

THE CONSTITUTION OF TEMASEK CLUB

Part 1 - NAME AND PLACE OF BUSINESS

1. The Club shall be called “The Temasek Club” (hereinafter referred to as “the Club”).
2. Its place of business shall be at 131, RIFLE RANGE ROAD, SINGAPORE 588406 or such other address as may subsequently be decided upon by the Board of Governors and approved by the Registrar of Societies. The Club shall carry out its activities only in places and premises, which have the prior written approval from the relevant authorities, where necessary.

Part II – DEFINITIONS

3. The following terms in this Constitution shall be defined as follow:
 - a. “Armed Forces Council” has the same meaning as under the Singapore Armed Forces Act.
 - b. “The Board” means the Board of Governors of the Club.
 - c. “Senior Military Expert” means a military expert of or above the rank of ME4.
 - d. “The Club” means the Temasek Club.
 - e. “The Committee” means the Management Committee (MC) of the Club.
 - f. “The Management” means the Club Management.

Part III - OBJECTS

4. The objects of the Club are:
 - a. To provide and maintain social, athletic, academic and recreational amenities for Club’s members, and for MINDEF/SAF.
 - b. To promote greater cohesion and interaction among commissioned officers (hereinafter referred as "officers") and senior military experts (hereinafter referred as “senior MEs) of the Singapore Armed Forces (SAF).
 - c. To promote and further social, cultural, educational and sporting activities among the officers, senior MEs and their families.
 - d. To establish, host and manage a SAF Mess on the Club premises in order to promote greater cohesion and interaction among Commissioned Officers, senior Military Experts and DXOs, and strengthen the bonds between them.

Part IV - MEMBERSHIP

5. Patron.

The Minister for Defence of the Republic of Singapore shall be honoured as the Patron of the Club.

6 - Ordinary Members

- a. All regular and full-time national service Officers and senior military experts of the SAF may be approved by the Management Committee to be admitted as Ordinary Members of the Club.
- b. Upon leaving the active service, these regular and full-time national service officers and senior military experts shall immediately cease to be Ordinary Members of the Club.
- c. Ordinary Members shall have the right to:
 - (i) Vote at General meetings; and
 - (ii) Hold office in accordance with the Constitution.

7 – Ordinary (Pioneer) Members)

- a. All Ordinary Members of the Club as at 31 March 2010 and who have opted to continue their membership shall be referred to as Ordinary (Pioneer) members.
- b. Ordinary (Pioneer) Members shall have the right to:
 - (1) Vote at General Meetings; and
 - (2) Hold office in accordance with the Constitution

8 – Spouses Members

The spouses of Ordinary (Pioneer) Members, Ordinary Members, Associate Members or Term Members may be approved by the Management Committee to be admitted as Spouse Members of the Club. Spouse Members shall have no right to vote and no right to hold office in the Club.

9 - Term Members

- a. Selected individuals who were active officers of the SAF previously and holding the status of National Service, Rover or Volunteer servicemen of the SAF may be invited to join the Club as Term members for such period as the Management Committee may deem fit.
- b. Term Members shall have the right to hold office in accordance with the Constitution. They shall have no right to vote.
- c. Officers who are eligible for Ordinary Membership shall not be admitted as Term

Members.

10 - Associate Members

- a. The following persons may be invited to join the Club as Associate Members for such period as the Management Committee may deem fit.
 - (1) Members of the Board of Governors who are not regular officers of the SAF.
 - (2) Ex-Officio member of the Board.
 - (3) Officers leaving service with Post-Retirement Benefits.
 - (4) Anyone, as determined by the Management Committee, who can contribute or bring added value to the Club.
- b. The spouse of an Ordinary or Ordinary (Pioneer) Member may be approved and admitted as an Associate Member upon the death of the Ordinary or Ordinary (Pioneer) Member.
- c. Associate Member, who is not a member or ex-officio member of the Board, may hold office in accordance with the Constitution. They shall have no right to vote.

11 - Honorary Members

The Board or Management Committee may in its sole discretion honour any person, including but not limited to ex-Ministers for Defence and ex-Presidents of the Club, by making him an Honorary Member of the Club for such period as the Board may deem fit. Honorary Members shall have no right to vote. They shall have the right to hold office in the Club.

12 - Corporate Members

- a. The Board of Governors may in its sole discretion admit companies or corporations as Corporate Members. Corporate Members shall have no right to vote and no right to hold office in the Club.
- b. The term of Corporate Membership shall be six (6) years unless otherwise determined by the Management Committee.
- c. A Corporate Member may nominate up to a maximum of three (3) persons attached to Or employed by the Corporate Member as its nominee(s) and such person(s) shall upon the approval by the Management Committee and upon payment of such fees imposed by the Management Committee be entitled to enjoy the rights and privileges of an Associate Member.
- d. A Corporate Member shall be liable for the payment of all subscriptions, fees and monies due on account of its nominees with the Club.

13. Honorary, Associate, Spouse and Corporate Members shall not be entitled to vote at

General meetings; and Honorary, Spouse and Corporate Members shall not be allowed to hold office in accordance with this Constitution.

14. The Management Committee may upon the recommendation of the Secretary, in its sole discretion, admit officers of the SAF not mentioned in Article 6a herein as Associate Members.

15 - Absent Members

- a. Any member
 - (1) Who remains outside Singapore for the purpose of official duty for a period exceeding three (3) months; or
 - (2) Who resides outside Singapore for a period exceeding twelve (12) months; (hereafter referred to as "Absent Member") shall give written notice to the Club prior to the date of his intended departure in his application for absent membership.
- b. The written notice shall state the reason for and the expected period of residence Outside Singapore and shall be accompanied by such proof thereof as the Club may require. The written notice shall also specify the member's overseas forwarding address.
- c. An Absent Member must reapply to extend his absent membership with supporting documents upon the expiry of his absent membership failing which his membership will revert to its original status and the member shall be liable to pay the full monthly prevailing subscription fee.
- d. An Absent Member shall within seven (7) days upon his return to Singapore inform the Club in writing of his return in order to be reinstated as a member.
- e. An Absent Member need not pay subscription fee during the period of absence but the monthly subscription shall be paid in full for the months in which he depart and return.
- f. When an Absent Member is in arrears for a period exceeding three (3) months, the Club shall send a registered demand letter to the Absent Member's overseas forwarding address requiring him to settle the arrears within thirty (30) days thereof. Failing which he shall suspend or cease to be member of the Club.
- g. Subject to the approval of the Management Committee and payment of such fees and/or charges for the use of the Club's facilities and amenities, an Absent member may use the Club's facilities and amenities if he returns to Singapore for a period not exceeding one (1) month.

PART V - CESSATION OF MEMBERSHIP

16. Termination.

Any member, except Ordinary Members (in active service with the SAF) may apply

to terminate by giving one (1) month's notice in writing of such resignation to the Secretary but such member shall be liable, in addition to all arrears and other monies (if any) due from him to the Club, to pay the subscription due for the month in which notice is given.

17. Expulsion. A member may be expelled in accordance with Article XII of the Constitution.
18. Other reasons for cessation of membership. The Management Committee may in its sole discretion terminate the membership of any member in the following circumstances:
 - a. Death of the member;
 - b. When the member ceases to fulfill the criteria for membership;
 - c. Where the member fails to renew his membership within one (1) month of its expiration;
 - d. Where the member has been adjudicated a bankrupt;
 - e. Where the member has been convicted of any offence involving an act of violence or dishonesty whether or not the offence is punishable by imprisonment;
 - f. Where the member resides outside Singapore to evade legal process; and/or
 - g. Any other circumstances provided in this Constitution or the Rules and Regulations made thereunder.

PART VI - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER PAYMENTS

19. Entrance Fees. The entrance fee payable by each category of members shall be such sum as the Management Committee may from time to time determine. Such entrance fee shall be deemed to be a debt due to the Club and shall not be refunded to the member or transferable by the member to any other person under any circumstances.
20. Monthly Subscription.
 - a. The monthly subscription payable by different categories of members except Honorary Members shall be such sum as the Management Committee may from time to time determine.
 - b. The monthly subscription shall be chargeable from a date to be fixed by the Management Committee and shall thereafter be payable in advance on the first day of each calendar month.
 - c. If a member falls into arrears with his subscription or other dues, he shall be informed immediately by the Club. If he fails to settle his arrears within four (4) weeks of their becoming due, the Management Committee may order that his name be posted on the Club's notice board and that he be denied the privileges of membership until he settles his account. If he falls into arrears for more than three (3)

months, he will automatically cease to be a member and the Management Committee may take legal action against him provided that they are satisfied that he has received due notice of his debts.

- d. The Management Committee may at its discretion waive, suspend or vary the monthly subscription payable by any category of Members.
 - e. The Management Committee may impose interest on sums that are due and unpaid at such rate as it may from time to time determine.
21. Re-application Fee. Any member who has previously resigned from the Club shall have to pay, in addition to the entrance fee, a re-application fee of such sum which the Management Committee may from time to time determine.
22. Other Fees and Charges.
- a. The Management Committee may levy such fees and/or charges for the use of the facilities or amenities of the Club.
 - b. Any additional fund required for special purposes may only be raised from members with the consent of the general meeting of the members.
23. Legal Costs. A member shall pay to the Club all legal costs including those on a solicitor and client basis and all other costs, charges and expenses chargeable or incurred by the Club for any action, proceeding or notice of demand taken towards recovery of any outstanding debts or monies due from the member, or towards enforcing any of the provisions of or arising from any breach or non-observance of the Constitution or rules and regulations or other terms and conditions of the Club.

PART VII - BOARD OF GOVERNORS

24. Composition. The Board of Governors, (hereinafter referred to as “the Board” shall consist of:
- a. The Chairman of the Board, who shall be the President of the Club, appointed by the Armed Forces Council for such term as may be specified by the Armed Forces Council; and
 - b. Such number of Board members as shall be appointed by the Chairman of the Board.
25. Responsibility. The Board shall be responsible for laying down the policies of the Club in consonance with and in furtherance of the objects of the Club.
26. Powers. The Board shall have the power to:
- a. Appoint the members of the Management Committee for such period or periods as it deems fit.
 - b. Co-opt persons to attend the Board or Management Committee meetings. Such persons may take part in the proceedings but shall not be entitled to vote.

- c. Dismiss or discipline any member of the Management Committee and appoint any person to fill any vacancy arising from dismissal or resignation.
- d. Approve with or without amendment the Annual Estimates of Income and Expenditure of the Club.
- e. Exercise supervision and control over the Management Committee, all sub-committees and employees of the Club.
- f. Delegate such powers, functions and duties to the Management Committee or any member thereof as it may deem fit.
- g. Amend or approve any amendments to the Constitution except for Part III (Objects), Part IV (Membership), Part VII (Board of Governors), Part XII (Trustees) and Part XX (Dissolution).
- h. Issue such directive or orders pertaining to the conduct of the affairs of the Club from time to time and as may be necessary or expedient to do so.
- i. Decide upon any matter not provided for in the Constitution

27. Meetings of the Board of Governors.

- a. The Board shall meet at least twice a year.
- b. The Secretary of the Board meeting shall give at least seven (7) days' notice in writing for any Board meeting, unless directed otherwise by the Chairman of the Board.
- c. At least half of the Board members shall be present to constitute a quorum.
- d. The Chairman or the acting Chairman of the Board shall assume the Chair at all meetings of the Board. If both are absent, one of the other members of the Board shall be elected to the Chair.

Part VIII - The Management Committee

28. Composition

- a. Subjected to Article 29a, the Management Committee shall be appointed by the Board and shall consist of the following persons:
 - (1) Chairman/ Club Vice President
 - (2) Vice Chairman 1
 - (3) Vice Chairman 2
 - (4) Honorary Secretary
 - (5) Assistant Honorary Secretary
 - (6) Honorary Treasurer
 - (7) Assistant Honorary Treasurer
 - (8) Chairman Sub-Committees

- (9) Ex officio members
- (10) Ordinary Committee members

b. The total number of the members of the Management Committee shall not exceed 20, not including the Ex officio members.

29. Functions. The Management Committee shall:

- a. Implement policies of the Club as laid down by the Board.
- b. Be responsible for overseeing the Club's activities, ensuring the club management is well run and deliver the outcomes for which it has been set up.
- c. Provide direction and guidance in the Club's development and improvement plans.
- d. Submit for the approval of the Board the Annual Estimates and Income and Expenditure.
- e. Seek the approval of the Board for all expenditure for which funds have not been provided in the Annual Estimates.
- f. Perform such functions or duties which the Board may from time to time delegate or authorise.

30. Powers. Without prejudice to the powers conferred on the Board by the Constitution, the Management Committee shall have the power to:

- a. Appoint and exercise control over all sub-committees of the Club.
- b. Dismiss any member of the sub-committees of the Club and to fill the vacancies thus arising.
- c. Make from time to time Rules for the proper administration of the Club and its facilities and for the conduct of its activities not inconsistent with this Constitution, and to amend or rescind such Rules.
- d. Approve or reject applications for the use of the Club facilities and properties provided that such use is not in conflict with the objects of the Club.
- e. Approve or reject any application for membership and impose such restrictions as may be necessary on the number of members.
- f. Withdraw or suspend at any time the privileges conferred by the Club on any member or guest.
- g. Take such disciplinary action against any member of the Club who has acted in any manner which is in its opinion prejudicial to the interest of the Club, or who has contravened any of the provisions of the Constitution or Rules of the Club.
- h. Levy subscriptions, charges, interests, dues or fines at such rate and for such period as it may determine from time to time in respect of the use or enjoyment by a

member of any of the Club's premises or facilities.

- i. Appoint, control or dismiss any servant, employee or agent upon such terms and conditions as it deems fit.
 - j. Delegate such powers, functions and duties to such person(s) or sub-committee(s) as it deems fit.
31. Meetings.
- a. The Management Committee shall meet at least once in every three (3) months.
 - b. The Honorary Secretary shall give seven (7) days' notice of the meeting unless the urgency of the business otherwise requires.
 - c. Meeting of the Management Committee shall be convened by the Honorary Secretary at the request of the Chairman/Vice President.
 - d. At least half of the Management Committee members, excluding the Ex officio members, shall be present to constitute a quorum.
 - e. The Chairman/Vice President, or in his absence, the Vice Chairman, shall preside at the meetings of the Management Committee.

PART IX - DUTIES AND POWERS OF OFFICE BEARERS

32. Chairman Management Committee
- a. The Chairman Management Committee shall be responsible to the general body of members and to the Board for the proper and efficient running of the Club in all aspects. He shall represent the Club in dealing with other Clubs or bodies in Singapore.
 - b. The Chairman Management Committee, or any other person officiating as Chairman of the meeting shall have a casting vote at meetings of the Management Committee at which he presides.
 - c. The Chairman Management Committee may from time to time assign responsibilities or duties to members of the Management Committee.
33. The Vice Chairman. The Vice Chairman shall assist the Chairman and shall in the latter's absence discharge the duties and responsibilities of the Chairman.
34. The Honorary Secretary. The Honorary Secretary shall be responsible for:
- a. Reporting to the Management Committee on the progress and conduct of all activities and operations of the Club from time to time;
 - b. Keeping minutes of all general and committee meetings;

- c. Keeping all records, (except financial) of the Club and ensuring the correctness of such records;
 - d. Maintaining an up-to-date Register of Members at all times.
35. The Assistant Honorary Secretary shall assist the Honorary Secretary and in the absence of the latter, discharge the duties and responsibilities of the Honorary Secretary.
36. Honorary Treasurer. The Honorary Treasurer shall be responsible to provide oversight for:
- a. Collecting and disbursing all monies on behalf of the Club;
 - b. Keeping the accounts of the Club;
 - c. The preparation of the Annual Estimates of Income and Expenditure for consideration by the Management Committee;
 - d. The preparation of a monthly statement of Income and Expenditure and submitting of the same to the Management Committee;
 - e. The preparation of the Statement of Income and Expenditure and the Balance Sheet for the previous Financial Year;
 - f. Presenting on behalf of the Management Committee to the Board for approval the Audited Statement of Income and Expenditure and the Audited Balance Sheet for the previous Financial Year.
 - g. Making all payments approved by the Management Committee.
37. The Assistant Honorary Treasurer shall assist the Honorary Treasurer and in the absence of the latter, discharge the duties and responsibilities of the Honorary Treasurer.
38. Ordinary Committee Members shall assist in the general administration of the Club and perform duties assigned by the Management Committee from time to time.

ARTICLE X - SUB -COMMITTEES

39. Sub-Committees may be appointed from time to time by the Management Committee for such period and with such objects (not inconsistent with the Constitution), designation, powers, duties and rules for the conduct thereof as it may determine.
40. Every Sub-Committee shall be chaired by a member of the Management Committee who shall report to the Management Committee on the progress and conduct of its activities.

PART XI - FINANCES

41. The Financial Year shall be the period from the first day of April to the last day of March in the following year.

42 – Investment of Club Reserves

- a. The Management Committee shall have the power to invest the cash reserves of the Club and at any time or times to sell or convert or call in any investments or to transpose the same into any other investments.
- b. The powers of the Management Committee set out in Article 30 of this Constitution shall be limited to and subject to the following restriction:
 - (1) The cash reserves of the Club may only be invested in fixed deposits account and bonds;
 - (2) The total investments of the Club's cash reserves in bonds in financial year shall not exceed 50% of the total cash reserves of the Club as set out in the Club's accounts of the preceding financial year;
 - (3) The cash reserves of the Club placed in fixed deposits must be put in fixed deposit accounts with banks licensed under the Singapore Banking act or any other financial institutions approved by the Monetary Authority of Singapore;
 - (4) The investment options may include bonds issued by Singapore Government or any other Singapore Statutory Board or statutory bodies. It may also include bonds issued by a Singapore-based corporation having a substantial ownership of its parent in Singapore, with at least S\$500 million paid up capital, and has been owned by the parent company for at least the past three (3) years.

43. Club Funds.

- a. The funds of the Club shall comprise income derived from fees, subscriptions or charges described in Article VI and income from any other sources which may be approved by the Board from time to time.
- b. The Club shall not raise funds from the public for whatever purposes, without the prior approval in writing of the Head, Licensing Division, Singapore Police Force and/or other relevant authorities.
- c. Club Funds shall not be used to pay the fines of members who have been convicted in a Court of Law.

44. Control of Club Funds.

- a. The control of the Club funds is vested in the Management Committee who may authorise expenditure as they deem fit.
- b. All items of expenditure, except incidental expenses for which payment by cash may be permitted from the Petty Cash Imprest, shall be paid by cheque.

45. Banking Account
- a. The Club shall maintain one or more bank accounts with such bank(s) as the Management Committee may decide.
 - b. The Management Committee may authorise the General Manager of the Club or such other person(s) to sign cheques for and on behalf of the Club on such terms and conditions as the Management Committee deems fit.

46. Audit.

- a. An Audit Board consisting of two (2) persons, not being members of the Management Committee, shall be appointed by the Chairman of the Board.
- b. The Audit Board shall audit the Statement of Income and Expenditure and the Balance Sheet at the end of each Financial Year and submit a report thereof to the Board of Governors and the Annual General Meeting. The Audit Board may from time to time audit the accounts of the Club as they deem necessary or if so directed by the Chairman of the Board.

PART XII - GENERAL MEETINGS.

47. General Meetings of the Club shall be convened by the Honorary Secretary and shall be:

- a. The Annual General Meeting;
- b. Extraordinary General Meeting.

48. Annual General Meeting.

- a. The Annual General Meeting shall be held not later than 31st December annually after the close of the financial year. The agenda shall consist of the following:
 - (1) The Chairman's Address.
 - (2) Confirmation of the minutes of the previous Annual General Meeting
 - (3) Receipt of the Audited Statement of Income and Expenditures for the previous financial year.
 - (4) Receipt of the Audited Balance Sheet.
 - (5) Any other matters of which notice in writing has been given to the Honorary Secretary at least seven (7) days before the meeting.
- b. Members of the Club shall be notified of the date of the Annual General Meeting and provided with a copy each of the Agenda and the Minutes of the previous Annual General Meeting at least fourteen (14) days prior to the meeting.

49. Extraordinary General Meeting.

- a. An Extraordinary General Meeting of the Club shall be convened by the Honorary Secretary:
 - (1) On the instruction of the Board;
 - (2) On the instruction of the Management Committee; or
 - (3) On the writing application to the Honorary Secretary supported by at least one quarter (1/4) of the Ordinary (Pioneer) and Ordinary Members of the Club together with a written statement of the purpose for which the meeting is desired.
- b. Notice of an Extraordinary General Meeting shall be given to members not less than seven (7) days before the meeting unless the urgency of the matter otherwise requires.
- c. Only the matters for which such an Extraordinary General Meeting is called shall be placed on the Agenda.
- 50. The Chairman or in his absence, the Vice Chairman of the Management Committee shall chair all General Meetings of the Club. When both are absent, one of the other members of the Management Committee shall be elected to the Chair.
- 51. Quorum.
 - a. At least 100 Ordinary (Pioneer) and Ordinary Members present at a General Meeting shall constitute a quorum.
 - b. Where there is no quorum at the commencement of a General Meeting, the meeting shall stand adjourned to such time as the Management Committee may determine and if at the adjourned meeting, the number of members present be insufficient to form a quorum, the members present shall be deemed to constitute a quorum.
- 52. Voting.
 - a. Voting at all General Meetings shall normally be by show of hands.
 - b. Each Ordinary (Pioneer) or Ordinary Member present shall be entitled to one (1) vote.
 - c. Motions at General Meetings of the Club shall be carried by a simple majority vote.

Part XIII – Trustees

- 53. If the Club at any time acquires any immovable property, such property shall be vested in trustees subject to a declaration of trust
- 54. The trustees of the Club shall:
 - a. Not be more than four and not less than two in number.

- b. Be appointed by the Armed Forces Council.
 - c. Not effect any sale or mortgage of the property without proper and prior approval of Armed Forces Council.
55. The office of the trustee shall be vacated if:
- a. the trustee dies or is certified to be a lunatic or of unsound mind; or
 - b. the trustee is absent from the Republic of Singapore for a continuous period of more than one year; or
 - c. the trustee is guilty of misconduct of such kind as to render it undesirable that he continues as a trustee; or
 - d. the trustee submits his notice of resignation from the trusteeship.
56. The addresses of immovable properties, names of trustees and any subsequent changes must be notified to the Registrar of Societies.

PART XIV - DISCIPLINE

57. All members shall be bound by the provisions of the Constitution and all amendments thereto and by such Rules as may be made from time to time by the Management Committee.
58. Disciplinary Action.
- a. The Management Committee shall have the power to appoint a Disciplinary Committee for such period and on such terms it deems fit to conduct inquiries or investigations into any complaint(s) made against any member who in the opinion of the Management Committee:
 - (1) has acted in any way prejudicial to the interest of the Club;
 - (2) has acted in a way embarrassing or derogatory to the Club;
 - (3) has been guilty of gross misconduct;
 - (4) has contravened or failed to comply with the provisions of the Club's Constitution or of any Rules and Regulations made thereunder.
 - b. The Disciplinary Committee shall comprise five (5) members appointed by the Management Committee as follows:
 - (i) three (3) members of the Management Committee, one of whom must be the Secretary of the Management Committee; and
 - (ii) two (2) Ordinary Members.

- c. At least three (3) members of the Disciplinary Committee of which one must be an Ordinary Member shall be present to constitute a quorum.
 - (1) The Disciplinary Committee shall cause to be served on the member concerned a notice (not being less than seven (7) days) requiring him to give written explanation, if any, and/or appear before the Disciplinary Committee.
 - (2) The Disciplinary Committee may grant such extension of time to the member concerned upon an application in writing made before the expiry of the date stipulated in the notice.
 - (3) If the Disciplinary Committee does not receive a written explanation from the member concerned by the date stipulated in the notice or such extended date as granted by the Disciplinary Committee, the Disciplinary Committee may proceed to conclude its findings as necessary.
 - (4) All persons appearing before the Disciplinary Committee shall give evidence by way of a written statement and shall be liable to be examined orally by the Disciplinary Committee.
- d. On the completion of the inquiry, the Disciplinary Committee may:
 - (1) Dismiss the complaint;
 - (2) Reprimand the member;
 - (3) Impose a fine not exceeding two thousand dollars (SGD\$2,000);
 - (4) Impose a suspension of not more than twelve (12) months from the use of any facilities of the Club; or
 - (5) Recommend to the Management Committee to expel the member
- e. The decision of the Disciplinary Committee shall be deemed to be the decision of the Management Committee.
- f. Any member suspended in accordance with Article 58d(4) shall continue to be liable to pay the monthly subscription and other charges levied by the Club.
- g. Where the Disciplinary Committee has recommended that a member be expelled, the Management Committee shall expel the member provided that more than half of the members present at the meeting of the Management Committee vote in support of the recommendation, whereupon the member shall be required to resign.
- h. The decision of the Management Committee shall be final and conclusive.
- i. No member shall have the right of legal representation at the proceedings of the Disciplinary Committee.

PART XV - LIABILITY OF THE CLUB

- 59. The Club shall not be liable for any loss or damage to any property or article brought

upon or left at its premises by any person howsoever caused, including negligence of the Club's servants and/or agents.

PART XVI - VISITORS AND GUESTS

60. Visitors and Guests. Any member may introduce guests to the Club provided that:
- a. Such guests shall not be admitted into the premises of the Club more than once in a week;
 - b. a Visitors' Book shall be kept, in which shall be entered the names of all visitors and guests, together with the names and signatures of the members nominating them and the dates of their visits. No person shall be a visitor or guest until his name has been entered in this book.
 - c. A member hosting his visitors/guests shall be responsible for the well-being and behaviour of his visitors or guests.

PART XVII - PROHIBITIONS

61. No gambling of any kind, whether for stakes or otherwise is allowed in the Club premises without the prior approval of the Management Committee. However, with the prior approval of the relevant authorities, the Club may:
- a. Install fruit machines for the exclusive use of its members;
 - b. Organise tombola sessions as part of its recreational activities for its members.
62. The introduction of materials for gambling (other than that for which approval has been given by the Board), or for smoking and consumption whether orally or otherwise of deleterious drugs or substances into the Club premises is prohibited.
63. The Club shall not do any of the following:
- a. Engage in any trade union activity as defined in any written law relating to trade unions for the time being in force in Singapore;
 - b. Restrict or interfere or attempt to restrict or interfere with trade or make directly or indirectly any recommendation to, any arrangement with its members which has the purpose or is likely to have the effect of fixing or controlling the price or any discount, allowance or rebate relating to any goods or service which adversely affect consumer interests;
 - c. Indulge in any political activity or allow its funds and/or premises to be used for political purposes;
 - d. Indulge in any purpose(s) which are incompatible with the objects of the Club.
 - e. Hold any lottery, whether confined to its members or not in the name of the Club or

its office-bearers, committee or members unless with the prior approval of the relevant authorities.

64. The Club shall at all times prohibit undesirable characters from gaining access into its premises.
65. Statement to the press. No member shall make any press releases on matters pertaining to the Club without the prior approval of the Management Committee.

PART XVIII - INTERPRETATION

66. Interpretation of the Constitution and Rules.
 - a. The Board shall be the sole authority of this Constitution. The Management Committee shall be the sole authority of the Club's Rules. In the event there is a conflict between the Constitution and the Club's Rules, the decision of the Board shall prevail. The decision of the Board or the Management Committee upon any question of interpretation shall be final and binding on the members.
 - b. The decision of the Board on any matter affecting the Club and the members and not specifically provided for in this Constitution or by the Club's Rules shall be final and binding on the members.

PART XIX - AMENDMENTS TO THE CONSTITUTION

67. Amendments to the Constitution.
 - a. All amendments to Constitution, other than Part III (Objects), Part IV (Membership), Part VII (Board of Governors), Part XII (Trustees) and Part XX (Dissolution) shall be initiated and approved by the Board.
 - b. Amendments to Part III (Objects), Part IV (Membership), Part VII (Board of Governors), Part XII (Trustees) and Part XX (Dissolution) shall be initiated by the Board and approved by the Armed Forces Council.
 - c. No amendment to the Constitution shall take effect unless approved by the Board and the Registrar of Societies.

PART XX - DISSOLUTION

68. The Club shall not dissolve itself or cease to provide the premises and facilities to members except:
 - a. When the Club ceases to be licensee of the land on which the Club's premises and facilities are situated, or such substantial part thereof as would render it impracticable to continue to provide social, sporting and other recreational activities for the membership as a whole; or

- b. With the approval of the Board and with express consent of the Armed Forces Council.
- 69. In the event that the Club is dissolved, all the liabilities legally incurred by or on behalf the Club shall be fully discharged and the remaining funds or proceeds of the disposal shall be donated to such charitable organisations as may be approved by the Board.
- 70. A Certificate of Dissolution of the Club shall be given to the Registrar of Societies within seven (7) days of the dissolution.