



SEMBAWANG COUNTRY CLUB

249 Sembawang Road Singapore 758352

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NOTICE OF ANNUAL GENERAL MEETING

Please note that Sembawang Country Club will be holding its Annual General Meeting on **Friday, 10 Oct 2025, 1830hrs** at the **Club's Banquet Hall**.

Agenda

1. Presentations:
 - a. Club Chairman's Address
 - b. GM's Report
 - c. Treasurer's Report
 - d. Club Captain's Report
 - e. Golf Course Renovation Update by Project Committee Chairman
2. To receive the audited accounts for the year ended 31 Mar 2025.
3. To announce the members of the Management Committee and the elected Convenors for the term 2025/2026.
4. To transact any other business given in writing to the General Manager.

Pre-Registration

- Members who wish to attend the AGM are to pre-register from **Wednesday, 10 Sep 2025, 0600hrs to Friday, 03 Oct 2025, 1800hrs** via one of the following channels:
 - Online: <https://forms.office.com/r/PS9vZwC31z>
 - Drop the attached attendance to the Club Reception Counter / Concierge.
 - Email scanned copy of the completed form to sccagm@sembawanggolf.org.sg.

Late entries after the **closing date Friday, 03 Oct 2025, 1800hrs** will **not** be accepted.

During pre-registration, members may also indicate participation in the **Orientation Drive – Composite 9 Holes**, which will be held on **Friday, 10 October 2025, 1700hrs** (reporting time 1645hrs), prior to the commencement of the AGM.

Attendance

- Members **MUST pre-register before the closing date** to attend the AGM.
- The Club's Banquet Hall is limited to a maximum capacity of 200 people. As such, seats for SAF Members who wish to attend the AGM physically will be assigned on a first come, first served basis.
- **Members will be informed once attendance is confirmed.**

Any Other Business

- Notice of any other business under item 4 above should be submitted to the General Manager's Office **no later than Friday, 03 Oct 2025, 1200hrs.**

Nominations & Votings

- Members who wish to nominate or stand for office as Convenors are to collect the Nomination Forms, which will be available at the Concierge and the Members' Portal from **Wednesday, 10 Sep 2025, 0800hrs.** Nominations will close on **Friday, 26 Sep 2025, 1200hrs.** By Constitution, only SAF Members (Continuing) and SAF Members (Term) shall be entitled to vote at general meetings. eVoting for the nominations shall be conducted from **Friday, 03 Oct 2025, 0800hrs to Friday, 10 Oct 2025, 1200hrs.** Details of the voting will be disseminated to members from **Friday, 03 Oct 2025 onwards.**
- The following appointments are open for nomination:
 1. Green Committee
 - a. Competitions Convenor
 - b. Green Convenor
 - c. Handicap Convenor
 2. House Committee – House Convenor
 3. Ladies Committee – (2 ladies) *
 4. Publications Convenor

* Only ladies (SAF Members (Continuing) and SAF Members (Term)) are eligible to be nominated and vote. Should there be no nominations for any of the two posts, Club Captain has the prerogative to fill these post(s) with suitable candidate(s).

Post-AGM Event

- **Retro TGIF** event will be held immediately following the AGM and is open to all members attending the meeting. The evening will feature complimentary beers, buffet dinner with live stations, entertainment and lucky draws.

AGM Documents

All documents pertaining to the AGM will be made available online on the Members' Portal of our Club Website. Details will be released on a later date.

Please drop the attached attendance to the Club Reception Counter / Concierge, or scan and email to sccagm@sembawanggolf.org.sg.

SEMBAWANG COUNTRY CLUB ANNUAL GENERAL MEETING 2025
Attendance Response Form

Name: _____

Membership Number: _____

Spouse: Attending / Not Attending

() Attending AGM and Retro TGIF Event on **Friday, 10 Oct 2025, 1830hrs**

() Attending orientation for composite 9 holes on **Friday, 10 Oct 2025, 1700hrs**
(Reporting time : 1645hrs)

Date: _____