

SINGAPORE TABLE TENNIS ASSOCIATION

Minutes of the Biennial General Meeting held on
Saturday, 15 September 2018 at 2.30pm,
Punggol Room, HDB Hub Convention Centre
Basement 1, HDB Hub
480 Lorong 6 Toa Payoh, Singapore 310480

Present:

Ms.	Lee Geck Hoon @ Ellen, JP, PBM	-	President (Chairman of BGM) / Singapore Min Chong Sports Club
Mr.	Yeong Choon Hong	-	Admiralty Community Sports Club
Ms.	Lim Siyu	-	Admiralty Community Sports Club
Mr.	Lau Loo Peng, PBM	-	Bukit Gombak Community Sports Club
Mr.	Lim Soon Hock, BBM	-	Bukit Timah Community Sports Club / Vice President (2016-2018)
Mr.	Tan Bak Yieh	-	Canberra Community Sports Club
Mr.	Sunny Teh Swee Hua	-	Canberra Community Sports Club
Mr.	Eric Fong Joon Ho	-	Chinese Swimming Club
Mr.	Marcus Sunny Tan Sen Kit	-	Chinese Swimming Club
Mr.	Chia Song Leng, JP, BBM	-	Fengshan Citizens' Consultative Committee
Mr.	Loh Zen Sye, Lawrence	-	Fengshan Citizens' Consultative Committee
Mr.	Goh Wei Boon, Eugene	-	Fengshan Community Sports Club
Mr.	Bok Chek Teng	-	Hwa Chong Alumni Association
Mr.	Seah Chwee Lim	-	Hwa Chong Alumni Association
Mr.	Pang Tow Chai Richard	-	Kebun Baru Community Sports Club / MC Member (2016-2018)
Mr.	Yeoh Liong Phin	-	Mountbatten Community Sports Club
Mr.	Ng Kwan Wee	-	Mountbatten Community Sports Club
Mr.	Lee Ke Hoo, Alex, JP, PBM	-	Nee Soon South Citizens' Consultative Committee
Mr.	Wong Yuan Jun Eldwin	-	Nee Soon South Community Club Management Committee
Mr.	Alan Goh Jin Quan	-	Nee Soon South Community Sports Club
Mr.	Jack Soh Tze Churn, JP, BBM (L)	-	Nee Soon South Community Sports Club
Mr.	Toh Kian Lam	-	Nanyang Technological University Hall 6 Alumni
Mr.	Andrew Tan Ann Jee	-	Nanyang Technological University Hall 6 Alumni
Mr.	Lee Jenn Bin	-	Punggol East Community Sports Club
Mr.	Raymond Lye, BBM	-	Punggol East Community Sports Club
Mr.	Tan Soon Meng Joseph	-	Punggol North Community Sports Club
Mr.	Tan Leng Joo Bernard	-	SAFRA National Service Association
Mr.	Wong Hong-Wei Daniel	-	SAFRA National Service Association
Ms.	Sharon Kwok	-	Singapore Armed Forces Sports Association
Mr.	Steven Loi	-	Shing Wah Sports Association
Mr.	Han Ngge Juan	-	SIA Group Sports Club / MC Member (2016-2018)
Mr.	Lee Yew Chye Jeffrey	-	SIA Group Sports Club
Mr.	Ng Boo Wui Jeffrey, PBM	-	Sembawang Constituency Sports Club / MC Member (2016-2018)
Mr.	Teo Nam Meng	-	Singapore Min Chong Sports Club
Mr.	Khoo Tieng Leong	-	Singtel Recreation Club
Mr.	Ow Chee Chung	-	Sun Sports Club
Ms.	Wu Xiaowen	-	Sun Sports Club
Mr.	Terry Tan Kwee Hoe	-	Table Tennis Association For The Disabled (SG)
Ms.	Patricia Kim May Wong	-	Table Tennis Association For The Disabled (SG)
Mr.	Yeo Chew Ho, Vincent	-	Tampines North Community Sports Club

Mr.	Joseph Lau Pub Taai, PBS, PBM	-	Toa Payoh East-Novena Community Sports Club / MC Member (2016-2018)
Mr.	Png Kim Siang	-	Veteran Table Tennis Club (Singapore)
Mr.	Quek Cheng Chye	-	Veteran Table Tennis Club (Singapore)
Mr.	Stanley Cornelius	-	Warren Golf & Country Club
Mr.	Ho Kok Khun, PBM	-	Wah Lim Association
Mr.	Mohamad Shaleem Bin Khamalluden	-	Woodlands Community Sports Club
Mr.	Lim Yan Liang Felix, PBM	-	Woodlands Community Club Management Committee Honorary Secretary (2016-2018)
Mr.	Lee Seng Ken Francis, PBM	-	Woodlands Community Club Management Committee Honorary Assistant Treasurer (2016-2018)
Mr.	David Sim Yeow Kwee, BBM	-	Woodlands Citizens' Consultative Committee / Deputy President (2016-2018)
Mr.	Alex Tan Yan Boon, PBM	-	Woodlands Citizens' Consultative Committee / Honorary Treasurer (2016-2018)
Mr.	Ng Si Hiong	-	Woodgrove Citizens' Consultative Committee
Ms.	Lee Yee Fung, Ivy	-	Woodgrove Citizens' Consultative Committee
Mr.	Lee Lay Peng	-	Woodgrove Community Centre Management Committee
Mr.	Ng Jason	-	Woodgrove Community Sports Club
Mr.	Toh Ah Hong	-	Woodgrove Community Sports Club
Ms.	Lee Yan Peng, PBM	-	Yew Tee Citizens' Consultative Committee / MC Member (2016-2018)
Mr.	Alex Yam Ziming @ Ren Ziming Alex	-	Yew Tee Community Club Management Committee / Deputy President (2016-2018)
Mr.	Lim Chong Beng, Jem	-	Yew Tee Community Club Management Committee / MC Member (2016-2018)
Mr.	Soon Min Sin, PBM	-	Yew Tee Community Sports Club / Vice President (2016-2018)
Mr.	Tang Mun Fai	-	Yew Tee Community Sports Club
Mr.	Sng Chin Seng, PBM	-	Zhenghua Community Sports Club
Mr.	Ng Meng Seng, Eric	-	Zhenghua Community Sports Club
Mr.	Lee Tiong Kun Don	-	Honorary Assistant Secretary (2016-2018)

Absent with apologies:

Ms.	Fatmah Bte Said	-	Fengshan Community Sports Club
Ms.	Lee Suet Fun	-	Toa Payoh East-Novena Community Sports Club
Mr.	Matthew Lee Mun Kuan	-	Warren Golf & Country Club
Mr.	Ng Ah Hwee	-	Wah Lim Association
Mr.	Foo Ce Wei, PBM	-	Yew Tee Citizens' Consultative Committee / MC Member (2016-2018)
Mr.	Desmond Teo Bee Chiong, BBM, MSID	-	Vice President
Mr.	Tay Wee Boon, Winston	-	MC Member (2016-2018)
Mr.	Chia Chong Boon	-	MC Member (2016-2018)

In Attendance:

Ms.	Wong Hui Leng	-	Chief Executive Officer, STTA
Mr.	Loy Soo Han	-	Technical Director, STTA
Mr.	Tan Yee	-	Finance & Corporate Services Manager, STTA
Ms.	Laura Wong Hi Yin	-	Marcom & Events Manager, STTA
Mr.	Eddy Tay Han Chong	-	Senior High Performance Manager, STTA
Ms.	Amy Ng Soo Kiew	-	Athlete Support Manager, STTA
Ms.	Ong Xiao Xian	-	High Performance Executive, STTA
Mr.	Jonnas Gan Lin	-	Sports Development Manager, STTA

Ms.	Leon Lee Tze Xing	-	Sports Development Executive, STTA
Ms.	Lydia Chia Mun Lian	-	Finance & HR Executive, STTA
Ms.	Pierrene Lim Puay Cheng	-	Finance & HR Executive, STTA
Ms.	Saw Ann Chi	-	Marketing, Publicity & Events Executive, STTA
Mr.	Ng Soon Meng	-	Admin Executive, STTA
Mr.	Jeremy Ng Wei Chuen	-	Strength & Conditioning Coach, STTA
Ms.	Alyssa P'ng	-	Intern, STTA
Ms.	Hoe Aik Teng	-	Singapore Sports Institute
Mr.	Clifton Dragon	-	Singapore Sports Institute

1.0 COMMENCEMENT OF MEETING

- 1.1 Honorary Secretary Mr. Lim Yan Liang Felix, PBM reported the total number of STTA Full Members was 41, there were 40 Full Members present for the meeting and the quorum required was 14.

With the confirmation by the Honorary Secretary that there was a quorum, Chairman called the meeting to order at 2.30pm.

2.0 ADDRESS BY PRESIDENT, STTA

- 2.1 Chairman thanked all present for taking the time to attend the Biennial General Meeting. She briefed the meeting on the activities, tournaments, achievements and new initiatives that took place during her term of office. She also expressed her gratitude to the members of the STTA Management Committee for the term 2016-2018, STTA Legal Honorary Advisers, STTA Honorary Presidents, all the sponsors of STTA, Ministry of Culture, Community and Youth, Sport Singapore, Singapore National Olympic Committee (SNOC), Singapore Sports School and the media for their support towards STTA over the past years.

3.0 CONFIRMATION OF THE MINUTES OF BGM HELD ON 29 July 2016

- 3.1 Chairman informed everyone present that the minutes of the last BGM were circulated to all STTA Full members before the meeting.
- 3.2 The minutes of the last BGM was proposed for adoption by Mr. Alex Tan Yan Boon, PBM, and seconded by Mr. Lim Soon Hock, BBM, and unanimously adopted by the members without any amendment.

4.0 ADOPTION OF STTA ANNUAL REPORTS FOR THE PERIODS:

- **APR 2016 TO MAR 2017**
- **APR 2017 TO MAR 2018**

- 4.1 Chairman informed everyone that the video presentation and the speech which she had given summarized the achievements which STTA had accomplished. These were also detailed in the above said Annual Reports.

During this segment of the meeting, a few delegates made some enquiries regarding STTA activities and performances for the past years. Details of the enquiries from the delegates and replies from President Ellen are illustrated in Annex A.

- 4.2. The reports were proposed for adoption by Mr. Soon Min Sin, PBM and seconded by Mr. Han Ngge Juan, and unanimously adopted by the members.

5.0 ADOPTION OF THE AUDITED ACCOUNTS FOR THE PERIODS:

- **APR 2016 TO MAR 2017**
- **APR 2017 TO MAR 2018**

- 5.1. Treasurer reported that STTA has exercised prudence in financial matters and has in place strong internal controls in compliance with statutory and regulatory requirements. He added that a matter not mentioned in the audit financial reports is the Internal Audit conducted by Sport Singapore which STTA achieved an audit score of 5. The score was well ahead of the average NSA audit score of 18. (The lower the audit score, the better it is).
- 5.2. Chairman then requested the BGM for approval and adoption of the above said Audited Accounts.
- 5.3. The accounts were proposed for adoption by Mr. Lim Soon Hock, BBM, and seconded by Mr. Joseph Lau Pub Taai, PBS, PBM and unanimously adopted by the members.

6.0 ELECTION OF STTA MC 2018 TO 2020 OFFICE BEARERS

- 6.0.1 Chairman nominated CEO Wong Hui Leng to conduct the election of office bearers as she would be standing for re-election for the position of President.
- 6.0.2 CEO briefed the meeting on the administrative procedures regarding the election process.

The sequence of electing the office bearers would be as follows:

Sequence	Office Bearers
1	Elected Delegates from the Affiliates x 9
2	Honorary Assistant Treasurer x 1
3	Honorary Treasurer x 1
4	Honorary Assistant Secretary x 1
5	Honorary Secretary x 1
6	Vice-Presidents x 3
7	Deputy Presidents x 2
8	President x1

The vote count would be conducted after all votes have been casted for all contested positions.

CEO requested for volunteers who should not be a delegate standing for election to be scrutineers. The scrutineers would witness the counting of the voting slip.

The following delegates volunteered to be scrutineers:

Scrutineer 1: Mr. David Sim Yeow Kwee, BBM

Scrutineer 2: Mr Lee Ke Hoo, Alex JP, PBM

Scrutineer 3: Mr. Tan Soon Meng Joseph

Scrutineer 4: Mr. Lim Chong Beng

After CEO had briefed the meeting, a few delegates made some enquiries regarding election process. Details of the enquiries from the delegates and replies from President Ellen are illustrated in Annex B.

In the end, the decision to proceed with the sequence of electing office bearers was decided to be put on vote, by show of hands.

28 out of the 40 voting delegates present voted in favor with the proposed sequence. Hence the sequence was approved, via simple majority, during the meeting.

At this point, Ms. Wu Xiaowen requested for a 5 minutes break so that she and her team members could deliberate on election related matters.

Chairman agreed to the request and the meeting was adjourned for 5 minutes.

6.1 Nomination and Election of 9 Elected Delegates from the Affiliates

6.1.1 The 9 positions of Elected Delegates from the Affiliates of STTA for 2-year term were first opened for nomination.

6.1.2 The following nominations for Elected Delegates from the Affiliates were put forward to the meeting.

S/N	Nominee	Proposed by	Seconded By
1	Mr. Alex Tan Yan Boon, PBM	Mr. Lim Yan Liang Felix, PBM	Mr. Soon Min Sin, PBM
2	Mr. Pang Tow Chai Richard	Mr. Joseph Lau Pub Taai, PBS, PBM	Ms. Lee Yan Peng, PBM
3	Mr. Tang Mun Fai	Ms. Lee Yan Peng, PBM	Teo Nam Meng
4	Mr. Lee Yew Chye Jeffrey	Mr. Lim Yan Liang Felix, PBM	Mr. Soon Min Sin, PBM
5	Mr. Joseph Lau Pub Taai, PBS, PBM	Mr. Pang Tow Chai Richard	Mr. David Sim Yeow Kwee, BBM
6	Mr. Ho Kok Khun, PBM	Mr. Ng Boo Wui Jeffrey, PBM	Mr. David Sim Yeow Kwee, BBM
7	Mr. Lee Seng Ken Francis, PBM	Mr. Alex Tan Yan Boon, PBM	Mr. David Sim Yeow Kwee, BBM
8	Mr. Alan Goh Jin Quan	Mr Lee Ke Hoo, Alex JP, PBM	Mr. Tan Soon Meng Joseph
9	Ms. Lee Yan Peng, PBM	Mr. Tang Mun Fai	Mr. Lim Soon Hock, BBM

CEO confirmed that the above list of nominees had duly submitted their Consent to Stand for Election forms and their Declaration of Conflict of Interest before the deadline of 12 September 2018, 1200hrs. In particular, Mr. Joseph Lau Pub Taai, PBS, PBM had declared that he might be appointed as a technical official for STTA tournaments from time to time and is a Technical Committee Member of SEATTA (2017 to 2018).

6.1.3 There being no other nominees, CEO declared that all the nominees are elected into the 9 positions for Elected Delegates from Affiliates.

The acceptance of result was proposed and seconded by Mr. Lee Ke Hoo, Alex JP, PBM and Mr. Tan Soon Meng, Joseph respectively.

6.2 Nomination and Election for Honorary Assistant Treasurer and Honorary Treasurer

6.2.1 CEO proceeded to invite nomination for the position of Honorary Assistant Treasurer of STTA.

6.2.2 The following nomination for Honorary Assistant Treasurer of STTA was put forward to the meeting:

	Nominee	Proposed by	Seconded By
1	Mr. Ng Boo Wui Jeffrey, PBM	Mr. Han Ngge Juan	Mr. Lim Yan Liang Felix, PBM

6.2.3 CEO confirmed the nominee had duly submitted his Consent to Stand for Election form and Declaration of Conflict of Interest before the deadline of 12 September 2018, 1200hrs.

There being no other nominees, CEO declared the above nominee as the duly elected Honorary Assistant Treasurer of STTA.

The acceptance of result was proposed and seconded by Mr. David Sim Yeow Kwee, BBM and Mr. Lim Yan Liang Felix, PBM respectively.

6.2.4 CEO proceeded to invite nominations for the position of Honorary Treasurer of STTA.

6.2.5 The following nominations for Honorary Treasurer of STTA were put forward to the meeting:

	Nominee	Proposed by	Seconded By
1	Mr. Jack Soh Tze Churn JP, BBM(L)	Mr. Lee Ke Hoo, Alex JP, PBM	Mr. Tan Soon Meng Joseph
2	Mr. Marcus Sunny Tan Sen Kit	Mr. Ow Chee Chung	Mr. Andrew Tan Ann Jee

6.2.6 CEO confirmed the nominees had duly submitted their Consent to Stand for Election forms and their Declaration of Conflict of Interest before the deadline of 12 September 2018, 1200hrs.

The appointed delegates then proceeded to cast their votes because there were more nominees than the available position.

As the vote count would only be conducted after all votes had been casted for all contested positions, the meeting proceeded to the nomination and election of the next position.

6.3 Nomination and Election for Honorary Assistant Secretary and Honorary Secretary

6.3.1 CEO proceeded to invite nomination for the position of Honorary Assistant Secretary of STTA.

6.3.2 The following nomination for Honorary Assistant Secretary of STTA was put forward to the meeting.

	Nominee	Proposed by	Seconded By
1	Mr. Stanley Cornelius	Mr. Lim Soon Hock, BBM	Mr. Lim Yan Liang Felix, PBM

CEO confirmed the nominee had duly submitted his Consent to Stand for Election form and Declaration of Conflict of Interest before the deadline of 12 September 2018, 1200hrs.

There being no other nominees, CEO declared the above nominee as the duly elected Honorary Assistant Secretary of STTA.

The acceptance of result was proposed and seconded by Mr. Lim Soon Hock, BBM and Mr. Lim Yan Liang Felix, PBM respectively.

6.3.4 CEO proceeded to invite nominations for the position of Honorary Secretary of STTA.

6.3.5 The following nomination for Honorary Secretary of STTA was put forward to the meeting:

	Nominee	Proposed by	Seconded By
1	Mr. Lim Yan Liang Felix, PBM	Mr. David Sim Yeow Kwee, BBM	Mr. Mohamad Shaleem Bin Khamalluden
2	Ms. Wu Xiaowen	Mr. Marcus Sunny Tan Sen Kit	Ms. Patricia Kim May Wong

6.3.6 CEO confirmed the nominees had duly submitted their Consent to Stand for Election forms and Declaration of Conflict of Interest before the deadline of 12 September 2018, 1200hrs

The appointed delegates then proceeded to cast their votes because there were more nominees than the available office.

As the vote count would only be conducted after all votes had been casted for all contested positions, the meeting proceeded to the nomination and election of the next office.

6.4 Nomination and Election for 3 Vice Presidents

6.4.1 CEO proceeded to invite nominations for the positions of 3 Vice Presidents of STTA.

6.4.2 The following nominations for Vice Presidents of STTA were put forward to the meeting.

	Nominee	Proposed by	Seconded By
1	Mr. Fong Joon Ho Eric	Mr. Toh Kian Lam	Mr. Tan Kwee Hoe Terry
2	Ms. Patricia Kim May Wong	Mr. Fong Joon Ho Eric	Ms. Wu Xiaowen
3	Mr. Andrew Tan Ann Jee	Ms. Wu Xiaowen	Mr. Fong Joon Ho Eric
4	Mr. Lim Soon Hock, BBM	Mr. Alex Tan Yan Boon, PBM	Mr. Lim Yan Liang Felix, PBM
5	Mr. Teo Nam Meng	Mr. Lim Soon Hock, BBM	Mr. David Sim Yeow Kwee, BBM
6	Mr. Han Ngge Juan	Mr. Soon Min Sin, PBM	Mr. Teo Nam Meng

6.4.3 CEO confirmed the nominees had duly submitted their Consent to Stand for Election forms and Declaration of Conflict of Interest before the deadline of 12 September 2018, 1200hrs. In particular, Mr Lim Soon Hock has declared that he is the Vice President of SEATTA (2017 to 2018).

The appointed delegates then proceeded to cast their votes because there were more nominees than the available offices.

As the vote count would only be conducted after all votes had been casted for all contested positions, the meeting proceeded to the nomination and election of the next office.

6.5 Nomination and Election for 2 Deputy Presidents

6.5.1 CEO proceeded to invite nominations for the positions of 2 Deputy Presidents of STTA.

6.5.2 The following nominations for Deputy Presidents of STTA were put forward to the meeting

	Nominee	Proposed by	Seconded By
1	Mr. Yam Ziming Alex @ Ren Ziming Alex	Ms. Lee Yan Peng, PBM	Mr Lee Ke Hoo, Alex JP, PBM
2	Mr. Soon Min Sin, PBM	Mr. Han Ngge Juan	Mr. Lim Soon Hock, BBM
3	Mr. Terry Tan Kwee Hoe	Mr. Toh Kian Lam	Mr. Marcus Sunny Tan Sen Kit
4	Mr. Ow Chee Chung	Ms. Patricia Kim May Wong	Mr. Eric Fong Joon Ho

6.5.3 CEO confirmed the nominees had duly submitted their Consent to Stand for Election forms and Declaration of Conflict of Interest before the deadline of 12 September 2018, 1200hrs.

The appointed delegates then proceeded to cast their votes because there were more nominees than the available offices.

As the vote count would only be conducted after all votes had been casted for all contested positions, the meeting proceeded to the nomination and election of the next office.

6.6 Nomination and Election for President

6.6.1 CEO proceeded to invite nominations for the positions of President of STTA.

6.6.2 The following nominations for President of STTA were put forward to the meeting

	Nominee	Proposed by	Seconded By
1	Ms. Ellen Lee Geck Hoon, JP, PBM	Mr. Soon Min Sin, PBM	Mr. Lim Soon Hock, BBM
2	Mr. Toh Kian Lam	Mr. Ow Chee Chung	Ms. Patricia Kim May Wong

6.6.3 CEO confirmed the nominees had duly submitted their Consent to Stand for Election forms and Declaration of Conflict of Interest before the deadline of 12 September 2018, 1200hrs. Ellen Lee has declared that she is the Board of Director for Commonwealth Table Tennis Federation from Asia and Asian Table Tennis Union Council Member (2017 to 2019).

The appointed delegates then proceeded to cast their votes because there were more nominees than the available office.

The meeting then adjourned for tea break while the vote count proceeded.

6.7 Results for contested positions.

6.7.1 The meeting resumed at around 5:00pm after the vote count was completed

The results of the contested offices are tabled below.

6.7.2 Results from the election for the 1 position of Honorary Treasurer.

	Nominee	Number of Votes	Elected
1	Mr. Jack Soh Tze Churn JP, BBM(L)	28	Yes
2	Mr. Marcus Sunny Tan Sen Kit	10	No
	Void vote	1	

CEO declared Mr. Jack Soh Tze Churn JP, BBM (L) as the duly elected Honorary Treasurer of STTA.

The acceptance of result was proposed and seconded by Mr. Tan Soon Meng, Joseph and Mr. Lim Yan Liang Felix, PBM respectively.

6.7.3 Results from the election for the 1 position of Honorary Secretary.

	Nominee	Number of Votes	Elected
1	Ms. Wu Xiaowen	9	No
2	Mr. Lim Yan Liang Felix, PBM	29	Yes
	Void Vote	0	

CEO declared Mr. Lim Yan Liang Felix, PBM as the duly elected Honorary Secretary of STTA.

The acceptance of result was proposed and seconded by Mr. Alex Tan Yan Boon, PBM and Ms. Lee Yan Peng, PBM respectively.

6.7.4 Results from the election for the 3 positions of Vice President.

	Nominee	Number of Votes	Elected
1	Mr. Eric Fong Joon Ho	10	No
2	Ms. Patricia Kim May Wong	10	No
3	Mr. Lim Soon Hock, BBM	29	Yes
4	Mr. Teo Nam Meng	28	Yes
5	Mr. Andrew Tan Ann Jee	9	No
6	Mr. Han Ngge Juan	27	Yes
	Void Vote	1	

CEO declared Mr. Lim Soon Hock, BBM, Mr. Teo Nam Meng and Mr. Han Ngge Juan as the duly elected Vice Presidents of STTA.

The acceptance of result was proposed and seconded by Mr. Lee Seng Ken Francis, PBM and Mr. Pang Tow Chai Richard respectively.

6.7.5 Results from the election for the 2 positions of Deputy President.

	Nominee	Number of Votes	Elected
1	Mr. Yam Ziming Alex @ Ren Ziming Alex	29	Yes
2	Mr. Soon Min Sin, PBM	28	Yes
3	Mr. Ow Chee Chung	10	No
4	Mr. Tan Kwee Hoe Terry	9	No
	Void Vote:	2	

CEO declared Mr. Yam Ziming Alex @ Ren Ziming Alex and Mr. Soon Min Sin, PBM as the duly elected Deputy Presidents of STTA.

The acceptance of result was proposed and seconded by Mr. Tan Soon Meng, Joseph and Ms. Lee Yan Peng, PBM respectively.

6.7.6 Results from the election for the position of President.

	Nominee	Number of Votes	Elected
1	Ms. Ellen Lee Geck Hoon, JP, PBM	28	Yes
2	Mr. Toh Kian Lam	10	No
	Void Vote:	0	

CEO declared Ms. Ellen Lee Geck Hoon, JP, PBM as the duly elected President of STTA.

The acceptance of result was proposed and seconded by Mr. Yam Ziming Alex @ Ren Ziming Alex and Mr. Lim Yan Liang Felix, PBM respectively.

CEO proceeded to handover the chair of the meeting to newly elected President Ms. Ellen Lee Geck Hoon, JP, PBM.

President Ellen, on behalf of all the newly elected MC members, thanked everyone for their support and urged all to work together to promote the table tennis sport in Singapore.

7.0 APPOINTMENT OF NEW AUDITOR

7.1 Delegates of the BGM were requested to approve the appointment of Audit Alliance to handle STTA's accounts for the financial years ending 31 March 2019 and 31 March 2020 respectively because it had submitted the lowest quotation. Audit Alliance had provided quality professional services to STTA for the past 2 financial years and feedback from Singapore Badminton Association and Singapore Cricket Association had also indicated that Audit Alliance provides quality professional services to them.

7.2 The new appointment was proposed by the Mr Alex Tan Yan Boon, PBM, and seconded by Mr. Pang Tow Chai Richard, and unanimously accepted by members of the BGM.

8.0 ANY OTHER MATTERS

8.1 Chairman was advised by CEO that there was no notification to transact any other business. Chairman proceeded to thank all for their attendance and participation at the meeting and declared the meeting closed at 6.00pm.

Recorded by : Mr. Tan Yee

Vetted by : Ms. Wong Hui Leng



Confirmed By
Mr. Lim Yan Liang, Felix, PBM
Honorary Secretary



Approved By
Ms. Ellen Lee Geck Hoon, JP, PBM
President

Details of enquiries regarding the FY16 & FY17 Annual Reports

Name	Enquiry or Reply	Details
Dr Ow Chee Chung	Enquiry	Whether appointed MC members are committed in their respective role after noting low or nil attendance of MC meetings by some members? Whether a resolution is needed for this enquiry?
President Ellen Lee	Reply	Appointed MC members are all committed volunteers and have actively participated in official and informal meetings or discussions. All documents are circulated via official emails to all MC members whenever there are resolutions to be approved or decisions to be made. Absent members have also sent in their supporting reasons for any absence with apologies and MC has accepted those reasons. No resolution is required for this enquiry.
Dr Toh Kiam Lam	Enquiry	Whether Zeng Jian is a Singapore citizen or PR now? Why is there a declining performance and world ranking of our players? Why no Men's team was sent for the Asian Games?
President Ellen Lee	Reply	Zeng Jian has just been granted PR status in Singapore. Athletes cannot be winning all the time, and at times they suffer injuries and need time to recover. News of such injuries cannot be openly released to the press. If they have gone for competitions with injuries, their performance may be affected or below par. But there are exceptions where they do excel in their games despite their injuries. World ranking can be affected by various reasons: 1. Missed out on some of the competitions; 2. Competitors are improving their games by sending better and younger players to compete; 3. Athletes will also age along the way. All are concerned with declining performance but as long as our players have done their best despite all the shortcomings they are suffering, we are satisfied and will give them all the support, respect and care needed. As to why no Men's team was sent for the Asian Games, we put up names to SNOC for approval but they were turned down. As a result, only Gao Ning was sent to represent Singapore in the Asian Games.
Dr Toh Kiam Lam	Enquiry	Whether STTA has analyzed the root cause of the declining result and worked out solutions to address the root cause?
President Ellen Lee	Reply	STTA has been trying to come out with winning formulas all the time to help our players. STTA has done most, if not all, the actions suggested but building up the pipeline takes time and things may change along the way where some situations may be beyond the control of STTA. STTA has done whatever it could to win in competitions but opportunity must also be right with athletes who also wanted to fight to win.
Mr Marcus Sunny	Enquiry	What are the actions and new plans of STTA after the dismal

Tan Sen Kit		<p>performance in recent competitions? What has been done to support those aged naturalized players with injuries? Whether there is any succession plan?</p>
President Ellen Lee	Reply	<p>After each competition, review sessions & assessments are done to come up with new plans or proposals to help our players in their next competition. There are many situations which may affect the games and some were beyond the control of players. Players are not robots but humans with feelings which may affect the game. If the players gave a reasonable explanation for their lapse in performance, STTA will respect them and accept their explanation. STTA will continue to respect, care and give moral support to the players to encourage them to do better.</p> <p>As for the older naturalized players with injuries, treatment is ongoing and their healing progress is monitored closely and support is given to help them to recover as soon as possible.</p> <p>As for the succession plan, trainings for different groups of players at different levels are ongoing all the time & STTA is working closely with parents, schools and the Singapore Sports School to nurture them. All possible opportunities are made available to them to compete internationally but it takes time for them to grow up and gain the experience & skills needed.</p>
Dr Toh Kiam Lam	Enquiry	<p>What happened to those young potential naturalized players who have dropped out along the way?</p>
President Ellen Lee	Reply	<p>Younger players may decide to stop playing table tennis along the way due to various personal reasons like career and study. STTA has tried to intervene, retain & persuade them as much as possible but it depends solely on the player's decision based on their individual situation and limitations they faced.</p>
Dr Ow Chee Chung	Enquiry	<p>Whether STTA can give a better explanation of the existing system and what areas can be improved as currently all information available are from the press?</p>
CEO Wong Hui Leng	Reply	<p>The media reports on the technical remarks made by coaches or players may not fully explain the real situation as the reporters may not fully understand the technical issues faced by the players & coaches. The reports may be written at their level of understanding for the release of news at their convenience.</p>
President Ellen Lee	Reply	<p>Systematic changes are ongoing all the time and we need to adapt to changes when needed. As and when changes are needed, STTA will do it but to do an overhaul of coaches, that is not possible as we cannot guarantee this will improve our chance of winning medals.</p> <p>To sum up, STTA is receiving feedback from members, clubs & other associations and will put forward any changes that the management thinks is in the interest of STTA. Changes will be made, practices will be reviewed and people will be replaced, if necessary.</p>
Wong Hong-Wei	Enquiry	<p>What is STTA doing to better improve Table Tennis in Singapore?</p>

Daniel		
President Ellen Lee	Reply	<p>There is no lack of coaching, training and effort to up the game and improve skills. STTA will continue to send players for training by taking part in competitions, periodically review skills level as well as bringing in new coaches, trainers and sparring partners when deemed necessary. There will always be things that can be done better with hindsight. After every competition, there is always a review to assess what went wrong and how could we have done better and what else to do. These are on-going processes to better improve and do better in the next competition.</p>

Details of enquiries regarding the 2018 BGM Election Sequence

Name	Enquiry or Reply	Details
Dr Ow Chee Chung	Enquiry	Whether the counting of votes for each position one at a time was same practice as in the past? Whether new practice should be minuted as this was the first time it was practiced in this way?
Wong Hui Leng, CEO	Reply	MC had decided to have all votes for all positions to be counted at the end as this would be faster since there might be a lot of contested positions. New practice would be minuted down but not sure whether this was the first time it was practiced in this way.
Dr Toh Kiam Lam	Enquiry	If a nominated delegate had lost in the voting of one position, whether that person could contest in another position? Whether this was the same practice as in the past?
Wong Hui Leng, CEO	Reply	No to 1 st question. Yes to 2 nd question.
Mr Tan Leng Joo Bernard	Enquiry	In the past, if the nominated delegate lost in contesting of one position, that person can contest in another position. Current MC has been dissolved so cannot hold office as holding election now. He want to ask legal adviser for assistance and hopes no departure from previous practices.
Ms Ellen Lee, President	Reply	Current MC was not involved in past practice. Clarifications would be required and there was no mention of such past practices required in the Constitution. Current MC had not been dissolved as new MC had not been elected yet. The old MC could only be dissolved when the new MC is known & announced.
Ms Wu Xiaowen	Enquiry	Requested clarification on page 6 of BGM booklet, minutes of last BGM, quotes para 5.3. <i>“With the adoption of the audited accounts for the above stated periods, the Chairman dissolved the MC to begin the election of the new STTA MC for 2016 to 2018.”</i>
Ms Ellen Lee, President	Reply	The para quoted was referring to the last BGM and not the current one. The current MC had decided on the new way of election before it was dissolved.