

TRIATHLON ASSOCIATION OF SINGAPORE
MINUTES OF THE 2024 ANNUAL GENERAL MEETING
HELD ON MONDAY 30 SEPTEMBER 2024, 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 Chew Yi Heng
Board Member Mr Ahmad Arif Ibrahim
Board Member Mr Joshua Li
Technical Committee Rep Mr Daniel Sng

Staff In Attendance

General Manager Mr Eugene Ong
Sports Development Manager Mr Omar Bakar

Members Present

National University of Singapore Mr Lim Fang Yi
Orange Room Pte Ltd Mr Elvin Ting
Yap Bicycle Mr Alaric Kweh
Tribal Triathlon Mr Leonard Ng
Singapore Women's Triathlon Club Ms Yvonne Teo
SMU Ms Lee Sok Yuen

Absence with Apologies

Board Member Mr Ahmad Arif
Board Member Mr Ben Khoo

Others Present

Sport Singapore Ms Farah Norashikin
Sport Singapore Ms Valery Tan
Member Mr Trevor Xie

Agenda of AGM

1. Chairman's Welcome Address
2. To approve and confirm the minutes of the 2023 AGM
3. To approve and confirm the Annual Report for the year ending 31 March 2024
4. To approve and confirm the Audited Financial Statements for the year ending 31 March 2024
5. To appoint the external auditor for the ensuing year - 1st April 2024 to 31 March 2025
6. To elect the nine (9) Governing Board Members for the next term (AGM 2024 to 2026)
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 7:05pm, and welcomed everyone to the 2024 AGM. EO shared the Vision, Purpose and Values of TAS, the Agenda for today's AGM.</p> <p>EO announced that 37% 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><u>Chairman's Address</u></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><u>To approve and confirm the minutes of the 2023 AGM</u></p> <p>9 voted Yes – 8 votes Abstain - 1 vote</p> <p>The minutes of the 2023 AGM approved and confirmed, with no amendments made. There were also no matters arising from the 2023 AGM.</p>	
3.	<p><u>To approve and confirm the Annual Report for the year ending 31 March 2024</u></p> <p>9 voted Yes – 7 votes Abstain - 2 votes</p> <p>The Annual Report for the year ending 31 March 2024 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 2024</u></p> <p>EO informed that the Statement of Accounts for the year ending 31 March 2024 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>9 voted Yes – 7 votes Abstain - 2 votes</p> <p>The audited Financial Statements for the year ending 31 March 2024 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 2024 to 31 March 2025</u></p> <p>9 voted S B Tan Audit PAC – 9 votes S C Mohan PAC – 0 votes</p>	

	<p>KLP LLP - 0 votes</p> <p>For the financial year 1 April 2024 to 31 March 2025, the appointment of Audit Firm (S B Tan Audit PAC) had been unanimously approved and confirmed by the members.</p>	
6.	<p><u>To elect the nine (9) Governing Board Members for the term (AGM 2024 to AGM 2026)</u></p> <p>Nominations were received by 12 September 2024. Online Voting commenced from 22 September to 28 September 2024, 5pm. 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 – 8 votes Mr Yu Kok Chew – 9 votes Mr Trevor Xie – 4 votes Ms Yvonne Teo – 7 votes Ms Michelle Evelyn Chow – 8 votes Mr Benjamin Khoo – 7 votes Dr Joshua Li – 7 Votes Mr Chew Yi Heng – 7 votes Mr Ivan Ng – 1 vote</p> <p>EO declared the 9 elected board members for the term 2024 to 2026: Mr Paul Rachmadi Mr James Middleditch Mr Yu Kok Chew Mr Trevor Xie Ms Yvonne Teo Ms Michelle Evelyn Chow Mr Benjamin Khoo Dr Joshua Li 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 (2024 to 2029)</p>	
7.	<p><u>To transact any other business</u></p> <p>EO shared and emphasize on TAS Conflict of Interest Policy, and the importance for our Board Members to declare and comply with this policy. There were no other matters being brought up by members.</p> <p>PR propose for amendments to be made to the Constitution. EO mentioned to pass these at the an EOGM which TAS Board will call for.</p> <p>To confirm the process and selection of the Chairman of TC and Athletes' Commission in our next Board Meeting, and appoint them in as appointed Board Members.</p> <p>EO called the Meeting to a close at 7:25pm.</p>	

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