

**TRIATHLON ASSOCIATION OF SINGAPORE  
MINUTES OF THE 2022 ANNUAL GENERAL MEETING  
HELD ON FRIDAY 29 SEPTEMBER 2023, 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 Yu Kok Chew (KC)  
Secretary General Mr James Middleditch (JM)  
Assistant Secretary General Ms Michelle Evelyn Chow (ME)  
Treasurer Mr Ivan Ng (IN)  
Assistant Treasurer Ms Yvonne Teo (YT)  
Board Member Mr Ben Khoo (BK)

**Staff In Attendance**

General Manager Mr Eugene Ong

**Full Members Present**

National University of Singapore Mr Lim Fang Yi  
Orange Room Pte Ltd Mr Elvin Ting  
Well Bred Triathlon Ms Chang Shuwen  
Yap Bicycle Mr Alaric Kweh

**Associate Members Present**

Singapore Women's Triathlon Club Ms Yvonne Teo  
Nanyang Technological University Ms Neo Wanxian  
SMU Mr Aloysius Tan

**Absence with Apologies**

Board Member Mr Ahmad Arif  
Board Member Mr Chew Yi Heng  
Sports Development Manager Mr Omar Bakar  
Bike-Aid (Singapore)  
Coached  
Metasport  
Terai Melayu  
Fishlike International

**Agenda of AGM**

1. Chairman's Welcome Address
2. To approve and confirm the minutes of the 2022 AGM
3. To approve and confirm the Annual Report for the year ending 31 March 2023
4. To approve and confirm the Audited Financial Statements for the year ending 31 March 2023
5. To appoint the external auditor for the ensuing year - 1st April 2023 to 31 March 2024.
6. 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 2023 AGM. EO shared the Vision, Purpose and Values of TAS, the Agenda for today's AGM.</p> <p>EO announced that 57% of full 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><b><u>Chairman's Address</u></b></p> <p>President, PR gave his welcome address, thanked all board members and staff for the contribution over the last year, and thank all affiliate members for their continuous support towards Triathlon Development. 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><b><u>To approve and confirm the minutes of the 2022 AGM</u></b></p> <p>10 voted Yes – 9 votes Abstain - 1 vote</p> <p>The minutes of the 2022 AGM approved and confirmed, with no amendments made. There were also no matters arising from the 2022 AGM.</p>	
3.	<p><b><u>To approve and confirm the Annual Report for the year ending 31 March 2023</u></b></p> <p>10 voted Yes – 9 votes Abstain - 1 vote</p> <p>The Annual Report for the year ending 31 March 2023 approved and confirmed, with no further clarifications or queries from the members.</p>	
4.	<p><b><u>To approve and confirm the Audited Financial Statements for the year ending 31 March 2023</u></b></p> <p>EO informed that the Statement of Accounts for the year ending 31 March 2023 was audited by S B Tan Audit 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 2023 approved and confirmed, with no further queries from the members.</p>	
5.	<p><b><u>To appoint the external auditor for the ensuing year - 1st April 2021 to 31 March 2023</u></b></p> <p>Triathlon Singapore had proposal for a waiver of competition to re-appoint S B Tan Audit PAC.</p> <p>10 voted Approved S B Tan Audit PAC – 10 votes</p>	

	<p>Not Approved - 0 vote</p> <p>For the financial year 1 April 2023 to 31 March 2024, the appointment of Audit Firm (S B Tan Audit PAC) had been unanimously approved and confirmed by the members.</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 called the Meeting to a close at 7:21pm.</p>	

Recorded by: Eugene Ong (General Manager)  
Vetted by: TAS Board