

TRIATHLON ASSOCIATION OF SINGAPORE
MINUTES OF THE 2016 ANNUAL GENERAL MEETING
HELD ON THURSDAY 18 AUGUST 2016
6:30PM AT TAS OFFICE, NSA ROOM 6

Chairman Mr Ronald Liew

Management Committee Present

President	Mr Ronald Liew
Honorary Secretary	Mr David Hoong Kah Kuan
Committee Member	Mr Eugene Lee
Committee Member	Mr Steven Chan
Committee Member	Mr Raymond Chong
Committee Member	Mr Lek Chun Guan
Committee Member	Ms Jenny Wee

Staff In Attendance

General Manager	Mr Eugene Ong
Senior Executive	Mr Jeff Lim

Ordinary Members Present

Bike-Aid (Singapore)	Mrs Ivy Hoong
TeamFabian	Mr Fabian Williams
TeamFabian	Mr Shawn Wee
Temasek Polytechnic Triathlon Team	Mr Darren Tan
Second Wind Triathlon Club	Mr Chua Jing Zhi
Second Wind Triathlon Club	Mr Sumedha Lim

Others

Individual Member	Ms Winnie Yeung
Individual Member	Dr Liau Kah Han
Individual Member	Mr Daniel Sng
Sports SG, SDM for Triathlon	Ms Carmen Teo

Absent With Apologies

Deputy President	Mr Mark Tay
Assistant Honorary Secretary	Mr Benson Teo
Honorary Treasurer	Mr Patrick Koh
Committee Member	Mr Nick Chia
Committee Member	Ms Chia Ai Ling
Committee Member	Mr Peter Chua
Co-opt Member	Mr Xu Kewei
Committee Member	Mr Lawrence Chan

Agenda of AGM

1. President's Welcome Address
2. To approve and confirm the minutes of the 2015 AGM
3. To approve and confirm the Annual Report for the year ending 31 March 2016
4. To approve and confirm the Annual Statement of Accounts for the year ending 31 March 2016
5. To approve and confirm the resolution for amendments of rules to the TAS Constitution.
6. Election of management Committee for the next term, 2016 to 2018.
7. To appoint the external Auditor for the ensuing Year - 1st April 2016 to 31 March 2017.
8. Any other Business.

Minutes of Meeting

S/N	Details	Action
1	<p><u>President's Welcome</u></p> <p>The President, acting as the chairman of the 2016 AGM, call for the meeting to order at 6:30pm. In accordance to paragraph 7.1 of the TAS Constitution, the quorum for the AGM had been met.</p> <p>The President welcomed everyone to the 2016 AGM, and shared the Agenda for the meeting, the Vision, Mission and Value Statements (MVV) of TAS.</p>	
2	<p><u>To approve and confirm the minutes of the 2015 AGM</u></p> <p>The minutes of the 2015 AGM held on were unanimously approved and confirmed with no amendments made.</p> <p>The acceptance of the minutes were proposed by Eugene Lee and seconded by Jenny Wee.</p>	
3.	<p><u>To approve and confirm the Annual Report for the year ending 31 March 2016</u></p> <p>The President invited members to seek any clarifications they might have on the Annual Report.</p> <p>There were no clarifications or queries from the members for the Annual Report. The Annual Report for the year ending 31 March 2016 was unanimously approved and confirmed.</p> <p>The acceptance of the Annual Report was proposed by David Hoong and seconded by Raymond Chong.</p>	
4.	<p><u>To approve and confirm the Annual Statement of Accounts for the year ending 31 March 2016</u></p> <p>The President informed that the Statement of Accounts for the year ending 31 March 2016 was audited by Strategic Audit Alliance PAC, and had given the opinion that financial statements are properly drawn so as to give a true and fair view of the state of TAS, in accordance with the provisions of the Act, the Charities Act and Singapore Financial Reporting Standards.</p> <p>The GM reported that since FY2009 to FY2011, the statement of accounts registered negative surpluses and huge accumulated deficits, due to the financial crisis from our event sponsors. Since then, the association had been registering surpluses every financial year to reduce the accumulated liabilities. The association will continue to do so in the coming years, with strategic planning and running of the NSA.</p> <p>The President invited members to seek any clarifications they might have on the audited Statement of Accounts. There were no queries from the members, and the audited Statement of Accounts were unanimously accepted and endorsed by the members.</p> <p>The acceptance of the Statement of Accounts was proposed by Lek Chun Guan and seconded by Daniel Sng.</p>	
5.	<p><u>To approve and confirm the resolution for amendments of rules to the TAS Constitution.</u></p> <p>Eugene Ong informed that the amendments of rules to the TAS Constitution had been submitted to Charity Administrator for their approval. As they have proposed some additional amendments to be made, Eugene Ong suggested postponing this agenda to an Extraordinary General Meeting to be called by the Management Committee within the next 2 month.</p>	

	There was no objections to the suggestion made by Eugene Ong	
6.	<p><u>Election of Management Committee for the next term, 2016 to 2018.</u></p> <p>Chairman of the 2016 AGM, called for the Election Proper, to vote in the Management Committee for the next term 2016 to 2018.</p> <p>Chairman quoted the TAS constitution para 4.2 that explain "... Ordinary Member shall have one vote." Chairman identifies that TAS currently have 4 Ordinary Members and all 4 was represented in this AGM.</p> <p>Nomination for Post of President: Mr David Hoong Nominated by: Ronald Liew Seconded by: Eugene Lee Appointment proposed by: Lek Chun Guan Seconded by: Steven Chan</p> <p>Nomination for the post of Deputy President: Mr Eugene Lee Nominated by: Steen Chan Seconded by: Raymond Chong Appointment proposed by: Fabian Williams Seconded by: Ivy Hoong</p> <p>Nomination for the post of Honorary Secretary: Mr Raymond Chong Nominated by: Eugene Lee Seconded by: Daniel Sng Appointment proposed by: Steven Chan Seconded by: Lek Chun Guan</p> <p>Nomination for the post of Assistant Honorary Secretary: Mr Chua Jing Zhi Nominated by: Eugene Lee Seconded by: Fabian Williams Appointment proposed by: Dr Liau Kah Han Seconded by: Daniel Sng</p> <p>Nomination for the post of Honorary Treasurer: Mr Peter Chua Nominated by: David Hoong Seconded by: Jenny Wee Appointment proposed by: Raymond Chong Seconded by: Ivy Hoong</p> <p>The chairman declared the key appointment holders of the MC for the next term from 2016 to 2018.</p> <ol style="list-style-type: none"> 1. Nomination for MC members: Steven Chan Nominated by: Eugene Lee Seconded by: David Hoong 2. Nomination for MC members: Lek Chun Guan Nominated by: David Hoong Seconded by: Ronald Liew 3. Nomination for MC members: Fabian Williams Nominated by: Eugene Lee Seconded by: Jenny Wee 4. Nomination for MC members: Dr Liau Kah Han 	

Nominated by: Steven Chan
Seconded by: Eugene Lee

5. Nomination for MC members: Winnie Yeung
Nominated by: Raymond Chong
Seconded by: Fabian Williams

6. Nomination for MC members: Jenny Wee
Nominated by: Ivy Hoong
Seconded by: Raymond Chong

7. Nomination for MC members: Daniel Sng
Nominated by: Eugene Lee
Seconded by: David Hoong

8. Nomination for MC members: Xu Kewei
Nominated by: Eugene Lee
Seconded by: Daniel Sng

9. Nomination for MC members: Shawn Wee
Nominated by: Fabian Williams
Seconded by: Winnie Yeung

The Nominations were proposed closed by David Hoong and seconded by Ronald Liew.

Chairman called for quorum (Voting members: Bike-Aid, Team Fabian, Temasek Poly, Second Wind) to vote for 5 Ordinary MC members out of the 9 nominated.

Based on voting results, the chairman declared the following as the elected 5 members of the Management Committee for the term 2016 to 2018:

Steven Chan
Fabian Williams
Dr Liau Kah Han
Winnie Yeung
Daniel Sng

David Hoong invited the 4 non elected nominated (Lek Chun Guan, Jenny Wee, Xu Kewei, Shawn Wee) to be co-opted into TAS MC. They can continue to volunteer their service and contribute to the development of TAS and the Sport. There were no objections from the members, and their appointments were unanimously approved and confirmed.

Chairman declared the following as co-opt members of the Management Committee:

Lek Chun Gan
Jenny Wee
Xe Kewei
Shawn Wee

Ronald Liew, thanked the members and the incumbent MC for their support during his 2 terms as President. He requested for the elected new Team to give their utmost support to new President, Mr David Hoong, and believe that TAS is in good hands with DH leading the Team. DH had been the Honorary Secretary during his 2 terms, and he can see the technical knowledge and expertise, dedication and passion that DH had for TAS and the sport. Ronald Liew also mentioned that he declined his nomination to sit in the MC, due to health reasons, and he would not be able to contribute as much. However he will be in touch and he will continue to support TAS in whatever ways he can.

Incoming President, David Hoong thanks the members for electing a very strong Team for him. The

	<p>MC elected had been very active and contributing to TAS in the past few years, and he believes that with this new appointments, they would be able to assist him to lead TAS to the next level. He thanked Ronald Liew for his contribution, hard work and dedication towards TAS, even though he is new to the sport when he was first elected in. He also thanked Mark Tay, incumbent Deputy President, and ex-President for his vast contributions to TAS, building TAS up from scratch to our current stable position. David Hoong invited and proposed to MC to accept Ronald Liew and Mark Tay as Honorary Life President, so that they can continue to contribute to TAS in their own manner. No objections from MC.</p> <p>The appointments of Honorary Life President were unanimously approved and confirmed Mark Tay Ronald Liew</p> <p>(Please refer to Annex A for MC list for the term 2016 to 2018)</p>	
5	<p><u>To appoint the external Auditor for the ensuing Year - 1st April 2016 to 31 March 2017</u></p> <p>The GM informed that the current audit firm, Strategic Audit Alliance PAC, had been the appointed external auditors for TAS over the past 5 Financial year. They had been reliable and affordable, and understand the auditing of an NSA as well as a Charity Organisation. Although there is a need to change auditor every 5 years, in accordance to sound financial regulations, there will be no issues to engage the same firm, as long as there is a change in partner, whom is registered.</p> <p>It was proposed to reappoint the auditors from Strategic Audit Alliance PAC for another year. The reappointment was proposed by Eugene Ong and seconded by Eugene Lee.</p>	
6	<p>Any Other Matters</p> <p><u>Amendments to Constitution</u> David Hoong shared the amendments to the constitution, which will be submitted for Charities' and ROS approval. MC has no objection to the proposed amendments. EO to submit for Charities' and ROS approval, before an EOGM to be called in the next 2 months for MC to approved and confirmed the amendments.</p> <p><u>TAS's UOB Bank Account</u> David Hoong proposed that the new authorised account signatory mandate for TAS's bank account to be passed and be in effect from 30 September 2016 onwards, so for the newly elected to be properly briefed and updated by the incumbent.</p> <p>UOB Bank Account Name: Triathlon Association of Singapore Account Number: 1193085887</p> <p>To revoke approve persons: Koh Teck Heong (NRIC: S7023753I) Liew Wing Kong (NRIC: S0198192G)</p> <p>To add new approve persons: Chong Chee Keong (NRIC: S6912043A) Chua Wee Leng (NRIC: S7405508G)</p> <p>Signing conditions of approved persons: Group 1 - Chong Chee Keong and Hoong Kah Kuan (S0098787E) Group 2 - Chua Wee Leng</p>	

	There being no other matters, the Chairman called the Meeting to a close at 8:26pm.	
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Recorded by: Eugene Ong
General Manager

Vetted by: Raymond Chong
Honorary Secretary

Annex A

Triathlon Association of Singapore Management Committee 2014 (Sept) to 2016 (Aug)	
President	Ronald Liew
Deputy President	Mark Tay
Honorary Secretary	David Hoong
Assistant Honorary Secretary	Benson Teo
Honorary Treasurer	Patrick Koh
MC Members	Lek Chun Guan Eugene Lee Steven Chan Lawrence Chan Raymond Chong
Co-Opt Members	Nick Chia Tan Ai Leng Jenny Wee Xu Kewei Peter Chua

Triathlon Association of Singapore Management Committee 2016 (Aug) to 2018	
President	David Hoong
Deputy President	Eugene Lee
Honorary Secretary	Raymond Chong
Assistant Honorary Secretary	Chua Jing Zhi
Honorary Treasurer	Peter Chua
MC Members	Steven Chan Fabian Williams Liau Kah Han Winnie Yeung Daniel Sng
Co-Opt Members	Jenny Wee Lek Chun Guan Shawn Wee Xu Kewei