

AGM NOTICE ANNEX C –

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE LANDSCAPE INDUSTRY ASSOCIATION (SINGAPORE)

(I) GENERAL AMENDMENTS

Present Article	Proposed Article	Reason(s) for Change
<p>All Articles</p> <p>Current terminology: Chairman, 1st Vice-Chairman, 2nd Vice-Chairman, Secretary, Treasurer, Committee, Committee Member and Committee Meeting</p>	<p>New terminology: President, 1st Vice-President, 2nd Vice-President, Honorary Secretary, Honorary Treasurer, Council, Council Member and Council Meeting</p>	<p>Change of terminology across all articles in the Constitution.</p>
<p>Article 7.3 onwards</p> <p>8 SUPREME AUTHORITY AND GENERAL MEETINGS 9 MANAGEMENT AND COMMITTEE 10 DUTIES OF OFFICE-BEARERS 11 AUDIT AND FINANCIAL YEAR 12 TRUSTEES 13 VISITORS AND GUESTS 14 PROHIBITIONS 15 AMENDMENTS TO CONSTITUTION 16 INTERPRETATION 17 DISPUTES 18 DISSOLUTION</p>	<p>9 SUPREME AUTHORITY AND GENERAL MEETINGS 10 MANAGEMENT AND COMMITTEE 11 DUTIES OF OFFICE-BEARERS 12 AUDIT AND FINANCIAL YEAR 13 TRUSTEES 14 VISITORS AND GUESTS 15 PROHIBITIONS 16 AMENDMENTS TO CONSTITUTION 17 INTERPRETATION 18 DISPUTES 19 DISSOLUTION</p>	<p>Re-numbering of articles after 7.3 due to addition of new article.</p>

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(II) PROPOSED AMENDMENTS TO EXISTING ARTICLES

Present Article	Proposed Article	Reason(s) for Change
<p>Article 2</p> <p><u>PLACE OF BUSINESS</u> Its place of business shall be at "9 Jurong Town Hall Road, #04-02, Jurong Town Hall, Singapore 609431" or such other address as may subsequently be decided upon by the Committee and approved by the Registrar of Societies.</p>	<p>Its place of business shall be at "9 Jurong Town Hall Road, #04-01, Trade Association Hub, Jurong Town Hall, Singapore 609431" or such other address as may subsequently be decided upon by the Committee and approved by the Registrar of Societies. The Association shall carry out its activities only in places and premises which have the prior written approval from the relevant authorities, where necessary.</p>	<p>To indicate permission to carry out activities in locations where approval was given by relevant authorities, where needed.</p>
<p>Article 4</p> <p><u>MEMBERSHIP QUALIFICATION AND RIGHTS</u> 4.2 Any companies in Singapore whose business activity falls within landscape construction, maintenance or nursery may apply to be a Corporate Member:</p> <ol style="list-style-type: none"> 1. Landscape Services Provider: Implementer, Maintenance, Arboriculturists, Turf; 2. Nursery: Growers, Retail, Wholesale Nurseries; 3. Playground Operators / Companies; 4. Specialists: Irrigation, Water Features, Garden Lighting; 5. Suppliers: Fertilizers, Equipment, Hardscape and Softscape Materials. 6. Equipment Suppliers: Landscape-related Products, Equipment & Materials Supplier <p>All Corporate Members may enjoy the privileges and benefits provided by the Association and shall be entitled to be represented by one (1) representative at any General Meeting. Each Corporate Member shall be entitled to one (1) vote at the General Meeting, and may be entitled to stand for office and/or hold office in the Association.</p>	<p>4.2 <u>Corporate Membership</u> Any company registered with ACRA, and with its primary business in Singapore may apply to be a Corporate Member provided its business activity falls within the following categories:</p> <ol style="list-style-type: none"> 1. Landscape Services Provider: Implementer, Maintenance, Arboriculture, Turf 2. Nursery: Growers, Retail / Wholesale Nurseries 3. Playground Operator / Companies 4. Specialists: Irrigation, Water Features, Garden Lighting 5. Suppliers: Fertilizers, Equipment, Hardscape & Softscape 6. Materials: Equipment Suppliers, Landscape-related Products, Equipment & Materials Supplier. <p>All Corporate Members may enjoy the privileges and benefits provided by the Association and shall be entitled to be represented by one (1) representative at any General Meeting. Each Corporate Member shall be entitled to one (1) vote at the General Meeting, and may be entitled to stand for office and/or hold office in the Association.</p>	<p>To indicate that companies must be registered with ACRA.</p>

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Present Article	Proposed Article	Reason(s) for Change
<p>4.3 Associate Membership Any local or foreign organizations whose business are associated to and/or have dealings with landscape services may apply to be an Associate Member:</p> <ol style="list-style-type: none"> 1. Pest Control, Cleaning, Water Proofing 2. General equipment and product supplier 3. Machinery rental / Dealers / Manufacturers 4. Organisation – Tourist attractions / Hotels / Country Clubs etc. 5. Landscape Equipment Suppliers or companies other than landscape construction, landscape maintenance or nurseries. <p>All Associate Members may enjoy all the privileges and benefits provided by the Association and shall be entitled to be represented by one or more representatives at any General Meeting. The representative(s) of an Associate Member may attend any General Meeting but shall not have the right to vote at the General Meeting, and shall not be entitled to stand for office and/or hold office in the Association.</p>	<p>4.3 Associate Membership Any associations or organisations, either local or foreign, whose objects are not incompatible with the objects of the Association, may apply to be an Associate Member, provided its business falls under the following defined sectors:</p> <ol style="list-style-type: none"> 1. Pest Control, Cleaning, Water Proofing 2. General equipment and product supplier 3. Machinery rental / Dealers / Manufacturers 4. Organisation – Zoological Garden/Gardens by the Bay / Country Clubs etc. 5. Non-landscape related company or organisation <p>All Associate Members may enjoy all the privileges and benefits provided by the Association and shall be entitled to be represented by one or more representatives at any General Meeting. The representative(s) of an Associate Member may attend any General Meeting but shall not have the right to vote at the General Meeting and shall not be entitled to stand for office and/or hold office in the Association.</p>	<p>To be specific about the criteria for Associate Member.</p> <p>Slight changes to the defined sectors where organisations can be Associate Member.</p>
<p>4.4 Professional Membership Any individual Arborists, Practicing Horticulturists, or Playground Safety Inspector who hold relevant certification(s) so recognised by the Council may apply to be a Professional Member.</p> <p>Professional Members shall enjoy the privileges and benefits of the Association, but they shall not be entitled to vote at the General Meeting of the Association in his individual capacity.</p> <p>Each category of the Professional Members will elect one (1) representative to be co-opted as a Council member in the Committee of the Association. He/she will be entitled equal rights and privileges of the other elected Council members but excludes the right to vote at the General Meeting of the Association.</p>	<p>4.4 Professional Membership Any individual Arborists, Practicing Horticulturists, or Playground Safety Inspector who hold relevant certification(s) so recognized by the Council may apply to be a Professional Member.</p> <p>Professional Members shall enjoy the privileges and benefits of the Association, but they shall not be entitled to vote at the General Meeting of the Association in his individual capacity.</p> <p>Each category of the Professional Members will elect one (1) representative to be co-opted as a Council member in the Committee of the Association. He/she will be entitled</p>	<p>To remove the exclusion of right to vote at General Meetings.</p>

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Present Article	Proposed Article	Reason(s) for Change
<p>A Co-opted Council Member who is a Professional Member shall not, during his term, concurrently be nominated as a representative of a Corporate Member or an Associate Member.</p> <p>The Council may, from time to time and in its sole discretion, make amendments to the professional categories as it deems fit.</p>	<p>equal rights and privileges of the other elected Council members.</p> <p>A Co-opted Council Member, who is a Professional Member, shall not, during his term, concurrently be nominated as a representative of a Corporate Member or an Associate Member.</p> <p>The Council may, from time to time and in its sole discretion, make amendments to the professional categories as it deems fit.</p>	
<p>4.6 In the absence of expressed intention to the contrary, the term 'member' wherever appearing in these Rules, refer to Full, Associate and Individual Members.</p>	<p>4.6 In the absence of expressed intention to the contrary, the term 'member' wherever appearing in these Rules, refer to Corporate, Associate and Professional Members.</p>	<p>Changing the naming of member tiers.</p>
<p>Article 8</p> <p><u>SUPREME AUTHORITY AND GENERAL MEETINGS</u></p> <p>8.2 An Annual General Meeting shall be held in June.</p>	<p>Article 9</p> <p><u>SUPREME AUTHORITY AND GENERAL MEETINGS</u></p> <p>9.2 An Annual General Meeting shall be held within 3 months or no later than 6 months from the close of its financial year.</p>	<p>Re-numbering and to indicate the period where AGM can be held instead of fixing it in a particular month.</p>
<p>Article 9</p> <p><u>MANAGEMENT AND COMMITTEE</u></p> <p>9.11 The Committee shall appoint all past Committee Chairman (who have served a minimum of one full-term) as “Honorary Chairman”.</p>	<p>10.12 To appoint past Presidents who have served a minimum of one full term as Honorary President at the discretion of the Council.</p>	<p>Re-numbering and slight rephrase.</p>
<p>9.12 The Committee shall appoint past Committee members (who have served a minimum of 3-term) as “Honorary Committee Member”. The “Honorary Committee Member” title shall be accorded to individual who have served at the Committee and not the company they represent.</p> <p>The Committee may invite “Honorary Chairman” and “Honorary Committee Member” to attend Committee meetings and tap on their experience and network. The “Honorary Chairman” and “Honorary</p>	<p>10.13 To appoint past Council members (who have served a minimum of 3 terms) as “Honorary Council Member”. The “Honorary Council Member” title shall be accorded at the discretion of the Council to the individual who have served at the Council and not the company they represent.</p> <p>10.14 The Council may invite “Honorary President” and “Honorary Council Member” to attend Council meetings and tap on their experience and network. The “Honorary</p>	<p>Re-numbering and slight rephrase.</p> <p>Numbering of the clause.</p>

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<p>Committee Member” may be appointed to represent the association to attend External Meetings, lead a task-force and organize events.</p> <p>“Honorary Chairman” and “Honorary Committee Member” are non-executive positions. They will not participate in Committee meetings and shall have no voting rights in any Committee meetings.</p>	<p>President” and “Honorary Council Member” may be appointed to represent the Association to attend external meetings, lead a taskforce and organise events.</p> <p>10.15 “Honorary President” and Honorary Council Member” are non-executive positions. They will not participate in Council meetings and shall have no voting rights in any Council meetings.</p>	<p>Numbering of the clause.</p>

(III) PROPOSED ADDITIONS TO CONSTITUTION

Present Article	Proposed Article	Reason(s) for Change
<p>New Article</p>	<p>Article 8</p> <p><u>SUSPENSION AND TERMINATION OF MEMBERSHIP</u></p> <p>8. The Council may expel from membership any Member who wilfully disobeys any of the provisions of the Constitution, or is guilty of any conduct rendering him unfit in their opinion to be a Member. Provided that before expelling him, the Committee shall call upon him for an explanation of his conduct and shall hear what he may wish to argue in his defence. A Member expelled in accordance with this rule shall remain liable for all subscription arrears and outstanding payments due and shall have no claims whatsoever against the Association.</p>	<p>New article to include criteria and process for the suspension and termination of membership.</p>
<p>New Article</p>	<p>Article 10.4</p> <p>Elected members and its company representative must serve a minimum of 1 term as Council before he/she is eligible to be nominated for the following office bearer positions:</p> <ul style="list-style-type: none"> - President - Honorary Secretary - Honorary Treasurer 	<p>To include criteria for nominees of the three (3) mentioned positions.</p>

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