

**TRIATHLON ASSOCIATION OF SINGAPORE
MINUTES OF THE 2022 ANNUAL GENERAL MEETING
HELD ON FRIDAY 29 SEPTEMBER 2022, 7:00PM
VIA ELECTRONIC MEANS
(ZOOM VIDEO CONFERENCING)**

Chairman Mr Paul Rachmadi (PR)
Assistant Mr Eugene Ong (EO)

Board Members Present

President	Mr Paul Rachmadi (PR)
Deputy President	Mr James Middleditch (JM)
Honorary Secretary	Mr Raymond Chong (RC)
Assistant Honorary Secretary	Ms Denise Wong (DW)
Honorary Treasurer	Mr Yu Kok Chew (KC)
Committee Member	Ms Chang Shuwen
Committee member	Ms Jenny Wee

Staff In Attendance

General Manager	Mr Eugene Ong
Development Executive	Mr Omar Bakar

Full Members Representatives Present

Bike-Aid (Singapore)	Mr David Hoong
National University of Singapore	Mr Kynneth Chang
TRIBAL Singapore	Mr Chew Yi Heng
Well Bred Triathlon	Ms Chang Shuwen
Fishlike International	Mr Fish Tang

Others Present

Sport Singapore	Ms Farah Norashikin
Singapore Women's Triathlon Club	Ms Yvonne Teo

Agenda of AGM

1. Chairman's Welcome Address
2. To approve and confirm the minutes of the 2021 AGM
3. To approve and confirm the Annual Report for the year ending 31 March 2022
4. To approve and confirm the Audited Financial Statements for the year ending 31 March 2022
5. To appoint the external auditor for the ensuing year - 1st April 2022 to 31 March 2023.
6. To elect the nine (9) Governing Board Members for the term (AGM 2022 to AGM 2024)
7. To transact any other business.

Minutes of Meeting

S/N	Details	Action
1	<p><u>President's Welcome Address</u></p> <p>EO called for the meeting to order at 7:00pm, and welcomed everyone to the 2022 AGM. EO shared the Vision, Purpose and Values of TAS, the Agenda for today's AGM and also the Voting process.</p> <p>EO announced that 50% of Ordinary members present. Pursuant to point 16.4 of TAS Constitution, the quorum for the AGM had been met and declared the AGM to proceed.</p> <p><u>Chairman's Address</u></p> <p>President, PR gave his welcome address, thanked all board members and staff for the contribution and hard work over the last 2 years. PR gave a brief updates on the achievements from the term.</p> <p>PR called upon his assistant, EO to facilitate and present the AGM.</p>	
2	<p><u>To approve and confirm the minutes of the 2021 AGM</u></p> <p>10 voted Yes – 9 votes Abstain - 1 vote</p> <p>The minutes of the 2021 AGM approved and confirmed, with no amendments made. There were also no matters arising from the 2021 AGM.</p>	
3.	<p><u>To approve and confirm the Annual Report for the year ending 31 March 2022</u></p> <p>10 voted Yes – 9 votes Abstain - 1 vote</p> <p>The Annual Report for the year ending 31 March 2020 approved and confirmed, with no further clarifications or queries from the members.</p>	
4.	<p><u>To approve and confirm the Audited Financial Statements for the year ending 31 March 2022</u></p> <p>EO informed that the Statement of Accounts for the year ending 31 March 2022 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>10 voted Yes – 8 votes Abstain - 2 votes</p> <p>The audited Financial Statements for the year ending 31 March 2022 approved and confirmed, with no further queries from the members.</p>	
5.	<p><u>To appoint the external auditor for the ensuing year - 1st April 2021 to 31 March 2022</u></p> <p>10 voted S B Tan Audit PAC – 10 votes S C Mohan PAC – 0 vote KLP LLP – 0 vote</p>	

	<p>For the financial year 1 April 2021 to 31 March 2022, the appointment of Audit Firm (S B Tan Audit PAC) had been unanimously approved and confirmed by the members.</p> <p>This is the 1st year for the Audit Firm as TAS external auditor. The firm will provide the auditor, who will sign a declaration form for TAS. EO to follow up with the engagement and transition from the previous audit firm to the appointed auditor.</p>	
6.	<p><u>To elect the nine (9) Governing Board Members for the term (AGM 2022 to AGM 2024)</u></p> <p>Nominations were received by 20 September 2022. Online Voting commenced from 27 September to 29 September 2022, 2pm. C 14 September 2020. Voting is conducted by election panel comprising of Mr EO and Mr OB. Votes were counted 3 times, tallied and compiled by election panel.</p> <p>The following are the nominated candidates and results of the votes:</p> <p>Mr Paul Rachmadi – 9 votes Mr James Middleditch – 9 votes Mr Yu Kok Chew – 7 votes Mr Ivan Ng – 8 votes Ms Yvonne Teo – 9 votes Ms Michelle Evelyn Chow – 7 votes Mr Ahmad Arif Ibrahim – 8 votes Mr Benjamin Khoo – 7 votes Ms Denise Wong – 4 votes Ms Chang Shuwen – 6 votes Mr Chew Yi Heng – 7 votes Mr Alaric Kweh – 3 votes</p> <p>EO declared the 9 elected board members for the term 2022 to 2024: Mr Paul Rachmadi Mr James Middleditch Mr Yu Kok Chew Mr Ivan Ng Ms Yvonne Teo Ms Michelle Evelyn Chow Mr Ahmad Arif Ibrahim Mr Benjamin Khoo Mr Chew Yi Heng</p> <p>EO shared the key functions of the MC, pursuant to point 25 of TAS Constitution. EO shared the key objectives of TAS, as listed in the Multi-year Sports Plan (2021 to 2024)</p>	
7.	<p><u>To transact any other business</u></p> <p>There were no other matters being brought up by members.</p> <p>EO called the Meeting to a close at 7:25pm.</p>	

Recorded by:

Eugene Ong (General Manager)

Vetted by:

Chong Chee Keong Raymond (Honorary Secretary)