



HOUGANG UNITED FOOTBALL CLUB

后港联盟足球俱乐部

100 Hougang Ave 2, Hougang Stadium, Singapore 538856.

Tel: 65 63855667 Fax: 65 63858211

Website: www.hgfc.com.sg

Email: enquiries@hgfc.com.sg

Name and Address
of members

28 August 2020

NOTICE OF ANNUAL GENERAL MEETING (AGM)

In light of the COVID-19 situation and pursuant to the relevant order under COVID-19 (Temporary Measures) Act 2020, which sets out alternative arrangement for registered societies in Singapore to conduct general meetings by electronic means, the Club will be holding AGM 2020 on Wednesday, 30 September 2020, 5:00pm by electronic means.

Hougang United Football Club would like to invite you to participate in our AGM, and stand a chance to win attractive prizes.

Date: Wednesday, 30 September 2020

Time: 5:00pm

Venue: Virtual Meeting (Zoom)

AGENDA CONSISTS OF:

1. Welcome address by the Chairman.
2. Approve the minutes of the previous Annual General Meeting.
3. Receive and adopt audited financial statement for the year ending 31 December 2019.
4. To consider and approve appointment of Auditors for FY 2020.
5. Amendments of the Constitution of the Club – Rule 19(a).
6. Any other matters.

BY ORDER OF THE BOARD

Honorary Secretary

On behalf of Hougang United Football Club

***Participate in our AGM and
win attractive prizes!***

***Winners of the lucky draw will be
announced at the end of the AGM.***



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Due to the current COVID-19 measures during Phase 2 reopening, you may participate in our AGM from the following ways:

- 1) Complete online Proxy Form by 22 September 2020 by scanning the QR code or use the following link: <https://bit.ly/3hBfp6l>



----- or -----

- 2) Register with us by 22 September 2020 to join the online AGM on 30 September 2020 at 5pm, using the following link: <https://bit.ly/3hfliou>



----- or -----

- 3) Complete the attached Proxy Form (page 3-5) before mailing/ deposit the form to our Clubhouse by 22 September 2020 (self-addressed and prepaid envelope enclosed).

----- or -----

- 4) Scan and email us the completed Proxy Form (page 3-5) to enquiries@hgfc.com.sg by 22 September 2020.

Important Notes

- 1) Due to the current COVID-19 measures during phase 2 reopening, Club members will **not** be able to attend the AGM in person.
- 2) **Questions** pertaining to the Agenda/ Resolutions in this Notice of AGM must be submitted by members to reach the Club **by 22 September 2020**.
- 3) **Other matters** to be raised for discussion in the AGM must be submitted by members to reach the Club **by 22 September 2020**.
- 4) **Pre-registration** is required to attend the live virtual meeting (Zoom).
- 5) Members that prefer to deposit, mail or scan back the proxy form, please ensure Proxy Form (page 3-5) reach us **by 22 September 2020**.



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HGFC - Annual General Meeting 2020 (Proxy Form)

Full Name (as per NRIC)	NRIC/ FIN No. (last 4 digits)	Email/ Contact No.	Signature

I, being a member of the Club, hereby appoint the Chairman of the meeting as my proxy to attend, speak and vote for me at the AGM 2020, to be convened and held by the way of electronic means on Wednesday, 30 September 2020 at 5pm and any adjournment thereof in the following manner.

我特此委任会议主席为我的代理人，代表我出席年度会议及其任何续会并代表我进行表决。

NOTE: Proxy Form must reach the Club latest by Tuesday, 22 September 2020.

Members can return this original proxy form (photocopy or scanned copy) via **one** of the following channels:

- By **dropping it off** at the designated box at Hougang Stadium Clubhouse (**preferred**);
- By **email**, scan and email to enquiries@hgfc.com.sg;
- By **post**, mail completed Proxy Form (page 3-5)
(self-addressed and prepaid envelope enclosed)

Resolutions		Please indicate your choice by placing a “√” or “X” in the boxes below		
1.	To approve the minutes of the previous Annual General Meeting held on 5 August 2019. 接纳上届年度会议记录，此会议在 2019 年 8 月 5 日已经成功举行。	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
2.	Adoption of audited financial statement for the year ending 31 December 2019. 接纳截至 2019 年 12 月 31 日年度经审批的财务报告。	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
3.	Appointment of Tenet Assurance as Auditors for FY 2020. 委任 Tenet Assurance 为 2020 财政年度审计师。	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>



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Resolutions Resolutions		Please indicate your choice by placing a “√” or “X” in the boxes below		
4.	<p>Amendments of Rule 19 (a) and related rules in the Constitution of the Club:</p> <p>批准并通过俱乐部章程修正案的 第 19 条 (a) 条款, 具体如下:</p> <p>(i) One (1) Chairman, 1 位主席 (ii) One (1) Vice Chairman, 1 位副主席 (iii) One (1) Honorary Secretary, 1 位荣誉秘书 (iv) One (1) Honorary Treasurer, 1 位荣誉财政 (v) Two (2) Ordinary Committee Members, 2 位普级委员 (vi) Not more than five (5) Ordinary Members, elected at the Annual General Meeting from nominations submitted to the Honorary Secretary by Ordinary Members not less than five [5] days to any election of the Committee.</p> <p>顶限为 5 位在年度会议中当选的普级委员。</p> <p>The following Article Rules been affected by the amendment of Rule 19 (a):</p> <p>通过对以上俱乐部章程的修正案 19 (a), 以下章程将受到相对影响:</p> <p>Article Rule 6 (d) Article Rule 15 Article Rule 17 (a) Article Rule 18 (c) Article Rule 18 (d) Article Rule 21 (b) Article Rule 22 (b) Article Rule 22 (d)</p> <p>The position of Deputy Chairman in the affected rules will be amended to Vice Chairman.</p> <p>The spirit of the proposed amendments, which is supported by Founder Member, will allow Hougang United Football Club’s Constitution to be in-line with the Constitutions of the other local Singapore Premier League clubs.</p> <p>受到相对影响章程会将 Deputy Chairman 的职衔修改为 Vice Chairman。</p> <p>拟议修正案的实质精神已得到创始成员的支持, 此拟议修正案将能进一步使后港联盟足球俱乐部的章程与其他本地新加坡超级联赛俱乐部的章程挂钩。</p>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>



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Resolutions		Please indicate your choice by placing a “√” or “X” in the boxes below
5.	Matters to raise for discussion: 其他供讨论议案:	
	<p>If you require to remove or recall the above proxy granted, please write in to our email at enquiries@hgfc.com.sg or contact us at 6288 9611 before Tuesday, 29 September 2020.</p> <p>如果您需要删除或撤回上述授权书，请在 2020 年 9 月 29 日之前，通过我们的官方电子邮箱 enquiries@hgfc.com.sg 或通过 6288 9611 与我们联系。</p> <p>I consent to the Club’s collection of personal data for the purpose of AGM verification by signing on this form.</p> <p>我同意后港联盟足球俱乐部为进行年度会议验证而收集有关本人的个人资料。</p>	

Complete the attached Proxy Form **(page 3-5)** before mailing/ deposit the form to our Clubhouse by Tuesday, 22 September 2020.