been posted on the Club's Notice Board.

A copy of any new or amended Bye-law shall also be enclosed with members' monthly accounts or prominently displayed in the Club Magazine as soon as practicable after posting.

10(iii) The Committee may suspend the operation of any of the Bye-laws upon such special occasions and upon such terms and conditions as they consider, either by notification on the Club Notice Board, circular letter or other means deemed suitable.

ELECTION OF MEMBERS

11(i) The power of electing or rejecting any person for membership of the Club, except a person proposed as a Life Member, shall be vested in the Committee.

Membership Composition

11(ii)(a) For the purpose of this Rule, the citizenship of a member is that which the member held at the time the member was admitted to the Club as a member, where such citizenship of the new member concerned is duly evidenced by his or her passport and further authenticated by his/her national

identification documents, including, but not limited to, a National Registration Identification Card, or an Employment Pass.

11(ii)(b) A person proposed for membership shall be elected as a member of the Club on the basis that a Singapore citizen will fill a vacancy of an outgoing member who, at the time of his or her admission to the Club, was a Singapore citizen and a non-Singapore citizen will fill a vacancy of an outgoing member who, at the time of his or her admission to the Club , was a non-Singapore citizen.

11(iii) The Committee shall be under no obligation to assign any reason for the rejection of membership to a person proposed in accordance with these Rules.

11(iv) The Committee shall have the power at any time to restrict the total number of members other than Life Members, and from time to time to vary or rescind such restriction upon such terms and conditions as it may think fit.

11(v) The Planned Total Membership shall comprise only Ordinary and Life Members who are not on the Absent Members' List and shall be determined by the Committee within a maximum of four thousand (4,000) or such other number as may be determined from time to time by the affirmative vote of seventy five (75) per cent of the members present and voting in General Meeting.

HONORARY MEMBERS

Persons Entitled

12(i) An Honorary Member shall be any person who shall have accepted an invitation from the Committee to be an Honorary Member of the Club.

Privileges

12(ii) An Honorary Member shall be exempt from the payment of Entrance Fees and shall not be required to pay any monthly subscriptions and shall have the same privileges, rights and obligations as an Ordinary Member except as follows:-

- (a) the right of voting at a General Meeting;
- (b) the right of election or appointment to the Committee;
- (c) the right of proposing or seconding a candidate for admission as a member;
- (d) the right of proposing or seconding a member for election to the Committee;
- (e) the right of proposing a resolution at a General Meeting;

- (f) the right of participating in any distribution of the Club's assets; and
- (g) a liability for any debts of the Club

LIFE MEMBERS

Election

13(i) A Life Member shall be any member who shall have been elected a Life Member of the Club at a General Meeting there of.

13(ii) A Life Member shall have all the rights and privileges of an Ordinary Member and shall pay no special fee for such membership, and shall not be liable for any payments due under Rule 30.

13(iii) In the event that it is proposed that any member shall be elected a Life Member of the Club, notice of such proposal shall be given in accordance with the requirements of Rule 35 and shall require the affirmative vote of 75% of the members present and voting in General Meeting.

ORDINARY MEMBERS

Definition

14. An Ordinary Member is any person who shall have been elected, in accordance with the provisions of these Rules, as an Ordinary Member of the Club by the Committee.

TERM MEMBERS

14A(i) A Term Member is any person who shall have been elected, in accordance with the provisions of these Rules, as a Term Member of the Club by the Committee. Only non-citizens of Singapore shall be eligible for election to Term Membership. A Term Member who becomes a Singapore citizen thereby immediately ceases to be a Term Member, but may apply to become an Ordinary Member, with his place on the waiting list being established by reference to the date he first applied to become a Term Member.

14A(ii) Term Membership shall be for a period of one year at a time and may, subject to the approval of the Committee, be renewed for further periods of one year up to a maximum of three years. A Term Member wishing to renew his

Term Membership shall apply in writing to the General Manager not less than forty-two days before the expiry of his membership.

14A(iii) A Term Member may, at any time, apply for Ordinary Membership in accordance with the provisions of these Rules. A Term Member whose application for Ordinary Membership is successful, shall cease to be a Term Member on the date of his election as an Ordinary Member.

14A(iv) A Term Member who had ceased to be a Term Member under Rule 14A(iii) shall:

(a) be eligible for refund of his annual entrance fees, for the unexpired period of his Term Membership pro-rated over twelve (12) months and;

(b) Not be eligible for a refund of any payments made under Rule 30 but part of the deposit made by the Term Member under Rule 31 shall be converted to a deposit for his Ordinary Membership.

14A(v) The number of Term Members shall be limited to maximum of eight (8) per cent of the Planned Total Membership.

14A(vi) A Term Member shall have the same rights, privileges and obligations as an Ordinary Member, except as follows:

(a) the right of voting at a General Meeting;

(b) the right of election or appointment to the Committee;

(c) the right of proposing or seconding a candidate for admission as member;

(d) the right of proposing or seconding a member for election to the Committee.

(e) the right of proposing a resolution at a General Meeting.

(f) the right of applying to be placed on the Absent Members' List;

(g) the right of participation in any distribution of the Club's assets; and

(h) a liability for any debts of the Club.

14A(viii) The annual entrance fee for a Term Member shall be \$6,000 and shall become due on the date of his election as a Term Member and, if a Term Membership is renewed, on the anniversary date of his election.

14A(ix) A Term Member who resigns his membership by notice in writing due to his ceasing to reside in Singapore shall, if he has been a Term Member for

more than one year, be eligible for a refund of his annual entrance fees for the unexpired period of his membership calculated from the date of his ceasing to reside in Singapore and pro-rated over twelve (12) months.

ASSOCIATE MEMBERS

Conditions

15(i) An Associate Member is the spouse of an Honorary, Life, Ordinary or Term Member.

15(ii) The spouse of an Honorary, Life, Ordinary or Term Member shall automatically become an Associate Member without the payment of an entrance fee. The Member who is the spouse of such Associate Member elected under this Rule shall be liable for all such Associate Member's dues to the Club including the Associate Member's monthly subscription payable under Rule 30(i) of the Rules of the Club. Provided always that should a member, on grounds of hardship or other cogent reason, appeal to the Committee concerning the liability to pay the Associate Member's dues to the Club, the Committee may in its sole discretion vary the provisions of this Rule in respect of the member concerned.

Dues of Associate Members

15(iii) The membership of an Associate Member shall cease automatically upon:

- (a) the resignation of the membership of the spouse of such Associate Member;
- (b) a decree of divorce, nullity or judicial separation pronounced by a court on the marriage of such Associate Member and member;
- (c) where applicable, the expiry of the Term Membership of the spouse of such Associate Member.

15(iv) An Associate Member losing his or her membership under Rule 15 (iii) may apply in writing to the Committee within the period provided in Rule 15(iv)(a) or Rule 15(iv)(b), from the date of the event giving rise to the termination.

(a) if such Associate Member is the spouse of a Life, Honorary or Ordinary Member, within a period of three months to become an Ordinary Member in his or her own right, subject to the Committee in its absolute discretion, granting or

rejecting such application, and, if approved, upon payment of the prevailing entrance fee;

(b) if such Associate Member is the spouse of a Term Member, within a period of thirty days to continue to remain an Associate Member until the expiry of the period of the Term Membership of the spouse, subject to the Committee in its absolute discretion granting or rejecting such application and if approved, upon payment of the monthly subscription under Rule 30.

Privileges

15(v) An Associate Member shall be entitled to use the facilities of the Club, but save as in these Rules expressly provided, shall not be entitled to vote or exercise any other privileges of the Club or be liable for any debts of the Club and shall not be entitled to participate in any distribution of its assets.

15(vi)(a) Where the spouse of an Associate Member (who is the spouse of a Life, Honorary or Ordinary Member) has died, such Associate Member may apply to the Committee in writing within a period of six (6) months from the date of death of such member to continue to remain an Associate Member, and the Committee shall entertain such application without the imposition of an entrance fee or to be an Ordinary Member upon payment of the prevailing entrance fee. If such Associate Member should re-marry and the new spouse is not a member, then the Associate Member will be required within a period of six (6) months from the date of re-marriage to apply to be elected an Ordinary Member of the Club and pay the prevailing entrance fee of an Ordinary Member, and if such Associate Member should fail within the period of six months to apply to be elected an Ordinary Member, then such Associate Member shall cease to be a member of the Club.

(b) Where the spouse of an Associate Member (who is the spouse of a Term Member) has died, such Associate Member may apply to the Committee in writing within a period of thirty days of the date of the death of the Term Member to continue to remain an Associate Member until the expiry of the period of the Term Membership of the deceased spouse and the Committee shall entertain such application. If such Associate Member shall fail to apply within the period of thirty days, then such Associate Member shall cease to be a member of the Club.

Lady Members

15(vii) A Lady Member who did not elect to convert to Ordinary Membership by 31 December 1996 shall from such date; continue to be known as a Lady Member; be individually liable for the payment of her member's account in accordance with Rule 32 which shall include her Lady Member's subscription; and be entitled to use the facilities of the Club, but save as expressly provided in these Rules, shall not be entitled

to vote or exercise any other privileges of the Club or be liable for any debts of the Club and shall not be entitled to participate in any distribution of its assets.

15(viii) Any Lady Member shall within six (6) months of marriage to a non-member apply to convert her membership to Ordinary Membership upon payment of the prevailing entrance fee. If such Lady Member shall fail to apply within the said period of six months she shall cease to be a member of the Club.

PROPOSAL & ELECTION OF CANDIDATES

Ordinary

16(i) Candidates for election to membership shall be proposed and seconded by Life or Ordinary Members who are not on the Absent Members' List and who have been members of the Club for not less than three years. The proposer and seconder, whilst considered residents of Singapore, shall be responsible for the observance by their candidate of the Rules and Bye-Laws of the Club during the first year of the candidate's membership, and may be required to attend upon the Committee with respect to the conduct and club bills of their candidate and to accept that any disciplinary action taken against their candidate may, at the Committee's discretion, be taken against them also. This requirement shall be drawn to the attention of the proposer and seconder in writing at the time of their first obtaining a form with which to propose and second the candidate. A candidate who is married may not apply for or have membership as a single individual.

Proposal Requirements

16(ii) The name and signature, office and private addresses, occupation, title, nationality, residential status and such further information in such form as the Committee may from time to time require of and concerning a candidate for election as an Ordinary Member or Term Member shall be submitted to the General Manager in writing with the names and signatures of the proposer and seconder. As soon as possible after receipt of an application for membership

the candidate shall be supplied with a copy of the current Rules and Bye-Laws of the Club, with which the candidate shall be expected to familiarize himself or herself.

Notice of Application

16(iii) Particulars of such application for membership shall be placed on the Club Notice Board for not less than one month before the decision of the Committee pursuant to Rule 17. A Life or Ordinary Member who is not on the Absent Members' List and who believes that a candidate so posted would not be a suitable member of the Club may draw this to the attention of the Committee by confidential letter to the General Manager and may be invited to discuss his objection with the Committee.

Failure of Application

16(iv) The Committee shall have the absolute discretion to notify a candidate at any time before election pursuant to Rule 17 that his application has failed.

Introduction

17(i) The Committee shall require any candidate for election to be introduced to not less than five (5) of their number by the proposer and seconder and may lay down any procedure for such introduction as they see fit.

Rejection

17(ii) No election shall be considered valid unless and until those members of the Committee who have been introduced to a candidate for election under the terms of Rule 17(i) shall have recorded their votes and signed the record.

17(iii) Two or more dissenting votes shall constitute a rejection of a candidate voted upon.

Successful Candidates

18(i) A candidate for election shall be given written notification by the General Manager of the Committee's decision as to his or her application for membership. In the event that the application for membership is successful, the candidate shall be called upon to make payment within one (1) month of being notified of a sum representing the appropriate entrance fee payable in accordance with Rule 29, the amounts payable under Rule 30 and the deposit payable under Rule 31. The General Manager shall, upon acknowledging receipt of such payment, notify the candidate that he or she is entitled to enjoy the amenities of the Club as a Member.

Unsuccessful Candidates

18(ii) A candidate for election in respect of whom the Committee's decision has been unfavourable shall immediately cease to be a candidate and, except with the consent of the Committee, may not be proposed again for election within a period of one (1) year from the date of such unfavourable decision.

USE OF THE CLUB BY CHILDREN

19(i) Children under 21 years of age belonging to the household of any member may be admitted to have such use of the amenities of the Club as the Committee may from time to time decide, without payment of entrance fee, provided that their names shall first have been registered with the General Manager by such member, who shall be responsible for their conduct and for their purchases and expenditure and shall be known as "Household Affiliates". A Household Affiliate shall not be entitled to any other privileges of the Club.

19(ii) A Household Affiliate reaching the age of 21 may apply to continue in the status of Household Affiliate until reaching 25 years of age, on the same terms applicable to children under 21 years of age, but subject to the differing provisions of Rule 30 as to subscriptions.

19(iii) The Committee may in its absolute discretion notify the member concerned that any or all of the amenities of the Club made available to a Household Affiliate have been withdrawn, and upon being so notified, that member shall be responsible for ensuring that such Household Affiliate ceases forthwith to make use of the amenity or amenities in question.

Priority to Ordinary Membership

19(iv) (a) This Rule 19(iv) took effect retrospectively from 10 May, 2002.

19(iv)(b) Within six months of reaching the age of 16, a child of a Life or Ordinary Member shall be registered with the Club. A child who has not been registered, in accordance with Rule 19(iv)(b) shall not be eligible to be placed on the waiting list for Ordinary Membership on attaining the age of 21.

19(iv)(c) Subject to Rule 19(iv)(b), only a child of a Life or Ordinary Member, who was already a Member on 10 May 2002, shall be entitled to apply for membership as an Ordinary Member with priority to election over all other applicants, subject to the provisions of Rule 11(ii). Such priority shall extend to 70% of vacancies for new members as they become available.

VISITING MEMBERS

Introduction

20(i) The Committee may elect as a Visiting Member any person not normally resident in Singapore, Malaysia or Brunei, if proposed and seconded by Life or Ordinary members who are not on the Absent Members' List and who shall provide the General Manager with the signature, nationality, name, occupation and business and private addresses of such person and such further information and in such form as the Committee may from time to time require.

20(ii) The information under the preceding Sub-Rule shall be provided to the General Manager in writing by completion of the appropriate form of application for Visiting Membership.

Conditions

20(iii) Visiting Members shall have all the rights, privileges and obligations of Ordinary Members except as follows:-

- (a) the right of voting at General Meeting;
- (b) the right of election or appointment to the Committee;
- (c) the right of proposing or seconding a candidate for admission as a member;
- (d) the right of proposing or seconding a member for election to the Committee;
- (e) the right of proposing a resolution at a General Meeting;
- (f) the right of applying to be placed on the Absent Members' List;
- (g) the right of participating in any distribution of the Club's assets; and
- (h) a liability for any debts of the Club.

20(iv) No individual shall be a Visiting Member for a longer period than three (3) months in the aggregate, during any twelve (12) consecutive months.

Liability of Introducer of Visiting Member

20(v) The proposer and seconder of a Visiting Member shall be jointly and severally liable for all amounts which may be due from such Visiting Member to the Club, if he or she fails to pay the same after such period and such notice as the Committee thinks fit.

GUESTS

Introduction

21(i) Members may introduce guests into the Club in accordance with such terms and conditions (provided for by Rule 9 and Sub Rule (v) hereof) as the Committee may from time to time at its absolute discretion decide.

21(ii) Subject to the absolute discretion of the Committee, no person who has been expelled from the Club, or whose candidature for election as a member shall have been rejected less than one year previously, or whose membership has ceased otherwise than by resignation, shall be permitted to enter the Club as a guest.

21(iii) No member may introduce his or her spouse or child under 21 years of age as a guest where such spouse or child is not a member or is not otherwise entitled to enter the Club under the provisions of these Rules.

Responsibility of Introducer

21(iv) Any member introducing a guest shall be responsible for the observance by such guest of the Rules and Bye-Laws of the Club.

21(v) The Committee shall also have power to impose charges on members upon such terms and conditions as the Committee shall think fit in relation to any persons admitted as guests pursuant to this Rule.

ABSENT MEMBERS

Notice

22(i) An Ordinary Member who is absent or is about to be absent from Singapore for an unbroken period of not less than six (6) calendar months may advise the date of his departure to the General Manager. On receipt of such advice and payment of all outstanding sums due to the Club, the name of such member shall be placed on the Absent Members' List, subject to the payment of an annual subscription of \$240.00 for each calendar year. When a member is placed on the Absent Members' List during a calendar year the subscription payable shall be proportionate to the number of unexpired months remaining in that year. Subscriptions shall be due on the date of placement on the Absent Members' List and in the first month of each calendar year as appropriate, on receipt of a demand from the Club, which shall be deemed to have been received if sent to the Member's last notified address in the Club's records.

For the avoidance of doubt, an Ordinary Member on the Absent Members' List who has failed to pay his subscription within three months of the last of two reminders sent to him by post at his last known address shall be deemed to have resigned and have ceased to be member or included on the Absent Members' List provided always that the Committee may at its absolute discretion re-admit such former member to the class of membership to which he previously belonged upon such terms and conditions as it thinks proper.

Conditions

22(ii) An Ordinary Member included on the Absent Members' List shall have the same rights, privileges and obligations as an Ordinary Member except as follows;

- (a) the right of voting at General Meeting;
- (b) the right of election or appointment to the Committee;
- (c) the right of proposing or seconding a candidate for admission as a member;
- (d) the right of proposing or seconding a member for election to the Committee;
- (e) the right of proposing a resolution at a General Meeting;
- (f) the right of participation in the distribution of the Club's assets;
- (g) a liability for any debts of the Club; and
- (h) the right to enjoy or make use of the Club facilities or amenities save as provided in Rule 22(v).

22(iii) While resident in Singapore an Ordinary Member shall not be entitled to be or remain on the Absent Members' List and the spouse or Household Affiliate children of such Member shall not be entitled to enjoy or make use of the Club facilities or amenities save as provided in Rule 22(v). Furthermore during the period that such Member is on the Absent Members' List his spouse and Household Affiliate children shall not be required to pay subscriptions in accordance with Rule 30(i).

22(iv) An Ordinary Member on the Absent Members' List shall give written notice to the General Manager on his return to Singapore and shall supply all such documentary evidence of his residency as the Club may require. Such Ordinary Member who fails or has failed to give such written notice to the General Manager within one month of his return to Singapore shall be deemed to have resigned and have ceased to be an Ordinary Member or to be included on the Absent Members' List provided always that the Committee may at its absolute discretion re-admit such former Member to the class of membership to which he previously belonged upon such terms and conditions as it thinks proper.

22(v) An Ordinary Member on the Absent Members' List shall be entitled to enjoy or make use of the amenities or the facilities of the Club for a maximum of four (4) weeks in aggregate in any calendar year upon payment of a daily fee of \$10.00. This concession shall extend to the spouse and children accompanying such Ordinary member.

22(vi) Notwithstanding the provisions of the Rules, an Ordinary Member on the Absent Members' List shall not be required to pay any subscription under Rule 30(i) for every complete period of one calendar month that he is so absent.

RESIGNATION OF MEMBERSHIP

23. Any member may tender his resignation by giving written notice to that effect to the General Manager, but such resignation shall take effect either: -

(a) on the date expressed in the notice provided all sums due to the Club by that member shall first have been paid within seven (7) days of the said date; or

(b) on the date on which all sums due to the Club shall have been paid, whichever shall first happen.

LIMITED BUY BACK SCHEME

23A(i) The Club shall maintain a Buy Back List in respect of Ordinary and/or Life Members who wish to sell his or her membership to the Club, and a Waiting List in respect of non-Members who have requested to be admitted as Ordinary Members of the Club and have been proposed for membership to the Club. The Buy Back List and the Waiting List shall operate on a first come first served basis. The Buy Back List and Waiting List shall each comprise two (2) subsidiary lists, one subsidiary list in respect of Singaporeans and the other, in respect of non-Singaporeans.

23A (ii) An Ordinary or Life Member seeking to sell his or her membership to the Club shall make a request in writing to the Club to be placed on the Buy Back List. Whether such a Member should be placed under the subsidiary list for Singaporeans or the subsidiary list for non-Singaporeans shall be determined by the citizenship of the said Member as at the time he or she was admitted to the Club.

23A (iii) A Member shall not be placed on the Buy Back List unless his or her monthly subscriptions for the preceding twelve (12) months have been paid in full when they are due (in accordance with Rule 30).

23A (iv) A Member seeking to sell his or her membership to the Club under this Rule shall continue to be liable for monthly subscriptions until the membership has been bought back by the Club.

23A (v) If a Member who has made a request under Sub-Rule (ii) is subsequently placed on the Absent Members' List or becomes in arrears of his monthly subscription under Rule 30, that Member shall be removed from the Buy Back List.

23A (vi) Subject to the other provisions in this Rule, the Club may, at its discretion, buy back the membership of a Life or Ordinary Member on the Buy Back List at fifty percent (50%) of the prevailing entrance fee.

23A (vii) The Club may buy back the membership of a Member on the Buy Back List where the following conditions are met:-

- a) the Club has notified the Member on the Buy Back List in writing of the Club's intention to buy back the said Member's membership, and
- b) the proposed buy back by the Club is for the purpose of satisfying the demand on the Waiting List .

23A (viii) Notwithstanding Rule 11(ii), a Member seeking to sell his or her membership to the Club under Sub-Rule (ii) may make a request to the Club in writing that the membership, after being bought back by the Club, be sold to his or her child or grandchild, regardless of that child's nationality, provided the child is at least 25 years of age and is on the Waiting List as at 18 May 2015.

23A (ix) When there is a request pursuant to Sub-Rule (viii), the Club shall consider such request. Where, in exercise of the Club's discretion, a buy-back and sale of membership is sanctioned pursuant to this Sub-Rule,

- (a) the outgoing Member shall waive his entitlement to the sum agreed to under Sub-Rule (vi),
- (b) the child or grandchild of the outgoing Member shall be resident in Singapore, and
- (c) the child or grandchild of the outgoing Member shall pay the full entrance fee as prescribed under Rule 29.
- (d) the Club shall at all times maintain the prevailing mix of Singaporean and Non-Singaporean Members.

23A (x) Upon notification by the Club that the Club intends to buy back a Member's membership, the member shall immediately cease to be a Member in accordance with Rule 27(i).

BANKRUPTCY

24. If any member shall be convicted of any grave or heinous offence or adjudged bankrupt or make any composition or arrangement with his creditors he shall *ipso facto* cease to be a member, provided always that notwithstanding anything contained in these Rules the Committee may in its absolute discretion re-admit such former member to the class of membership to which he previously belonged upon such terms and conditions as it thinks proper, without entrance fee.

CESSATION

25. Notwithstanding any other provision of these Rules, a member shall cease to be a member and his name shall be removed from the list of members of the Club in any of the following events:-

(i) Death.

(ii) His becoming an enemy subject under the laws of Singapore.

SUSPENSION & EXPULSION

26(i) The Committee may in its absolute discretion suspend for a period not exceeding six (6) months, or call upon to resign, or expel, any member who offends against these Rules or any of them, or whose conduct is such as shall in their opinion be injurious to the character of the Club or the interests of the members.

26(ii) Before a member is suspended or called upon to resign or is expelled, the member's conduct shall be enquired into by the Committee or any Sub-Committee consisting of not less than three Committee Members and he or she shall be given an opportunity verbally and/or in writing to justify or explain his or her conduct. A decision to suspend shall require the affirmative vote of a simple majority of the Committee at a Committee Meeting, written notice of which shall have been sent to all Committee Members, at which a quorum of six (6) is present.

No member or Committee Member who is the subject of the proposed Suspension or Expulsion may vote upon or take part in discussions thereof, subject to being heard in justification or explanation under this rule. No aggrieved

party may vote upon or take part in the discussion thereof other than as a witness.

A decision to call upon to resign, or expel, under this Rule shall require the unanimous vote of the Committee or Sub-Committee enquiring into the Member's conduct and shall also require the affirmative decision of not less than eight (8) of the Committee present at a regular Committee Meeting, written notice of which shall have been sent to all Committee Members, following the inquiry. If a member fails to resign within fourteen (14) days of being called upon to do so under this Rule, the Committee shall expel him.

26(iii) A member suspended under this Rule shall not be entitled to the use of the Club's facilities or the privileges of membership during the period of his suspension, but shall continue to be liable for monthly subscription and other Club dues.

26(iv) The suspension, resignation or expulsion of a member under this Rule shall extend to the member's spouse and family unless the Committee in its discretion decide otherwise.

Inquiry Sub-Committee

26(v) Inquiry Sub-Committee

(a) The Committee may at any time appoint an Inquiry Sub-Committee to inquire into any alleged infringement of the Rules or Bye-laws of the Club or any behaviour or action considered unacceptable and or inappropriate to the Club, for which it is not immediately apparent that disciplinary action needs to be taken. Its aim shall be to determine the facts.

(b) The Sub-Committee shall consists of three or more members, at least one of whom must be a Committee Member. The Chairman shall be a Committee Member. No member or Committee Member with a personal involvement in the matter inquired into may be a member of the Inquiry Sub-Committee.

(c) The Sub-Committee shall report is findings to the Committee, which will decide whether any further action is required.

EFFECT OF CESSATION OF MEMBERSHIP

27(i) A person ceasing to be a member for any reason shall forfeit all the rights and privileges of a member of the Club, but he or his estate shall continue to be liable for any obligations to the Club undertaken or incurred while such person was a member.

27(ii) No person who has ceased to be a member shall have any claim upon the Club property or funds.

27(iii) Notice of member's suspension or expulsion from the Club shall be posted on the Club's Notice Board; in the case of suspension throughout the period of suspension and of expulsion as long as the Committee shall think fit. A record of the names of expelled members shall be kept permanently at the main Reception Desk for perusal.

COMPLIANCE WITH RULES AND BYE-LAWS

28. The Committee may in its absolute discretion delegate authority to any one or more of its individual members and to the Management of the Club to require a member and/or his guest immediately to comply with any Rule or Bye-Law of the Club, and in case of refusal to do so to prohibit the entry of or to require the immediate departure of any such member and/or his guest to or from the premises of the Club on that occasion.

ENTRANCE FEE, SUBSCRIPTIONS, ETC.

Entrance Fee

29(i) Entrance fees for Ordinary Membership shall be \$50,000.00.

Installment Plan

29(ii) Notwithstanding the provisions of Rule 20(i), an Ordinary Member may elect to pay the entrance fee:-

(a) On election to Ordinary Membership as to \$30,000.00; and

(b) The remaining sum paid in annual installments of \$10,000 until such time as the balance due is paid, provided that if such member resigns or his membership ceases for any other reason before the full balance of the entrance fee payable by installment becomes due, all the outstanding balance will become immediately due and payable and further provided that such member who wishes to be placed on the Absent Members' List in accordance with the provisions of Rule 22(i) shall be required first to pay the outstanding balance of his entrance fee.

29(iii) An Ordinary Member until he shall have paid the whole of the entrance fee due by him shall be entitled to use the facilities of the Club, but save as expressly provided in these Rules, shall not be entitled to vote or exercise any other privileges of the Club or be liable for any debts of the Club and shall not be entitled to participate in any distribution of its assets.

Subscription

30(i) Subscriptions shall be payable in advance at the following rates:

Ordinary Members	\$85.00)	Per month
Lady Members	\$85.00)	or any
Associate Members	\$85.00)	part
Term Members	\$85.00)	thereof
Each Household Affiliate over 16 years to under 21 years covered by the provisions of Rule 19	\$25.00)	For a period of 30 consecutive days or any part thereof
Each Household Affiliate aged 21 to under 25 years covered by the provisions of Rule 19	\$45.00)	
Visiting Members	\$85.00)	
Each child over 16 years and under 19 years travelling with a Visiting Member	\$25.00)	

Liability for Subscriptions

30(ii) The subscription of a Visiting Member shall be due on the date of his or her election and on every subsequent 30th day thereafter.

Subscription

30(iii) The Committee may waive or reduce the subscription payable by any member should it consider hardship would be caused by enforcement of Rule 30 provided that such waiver or reduction and any pre-existing waiver or reduction shall be subject to periodic review or change at the absolute discretion of the Committee.

MEMBERS' ACCOUNTS

Deposit

31(i) Subject to Rule 31(ii) a deposit shall be placed with the Club as follows:

Ordinary Members

Lady Members) \$250.00

Associate Members, whose)

Spouses are not members)

Term Members) \$1,500.00

31(ii) In the case of members and candidates who are in breach of Rule 32(ii), such members and candidates may be required to make such further deposit not exceeding \$7,000.00 in addition to the said \$250.00 or \$1,500.00 as the case may be. The Club may have recourse against deposits made under this Rule 31(i) and (ii) to satisfy any debts or other sums due from members and candidates to the Club.

Arrears

32(i) The account of each member and candidate elected to membership shall be made up at such time or times as may be directed by the Committee and shall be rendered by delivery by hand or post addressed to his or her address as furnished pursuant to Rule 40. An account dispatched by post shall be deemed to have been received by the person to whom it is addressed when in the ordinary course of the post it would have been so delivered.

Posting of Member

32(ii) In the absence of special discretion from the Committee the account of each member shall be made up at the end of each month and rendered to him in accordance with the preceding paragraph of this Rule. If the account of any member shall remain unpaid after the last day of the month in which it is rendered the member owing the same may be posted up in the Club and he shall cease to be entitled to any privileges of the Club while his name is so posted. If at the end of one week from the date of such posting his account still remains unpaid, he shall, *ipso facto*, cease to be a member, provided always that notwithstanding anything contained in these Rules, the Committee may at its absolute discretion re-admit such former member to the class of membership to which he previously belonged upon such terms and conditions as they think proper, subject to Rule 31.

32(iii) The Committee may at any time give notice in writing to any member requiring payment forthwith of his or her account up to date and if that member shall fail to pay within four days of such notice having been given, such member may be posted under Rule 32(ii).

32(iv) The Committee may at any time give notice in writing to any member to put and maintain his account in credit to such amount as the Committee may in its discretion decide, and any member failing to comply with any such notice within such period as the notice shall specify shall be suspended from all privileges of membership until his account shall have been put in credit.

32(v) The Committee may at any time suspend with immediate effect the credit facilities of any member whose account is overdue.

GENERAL MEETINGS

Supreme Authority

33(i) The supreme authority of the Club is vested in a General Meeting of the members presided over as provided by Rules 37 and 34.

33(ii) The Annual General Meeting of the Club shall be held within four (4) months of the financial year end of the Club on a date fixed by the General Committee which shall not be within seven (7) days before or seven (7) days after a gazetted Singapore Public Holiday. The financial year end shall not be changed without the consent of Members in General Meeting.

Business

33(iii)(a) The business of the Annual General Meeting shall be as follows:-

(a) To receive the Report of the Committee on the general affairs of the Club in respect of the previous year.

(b) To receive and approve a Financial Statement made up to the preceding 31st January.

(c) To receive an income and capital expenditure budget for the coming year; Items of capital expenditure exceeding S\$500,000.00 to be subject to specific approval via separate Resolutions at this or any other General Meeting.

(d) To appoint Auditors for the ensuing year.

(e) To elect a President, Vice-President, Honorary Treasurer and eight Members of the Committee for the ensuing year.

(f) To deal with any other business duly brought before the meeting in accordance with this Rule.

33(iii)(b) The order of business as set out in 33(iii)(a) shall be decided by the Chairman. However, the Meeting may decide by majority vote to alter the order of business from that set out in the Agenda circulated with the Notice of the Meeting.

Other Business

33(iv) A Life or Ordinary Member wishing to bring before any Annual General Meeting any other business pursuant to Rule 33(iii)(f), shall give written notice to the General Manager at least fourteen (14) clear days before the date of the said Meeting. The written notice shall contain details of such other business that the Member wishes to be discussed at the Annual General Meeting.

33(v) The Chairman shall allow such matters other than those referred to in paragraphs 33(iii) and 33(iv) to be discussed as he considers appropriate for discussion at an Annual General Meeting, as to which the Chairman's decision shall be final, but on no such matter shall a vote be taken.

Special General Meeting

34. The Committee may when considered necessary or advisable and shall, on the written requisition of not less than eighty Life and/or Ordinary Members who are not on the Absent Members' List, call a Special General Meeting. Such requisition shall be delivered to the General Manager and shall specify the exclusive business to be transacted at such Meeting. The Special General Meeting shall be held within forty (40) days from the date of receipt of such written requisition but the date selected shall not be within three (3) days before or three (3) days after a gazetted Singapore Public Holiday. If the Committee does not hold the Special General Meeting within forty (40) days from the date of the receipt of the written requisition the members who requisitioned for the Special General Meeting may convene the Special General Meeting by giving written notice of the date and venue to the General Manager who shall then proceed immediately to give Notice as provided for under Rule 35. In such instances where the members who requisitioned for the Special General Meeting have proceeded to convene the meeting themselves by giving such notice to the General Manager, the said Special General Meeting shall be chaired by any Life or Ordinary Member who is not on the Absent Members' List elected by the members present and entitled to vote.

34(i) The Requisition shall specify the names of not less than three Ordinary Members (the Representatives) whom the Requisitioners appoint to act on their behalf in giving the written notice to the General Manager referred to in Sub-

Rule (i) above and to liaise with him as to the detailed arrangements for that meeting. If the said notice is given under this Rule the Committee may not give the General Manager any instructions to the contrary effect.

34(ii) A requisitioned Special General Meeting, whether called by the Committee or by the Requisitioners, may not be postponed without the prior written consent of 75% of the Representatives. Notice of such postponement shall be posted to members not less than 7 days prior to

the originally convened date of the Special General Meeting and must specify a new date for the meeting to be held being not later than 14 days thereafter.

Notice

35(i). Notice of every General Meeting setting forth the business to be transacted thereat shall be posted on the Club Notice Board for not less than fourteen (14) days or twenty-eight (28) days in respect of Rule 2(iii) prior to the Meeting and, if so posted, such General Meeting shall be deemed to have been duly convened.

35(ii). A copy of such Notice shall not less than fourteen (14) days or twenty-eight (28) days in respect of Rule 2(iii) prior to the Meeting be dispatched to every member at the last address furnished by him pursuant to Rule 39 provided that in the case of a Special General Meeting held pursuant to Rule 34, where the documents to be attached to the said Notice comprise more than 5 pages, the Committee may, instead of mailing the said documents to the members, make them available for inspection by the members at the Reception in the Main Foyer ("Reception") of the Club and post the same on the Club's website (using if the Committee so decides an appropriate password). In the event that the Committee decides not to mail the said documents to the members but to make them available at Reception and on the website, it must inform the members accordingly in the said Notice

Quorum

36. If eighty (80) members entitled to vote are present at the commencement of any General Meeting such Meeting shall be considered competent to transact all business before it. In the event of there being no quorum the meeting shall be adjourned for thirty minutes. In the event that a quorum still cannot then be

established those present shall be considered a quorum but they shall have no power to alter, amend or make additions to any of the existing Rules.

Chairman

37. Except as provided for by Rule 34, the President, or in his absence the Vice-President, or in the absence of both of them any Ordinary or Life Member elected by the members present and entitled to vote shall take the chair at all General Meetings.

Voting

38(i)(a) Members shall register at every General Meeting by producing a valid membership card and by signing a Register of Members. Registration shall commence one hour before the time of commencement of the General Meeting specified in the Notice of Meeting dispatched in accordance with Rule 35. Where a secret ballot is required under Rule 5(iii) to be taken at an Annual General Meeting (AGM), members shall be given the ballot papers and voting cards at the time of registration. After the General Manager has introduced the candidates for election, the ballot boxes shall be opened to enable members to vote in accordance with Rule 33(iii)(e) and elect a new committee for the ensuing year. The ballot boxes shall remain open until 2300 hours subject to the AGM ending by 2200 hours and shall be reopened at 0900 hours the following morning and finally closed at 1800 hours on the day following the meeting. If the AGM extends beyond 2200 hours, then the ballot boxes shall remain open for one hour after the meeting has ended and shall be reopened at 0900 hours the following morning and finally closed at 1800 hours on the day following the meeting. Counting of the votes shall proceed thereafter. Members who did not collect their ballot papers on the day of the AGM shall be entitled to collect their ballot papers and cast their votes for the purpose of electing a new committee between 0900 hours and 1800 hours on the day following the AGM.

38(i)(b) The Auditors of the Club shall ensure the opening and closing of the ballot boxes and shall provide a procedure to ensure the security of the ballot boxes and that the voting is conducted in an orderly fashion. The results of the vote shall be presented to the General Manager by the Auditors and the results shall be posted on the Club's Notice Board immediately.

38(i)(c) The General Meeting shall also appoint three (3) Life or Ordinary Members present and entitled to vote as scrutineers.

38(ii) Every resolution shall be decided by a simple majority of the members present and voting at any meeting at which such resolution is discussed, save

where by these Rules any other majority is required. Such decision shall be binding on all members.

38(iii) The Chairman shall have a second or casting vote at every General Meeting.

38(iv) Only Ordinary and Life Members not on the Absent Members' List shall be entitled to vote at a General Meeting but any member of any other class may be present and may take part in any debate or discussion.

38(v) Voting as provided for under Rule 2(iii) and 5(iii) shall be exclusively by secret ballot. Voting for all other resolutions shall also be determined by a secret ballot of those members present and entitled to vote unless voting by a show of voting cards shall have been approved by a simple majority of the Members present and voting.

38(vi)(a) When a secret ballot takes place each member shall only be entitled to cast his own vote. No proxy voting or depositing of multiple ballot papers in the ballot box shall be allowed.

38(vi)(b) Ballot papers shall be issued to members at the time of registration of their attendance at the meeting by showing their membership cards.

38(vi)(c) Subject to the provisions of Rule 38(i)(a), the President or Chairman of the General Meeting shall declare that the ballot boxes be opened for voting at any appropriate time which shall not be later than thirty (30 minutes) after commencement of the Meeting and for any specified period as deemed fit which shall not be less than two (2) hours and following such declaration the ballot boxes shall remain open for the specified period notwithstanding a subsequent adjournment, cessation or closure of the General Meeting for whatever reason.

38(vi)(d) Each member shall have only one vote. Before placing his/her ballot into the ballot box, the member's name shall be checked and recorded.

38(vi)(e) No member is permitted to vote by proxy and neither is the member permitted to drop the ballot papers of other members into the ballot box. Members must vote personally.

38(vii) No cameras or permanent visual recording devices of any kind shall be allowed in the meeting room whilst a General Meeting is in progress, except for the purpose of closed circuit monitors to provide live audio/visual coverage of

the General Meeting to areas adjoining the meeting room for the convenience of those members present.

Minutes

38(viii)(a) Minutes shall be kept of all General Meetings.

38(viii)(b) Such minutes shall be prepared and be displayed in draft within forty-five (45) days after such meeting.

38(viii)(c) The draft minutes shall be displayed for reading at the Club's Office and Reading Room for twenty-one (21) days.

38(viii)(d) Members who attended the meeting and who have any amendments to propose shall submit the amendments in writing to the General Manager or an officer designated for this purpose within seven (7) days thereafter.

38(viii)(e) The Committee may accept or reject the amendments submitted or may invite the proposer for a discussion. The Committee may make its own amendments. The Committee's decision shall be final.

38(viii)(f) The Committee's approval of the minutes with or without amendments shall be placed on record within sixty (60) days after the date when the minutes were first displayed whereupon the President and General Manager shall sign the minutes as a true and proper record of the meeting.

NOTICES

Addresses

39. All members shall keep the General Manager informed of their office and private addresses and of all changes thereto.

Despatch

40. Save as otherwise herein provided notices or communications under these Rules may be sent to any member at his last known address and upon the dispatch of such notices and communications they shall be deemed to have been received by such member for any purpose required by these Rules in due course of post.

MISCELLANEOUS

Staff

41. No member shall:-

- (i) give any money or gratuity to any member of the staff of the Club; or
- (ii) reprimand or abuse any member of the staff of the Club
- (iii) The Committee shall view a breach of this Rule as a serious matter and is required to take action accordingly. A member who wishes to complain about a member of staff shall address his complaint to the General Manager, not to the member of staff.
- (iv) Suggestions and Complaints shall be made to the General Manager in writing. Suggestions may also be made in the book that shall be maintained for this purpose at the Reception Desk.

Affiliation

42. Any other Club may be affiliated at the discretion of the Committee, and its members accorded such privileges as the Committee may from time to time decide.

Breakages

43. Any member shall pay the costs of repairs or replacements necessitated by the breaking or damaging of Club property by that member and/or his guest.

JACKPOT MACHINES

44(i) Whilst the Club has jackpot machines on its premises they shall be for the use of its members and their guests who have been duly signed in.

44(ii) The Club shall maintain yearly records accounting for and separately identifying all surpluses accruing from the jackpot machines.

44(iii) Such accounting records shall further identify the use and disposition of the jackpot machine surpluses, specifically as to whether such yearly surpluses have been used for normal operating expenses, and/or for the acquisition of assets which are considered capital in nature.

CLAIMS BY MEMBERS

45. No member or member of his family or guest or other invitee shall be entitled to maintain any claim whatsoever howsoever the same may arise, against the Club Trustees or the Committee or any of them in respect of any loss or damage or injury suffered by him on the premises of the Club.

INDEMNITY

45A(i) Subject to Rule 45A(ii), Rule 45A(iii) and Rule 45A(iv), every member of the Committee or of any Sub-Committee of the Committee shall be entitled to be indemnified out of the assets of the Club against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, and no such member shall be liable for any loss, damage or misfortune which may happen and or be incurred by the Club in the execution of his duties or in relation thereto.

45A(ii) This indemnity shall not however apply to costs or liabilities incurred by such member:

45A(ii)(a) in opposing his removal from office, whether that removal is effected by the Committee or by a General Meeting or both.

45A(ii)(b) in the event it is determined that the member entitled to an indemnity under this Rule had committed any act or omission which was fraudulent, dishonest or in excess of authority or if any defence available to be indemnified member in law or in fact is vitiated by malice or bad faith. For the purposes of this sub-rule, such determination shall be made upon the finding of the tribunal hearing the matter in respect of which indemnity is sought or by an arbitration tribunal in accordance with the procedure set out in Rule 45B.

45A(ii)(c) in respect to any dispute in relation to the interpretation or application of this Rule.

45A(iii) In the circumstances where Rule 45A(ii)(b) applies, the Club shall be entitled to withdraw the indemnity given pursuant to this Rule and shall be entitled to recover from the member all sums expended or incurred prior to the withdrawal of the indemnity.

45A(iv) Any indemnity given pursuant to this Rule may be withdrawn at any time if the member indemnified refuses, without reasonable grounds, to be represented by solicitors approved by the Club or where in relation to:-

45A(iv)(a) settlement or compromise of any action in respect of which such indemnity is given which involves only the payment of money, the indemnified member refuses to accept such settlement or compromise of any action to which such indemnity has been given and where the Club is prepared to accept liability to pay the settlement or compromise sum on behalf of the indemnified member;

45A(iv)(b) a settlement or compromise involving terms other than the payment of money, the indemnified member refuses to accept such settlement or compromise of any action to which such indemnity has been given, and where the Club is prepared to accept liability to pay the monetary component of settlement or compromise on behalf of the indemnified member (if applicable) and it is determined that the terms of the settlement or compromise are reasonable. For the purposes of this sub-rule, such determination shall be made by the Committee, upon legal advice. The member affected by such determination may challenge such determination in accordance with the procedure set out in Rule 45B.

DISPUTES: CONSULTATION; CONCILIATION, MEDIATION, ARBITRATION AND LEGAL PROCEEDINGS

45B(i) Where a dispute or question arises between the Club and a member or between a member and a member (hereinafter referred to as “the Parties”) touching on any matter dealt with in these Rules, any matter of the Club or arising out of such matter, for which express provision has not been made in these Rules, the Parties shall resolve such dispute or question in accordance with this Rule and the Club and any member involved shall not take any steps in relation to such dispute or question save as is specifically provided herein.

45B(ii) Such dispute or question shall be first referred by the Committee or the member raising the dispute or question, to the General Manager by notice in writing for conciliation. Conciliation will be carried out by such conciliator or conciliators appointed by the Conciliation, Mediation and Arbitration Board

("Board"), in accordance with such procedure prescribed in the Bye Laws of the Club. The General Manager shall initiate the conciliation procedure within seven (7) days of receipt of the said notice and such conciliation procedure shall be concluded within fourteen (14) days after initiation, unless the parties to the dispute or question agree on any extension of time.

45B(iii) If the dispute or question is not resolved through conciliation, the dispute or question shall be immediately referred to mediation. Mediation will be carried out by such mediator or mediators appointed by the Board, in accordance with such procedure prescribed in the Bye Laws of the Club. The General Manager shall initiate the mediation procedure within seven (7) days of being notified that the dispute or question has not been resolved by conciliation. The mediation procedure shall be concluded within thirty (30) days after initiation, unless the parties to the dispute or question agree on any extension of time.

45B(iv) If the dispute or question is not resolved through mediation, the dispute or question shall be immediately referred to arbitration. Arbitration will be carried out by such arbitrator or arbitrators appointed by the Board in accordance with such procedure prescribed in the Bye Laws of the Club.

45B(v) The Board shall consist of not less than three (3) and not more than five (5) members, from amongst members who shall have previously held the office of President. At every third Annual General Meeting of the Club, members shall be appointed to the Board for a term of three years. Such appointment will be made by the outgoing Committee. Where there is a vacancy caused by resignation, death or any other reason, such vacancy shall be immediately filled by the Committee. Any member of the Board who retires shall be eligible for reelection to the Board. No member of an outgoing or incoming Committee shall be eligible for election to the Board.

Transitional Provision

Not less than three (3) and not more than five (5) members shall be appointed to the Board immediately after the General Meeting of the Club where this Rule is passed.

45B(vi) The Committee shall make Bye Laws governing the appointment of conciliators, mediators, arbitrators and the procedures for conciliation, mediation and arbitration from time to time, in consultation with the Board provided always that legal representation shall not be permitted for conciliation and mediation.

45B(vii) The Board shall appoint and maintain a panel of conciliators, mediators and arbitrators. Conciliators shall be members of the Club. Mediators may or may not be members of the Club. Members of the Board may be members of the panel of conciliators and the panel of mediators. Arbitrators shall not be members of the Club.

45B(viii) There shall be no recourse to any court, whether by way of appeal, review or application to set aside, in relation to any decision or award made in the course of or pursuant to an arbitration conducted pursuant to this Rule except on the following grounds:

- (a) A party to the arbitration was under some incapacity.
- (b) A party was not afforded proper notice of the arbitration or proper opportunity to present that party's case.
- (c) The decision or award is in conflict with the public policy of Singapore.
- (d) The decision or award was induced or affected by fraud or corruption; or
- (e) A breach of the rules of natural justice occurred in the making of the decision or award by which the right of any party has been materially prejudiced.

45B(ix) The parties to any conciliation, mediation or arbitration carried out under this Rule shall keep confidential the terms of any agreement, settlement or arbitral award as well as all communications made in connection with such conciliation, mediation or arbitration, and shall not divulge the same to any other person (save for any legal advisers of the relevant Party provided always that such disclosure shall be made under the same confidentiality obligations), save where the Club is a party. Where the Club is a party, members shall be entitled to be informed of the parties to the conciliation, mediation or arbitrations, the identity of the conciliators, mediators and arbitrators and the terms of the agreement, settlement or arbitration award. Members shall not communicate or

disclose such information or any part thereof to anyone other than the Club or its members.

45B(x) This Rule 45B shall take effect, after it has received the approval from the Registrar of Societies.

45B(xi) This Rule shall apply to any dispute or question that arises on or after the date on which it was approved by the Registrar of Societies. Any dispute or question that arose prior to the date on which this Rule was so approved, will be dealt with in accordance with the Rules then in force.

DISSOLUTION

Quorum

46(i) The Club shall not be dissolved unless three-fifths of the Ordinary and Life Members not on the Absent Members List have expressed a wish for such dissolution by their votes delivered in person or by proxy at a General Meeting convened for the purpose.

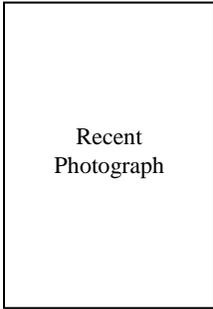
46(ii) In the event of the Club being dissolved as provided above all debts and liabilities legally incurred on behalf of the Club shall be fully discharged. Thereafter the Club shall distribute to any charities registered with the Commissioner of Charities the accumulated surpluses arising from its jackpot machines which have not been used for the Club's normal annual operating expenses and/or for the acquisition of assets which are considered capital in nature as accounted for under Rules 44(ii) and 44(iii). The funds remaining after such discharge and distribution shall be divided equally amongst the Ordinary and Life Members but not including any such Member on the Absent Members' List pursuant to Rule 22(i).

Notice

46(iii) Notice of dissolution shall be given within seven (7) days of the dissolution to the Registrar of Societies.

OVERRIDING LEGISLATION

47. These Rules shall be subject to the provisions of the Societies Act Chapter 311 or any statutory modification or re-enactment thereof for the time being in force. In the event of any inconsistency between these Rules and the provisions of the said Act, the latter shall prevail.



ATTACHMENT - GENERAL COMMITTEE NOMINATION FORM

[Rule 5(iii)]

Note: All questions MUST be answered or "N/A" inserted (if insufficient space, attach as necessary)

Name (in full) _____

Club A/C No _____ Joined Date _____

Nationality _____ Occupation _____

Nomination for the position of: *Please Tick:*

President Vice President Hon. Treasurer Committee Member

Summary CV

.....
Academic or Professional Qualifications (if any)

Specific Business or Financial Services Experience

Previous experience on Tanglin Club Sub-Committees and dates (if any):

State briefly why you wish to join the General Committee, and what special experience you could bring to the Committee or a particular Sub-Committee if elected, or re-elected. Describe your hopes for the Club:

Current Membership of other Clubs in Singapore and elsewhere:

Declaration

- 1) I have carefully read and understand the requirements for candidates for the above position set out in Rule 5(i) and 5(iii) and for GC Members on Conflicts of interest set out in Rule 6(iv); and confirm that I am able to comply therewith
- 2) I do* / do not expect to be absent from Singapore for more than 3 consecutive months if elected.
- 3) I have not been convicted in any jurisdiction of any offence involving dishonesty
- 4) I confirm that I have omitted no information that might be reasonably be deemed relevant to Members in assessing my candidacy; and that the information given by me is true and not misleading in any way

* *Please delete as applicable*

I consent to this nomination Signature of Candidate _____

.....

Name of Proposer: _____ Number of years candidate has been personally known to me ()

Signature _____ (Club A/C No: _____)

Name of Seconder: _____ Number of years candidate has been personally known to me ()

Signature _____ (Club A/C No: _____)

NB – Rule 5(iv): Deadline for receipt of Committee Nominations is

Rule 5(i)

The administration of the Club shall be entrusted to a Committee which shall have been elected at the Annual General Meeting (AGM) in each year as provided for in this Rule and shall consist of a President, Vice-President, Honorary Treasurer and eight Members all of whom shall be Life or Ordinary Members ordinarily resident in the Republic of Singapore. Ordinarily resident means a permanent resident, the holder of an employment pass, or a member who is in Singapore other than on a social visit pass. Provided always that no such person shall be eligible for election to the Committee unless he shall have been so ordinarily resident and a Life or Ordinary Member for a consecutive period of not less than three years preceding the date of the Annual General Meeting at which his election is to be proposed and providing also that such member within the three years preceding the date of the Annual General Meeting at which he is to be proposed has had no action taken against him under Rule 6(iii), (iv) or Rule 32(ii), (iii), (iv), (v) or Rule 26(i).

Rule 5(iii)

Candidates for election to the Committee shall be proposed and seconded by two Ordinary or Life Members who are not on the Absent Members' List and their names and other information concerning their suitability to be an Officer or Committee Member shall be posted on the notice board at the Clubhouse, in the prescribed form as set out in the attachment to these Rules, as soon as they are received and each such Candidate shall signify in writing his consent to his nomination and shall indicate therein any periods during which he expects to be absent from Singapore for more than three (3) consecutive months falling within the year(s) for which he is to be proposed as a member of the Committee.

Election shall be by secret ballot. Members may vote for any number of candidates but not exceeding eight (8) for election to the Committee. In the event of insufficient nominations occurring for the required number of members to the Committee, the remainder of the Committee may co-opt a person or persons to the Committee to make up the required number subject to Rule 5(i), 5(ii) and 5(iii).

Rule 38(i)(a)

38(i)(a) Members shall register at every General Meeting by producing a valid membership card and by signing a Register of Members. Registration shall commence one hour before the time of commencement of the General Meeting as specified in the Notice of Meeting dispatched in accordance with Rule 35. Where a secret ballot is required under Rule 5(iii) to be taken at an Annual General Meeting (AGM), members shall be given the ballot papers and voting

cards at the time of registration. Two hours after the Meeting has been declared open and after the General Manager has introduced the candidates for election, the ballot boxes shall be opened to enable members to vote in accordance with Rule 33(iii)(e) and elect a new Committee for the ensuing year. The ballot boxes shall remain open until 0100 hours and shall be reopened at 0900 hours the following morning and finally closed at 1800 hours on the day following the meeting. Counting of the votes shall proceed thereafter. Members who did not collect their ballot papers on the day of the AGM shall be entitled to collect their ballot papers and cast their votes for the purpose of electing a new Committee between 0900 hours and 1800 hours on the day following the AGM.

ATTACHMENT – CONFLICT OF INTEREST [Rule 6(iv)]

Circumstances under which a conflict would or might arise

- (a) Involvement with (including the employment of) suppliers or contractors of The Tanglin Club
- (b) Ownership of an interest of 5% or more in any supplier, contractor, sub- contractor or other entity with which The Tanglin Club does business.
- (c) Acting in any capacity – including director, officer, partner, consultant, employee, distributor, agent or the like – for suppliers, contractors, sub- contractors or other entities with which The Tanglin Club does business.
- (d) Acceptance, directly or indirectly, of payments, commissions, services or loans from a supplier, contractor, sub-contractor or other entity with which The Tanglin Club does business. The foregoing shall be deemed to include gifts, trips, entertainment, or other favours, of more than nominal value but shall exclude loans from publicly-held insurance companies and commercial or savings banks at normal rates of interest.

RECIPROCAL CLUBS

COUNTRY

AUSTRALIA

NAME OF CLUB

Adelaide

The Adelaide Club

Brisbane

Tattersall's Club

The Brisbane Club

United Service Club

Canberra

The Commonwealth Club

Melbourne

Melbourne Club

Royal Automobile Club of Victoria

Royal South Yarra Lawn Tennis Club

The Alexandra Club

The Athenaeum Club

The Australian Club

Newcastle

Newcastle Club

Perth

The Weld Club

Western Australian Club

Sydney

Royal Sydney Yacht Squadron

Tattersall's Club

Union, University & Schools Club

Tasmania

The Tasmanian Club

BANGLADESH

Dhaka

Dhaka Club

CANADA

Calgary

Glencoe Club

The Ranchmen's Club

Toronto

Granite Club
The National Club
The Toronto Lawn Tennis Club
University Club of Toronto

Vancouver

The Arbutus Club
Vancouver Club

Victoria

The Union Club of British Columbia

CHINA

Beijing

Beijing American Club

FRANCE

Paris

Cercle De L'Union Interalliee

GERMANY

Hamburg

Der Ubersee Club

Berlin

International Club of Berlin

HONG KONG

American Club Hong Kong
Hong Kong Club
Hong Kong Football Club
Ladies' Recreation Club

INDIA

Bangalore

Bangalore Club

Calcutta

The Bengal Club
Tollygunge Club

Madras

Madras Cricket Club

Mumbai

Bombay Gymkhana
The Willingdon Sports Club

New Delhi
Delhi Gymkhana

Rajasthan
Emerald Garden Club

INDONESIA

Jakarta
International Sports Club of Indonesia

IRELAND

Dublin
Kildare Street & University Club

ITALY

Rome
Circolo del Ministero Degli Affari Esteri

JAPAN

Kobe
Kobe Regatta & Athletic Club

Tokyo
Tokyo American Club

Yokohama
Yokohama Country & Athletic Club

KENYA

Nairobi
Muthaiga Club

KOREA

Seoul
Seoul Club

MALAYSIA

Ipoh
Royal Ipoh Club

Kuala Lumpur
Royal Lake Club
Royal Selangor Club
The Raintree Club of Kuala Lumpur

Kuching, Sarawak

Sarawak Club

Penang

Penang Club

Penang Sports Club

Penang Swimming Club

MONACO

Monte Carlo

Yacht Club de Monaco

NEW ZEALAND

Auckland

The Northern Club

Christchurch

The Christchurch Club

Dunedin

The Dunedin Club

Napier

Hawke's Bay Club

PAKISTAN

Lahore

The Lahore Gymkhana

PHILIPPINES

Baguio

Baguio Country Club

Makati

Manila Club

Manila Polo Club

SOUTH AFRICA

Cape Town

Kelvin Grove Club

Durban

Durban Club

Johannesburg

The Country Club Johannesburg

Sandton

	Inanda Club
SPAIN	Barcelona Circulo Ecuestre
SRI LANKA	Colombo Colombo Club Colombo Swimming Club
	Nurwara Eliya The Hill Club
SWEDEN	Stockholm The Sallskapet Club
	Goteborg The Royal Bachelors Club
TAIWAN	Taipei American Club in China
THAILAND	Bangkok The Bangkok Club The British Club The Royal Bangkok Sports Club
UNITED ARAB EMIRATES	Abu Dhabi The Club Abu Dhabi
	Dubai The Capital Club
UNITED KINGDOM	Aberdeen Royal Northern & University Club
	Edinburgh The New Club The Royal Overseas League The Royal Scots Club
	Glasgow The Western Club

Liverpool

The Athenaeum Club

London

Army & Navy Club

Carlton Club

East India Club

Naval & Military Club

Oriental Club

Oxford & Cambridge Club

Royal Airforce Club

The Athenaeum Club

The Caledonian Club

The Calvary & Guards Club

The Hurlingham Club

The Lansdowne Club

The Naval Club

The Reform Club

The Royal Automobile Club

The Royal Overseas League

The Sloane Club

Norwich

The Norfolk Club

Oxfordshire

Phyllis Court Club

UNITED STATES**Boston**

Harvard Club of Boston

Union Club of Boston

Chicago

The University Club

Cleveland

The Union Club

Honolulu

The Pacific Club

New Haven

The Graduate Club

New York City

The Harvard Club of New York City
The Princeton Club of New York
The Union League Club
The Yale Club of New York City

Philadelphia

The Racquet Club

Pittsburgh

The University Club

San Francisco

The Metropolitan Club
Olympic Club
The University Club

Seattle

The Rainier Club
Washington Athletic Club

Washington D.C.

Cosmos Club
The George Town Club
The University Club

VIETNAM**Hanoi**

The Hanoi Club

**THE TANGLIN CLUB
FOUNDED IN 1865
PAST PRESIDENTS**

1865 Thomas Dunman	1902 Dr. W R C Middleton
1866 Thomas Dunman	1903 J Dashwood Saunders
1867 Robert Read	1904 The Hon. William Collyer
1868 Robert Read	1905 William Hooper
1869 Robert Read	1906 Frederick Elliot
1870 Reginald Padday	1907 Frederick Elliot
1871 The Hon. James Birch	1908 William Hooper
1872 The Hon. James Birch	1909 Cedric Carver
1873 The Hon. James Birch	1910 Rowland Allen
1874 The Hon. James Birch	1911 Rowland Allen
1875 The Hon. James Birch	1912 Donald Perkins Dr. Peter Fowlie
1876 The Hon. James Birch	1913 The Hon. Eilliot Hewan
1877 Julius Brussel	1914 The Hon. Eilliot Hewan Sir Roland Braddell
1878	1915 The Hon. Eilliot Hewan
1879 William Read	1916 William Sims
1880 Samuel Gilillan	1917 Sir Roland Braddell
1881 Frederick Bishop	1918 Sir Roland Braddell
1882 Thomas Cuthbertson	1919 Gilbert Carver
1883 John Fraser	1920 Gilbert Carver
1884 John Cuthbertson	1921 A G Harrington
1885 Sir John Anderson	1922 A G Harrington
1886 Sir John Anderson	1923 Gilbert Carver Oswald Griffith-Jones
1887 John Cuthbertson	1924 Oswald Griffith-Jones
1888 Hon. John Finlayson	1925 Sir Arthur Jelf Ernest Fulcher
1889 Sir George Murray	1926 Dr. Edward Elder
1890 John Cuthbertson	1927 L C Margoliouth
1891 John Cuthbertson	1928 Harold Godwin
1892 John Cuthbertson	1929 Oswald Griffith-Jones
1893 John Cuthbertson	1930 Oswald Griffith-Jones
1894 John Cuthbertson	1931 Oswald Griffith-Jones
1895 William Caddell	1932 Henry Salmond
1896 William Caddell	1933 Charles Holland
1897 John Jones	1934 H W Hawkeswood
1898 William Waddell	
1899 William Waddell	
1900 James Maclaren	
1901 Francis Mactaggart	

1935 Sir Andrew Caldecott
1936 Osborne Bateman
1937 Osborne Bateman
1938 Oswald Griffith-Jones
Thomas Holyoak
1939 Thomas Holyoak
1940 Harold Godwin
1941 Harold Godwin
1942 No President
1943 No President
1944 No President
1945 No President
1946 Freddie Kemlo
1947 Freddie Kemlo
1948 Hubert Hopkins
1949 Jack West
1950 Arnold Thorne
1951 Eric Rushworth
1952 Freddie Kemlo
1953 Arnold Thorne
1954 John Mason
1955 Eric Henton
1956 Justice C Knight
1957 Dr Robert Calderwood
1958 Eric Henton
1959 John Pickering
1960 Tim Parker
1961 Justice M Buttrose
1962 William Hannay
1963 John Craig
1964 Harold Smyth
1965 Pat Caldicott
1966 Pat Caldicott
1967 Douglas Beaton
1968 Ken Gould
1969 Joe Elias
1970 Ernest Waller
1971 Jim Lawton
1972 Jim Lawton
1973 Dr. Leo Taylo
1974 Jim Heaton

1975 Jim Heaton
1976 Joe Grimberg
1977 Joe Grimberg
1978 Peter Tomkins
1979 Peter Tomkins
1980 Ken Thai
1981 Ian Braslin
1982 John Ewing
1983 John Ewing
1984 Peter Newman
1985 Reggie Thein
1986 Ted Grinsted
1987 Charles Ho
1988 Charles Ho
1989 George Sandosham
1990 George Sandosham
1991 Michael Khoo
1992 Michael Khoo
1993 Graham Bell
1994 Graham Bell
1995 Richard Eu
1996 Richard Eu
1997 John Rasmussen
1998 John Rasmussen
1999 Dr. Chan Kong Thoe
2000 Dr. Chan Kong Thoe
2001 Dr. Alex Ooi
2002 Dr. Alex Ooi
2003 Dr. Alex Ooi
2004 Alan Jones
2005 Alan Jones
2006 Alan Jones
2007 Leow Siak Fah
2008 Philip Beng
2009 Joseph Chew
2010 Joseph Chew
2011 Sim Yong Chan
2012 Sim Yong Chan
2013 Sim Yong Chan
2014 Joseph Chew
2015 Robert Wiener