

**TRIATHLON ASSOCIATION OF SINGAPORE
MINUTES OF THE 2021 ANNUAL GENERAL MEETING
HELD ON TUESDAY 28 SEPTEMBER 2021, 7:00PM
VIA ELECTRONIC MEANS (ZOOM VIDEO CONFERENCING)**

Management Committee Present

President	Mr Paul Rachmadi (PR) - Chairman
Deputy President	Mr James Middleditch
Honorary Secretary	Mr Raymond Chong Chee Keong
Assistant Honorary Secretary	Ms Denise Wong
Honorary Treasurer	Mr Yu Kok Chew
Committee Member	Mr Aw Yizhong
	Mr Ahmad Arif Ibrahim
	Ms Chang Shuwen
Committee Member (Co-Opt)	Mr Lee Eugene

Absent with Apologies

Committee Member	Mr Zuraimi Abdul Basheer
	Ms Sara Ng
Committee Member (Co-Opt)	Mr Steven Chan Chee Ming
	Mr Lloyd Ngoh
	Ms Jenny Wee
	Ms Jenny Huang
	Ms Michelle Evelyn Chow

Staff In Attendance

General Manager	Mr Eugene Ong (EO) - Presenter
Sports Executive	Mr Omar Bakar

Ordinary Members Present

Bike-Aid (Singapore)	Mr David Hoong
Club Breakaway	Mr Bryce Chong
National University of Singapore	Ms Sharon Teo

Agenda of AGM

1. Chairman's Welcome Address
2. To approve and confirm the minutes of the 2020 AGM held on 25 September 2020
3. To approve and confirm the Annual Report for the year ending 31 March 2021
4. To approve and confirm the Statement of Accounts for the year ending 31 March 2021
5. To approve the proposed amendments to the TAS Constitution
6. To appoint the external auditor for the ensuing year - 1st April 2021 to 31 March 2022.
7. To transact any other business.

Minutes of Meeting

S/N	Details	Action
1	<p><u>Chairman's Welcome Address</u></p> <p>Paul Rachmadi, TAS President and Chairman of the 2021 AGM, called for the meeting to order at 7:00pm. PR invited Eugene Ong, TAS General Manager, to present the 2021 AGM.</p> <p>EO shared the Vision, Mission and Value Statements (MVV) of TAS.</p>	

	<p>EO confirmed that 3 Ordinary Members and 1 Associate Members were present at this AGM by electronic means. Pursuant to point 7.1 of the constitution, the quorum for the AGM had been met. EO declared that AGM may proceed.</p> <p>EO shared the Agenda for the 2021 AGM. EO invited PR to give the welcome address:</p> <p><u>Chairman's Address</u></p> <p>PR welcomed and thanked all members for their support in the AGM today, having to undergo the extensive process to conduct and cast their votes in the 2021 AGM by electronic means. He also thanked SportSG for their constant support and guidance, as they look to the association to lead the Sport of Triathlon in Singapore, especially in this challenging period.</p> <p>He commented that FY20 had been a challenging year, with the impacts of the COVID-19 pandemic affecting most of us as we seek for ways to bring sports and Triathlon activities back. It had not been easy with the various advisories and guidelines in place. And as such, he thanked all members for their hard work, patience and perseverance.</p> <p>PR suggested for all members and the association to work together closely in collaboration and in partnership to ride this challenging period out as a united fraternity, as a Triathlon Family, as "One Triathlon Singapore".</p> <p>PR ended by thanking all members once again for the cooperation and support.</p> <p>PR called upon EO to present the rest of the agenda</p>	
2	<p><u>To approve and confirm the minutes of the 2020 AGM held on 25 September 2020</u></p> <p>There were no amendments required and there were also no matters arising from the 2020 AGM. Members had submitted their proxy votes, and the minutes of the 2020 AGM held on 25 September 2020 were unanimously approved and confirmed via proxy votes.</p>	
3.	<p><u>To approve and confirm the Annual Report for the year ending 31 March 2021</u></p> <p>There were no clarifications or queries from the members for the Annual Report. The Annual Report for the year ending 31 March 2021 was unanimously approved and confirmed via proxy votes.</p>	
4.	<p><u>To approve and confirm the Statement of Accounts for the year ending 31 March 2021</u></p> <p>On behalf of Honorary Treasure, Yu Kok Chew, EO informed that the Statement of Accounts for the year ending 31 March 2021 was audited by an independent auditor, Strategic Audit Alliance PAC, and had given an unqualified audit 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 Societies 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><u>To approve the proposed amendments to the TAS Constitution</u></p> <p>The proposed amendments to TAS Constitution is to adopt clauses to be aligned and adhered to mandatory governance principles for NSAs, Charities Unit's Code of Governance and the registrar of Societies.</p> <p>There were no queries from the members, and the proposed amendments to the TAS Constitution were unanimously approved and confirmed via proxy votes.</p>	

6.	<p><u>To appoint the external auditor for the ensuing year - 1st April 2021 to 31 March 2022</u></p> <p>On behalf of TAS, EO proposed the re-appointment of Strategic Audit Alliance PAC for the ensuing year, and they had also expressed their willingness to accept the re-appointment. The re-appointment were unanimously approved and confirmed via proxy votes.</p>	
7.	<p><u>To transact any other business</u></p> <p>There were no other matters being brought up by members.</p> <p>Questions were highlighted by members regarding Major Games for 2022 and the selection process and criteria, which was addressed by EO and members from the Management Committee.</p> <p>EO called the Meeting to a close at 7:39pm.</p>	

Recorded by: Eugene Ong (General Manager)
Vetted by: Triathlon Singapore's Management Committee