

## EXPLANATORY NOTE FOR THE PROPOSED AMENDMENTS TO CUESPORTS SINGAPORE'S CONSTITUTION

In line with Sports Singapore's ("SSG") aim in getting the various National Sports Associations ("NSA") to align their Constitutions with the new Model Constitution ("MC"), Cuesports Singapore has proposed some changes to our current Constitution to align with the MC. This set of proposed amendments have been approved by SSG. A copy of the existing Constitution can be viewed on the website of Cuesports Singapore.

We highlight below the salient proposed amendments, for Full Members' consideration:

Article No.	Article in Existing Constitution	Renumbered Article	Proposed Amendments
8.1lii	All full members must meet a minimum membership of 100 members at any given time in their register.	9.3	All Full Members must meet a minimum membership of 100 members at any given time in their register <b>save that the minimum number of members must not also be concurrent members of another Full Member.</b>
9li	A new member must be proposed and seconded by existing members. The Club's/Individual Members will then be posted on the notice board in the Cuesports' premises for one week at the end of which time he will be eligible for membership provided that there is no objection. In the event of objection, the Board will decide on the application for membership.	9.7 10.3 11.2	Full Members shall be <b>approved by a special resolution (i.e. requiring the consent of at least two-thirds of the voting members present) at an AGM</b> , and may only exercise their voting rights at subsequent General Meetings.  All Associate Membership shall be <b>approved by the Board.</b>  All Individual Memberships shall be <b>approved by the Board or by the Honorary Secretary or CEO if delegated</b> by the Board.
11.1	The Board shall have the power of suspending or expelling any member for wilful breach of any of these rules, or for conduct which shall in its judgement be so injurious or detrimental to the reputation or interests of Cuesports' as to require such action on its part. The Board shall first call upon such member to give an explanation of his conduct and shall give him an opportunity of being	9.8	Full Members <b>may only be removed as a member of Cuesports by a special resolution</b> at an AGM unless for the reason stated in Article 14.3.

	heard in his defence. The Board if it so think fit, may request such member to resign, and if the member shall not resign within fourteen days after such request, the Board may then declare that his membership has ceased.		
15.1	<p>The administration of the Governing Body shall be entrusted to a Board consisting of the following Board Members to be elected at the Annual General Meeting once every two years.</p> <ul style="list-style-type: none"> <li>I. A President</li> <li>II. Four Vice Presidents</li> <li>III. An Honorary Secretary</li> <li>IV. An Assistant Honorary Secretary</li> <li>V. An Honorary Treasurer</li> <li>VI. Six Board Members</li> </ul>	20.2	<p>The Board shall consist of the following Board Members, who will be elected at the Annual General Meeting once every two years:</p> <ul style="list-style-type: none"> <li>(a) A President</li> <li>(b) Three (3) Vice Presidents</li> <li>(c) An Honorary Secretary</li> <li>(d) Assistant Treasurer</li> <li>(e) Two (2) Board Members</li> </ul> <p>In addition, the Board shall also comprise an Athlete Commission Chairman and between three (3) to five (5) appointed Board Members.</p>
8.1iv	Full Members shall be represented by up to 15 authorised representatives of their Clubs or Association who are above 18 years of age. All authorised representatives with voting rights of a Full Member shall have the right to vote but only one of the 15 authorised representatives (hereinafter referred to as "the delegate") may be elected to the Board. Authorisation from the Club or Association must be in writing.	17.3	Each Full Member is entitled to have one (1) authorised voting representative who is above twenty-one (21) years of age to attend a General Meeting and to speak and vote on its behalf at such meetings. Authorisation from the Club or Association must be in writing
13.8	At least one-third of the total voting membership or 30 voting members, whichever is lesser, present at a general meeting shall form a quorum.	18.1	At least a quarter (1/4) of the voting members (i.e. Full Members) present at a General Meeting shall form a quorum.
15.2vi	<b><u>Existing Article in Current Constitution</u></b>	22.8	The Board will abide by a "Conflict of Interest" policy, drafted by the Board, specifying the types of business conduct or transactions that may raise concerns of partiality. This policy will provide clear

	<p>The Board will abide by a "Conflict of Interest" policy, specifying the types of business conduct or transactions that may raise concerns of partiality. This policy will provide clear procedures for disclosure of actual or potential conflict/s, including the review of such business conduct or transactions by renewal of Board Members.</p>		<p>procedures for disclosure of actual or potential conflict/s, including the review of such business conduct or transactions by renewal of Board Members</p>
-	-	32	<p><b><u>ATHLETES COMMISSION</u></b></p> <p>Cuesports shall establish an Athletes Commission (AC) with the view to providing a process to promote open communication with the athletes.</p> <p>The AC shall comprise of no more than five (5) elected members, who are either past or present national Billiards, Snooker and Pool athletes, including the Chairman who must be a former National Billiards, Snooker, Pool athlete.</p> <p>The Chairman and members of the AC shall be elected by National athletes who have represented Singapore in international Billiards, Snooker, Pool competitions within the past twenty-four (24) months.</p> <p>The term of office of the AC members and their term limits, if any, shall follow that of the Board.</p> <p>The Chairman of the AC shall be appointed as a Board member with voting rights and shall represent the AC in the Board until the expiry of his term as Chairman of the AC.</p>