



24<sup>th</sup> February 2023

### **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE SINGAPORE RUGBY UNION WILL BE HELD AS FOLLOWS:

**DATE: MONDAY, 27<sup>th</sup> MARCH 2023**  
**TIME: 7.00 PM**  
**VENUE: 301 LORONG 6 TOA PAYOH, TOA PAYOH SWIMMING COMPLEX**  
**#01-05, SINGAPORE 319392**

### **AGENDA**

1. President's Address
  
2. (a) To confirm the Minutes of the Annual General Meeting held on 30<sup>th</sup> Sep 2021  
(b) To confirm the Minutes of the Extraordinary General Meeting held on 2<sup>nd</sup> Nov 2022
  
3. To receive and approve the Annual Report and the audited Financial Statements for the year ended 31<sup>st</sup> March 2022
  
4. To approve Full Members, where applicable
  
5. To approve the list of Nominations received and to hold the election of Elected Board Members
  
6. To appoint Auditors
  
7. Any other matters in accordance with Article 15.4

**BY ORDER OF THE MANAGEMENT COMMITTEE**

Toa Payoh Swimming Complex, 301 Lorong 6, Toa Payoh, Unit 01-05, Singapore 319392.  
Tel: +65 64767377 Fax: +65 64747757 Email: [info@sru.org.sg](mailto:info@sru.org.sg)



**NOTES** (on form submissions & relevant provisions in SRU Constitution):

9.3.10	A Full Member is only entitled to exercise its vote at the General Meeting if it is not in arrears of the Membership Fees, or otherwise owe any monies to SRU.
12.2	The Board may suspend members who have the annual fees in arrears of more than one (1) month. Suspended members shall not be entitled to exercise any rights or enjoy privileges of membership, including voting rights at General Meetings.
12.3	The Board shall terminate the membership of members who are in arrears of their membership renewal fees for more than one (1) year. Provided always that such terminated members may apply to the Board to be reinstated after a lapse of one (1) year from the date of termination, upon payment of all arrears in fees.
15.4	Full Members who wish to table a resolution for the General Meeting's approval must notify the Secretary General in writing at least twenty-one (21) days before the date of the AGM.
15.5	The agenda of the AGM, the Board's annual report and the audited financial statements for the preceding financial year, shall be forwarded to members not less than seven (7) days before the date of the AGM.
17.1	All Members of SRU shall be eligible to attend General Meetings. Each Member is entitled to have one (1) Authorized Delegate to attend a General Meeting to speak on its behalf. In the case of an Authorized Delegate of a Full Member, the said Delegate shall, in addition, be entitled to vote at the General Meeting.
17.2	The names of the Authorized Delegates of the Members attending the General Meeting shall be notified to the Secretary General at least three (3) working days before the date of the specified General Meeting.
19.1	SRU shall be governed by a Board between Annual General Meetings. The Board shall have all the powers necessary to manage the affairs of SRU, save for those matters expressly reserved for the approval of the Full Members at the Annual General Meeting.
19.2	The Board shall have 10 Elected Board Members and 4 Appointed Board Members, and the Chairperson of the Athlete Commission.
20.1	All nominations for election to the Board shall reach the CEO or General Manager, not less than 21 days, before the date of the AGM. Any nomination received after this date, shall be disregarded and deemed null and void.
20.7	The list of eligible nominated candidates shall be posted on the SRU website and furnished by emails to all Members not less than five (5) days before the election of Elected Board Members.