

**PROPOSED AMENDMENTS TO THE BY-LAWS OF
THE SINGAPORE TEACHERS' CO-OPERATIVE SOCIETY LTD**

TABLE OF AMENDMENTS

By-Law No	Existing	Revised by-law No	Proposed Amendment (Proposed changes underlined>	Remarks
2.1(h)	"Officer" includes a chairman, 2 (two) deputy chairmen (1st deputy chairmen and 2nd deputy chairmen), honorary secretary, honorary assistant secretary, honorary treasurer, 2 (Two) honorary assistant treasurers (1st hon assistant treasurer and 2nd hon assistant treasurer), a member of the COM, chief-executive officer, member of any committee constituted under the By-laws, employee, internal auditor, liquidator, or any other person empowered under the Act, the Rules or the By-laws to give directives in regard to the business of the Society or to supervise such business;	2.1 (h)	"Officer" includes a chairman, 2 (two) deputy chairmen (1st deputy chairman and 2nd deputy chairman), honorary secretary, honorary assistant secretary, honorary treasurer, 2 (<u>two</u>) honorary assistant treasurers (1st hon assistant treasurer and 2nd hon assistant treasurer), a member of the COM, chief-executive officer, member of any committee constituted under the By-laws, employee, internal auditor, liquidator, or any other person empowered under the Act, the Rules or the By-laws to give directives in regard to the business of the Society or to supervise such business;	Editorial amendment. Concord
6.13.2	Duties of Deputy Chairman	6.13.2	Duties of <u>deputy chairman</u>	
6.13.3.1	In the absence of the Chairman, his duties shall be carried out by the 1 st Deputy Chairman, or in the absence of both the Chairman and the 1 st Deputy Chairman, by the 2 nd Deputy Chairman. In the event that the three persons are absent, a member from among the Committee may be elected by a majority to act as the Chairman.	6.13.2.1	In the absence of the <u>chairman</u> , his duties shall be carried out by the 1 st <u>deputy chairman</u> , or in the absence of both the <u>chairman</u> and the 1 st Deputy <u>chairman</u> , by the 2 nd <u>deputy chairman</u> . In the event that the three persons are absent, a member from among the <u>COM</u> may be elected by a majority to act as the <u>chairman</u> .	Editorial amendment Numbering

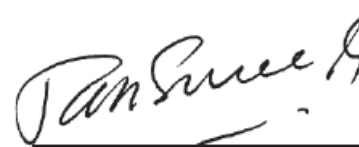
Signed for and on behalf of the Society by:



Chairman
Mr Richard Zaccheus



Hon Treasurer
Mr Fok Kim Fook



Committee member
Mr Peter Tan Swee Chong