



**EXTRAORDINARY GENERAL
MEETING NO. 2/2016-2017**

TUESDAY, 12TH SEPTEMBER 2017

AT HENRI DUNANT HALL

6:00 P.M. REGISTRATION

6:30 P.M. E.G.M.



ANNOUNCEMENT NO. 005/2017-2018
THE ROYAL BANGKOK SPORTS CLUB
EXTRAORDINARY GENERAL MEETING NO. 2/2016-2017

Members are informed that the Club will hold Extraordinary General Meeting No. 2/2016-2017 on Tuesday, 12th September 2017 at 6:30 p.m. at the Henri Dunant Hall.

The Agenda for the Meeting shall be as follows:

1. Confirmation of the Minutes

To confirm the Minutes of the Extraordinary General Meeting No. 1/2016-2017 on Wednesday, 3rd May 2017, copies of which are attached (Attachment # 1).

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure

Background

The results of the survey published in the November 2016 Club magazine, and a resolution at the EGM on 3rd May 2017 showed that a large number of Members would like the membership structure to embrace gender equality, offering equal rights and obligations to male and female members.

As required by the EGM resolution of 3rd May 2017, the General Committee circulated a detailed proposal to all members, and invited feedback by mail, email, or attendance at clinics held at RBSC and RBSC Polo Club on 28th June and 1st July respectively. A large majority of the feedback received was supportive of the proposal.

Procedure

The proposal is detailed below. It contains changes to the Articles of Association and some revised entrance fees which require resolutions to be passed at a General Meeting, with not less than a two-thirds of the Ordinary and/or Honorary Members present and voting in favour thereof.

The Proposal

The General Committee proposes to embrace gender equality in the membership structure with effect from 1st January 2018 as follows:

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

1. New Members elected from 1st January 2018

Membership categories

Ordinary Membership, RBSC Polo Club Membership and Non-Voting membership categories will be open to both eligible male and female applicants as appropriate. The following categories of membership will be closed to new members:

- Ordinary Ladies' Privileges,
- RBSC Polo Club Ladies' Privileges,
- Temporary Ladies' Privileges.
- Associate Member
- RBSC Polo Club Associate Member

Entrance fees

Where current entrance fees differ between male and female, revised fees will be set half-way between the current entrance fees for male and female. (See table below)

Spouse

The husband of an Ordinary Member will have the same rights and privileges as the wife of an Ordinary Member. All references to "wife" in the Articles of Association and other Club regulations will be changed to "spouse".

Surviving Spouse

The surviving spouse of both male and female Ordinary Members at both RBSC and RBSC Polo Club may have the Ordinary Membership transferred to their name at no cost. There will be a limit of one such transfer per membership.

This replaces the current arrangement where the widow of an Ordinary Member is granted Ladies' Privileges.

Divorced Spouse

The divorced spouse of both male and female Ordinary Members, who has been registered as a Member's spouse for over 20 years, may apply for Ordinary Membership at an entrance fee of Baht 300,000.

This replaces the current arrangement where the divorced wife of an Ordinary Member may apply for Ladies' Privileges.

Marriage between two Ordinary Members

When two Ordinary Members marry, they may:

2. **Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure** (contd.)

- **Either**, retain both memberships, each paying Ordinary Member subscriptions, but not spouse supplement, so that both have full privileges,
- **Or**, suspend one membership of their choice, so that only the remaining Ordinary Member has full privileges and the other spouse privileges. The suspended membership can be re-instated at any time.

Family Transfer

Family transfer from Ordinary Membership or Ladies' Privileges will only be available to Ordinary Membership, at a revised entrance fee of Baht 550,000 in line with the revised entrance fees for children of members above (compared to the current rates of Baht 600,000 for Ordinary Membership and Baht 500,000 for Ladies' Privileges).

Company Transfers for Expatriates

Company Transfers for Expatriates from Ladies' Privileges will only be available to Ordinary Membership, at the existing entrance fee.

2. **Options for Members elected before 1st January 2018**

Ordinary Ladies' Privileges (who paid an entrance fee to join)

This category will remain open for Ladies' Privileges elected before 1st January 2018.

The Ordinary Ladies' Privileges will continue to pay their existing rate of subscriptions and retain their existing rights and privileges.

Or, each Ordinary Ladies' Privileges may choose to convert to Ordinary Member by paying the appropriate Conversion fee (see Table below) and the appropriate level of monthly subscriptions. This option may be exercised with effect from 1st January 2018 or at any time in the future.

Ordinary Ladies' Privileges (granted on the passing away of an Ordinary Member husband)

This category will remain open for Ladies' Privileges elected before 1st January 2018.

The Ordinary Ladies' Privileges will continue to pay their existing rate of subscriptions and retain their existing rights and privileges.

Or, each Ordinary Ladies' Privileges may choose to exchange the Ordinary Ladies' Privileges for a transfer of their late husband's Ordinary Membership. There will be no transfer fee, but the appropriate level of monthly subscriptions will apply. This membership cannot be transferred to a subsequent surviving spouse. This option may be exercised with effect from 1st January 2018 or at any time in the future.

2. **Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure** (contd.)

Associate Member

This category will be closed from 1st January 2018. All existing Associate Members will be converted to Ordinary Membership in the name of the former Ordinary Ladies' Privileges, with the Associate Member becoming the spouse. The appropriate level of monthly subscriptions will apply. This will be consistent with the option above for Ordinary Ladies' Privileges. There will be no Conversion fee, as a substantial fee has already been paid to acquire the Associate Membership.

The existing option for the Associate Member to convert to Ordinary Membership in their own name will continue to be available to the former Associate Member at the full entrance fee, less the amount paid for the Associate Membership.

RBSC Polo Club Ladies' Privileges (who paid an entrance fee to join)

Same as Ordinary Ladies' Privileges

RBSC Polo Club Ladies' Privileges (granted on the passing away of an Ordinary Member husband)

Same as Ordinary Ladies' Privileges

RBSC Polo Club Associate Member

Same as Associate Member

Temporary Ladies' Privileges

This category will remain open for Temporary Ladies' Privileges elected before 1st January 2018.

The Temporary Ladies' Privileges may continue to pay their existing rate of subscriptions and retain their existing rights and privileges.

Or, each Temporary Ladies' Privileges may convert to Non-Voting Member by paying the appropriate level of monthly subscriptions. This option may be exercised with effect from 1st January 2018 or at any time in the future.

There will be no Conversion fee for Temporary Ladies' Privileges as Non-Voting Member and Temporary Ladies' Privileges do not pay an entrance fee, instead they pay much higher levels of subscription as an annual fee.

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

3. Entrance Fees

The entrance fees for children of members will be revised as in the table below:

Entrance Fees for Children of Members Baht (excluding VAT)		Current Entrance Fee		Revised Fee From 1 st Jan. 2018
Club	Parent elected as, or converted to Ordinary Member *:	Ordinary Member (Sons)	Ladies' Privileges (Daughters)	Ordinary Member (Sons & Daughters)
RBSC	Prior to 7.2.1980	100,000	75,000	87,500
	Between 7.2.1980 – 31.12.2000	250,000	150,000	200,000
	Between 1.1.2001-31.12.2006	400,000	300,000	350,000
	From 1.1.2007	600,000	500,000	550,000
Polo Club	Prior to 21.12.2000	250,000	150,000	200,000
	Between 1.1.2001-31.12.2006	400,000	300,000	350,000
	From 1.1.2007	600,000	500,000	550,000

* The criteria for children of Ladies' Privileges and former Ladies' Privileges do not change as a result of this proposal.

4. Conversion Fee

The entrance fee for Ladies' Privileges has been lower than the entrance fee for Ordinary Membership for many years, however the differential has varied over time and by category. Also, Ladies' Privileges who wish to convert to Ordinary Membership will not have enjoyed the full benefits of Ordinary Membership for the period of their membership to-date. The conversion fees proposed in the Table below take the above into account:

Conversion Fees for Ordinary Ladies' Privileges & RBSC Polo Club Ladies' Privileges	Date of Joining		Conversion Fee Baht (excluding VAT)
	From	To	
Surviving widows	All dates		No fee
All categories except surviving widows	Before	1 st May 1999	10,000.-
	1 st May 1999	31 st Mar. 2006	15,000.-
Daughters of Members	1 st Apr. 2006	31 st May 2009	25,000.-
	1 st Jun. 2009	Present	
Other Applicants	1 st Apr. 2006	Present	100,000.-

5. Articles of Association

The proposal requires the following changes to the Articles of Association:

Article	From	To
5	Membership of the RBSC shall comprise 7 categories of members as specified in Articles 5.1 – 5.5 and 5.13 – 5.14, and 7 categories of persons with privileges as specified in Articles 5.6 – 5.12, as follows:	Membership of the RBSC shall comprise 7 5 categories of members as specified in Articles 5.1 – 5.5 and 5.13 – 5.14, and 7 categories of persons with privileges as specified in Articles 5.6 – 5.12, as follows:

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

Article	From	To
5.8	Ordinary Ladies' Privileges;	Ordinary Ladies' Privileges; elected before January 1, 2018. (category closed to new applicants from January 1, 2018) ;
5.9	Temporary Ladies' Privileges;	Temporary Ladies' Privileges; elected before January 1, 2018. (category closed to new applicants from January 1, 2018) ;
5.10	RBSC Polo Club Ladies' Privileges;	RBSC Polo Club Ladies' Privileges; elected before January 1, 2018. (category closed to new applicants from January 1, 2018) ;
5.11	Reciprocal Member;	Reciprocal Member; and
5.13	Associate Member; and	Associate Member; and
5.14	RBSC Polo Club Associate Member	RBSC Polo Club Associate Member
6.4.6	(RBSC Polo Club Member) shall be entitled to propose or second within a number as prescribed by the General Committee, person(s) who wishes to be admitted as an RBSC Polo Club Member or an RBSC Polo Club Ladies' Privileges;	(RBSC Polo Club Member) shall be entitled to propose or second within a number as prescribed by the General Committee, person(s) who wishes to be admitted as a RBSC Polo Club member or an RBSC Polo Club Ladies' Privileges ;
6.5.2	The wife of a Racing Member shall be entitled to use the Clubhouse and Racing facilities as prescribed by the General Committee to the extent not exceeding the privileges to which her husband is entitled. Sons and daughters under 21 years of age of a Racing Member shall be entitled to use the facilities of the Club as mentioned in Article 6.5.1 (c) as prescribed by the General Committee to the extent not exceeding the privileges to which their father is entitled.	The wife spouse of a Racing Member shall be entitled to use the Clubhouse and Racing facilities as prescribed by the General Committee to the extent not exceeding the privileges to which her husband their Racing Member spouse is entitled. Sons and daughters under 21 years of age of a Racing Member shall be entitled to use the facilities of the Club as mentioned in Article 6.5.1 (c) as prescribed by the General Committee to the extent not exceeding the privileges to which their father Racing Member parent is entitled.
6.11	Reciprocal Member: Shall be entitled to use the facilities of the RBSC and/or RBSC Polo Club as a member or Ladies' Privileges is entitled to the extent not exceeding the privileges permitted by the relevant agreement which the RBSC has with such Reciprocal Club.	Reciprocal Member: Shall be entitled to use the facilities of the RBSC and/or RBSC Polo Club as a member or Ladies' Privileges is entitled to the extent not exceeding the privileges permitted by the relevant agreement which the RBSC has with such Reciprocal Club.
6.13	Associate Member:	Associate Member:
6.13.1	shall be entitled to use the facilities of the RBSC and the RBSC Polo Club;	shall be entitled to use the facilities of the RBSC and the RBSC Polo Club;

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

Article	From	To
6.13.2	shall be entitled to wear the emblems of the RBSC and the RBSC Polo Club;	shall be entitled to wear the emblems of the RBSC and the RBSC Polo Club;
6.13.3	shall be entitled to introduce Guest(s) to use the facilities of the RBSC and the RBSC Polo Club as prescribed by the General Committee; and	shall be entitled to introduce Guest(s) to use the facilities of the RBSC and the RBSC Polo Club as prescribed by the General Committee; and
6.13.4	shall be entitled to bring in non-member(s) to use the food and beverage services of the RBSC and the RBSC Polo Club as prescribed by the General Committee.	shall be entitled to bring in non-member(s) to use the food and beverage services of the RBSC and the RBSC Polo Club as prescribed by the General Committee.
6.14	RBSC Polo Club Associate Member	RBSC Polo Club Associate Member
6.14.1	shall be entitled to use the facilities of the RBSC Polo Club;	shall be entitled to use the facilities of the RBSC Polo Club;
6.14.2	shall be entitled to wear the emblems of the RBSC Polo Club;	shall be entitled to wear the emblems of the RBSC Polo Club;
6.14.3	shall be entitled to introduce Guest(s) to use the facilities of the RBSC Polo Club as prescribed by the General Committee; and	shall be entitled to introduce Guest(s) to use the facilities of the RBSC Polo Club as prescribed by the General Committee; and
6.14.4	shall be entitled to bring in non-member(s) to use the food and beverage services of the RBSC Polo Club as prescribed by the General Committee.	shall be entitled to bring in non-member(s) to use the food and beverage services of the RBSC Polo Club as prescribed by the General Committee.
6.Note:	<p>-The wife of a member mentioned in Articles 6.1-6.4 and 6.13-6.14 shall be entitled to use the facilities of the RBSC and/or the RBSC Polo Club as prescribed by the General Committee, to the extent not exceeding the privileges to which her husband is entitled.</p> <p>-Sons and daughters under 21 years of age of a member mentioned in Articles 6.1-6.4 and 6.13 – 6.14 shall be entitled to use the facilities of the RBSC and/or RBSC Polo Club as prescribed by the General Committee, to the extent not exceeding the privileges to which their father is entitled.</p> <p>-The General Committee is empowered to convert, where it deems appropriate, the membership status of an Associate Member to an Ordinary Member and an RBSC Polo Club Associate Member to an RBSC Polo Club Member on a case by case basis.</p>	<p>-The wife spouse of a member mentioned in Articles 6.1-6.4 and 6.13-6.14 shall be entitled to use the facilities of the RBSC and/or the RBSC Polo Club as prescribed by the General Committee, to the extent not exceeding the privileges to which her the Member is entitled.</p> <p>-Sons and daughters under 21 years of age of a member mentioned in Articles 6.1-6.4 and 6.13-6.14 shall be entitled to use the facilities of the RBSC and/or RBSC Polo Club as prescribed by the General Committee, to the extent not exceeding the privileges to which their father parent member is entitled.</p> <p>-The General Committee is empowered to convert, where it deems appropriate, the membership status of an Associate Member to an Ordinary Member and an RBSC Polo Club Associate Member to an RBSC Polo Club Member on a case by case basis.</p>

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

Article	From	To
	<p>-Sons and daughters under 21 years of age of an Associate Member and an RBSC Polo Club Associate Member shall be entitled to use the facilities of the RBSC and/or the RBSC Polo Club as prescribed by the General Committee should their parents divorce and their Mother is reinstated as Ladies' Privileges.</p>	<p>-Sons and daughters under 21 years of age of an Associate Member and an RBSC Polo Club Associate Member shall be entitled to use the facilities of the RBSC and/or the RBSC Polo Club as prescribed by the General Committee should their parents divorce and their Mother is reinstated as Ladies' Privileges.</p>
8.7	<p>an Associate Member shall be a lawful husband of an Ordinary Ladies' Privileges who shall have one of the following qualifications:</p> <ul style="list-style-type: none"> - was granted the said privileges on her being a daughter of a member, who himself was elected to be Ordinary Member, or the Club was in receipt of his acceptance to become Honorary Member in writing by the date as prescribed by the General committee, or - was elected as Ordinary Ladies' Privileges by the date as prescribed by the General Committee. 	<p>an Associate Member shall be a lawful husband of an Ordinary Ladies' Privileges who shall have one of the following qualifications:</p> <ul style="list-style-type: none"> — was granted the said privileges on her being a daughter of a member, who himself was elected to be Ordinary Member, or the Club was in receipt of his acceptance to become Honorary Member in writing by the date as prescribed by the General committee, or — was elected as Ordinary Ladies' Privileges by the date as prescribed by the General Committee.
8.8	<p>an RBSC Polo Club Associate Member shall be a lawful husband of an RBSC Polo Club Ordinary Ladies' Privileges who shall have one of the following qualifications:</p> <ul style="list-style-type: none"> - was granted the said privileges on her being a daughter of a member, who himself was elected to be an RBSC Polo Club Member by the date as prescribed by the General committee, or - was elected as Ordinary Ladies' Privileges by the date as prescribed by the General Committee. 	<p>an RBSC Polo Club Associate Member shall be a lawful husband of an RBSC Polo Club Ordinary Ladies' Privileges who shall have one of the following qualifications:</p> <ul style="list-style-type: none"> — was granted the said privileges on her being a daughter of a member, who himself was elected to be an RBSC Polo Club Member by the date as prescribed by the General committee, or - was elected as Ordinary Ladies' Privileges by the date as prescribed by the General Committee.
9.8	<p>Ordinary Ladies' Privileges :</p> <ul style="list-style-type: none"> - shall pay at the rate fixed by a resolution passed at a General Meeting provided not less than two-thirds of the Ordinary Members and/or Honorary Members present and voting are in favour thereof 	<p>Ordinary Ladies' Privileges:</p> <ul style="list-style-type: none"> - Each Ordinary Ladies' Privileges may choose to convert to an Ordinary Member by paying the appropriate Conversion fee and the appropriate monthly subscriptions at the rate fixed by a resolution passes at a General Meeting provided that not less than two-thirds of the Ordinary Members and/or Honorary Members present and voting are in favour thereof. This option may be exercised with effect from

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

Article	From	To
		<p>January 1, 2018, or at any time in the future. — shall pay at the rate fixed by a resolution passed at a General Meeting provided not less than two-thirds of the Ordinary Members and/or Honorary Members present and voting are in favour thereof.</p>
9.9	<p>Temporary Ladies' Privileges : - no entrance fee shall be required.</p>	<p>Temporary Ladies' Privileges : - Each Temporary Ladies' Privileges may choose to convert to a Non-Voting Member by paying the appropriate monthly subscriptions at the rate as prescribed by the General Committee. This option may be exercised with effect from January 1, 2018, or at any time in the future. — no entrance fee shall be required.</p>
9.10	<p>RBSC Polo Club Ladies' Privileges : - shall pay at the rate prescribed by the General committee.</p>	<p>RBSC Polo Club Ladies' Privileges: - Each RBSC Polo Club Ladies' Privileges may choose to convert to an RBSC Polo Club Member by paying the appropriate conversion fee and the appropriate monthly subscriptions at the rate as prescribed by the General Committee. This option may be exercised with effect from January 1, 2018, or at any time in the future. — shall pay at the rate prescribed by the General committee.</p>
9.11	<p>Associate Member : - shall pay at the rate prescribed by the General committee.</p>	<p>Associate Member : — shall pay at the rate prescribed by the General committee.</p>
9.12	<p>RBSC Polo Club Associate Member - shall pay at the rate prescribed by the General Committee.</p>	<p>RBSC Polo Club Associate Member — shall pay at the rate prescribed by the General Committee.</p>
9.13	<p>Those elected as Ordinary Member, Non-Voting member, Associate Member, Ordinary Ladies' Privileges, or Temporary Ladies' Privileges from December 1, 2001 shall be required to pay a special entrance fee for golf in the amount of baht 10,000 on top of normal entrance fee, if they wish to play golf.</p>	<p>Those elected as All Ordinary Members, Non-Voting members, Associate Member, Ordinary Ladies' Privileges, or and Temporary Ladies' Privileges elected from December 1, 2001 and wishing to play golf from December 1, 2001 shall be required to pay a special entrance fee for golf in the amount of baht 10,000 on top of the normal entrance fee, if they wish to play golf.</p>

2. **Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure** (contd.)

Article	From	To
	They may elect to pay such fee at the time they pay the normal entrance fee or at the time that they make known to the Club of their intention to play golf. In the latter instance, they shall pay at the rate prevailing at that time.	They may elect to pay such fee at the time they pay the normal entrance fee or at the time that they make known to the Club of their intention to play golf. In the latter instance, they shall pay at the rate prevailing at that time.
After 9.13 Note:	In the event of the membership status being converted from an associate membership or an RBSC Polo Club membership to an ordinary membership, or from an RBSC Polo Club associate membership to an RBSC Polo Club membership, or from an RBSC Polo Club Ladies' Privileges to an Ordinary Ladies' Privileges, the person whose membership status is to be so converted shall pay the difference between the entrance fee paid at the time of submitting the application form for the former membership status and the entrance fee applicable to the converted membership status at the time of such conversion, plus VAT.	In the event of the membership status being converted from an associate membership or an RBSC Polo Club membership to an Ordinary membership, or from an RBSC Polo Club associate membership to an RBSC Polo Club membership, or from an RBSC Polo Club Ladies' Privileges to an Ordinary Ladies' Privileges, the person whose membership status is to be so converted shall pay the difference between the entrance fee paid at the time of submitting the application form for the former membership status and the entrance fee applicable to the converted membership status at the time of such conversion, plus VAT.
9.14		<p><u>Divorced Spouse:</u></p> <p>A divorced spouse of either a male or female Ordinary Member who has been registered as a Member's spouse for over 20 years may apply for Ordinary Membership with an entrance fee fixed by a resolution passed at a General Meeting provided that not less than two-thirds of the Ordinary Members and/or Honorary Members present and voting are in favour thereof.</p>
9.15		<p><u>Family Transfer:</u></p> <p>Family transfer from Ordinary Membership or Ladies' Privileges will only be available to Ordinary Membership with an entrance fee fixed by a resolution passed at a General Meeting provided that not less than two-thirds of the Ordinary Members and/or Honorary Members present and voting are in favour thereof.</p>

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

Article	From	To
9.16		<p><u>Company Transfers for Expatriates:</u></p> <p>Company Transfers for Expatriates from Ladies' Privileges will only be available to Ordinary Members, at an entrance fee fixed by a resolution passed at a General Meeting provided that not less than two-thirds of the Ordinary Members and/or Honorary Members present and voting are in favour thereof.</p>
9.17		<p><u>Marriage between two Ordinary Members:</u></p> <p>When two Ordinary Members are married, they may: either retain both memberships, each paying Ordinary Member subscriptions, but not spouse supplements, so that both have full privileges, or suspend one membership of their choice, so that only the remaining Ordinary Member has full privileges and the other has spouse privileges. The suspended membership can be re-instated at any time.</p>
10.11	Associate Member: - shall pay at the rate prescribed by the General Committee.	Associate Member: - shall pay at the rate prescribed by the General Committee.
10.12	RBSC Polo Club Associate Member - shall pay at the rate prescribed by the General Committee	RBSC Polo Club Associate Member — shall pay at the rate prescribed by the General Committee
11.1	A Candidate applying for ordinary membership, non-voting membership, associate membership, Ordinary Ladies' Privileges or Temporary Ladies' Privileges shall be required to have his/her application proposed by one Ordinary Member or one Honorary Member (Proposer), and seconded by another Ordinary Member or another Honorary Member (Secunder), provided that such Proposer and Secunder have been members for not less than one year.	A Candidate applying for ordinary membership, or non-voting membership, associate membership, Ordinary Ladies' Privileges or Temporary Ladies' Privileges shall be required to have his/her application proposed by one Ordinary Member or one Honorary Member (Proposer), and seconded by another Ordinary Member or another Honorary Member (Secunder), provided that such Proposer and Secunder have been members for not less than one year.

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

Article	From	To
	<p>A Candidate applying for RBSC Polo Club membership, RBSC Polo Club associate membership, or RBSC Polo Club Ladies' Privileges shall be required to have his/her application proposed by one Ordinary Member or one Honorary Member or one RBSC Polo Club Member (Proposer), and seconded by another Ordinary Member or another Honorary Member or another RBSC Polo Club Ordinary Member (Seconder), provided that such Proposer and Seconder have been members for not less than one year.</p>	<p>A Candidate applying for RBSC Polo Club membership, RBSC Polo Club associate membership, or RBSC Polo Club Ladies' Privileges shall be required to have his/her application proposed by one Ordinary Member or one Honorary Member or one RBSC Polo Club Member (Proposer), and seconded by another Ordinary Member or another Honorary Member or another RBSC Polo Club Ordinary Member (Seconder), provided that such Proposer and Seconder have been members for not less than one year.</p>
<p>11.3</p>	<p>When it is time for the Candidate to be considered for admission as a member or a Ladies' Privileges, the Candidate shall be notified to fill in an application form.</p> <p>A Candidate who is exempted from the requirement of the waiting list may complete an application form without first to fill in a preliminary document.</p>	<p>When it is time for the Candidate to be considered for admission as a member or a Ladies' Privileges, the Candidate shall be notified to fill in an application form.</p> <p>A Candidate who is exempted from the requirement of the waiting list may complete an application form without first to fill in a preliminary document.</p>
<p>11.5</p>	<p>Each candidate for ordinary membership, non-voting membership or associate membership shall be supported by at least 20 Ordinary Members or Honorary Members, none of whom shall be such Candidate's Proposer, Seconder or a Member of the General Committee. Members who support any Candidate shall sign their names in a book provided for this purpose. Such 20 signatures shall include those of at least 5 Members of the Racing Committee or of Sports Section Committees. Further, such signatures shall be secured within one month from the date of the posting of the Candidate. If any Candidate is unable to secure sufficient supporting signatures within such time, such Candidate shall not be invited for an interview with the General Committee, and his application shall be terminated, provided however that the General Committee may, at its discretion and on a case by case basis, extend the above-mentioned period for the obtainment of supporting signatures.</p>	<p>Each candidate for ordinary membership, or non-voting membership or associate membership shall be supported by at least 20 Ordinary Members or Honorary Members, none of whom shall be such Candidate's Proposer, Seconder or a Member of the General Committee. Members who support any Candidate shall sign their names in a book provided for this purpose. Such 20 signatures shall include those of at least 5 Members of the Racing Committee or of Sports Section Committees. Further, such signatures shall be secured within one month from the date of the posting of the Candidate. If any Candidate is unable to secure sufficient supporting signatures within such time, such Candidate shall not be invited for an interview with the General Committee, and his application shall be terminated, provided however that the General Committee may, at its discretion and on a case by case basis, extend the above-mentioned period for the obtainment of supporting signatures.</p>

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

Article	From	To
13	After the vote, the RBSC or the RBSC Polo Club, as applicable, shall notify the Candidate, Proposer and Secunder in writing as to whether such Candidate was elected or not, and a list of elected Candidates shall be posted in a conspicuous place in the RBSC or the RBSC Polo Club. Further, the names of elected Candidates shall be entered in a directory of members or Ladies' Privileges, as applicable.	After the vote, the RBSC or the RBSC Polo Club, as applicable, shall notify the Candidate, Proposer and Secunder in writing as to whether such Candidate was elected or not, and a list of elected Candidates shall be posted in a conspicuous place in the RBSC or the RBSC Polo Club. Further, the names of elected Candidates shall be entered in a directory of members or Ladies' Privileges, as applicable.
14	The membership status of a member (other than that of an Honorary Member) and a Ladies' Privileges shall commence on the day immediately following his/her election.	The membership status of a member (other than that of an Honorary Member) and a Ladies' Privileges shall commence on the day immediately following his/her election.
21	<p>Any Ordinary Member, Associate Member, RBSC Polo Club Member, RBSC Polo Club Associate Member, Ordinary Ladies' Privileges or RBSC Polo Club Ladies' Privileges, who will be absent from Thailand for 6 consecutive months or more, may submit a request together with verification to the club Management, and shall be classified as an Absent Person on approval.</p> <p>If the foregoing member has any children under the age of 21 or wife in Thailand during his absence from Thailand, such member shall not be eligible to be classified as an Absent Person. For the Ladies' Privileges who has any eligible children under the age of 21 during her absence from Thailand, such Ladies' Privileges shall not be eligible to be classified as an Absent Person.</p>	<p>Any Ordinary Member, Associate Member, RBSC Polo Club Member, RBSC Polo Club Associate Member, Ordinary Ladies' Privileges or RBSC Polo Club Ladies' Privileges, who will be absent from Thailand for 6 consecutive months or more, may submit a request together with verification to the club Management, and shall be classified as an Absent Person on approval.</p> <p>If the foregoing member has any children under the age of 21 or wife spouse in Thailand during his their absence from Thailand, such member shall not be eligible to be classified as an Absent Person. For the Ladies' Privileges who has any eligible children under the age of 21 during her absence from Thailand, such Ladies' Privileges shall not be eligible to be classified as an Absent Person.</p>
22	<p>During the period of his/her absence, an Absent Person shall pay absent dues at the rate as prescribed by the General committee in lieu of normal subscription dues.</p> <p>For a male Absent Person, in the event that his children under the age of 21 or his wife returns to Thailand for a period of 7 days or more, he shall have to pay the subscription dues at the normal rate.</p>	<p>During the period of his/her their absence, an Absent Person shall pay absent dues at the rate as prescribed by the General committee in lieu of normal subscription dues.</p> <p>For a male an Ordinary Member or a RBSC Polo Club Ordinary Member Absent Person, in the event that his their children under the age of 21 or his wife their spouse returns to Thailand for a period of 7 days or more, the member shall have to pay the subscription dues at the normal rate.</p>

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

Article	From	To
	For a female Absent Person, in the event that she and/or her eligible children under the age of 21 returns to Thailand for a period of 7 days or more, she shall have to pay the subscription dues at the normal rate.	For an Ordinary female Ladies' Privileges or RBSC Polo Club Ladies' Privileges Absent Person, in the event that she and/or her eligible children under the age of 21 returns to Thailand for a period of 7 days or more, she shall have to pay the subscription dues at the normal rate.
27.1	(Termination of membership shall occur upon:) death;	(Termination of membership shall occur upon:) death, in which case, the surviving spouse of both male and female Ordinary Members at both RBSC and RBSC Polo Club may have the Ordinary Membership transferred to their name at no cost. The appropriate level of monthly subscriptions will apply. This membership cannot be transferred to a subsequent surviving spouse.
27.4	An Associate Member shall cease to be a member upon his lawful divorce from the Ordinary Ladies' Privileges whose name appeared as his spouse on the date his application form for admission as an associate Member was submitted; or	An Associate Member shall cease to be a member upon his lawful divorce from the Ordinary Ladies' Privileges whose name appeared as his spouse on the date his application form for admission as an associate Member was submitted; or
27.5	An RBSC Polo Club Associate Member shall cease to be a member upon his lawful divorce from the RBSC Polo Club Ladies' Privileges whose name appeared as his spouse on the date his application form for admission as an RBSC Polo Club Associate Member was submitted.	An RBSC Polo Club Associate Member shall cease to be a member upon his lawful divorce from the RBSC Polo Club Ladies' Privileges whose name appeared as his spouse on the date his application form for admission as an RBSC Polo Club Associate Member was submitted.
34.10	(The General Committee shall be empowered to) fix the amount of entrance fees and subscription dues applicable to Non-Voting Members, Associate Members, RBSC Polo Club Members, RBSC Polo Club Associate Members, Persons with Occasional Privileges, RBSC Polo Club Ladies' Privileges and Temporary Ladies' Privileges;	(The General Committee shall be empowered to) fix the amount of entrance or conversion fees and subscription dues applicable to Non-Voting Members, Associate Members , RBSC Polo Club Members, RBSC Polo Club Associate Members , Persons with Occasional Privileges, RBSC Polo Club Ladies' Privileges, and Temporary Ladies' Privileges;

2. Motion Proposed by the General Committee to Embrace Gender Equality in the Membership Structure (contd.)

Motion

The General Committee proposes to embrace gender equality in the membership structure:

- a) according to the proposal for new members elected from 1st January 2018, detailed under 1 above,
- b) according to the options available for members elected before 1st January 2018, detailed under 2 above,
- c) with revised entrance fees for members elected from 1st January 2018, detailed under 3 above,
- d) with conversion fees for Ladies' Privileges elected before 1st January 2018 to convert to Ordinary Membership at any time from 1st January 2018, detailed under 4 above,
- e) by changing the Articles of Association with effect from 1st January 2018, as detailed under 5 above.

BY RESOLUTION OF THE GENERAL COMMITTEE

Russell Blagg
General Manager

28th August 2017

- Translation -

Minutes of the Extraordinary General Meeting No. 1/2016-2017
The Royal Bangkok Sports Club
held on Wednesday, 3rd May 2017 at 7:00 p.m.
at the Henri Dunant Hall

<u>Present</u>	: Mr. Nigel Oakins Gen. Suebsan Dardarananda Khun Saeng Meenijacin Mr. Roy Barrett Mr. Brian Brook Khun Chawalit Chanarat Mr. Eric Hudson Dr. Karoon Chandrangsu Khun Kittipong Decha-umphai Maj. Pansuang Xumsai Na Ayudhya Mr. Satish Sehgal Mr. Anil Tanwani	Chairman 1 st Vice Chairman 2 nd Vice Chairman
<u>In Attendance</u>	: Mr. Russell Blagg Khun Chandee Mathapanasakulert	General Manager Secretary to the General Committee

There being 336 Members present, the meeting started at 7:00 p.m.

The Chairman thanked the following Members who acted as Scrutineers:

- Mr. Jayeshkumar Ratilal Bhudhara
- Mr. Pradeep Gulati
- Khun Anong Jamkrajang
- Khun Kongwut Asvatanakul
- Khun Kittinun Phupongphankul
- Khun Tone Na-Ranong
- Mr. Michael Liu
- Khun Mark Yangpichit
- Khun Meechai Watanasuk
- Khun Thavatchai Suthanyaphruet
- Khun Atirat Chongcharoenrat

The Chairman advised that as stated in the resolution made at the AGM held on 31st October 2000, each speaker, except the proposer of a Motion, would be allowed to speak for up to 5 minutes only. As a courtesy to other Members, the speaker was requested to keep his comments to the point and try not to be repetitive.

1. **Confirmation of the Minutes**

The first item on the Agenda was the confirmation of the Minutes of the Annual General Meeting held on Wednesday, 26th October 2016.

The Chairman asked that the confirmation of the Minutes be formally proposed and seconded.

The confirmation of the Minutes was proposed and seconded by several Members.

There were no proposals for amendments.

The Chairman then put the confirmation of the Minutes to a vote by show of hands.

Resolution: The Minutes of the Annual General Meeting held on Wednesday, 26th October 2016 were confirmed unanimously.

2. Motion Proposed by Khun Apirat Siwapornpitak to Amend Club's Articles No. 28 and 28.5 (signed by 66 Members)

The 2nd item on the Agenda was the Motion proposed by Khun Apirat Siwapornpitak to amend Club's Articles of Association No. 28 and 28.5.

The Chairman asked that the Motion be seconded.

The Motion was seconded by several Members.

Prior to inviting Khun Apirat to speak in support of his Motion, the Chairman reminded the Members that as notified in the calling papers for this EGM, votes for this Motion would be cast by ballot paper following discussion of the Motion.

Khun Apirat Siwapornpitak proposed his Motion to amend Club's Articles of Association which he submitted to the General Committee since 9th January 2017 as follows:

2.1 To Amend Article 28 as follows:

From “ 28. Every 2 years, there shall be an election for a committee, to be called General Committee; consisting of 12 persons, not more than 6 of whom will be of one nationality. The Election Day will be on the same day of the Annual General Meeting Day of such year. The election procedure shall be as described hereunder: ”

To “ 28. Every 2 years, there shall be an election for a committee, to be called General Committee; consisting of 12 persons. The Election Day will be on the same day of the Annual General Meeting Day of such year. The election procedure shall be as described hereunder: ”

2.2 To Amend Article 28.5 as follows:

From “ 28.5 Subject to nationality limitation, the 12 candidates receiving the highest votes shall be deemed elected. ”

To “ 28.5 The 12 candidates receiving the highest votes shall be deemed elected. ”

Khun Apirat explained the reason for proposing the above amendments was to allow the 12 candidates receiving the highest number of votes to be elected as Members of the General Committee in accordance with the wish of Members who casted their votes, without being restricted by the nationality limitation. He added that his intention to propose this change of Club articles was for fairness and equality. The Club's Articles of Association used to be amended on many occasions to be consistent with economic conditions, social, and growth of the country that had been changed. Therefore, he thought that it was appropriate time to create fairness, equality and right of Members who voted for those candidates to achieve their objective.

In conclusion, he thanked the Members who signed to support his Motion. Whatever the outcome would be, he respected Members' decision. He did not propose this Motion for himself, but for the Club's future to be more universal. He stated that he had no intention to apply for General Committee in future.

The Chairman declared the Motion open for discussion.

Members' comments could be summarized as follows:

- Gen. Suebsan Dardarananda stated that the current method of governance of the Club had been proven to be very successful and an enviable model practiced over many decades. Therefore, this Motion did not provide any justifiable reasoning to change and he did not support the Motion.
- Dr. Karoon Chandrangsu stated that when a Member had submitted a petition regarding a change in the Club's Articles of Association, the General Committee should be neutral, and it was not appropriate and against the Thai culture to refer that this proposal might be in conflict with the royal charter.
- Dr. Viphandh Roengpithya noted RBSC had been a very well run Club. He questioned if there was nothing wrong, why change? He concluded that he was totally against the Motion.
- Mr. William J. Klausner opined that this petition would only encourage divisiveness in the RBSC. In the interest of the Club, we should maintain the structure of having representation of both Thai and non-Thai Members on the General Committee. He hoped this Motion would be voted down, and suggested forming an ad-hoc committee to further study what means could be taken to make management of the Club more transparent, accountable, etc.
- Khun Bhichai Rattakul commented that whatever H.M. the King whether King Chulalongkorn or King Rama IX did good for the country, there was no harm for us to mention their names and it was not against the Thai culture. H.M. King Chulalongkorn graciously granted this piece of land for us with a long vision in the hope that foreigners and Thais could mix together, learn from each other, love each other, and work with each other hand in hand for the good of the country. Therefore, he fully disagreed with the proposed Motion.
- Dr. Pruthigrai Kraipipadh raised his concern if the proposed change in the nationality requirements of General Committee would be against the objective of the Royal Charter.

Before calling for a vote on the Motion by ballot paper (with 3 choices, i.e. For, Against or Abstain), the Chairman reminded that according to the Club's Articles of Association, the Motion would require two-thirds majority of the Members present and voting for it to carry.

Resolution: After the process of distributing the ballot papers and counting the ballot papers, 33 votes in favour, 269 votes against the Motion, and 6 abstains. The Motion was defeated.

3. Motion Proposed by the General Committee to Amend the Club's Articles No. 6.1.5, 34.6 and 43.2

The General Committee proposed to amend Club's Articles of Association as follows:

3.1 To Amend Article 6.1.5 as follows:

From “ 6. The privileges to which members and persons with privileges are entitled shall be as follows :

6.1 Ordinary Member :

6.1.5 shall be entitled to make a written request to the General Committee to convene an Extraordinary General Meeting. The request shall contain at least 50 signatures of Ordinary and/or Honorary Members and shall state clearly the purpose for which the meeting is to be convened; ”

To “ 6. The privileges to which members and persons with privileges are entitled shall be as follows :

6.1 Ordinary Member :

6.1.5 shall be entitled to make a written request to the General Committee to convene an Extraordinary General Meeting. The request shall contain at least **100** signatures of Ordinary and/or Honorary Members and shall state clearly the purpose for which the meeting is to be convened; ”

3.2 To Amend Article 34.6 as follows:

From “ 34. The General Committee shall be responsible for the management of all affairs of the RBSC and the RBSC Polo Club, including their finances and properties.

The General Committee shall be empowered to :

34.6 convene an Extraordinary General Meeting upon receipt of a written request from no fewer than 50 Ordinary and/or Honorary Members as stated in Article 6.1.5. Such Meeting shall be convened within 30 days of the receipt of the said request by the General Committee.

However, should the purpose for which a meeting is to be convened, be a subject that has been concluded at a General Meeting held within the previous 12 months prior to the request being submitted, it shall be up to the discretion of the General Committee whether to convene such an Extraordinary General Meeting or not. ”

To “ 34. The General Committee shall be responsible for the management of all affairs of the RBSC and the RBSC Polo Club, including their finances and properties.

The General Committee shall be empowered to :

34.6 convene an Extraordinary General Meeting upon receipt of a written request from no fewer than **100** Ordinary and/or Honorary Members as stated in Article 6.1.5. Such Meeting shall be convened within 30 days of the receipt of the said request by the General Committee.

However, should the purpose for which a meeting is to be convened, be a subject that has been concluded at a General Meeting held within the previous 12 months prior to the request being submitted, it shall be up to the discretion of the General Committee whether to convene such an Extraordinary General Meeting or not. ”

3.3 To Amend Article 43.2 as follows:

From “ 43. The General Committee shall convene an Extraordinary General Meeting :

43.2 upon receipt of a written request from not less than 50 Ordinary Members and/or Honorary Members, provided that such request shall clearly specify the purposes for which such Extraordinary General Meeting is requested to be convened; or ”

To “ 43. The General Committee shall convene an Extraordinary General Meeting :

43.2 upon receipt of a written request from not less than **100** Ordinary Members and/or Honorary Members, provided that such request shall clearly specify the purposes for which such Extraordinary General Meeting is requested to be convened. ”

The Chairman added that at present the number of signatures required to support the petition to call an EGM was 50, but the General Committee believed that a more suitable number was 100 as there were now approx. 10,000 Ordinary Members.

The Chairman asked that the Motion be seconded.

The Motion was seconded by several Members.

The Chairman declared the Motion open for discussion and stated that he would put one vote to accept all 3 as it related to the same subject.

Members' comments could be summarized as follows:

- Mr. Ravi Sehgal opined that he fully supported the minimum signatures of 100, and suggested that perhaps having a minimum percentage of Members would also be appropriate.
- Mr. Jai Singh Narula stated that the proposed number of 100 signatures was appropriate, but the current rule of 50 signatures seemed to be too small.

Before calling for a vote on the Motion by show of hands, the Chairman reminded that according to the Club's Articles of Association, the Motion would require two-thirds majority of the Members present and voting for it to carry.

Resolution: The Motion was carried unanimously.

4. **Motion Proposed by the General Committee regarding Property Acquisition**

The Chairman stated that the recent membership survey reported in the November 2016 Club Magazine revealed that 66% of the 3,096 respondents agreed that the RBSC should consider acquiring property in the vicinity of Bangkok or nearby to develop sporting and social facilities for the long term benefits of its Members.

In response to this very significant feedback from the Membership, the General Committee proposed a Motion that the General Committee would:

- a) Carry out research and feasibility to identify suitable property of a characteristic and nature to acquire and develop facilities befitting the needs to accommodate the long term future of the RBSC and its growing membership.
- b) Inform all Members through an ongoing consultative process to seek their views and opinions on identified potential acquisition projects before submitting to a General Meeting for Members to consider and approve prior to the detailed due diligence required to execute.

The Chairman asked that the Motion be seconded.

The Motion was seconded by several Members.

The Chairman declared the Motion open for discussion.

Members' comments could be summarized as follows:

- Khun Sudhisak Bamrungtrakun stated that as land prices were quite high at present, the Club should take into consideration the timing of when to spend the Club's cash reserves to buy land during this period.
- Mr. Rakesh Sodhia opposed the Motion with the reasons that the Club facilities were underutilized, and if the Club acquired another piece of land, how would that affect the status, and the continuity of the present location of our Club.
- Mr. Jai Singh Narula suggested to set up an ad-hoc committee to come up with proposals.

As there were no further comments, the Chairman called for a vote on the Motion by show of hands. 87 Members voted in favour and 20 Members voted against the Motion.

Resolution: The Motion was carried.

5. Motion Proposed by the General Committee regarding Gender Equality

The Chairman stated that the recent survey reported in the November 2016 Club Magazine revealed that 80% of the 3,100 respondents agreed that the RBSC should change its membership category for eligible female Members from Ladies' Privileges to Ordinary Member.

In answer to this overwhelming response from the Membership, the General Committee proposed a Motion to embrace gender equality within the Membership structure, as follows:

- a) That from 1st January 2018 onwards the RBSC should not differentiate based on gender with regards to any new Member joining the Club.
- b) That all female Members joining the Club prior to 1st January 2018 should have the option to either convert to equal rights and obligations, and privileges as male Members for a fee, or to remain in their existing Membership category.
- c) That the General Committee will present a detailed proposal, including fee structure and the necessary amendments to the Articles of Association at the 2017 AGM, or a prior EGM called specifically for the purpose. The General Committee will inform all Members of its detailed proposal to seek their views and opinions, before submitting to a General Meeting.

The Chairman asked that the Motion be seconded.

The Motion was seconded by several Members.

Before declaring the Motion open for discussion, the Chairman stated that the General Committee looked forward for Members' approval in principle to move forward to this Motion. This was to get Members' direction and guidance.

Members' comments could be summarized as follows:

- Khun Udom Chariyavilaskul stated that this was not gender equality as it would take away a lot of privileges of Members' daughters because they could join the Club at present as a Ladies' Privileges and pay at a lower rate than Ordinary Member.

- Khun Navnant Singh Doowa stated that in term of principle for equal status of gender to become a Member, he fully agreed with this. He believed there should not be any discrimination between the genders.
- Khun Apirat Siwapornpitak stated that the General Committee's survey of which 80% of members responded positively showed significant figures and he agreed with the Motion, but many of the persons involved were not present here. As most of the attendees of this meeting were senior Members, he suggested that there should be an open forum for those new generations Members and Ladies' Privileges to debate on this issue.

The Chairman called for a vote on the Motion by show of hands. 81 votes in favour, and 25 votes against the Motion.

Resolution: The Motion was carried.

6. Motion Proposed by the General Committee to Expand the Physical Fitness Room and Provide a DanceSports Facility with a Budget of Not More than Baht 22,929,600.-

The General Committee proposed a budget of Baht 22,929,600.- excluding VAT (included 20% contingency) for the expansion of the gym in Physical Fitness with the relocation of Billiards Section to a suitable alternative facility and the relocation of the Reading Room Facility at RSC Building currently located on the 3rd Floor and 4th Floor respectively to the refurbished and renovated Upper Verandah in order to expand to double the Physical Fitness Facility - Gym on the 3rd Floor and create a new DanceSports facility on the 4th Floor.

		Daily Utilisation	Current Sq.m.	Proposed Sq.m.	Baht/Sq.m.	Cost (Baht)
Billiards	-	20-25	350	340	12,000	4,080,000.-
Billiards Lounge	-		70	120	12,000	1,440,000.-
Reading Room	4 th floor	60-70	100	120	12,000	1,440,000.-
Physical Fitness	3 rd floor	300-400	480	1,150	10,000	10,948,000.-
Physical Fitness	4 th floor	80-100	154	154		
Physical Fitness	Studio	80-100	90	90		
DanceSports	4 th Floor	15-20	temporary	100	12,000	1,200,000.-
Total			1,244	1,974		19,108,000.-

Timeframe	Months	1	2	3	4	5	6	7	8	9
Human Resources relocation										
Renovation of vacated Bridge/HR										
Reading Room relocation										
Renovate vacated Reading Room										
Move into DanceSports Room										
Billiards relocation										
Renovate vacated Billiards										
Move into expanded Gym										

The benefits and gains were significant and will not require any major construction, but upgrading, refurbishing and renovating existing space with utilizing areas more efficiently, i.e. corridor space of 3rd floor could be redesigned to accommodate reception, waiting, lounge, custodian, attendant areas on the basis that Physical Fitness then occupied the entire North section.

The Chairman asked that the Motion be seconded.

The Motion was seconded by several Members.

Members' comments could be summarized as follows:

- Khun Potch Phijaisanit, Billiards Committee Chairman, raised his concern and requested that the General Committee should have the Billiards Section's concurrence on the new location of the Billiards Room.
- Khun Vinai Laohaprasit stated that the requested budget of Baht 22 million was not the case, but the source of funds that the Club would use to finance this would matter as it was considered long-term investment. He queried as to why the contingency was budgeted at 20%.
- Mr. Brian Brook, Finance & Administration Sub-Committee Convenor, clarified that generally source of funds for major projects came from the new entrance fees that the Club had each year which was approx. Baht 200 million per annum. Therefore, this Baht 22 million was quite small in comparison to the amount of the entrance fee income which the Club receives and sets aside for major projects.
- Khun Vinai Laohaprasit was concerned if the Club still insisted to fund this project from Members' entrance fee at the Main Club, the Club had to ensure there were enough funds from this account. He then suggested if the Club would consider funding this project from the long-term investment income.
- Khun Chawalit Chanarat, House & Grounds Sub-Committee Convenor, clarified that the reason to budget high contingency was because we were still not sure where to relocate the Billiards Room to, and it was concerned on the suitability of the new location proposed for the new Billiards Room. The requested contingency may not be spent fully, but be kept just in case there were any unforeseen costs in relocating the Billiards Room.
- Khun Thaweesan Liengchayet commented that the space of the RSC building was not utilized in a cost-effective manner. It was about time that the General Committee should consider reforming or relocating the sports facilities to the ground floor and relocating the event hall to the upper floors. Prior to taking any step for action, the General Committee should realize how to maximize the existing area utilization.

The Chairman called for a vote on the Motion by show of hands. 64 votes in favour and 1 vote against the Motion.

Resolution: The Motion was carried.

The Meeting was declared adjourned at 8:40 p.m.

Recorded by Miss Chandee Mathapanasakulert
Secretary to the General Committee