



SGM/09001/ 2022

21 September 2022

Dear Members

NOTICE OF SPECIAL GENERAL MEETING

In accordance with **Clause 27.4** of the Constitution which states that "The RSYC Committee shall have the power to call for a Special General Meeting at any time they deem it necessary", notice is hereby given that a Special General Meeting of the Republic of Singapore Yacht Club will be held on:

Date : Friday, 7 October 2022
Time : 1900 hours
Venue : Quarterdeck

The purpose of the Special General Meeting is to discuss, consider and, if thought fit, to pass the following resolution:

That, pursuant to the approval for Resolution 221007-01 calling for members to agree to go ahead to start constructing the marina extension and that the RSYC Committee would award the contract to the tenderer based on the advice given by the consultants.

We would like to remind members that, in compliance with the Constitution, only Ordinary, Corporate and Life members may attend and vote at the Meeting. Please bring your RSYC membership card for access into the Special General Meeting.

By Order of the RSYC Committee

Nigel Ho
Honorary Secretary

Enc.



Resolution

RSYC Committee

<i>Ull</i>	<i>Resolution Title :</i>	<i>Date Proposed</i>	
RC221007-01	Calling for members to agree to go ahead to start constructing the marina extension and that the RSYC Committee would award the contract to the tenderer based on the advice given by the consultants.	7 October 2022	
<i>Originating Forum</i>		<i>Originator</i>	
The RSYC Committee		The RSYC Committee	
<i>Resolution Text</i>			
That, pursuant to the approval for Resolution 221007-01 calling for members to agree to go ahead to start constructing the marina extension and that the RSYC Committee would award the contract to the tenderer based on the advice given by the consultants.			
<i>Approved / Rejected SubCom.</i>	<i>Vote</i>	<i>Signature Subcom Chairman</i>	<i>Signature HOD</i>
<i>Approved / Rejected Com.</i>	<i>Vote</i>	<i>Signature Chairman</i>	<i>Signature GM / Member</i>
<i>Date</i>			