

**TRIATHLON ASSOCIATION OF SINGAPORE  
MINUTES OF THE 2020 ANNUAL GENERAL MEETING  
HELD ON FRIDAY 25 SEPTEMBER 2020, 7:00PM  
VIA ELECTRONIC MEANS  
(ZOOM VIDEO CONFERENCING)**

**Chairman** Mr David Hoong Kah Kuan (DH)  
**Assistant** Mr Eugene Ong (EO)

**Management Committee Present**

President	Mr David Hoong Kah Kuan (DH)
Deputy President	Mr Raymond Chong Chee Keong (RC)
Honorary Secretary	Mr Eugene Lee (EL)
Assistant Honorary Secretary	Mr Steven Chan Chee Ming (SC)
Honorary Treasurer	Mr Paul Rachmadi (PR)
Committee Member	Mr James Middleditch
Committee Member	Mr Aw Yizhong
Committee Member (Co-Opt)	Mr Lloyd Nghoh
Committee Member (Co-Opt)	Mr Yu Kok Chew
Committee Member (Co-Opt)	Mr Zuraimi Abdul Basheer
Committee Member (Co-Opt)	Ms Chang Shuwen
Committee Member (Co-Opt)	Ms Denise Wong

**Staff In Attendance**

General Manager	Mr Eugene Ong
Development Executive	Mr Omar Bakar

**Ordinary Members Representatives Present**

Bike-Aid (Singapore)	Mr David Hoong
Club Breakaway	Mr Sumedha Lim
National University of Singapore	Mr Dex Cheong

**Others Present**

Sport Singapore	Ms Farah Norashikin
Individual Member	Mr Ahmad Arif Ibrahim
Individual Member	Mr Zuraimi Bin Abdul Basheer
Individual Member	Ms Sara Ng
Individual Member	Mrs Jenny Wee Pui Buary
Individual Member	Ms Jenny Huang

**Agenda of AGM**

1. President's Welcome Address
2. To approve and confirm the minutes of the 2019 AGM
3. To approve and confirm the Annual Report for the year ending 31 March 2020
4. To approve and confirm the Audited Financial Statements for the year ending 31 March 2020
5. To appoint the external auditor for the ensuing year - 1st April 2020 to 31 March 2021.
6. To elect the Executive and Management Committee for the term (AGM 2020 to AGM 2022)
7. To transact any other business.

## Minutes of Meeting

S/N	Details	Action
1	<p><b><u>President's Welcome Address</u></b></p> <p>EO called for the meeting to order at 7:00pm, and welcomed everyone to the 2020 AGM. EO shared the Vision, Mission and Value Statements (MVV) of TAS, and the Agenda of the meeting.</p> <p>EO announced that 100% of Ordinary members present. In accordance to paragraph 7.1 of the TAS Constitution, the quorum for the AGM had been met and declared the AGM to proceed.</p> <p><b><u>President's Address</u></b></p> <p>President, DH gave his welcome address, thanked all MC members and staff for the contribution and hard work over the last 2 term. DH announced that he will be stepping down from board positions after 28 years of serving. DH called upon his assistant, EO to facilitate and present the AGM.</p>	
2	<p><b><u>To approve and confirm the minutes of the 2019 AGM</u></b></p> <p>The minutes of the 2019 AGM held on 30 September 2019 were unanimously approved and confirmed via proxy votes, with no amendments made. There were also no matters arising from the 2019 AGM.</p>	
3.	<p><b><u>To approve and confirm the Annual Report for the year ending 31 March 2020</u></b></p> <p>There were no clarifications or queries from the members for the Annual Report. The Annual Report for the year ending 31 March 2020 was unanimously approved and confirmed via proxy votes.</p>	
4.	<p><b><u>To approve and confirm the Audited Financial Statements for the year ending 31 March 2020</u></b></p> <p>EO informed that the Statement of Accounts for the year ending 31 March 2020 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>There were no queries from the members, and the audited Financial Statements for the year ending 31 March 2020 were unanimously approved and confirmed via proxy votes.</p>	
5.	<p><b><u>To appoint the external auditor for the ensuing year - 1st April 2020 to 31 March 2021</u></b></p> <p>Triathlon Association of Singapore proposed the re-appointment of Strategic Audit Alliance PAC for the ensuing year.</p> <p>The re-appointment were unanimously approved and confirmed via proxy votes.</p>	
6.	<p><b><u>To elect the Executive and Management Committee for the term (AGM 2020 to AGM 2022)</u></b></p> <p>Nominations were received by 14 September 2020. Proxy Votes were submitted by members by 23 September 2020. The votes were counted by David Hoong (Bike-Aid), Eugene Ong (GM) and Omar Bakar (Secretariat)</p> <p>The following are the nominated candidates and results of the votes:</p> <p>President – Mr Paul Rachmadi Deputy President – Mr James Middleditch Honorary Secretary – Mr Chong Chee Keong Raymond</p>	

	<p>Assistant Honorary Secretary –  Mr Yu Kok Chew – 1 vote  Mr Zuraimi Bin Abdul Basheer – 0 vote  Ms Denise Wong Ming Ying – 2 votes  Mrs Jenny Wee Pui Buary – 0 vote</p> <p>Honorary Treasurer –  Mr Yu Kok Chew – 2 votes  Mr Zuraimi Bin Abdul Basheer – 0 vote  Ms Denise Wong Ming Ying – 1 vote  Mrs Jenny Wee Pui Buary – 0 vote</p> <p>Management Committee Members –  Mr Yu Kok Chew – 0 votes  Mr Zuraimi Bin Abdul Basheer – 2 votes  Ms Denise Wong Ming Ying – 0 vote  Mrs Jenny Wee Pui Buary – 1 vote  Mr Ahmad Arif Ibrahim – 3 votes  Mr Chan Chee Ming – 0 vote  Mr Lee Eugene – 0 vote  Mr Aw Yizhong – 3 votes  Mr Joseph Tan – 0 vote  Mr Lloyd Ngoh Shi Kai – 1 vote  Ms Chang Shuwen – 2 votes  Ms Jenny Huang – 0 votes  Ms Sara Ng Qian Hui – 3 votes</p> <p>President – As there was only one nominee, EO declared Mr Paul Rachmadi as the President for the term 2020 to 2022.</p> <p>Deputy President – As there was only one nominee, EO declared Mr James Middleditch as the Deputy President for the term 2020 to 2022.</p> <p>Honorary Secretary – As there was only one nominee, EO declared Mr Chong Chee Keong (Raymond) as the Honorary Secretary for the term 2020 to 2022.</p> <p>Assistant Honorary Secretary – based on the results of the proxy votes, EO declared Ms Denise Wong Ming Ying as the Assistant Honorary Secretary for the term 2020 to 2022.</p> <p>Honorary Treasurer – Based on the results of the proxy votes, EO declared Mr Yu Kok Chew as the Honorary Treasurer for the term 2020 to 2022.</p> <p>5 Management Committee Members – Based on the results of the proxy votes, EO declared Mr Zuraimi Bin Abdul Basheer, Mr Ahmad Arif Ibrahim, Mr Aw Yizhong, Ms Chang Shuwen and Ms Sara Ng as the 5 elected MC Members for the term 2020 to 2022.</p> <p>EO shared the key functions of the MC, pursuant to point 9 of TAS Constitution.</p>	
7.	<p><b><u>To transact any other business</u></b></p> <p>There were no other matters being brought up by members.</p> <p>EO invite incoming President, Paul Rachmadi to address the members.</p> <p>PR gave his introductory address and seek for support from all elected executive and management committee members</p>	

	<p>PR gave a tribute to DH for his 28 years of enormous contributions to Triathlon and the Association, and proposed Mr David Hoong to be bestowed the position of Honorary Life President. This proposal was seconded by Mr Zuraimi Bin Abdul Basheer.</p> <p>EO declared Mr David Hoong to be appointed as Life President of TAS.</p> <p>EO called the Meeting to a close at 7:45pm.</p>	
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Recorded by: Eugene Ong (General Manager)  
Vetted by: Chong Chee Keong Raymond (Honorary Secretary)