TRIATHLON ASSOCIATION OF SINGAPORE
MINUTES OF THE 2024 ANNUAL GENERAL MEETING
HELD ON MONDAY 26 SEPTEMBER 2025, 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 / Acting Treasurer	Ms Michelle Evelyn Chow (ME)
Secretary General	Mr James Middleditch (JM)
Assistant Secretary General	Mr Benjamin Khoo (BK)
Assistant Treasurer	Mr Joshua Li (JL)
Board Member	Mr Adrian Ooi
Board Member	Mr Yvonne Teo
Technical Committee Rep	Mr Trevor Xie
Staff In Attendance	
General Manager	Mr Eugene Ong
Assistant General Manager	Mr Jeff Lim
Members Present	
Orange Room Pte Ltd	Mr Elvin Ting
Yap Bicycle	Mr Alaric Kweh
Tribal Triathlon	Mr Bervyn Ng
Singapore Women's Triathlon Club	Ms Yvonne Teo
Born2Tri Warrior	Mr Khoo Boo Beng
Absence with Apologies	
Board Member	Mr Chew Yi Heng

Agenda of AGM

1. Chairman's Welcome Address
2. To approve and confirm the minutes of the 2024 AGM
3. To approve and confirm the Annual Report for the year ending 31 March 2025
4. To approve and confirm the Audited Financial Statements for the year ending 31 March 2025
5. To appoint the external auditor for the ensuing year - 1st April 2025 to 31 March 2026
7. To transact any other business.

Minutes of Meeting

S/N	Details	Action
1	<u>**President's Welcome Address**</u> EO called for the meeting to order at 7:05pm, and welcomed everyone to the 2025 AGM. EO shared the Vision, Purpose and Values of TAS, the Agenda for today's AGM. EO announced that 44% 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.	

	Chairman's Address 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 update on the achievements from the term. PR called upon his assistant, EO to facilitate and present the AGM.	
2	**To approve and confirm the minutes of the 2024 AGM** 12 voted Yes – 10 votes Abstain - 2 votes The minutes of the 2024 AGM approved and confirmed, with no amendments made. There were also no matters arising from the 2024 AGM.	
3.	**To approve and confirm the Annual Report for the year ending 31 March 2025** 12 voted Yes – 8 votes Abstain - 4 votes The Annual Report for the year ending 31 March 2025 approved and confirmed, with no further clarifications or queries from the members.	
4.	**To approve and confirm the Audited Financial Statements for the year ending 31 March 2025** EO informed that the Statement of Accounts for the year ending 31 March 2025 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. 12 voted Yes – 8 votes Abstain - 4 votes The audited Financial Statements for the year ending 31 March 2025 approved and confirmed, with no further queries from the members.	
5.	**To appoint the external auditor for the ensuing year - 1st April 2025 to 31 March 2026** 12 voted Waiver of Competition: S B Tan Audit PAC – 12 votes For the financial year 1 April 2025 to 31 March 2026, the appointment of Audit Firm (S B Tan Audit PAC) had been unanimously approved and confirmed by the members.	
6.	**To transact any other business** There were no other matters being brought up by members. EO called the Meeting to a close at 7:17pm.	

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