



### **Notice of Virtual Annual General Meeting (e-AGM) 2020**

Date : **Monday, July 27, 2020**  
Time : **6.30 pm**  
Venue : **Live-streaming from Keppel Hall with Members participating via e-platform**

Dear Members,

- 1) The Keppel Club AGM which was held every year in the month of April, was postponed as a result of the health pandemic and nationwide implementation of strict measures under the Circuit Breaker (CB) phase. As we emerged from CB with gradual loosening of restrictive measures, it also provides a good window for Keppel Club to conduct the AGM. The Management Committee has discussed and agreed to proceed with the AGM in July 2020, with all the safe measures considered.
- 2) In line with Registry of Societies (ROS) guidelines, and taking reference from other golf clubs that have conducted AGMs during this exceptional period and barring unforeseen circumstances, the Management Committee has accepted the Management Team proposal to conduct the coming AGM via a virtual platform, with the proceedings broadcast “Live” to all participating members.
- 3) The Club has engaged service provider (Azeus Convene) to facilitate the e-AGM process. Principal members who are attending the e-AGM must be pre-registered for participation in the e-AGM on July 27, 2020. **Online registration starts on Wednesday, July 1, 2020 and closes on Saturday, July 25, 2020 at 5 pm.**
- 4) To help members with registration and subsequently the participation in the e-AGM, the following are additional assistance measures provided by the Club:
  - i) Easy access to step-by-step instructions and user guide for all members.
  - ii) Enable hotlines at telephone no: 800 8523335 and website link for queries and consultations.
  - iii) Deployment of e-AGM Ambassadors and setting up of booths at the Main Reception Office (from 7.00 am to 8.00 pm) for on-site physical assistance to any members on pre-registration and participation of the e-AGM.



**5) Agenda for e-AGM 2020**

- A. To receive the Annual Report and pass the Account for the year ended December 31, 2019.
- B. To elect members of the Management Committee in accordance with Rule 27(c) of the Club's Constitution for the ensuing term 2020/2021. Interested members shall email to [eunice@keppelclub.com.sg](mailto:eunice@keppelclub.com.sg) for **Nomination forms from Monday, July 6, 2020 during office hours** for the following posts -
- i. Vice-President
  - ii. Vice-Captain
  - iii. Member (Billiard & Bowling Convenor)
  - iv. Member (House & Bar Convenor)
  - v. Member (Newsletter Convenor)
  - vi. Member (Swimming & Entertainment Convenor)
  - vii. Member (Tennis Convenor)

The completed Nomination Forms shall be deposited in the Nomination Box located at the Clubhouse, Main Reception Office. **The closing date for submission of nominations is Monday, July 13, 2020 at 12.00 noon.**

- C. To appoint Auditors for the ensuing year.
- D. To transact any other business, for which seven clear days' notice must be given in writing to the Secretary. Due to the new format of eAGM 2020, members are provided additional time to submit their questions via the e-platform. **The period for submission of questions is from Wednesday, July 1, 2020 to Sunday, July 19, 2020 at 5.00 pm.**

Yours sincerely,  
Eddy Ng  
Secretary  
Keppel Club