

SINGAPORE TABLE TENNIS ASSOCIATION

Minutes of the virtual Extra-Ordinary General Meeting (e-EOGM) held on
Tuesday, 28 September 2021 at 7.00 pm, via Zoom

Present:

Ms. Lee Geck Hoon @ Ellen, JP, PBM	President (Chairman of EOGM) / Singapore Min Chong Sports Club
Mr. Ee Yuan Ching, Max	Admiralty Community Sports Club
Mr. Lau Loo Peng	Bukit Gombak Community Sports Club
Ms. Eva Grace L Ong	Canberra Community Sports Club / MC Member
Mr. Goh Miao Guang	NTU Hall 6 Alumni / Hon. Asst. Secretary
Mr. Chua Kok Wei, JP, PBM	Sunsports Club / Vice President
Mr. Lau Chee Hoy	Sunsports Club
Mr. Tai Jie Xin	Nee Soon South Community Sports Club
Ms. Lusi Hayati	Punggol Shore Community Sports Club
Ms. Poh Li San	Sembawang West Community Sports Club / Deputy President
Mr. Francis Yee	Sembawang West Community Sports Club
Mr. Han Ngge Juan	SIA Group Sports Club / Vice President
Mr. Lee Yew Chye, Jeffrey	SIA Group Sports Club / Hon. Treasurer
Mr. Teo Nam Meng	Singapore Min Chong Sports Club / Deputy President
Ms. Wu Xiaowen	Table Tennis Association For The Disabled (Singapore)
Mr. Lau Pub Taai, PBS, BBM	Toa Payoh East Community Sports Club / MC Member
Mr. Ho Kok Khun, PBM	Wah Lim Association / Hon. Secretary
Mr. Koh Kim Tian	Warren Golf & Country Club
Mr. Ramanathan Doraisamy	Woodgrove Community Sports Club
Mr. Tan Jian Chye	Woodgrove Community Sports Club
Mr. Lee Seng Ken, PBM	Woodlands Community Sports Club / MC Member
Mr. Tan Yan Boon, PBM	Woodlands Community Sports Club / MC Member
Mr. Soon Min Sin, PBM	Yew Tee Community Sports Club

In Attendance:

Mr. Wong Yuan Jun Eldwin, PBM	Vice President
Mr. Toh Hock Pang, Alvin	MC Member
Mr. Yam Ziming Alex @ Ren Ziming Alex	Constitutional Review Sub-Committee Chairman
Ms. Wong Hui Leng	Chief Executive Officer, STTA
Mr. Loy Soo Han	Technical Director, STTA
Ms. Joanne Lee	Finance & Corporate Services Manager, STTA
Ms. Laura Wong Hi Yin	Marcom & Events Manager, STTA
Mr. Eddy Tay Han Chong	Senior High Performance Manager, STTA
Mr. Chew Keet Hou	Sports Development Manager, STTA
Ms. Amy Ng Soo Kiew	Athlete Support Manager, STTA
Mr. Leon Lee Tze Xing	Sports Programme Executive
Ms. Lydia Chia Mun Lian	Finance & HR Executive, STTA
Ms. Pierreine Lim Puay Cheng	Finance & HR Executive, STTA

Ms. Janelle Ng	Administrative Executive, STTA
Mr. Ezra Eng	Sports Development Executive, STTA
Ms. Aw Wen Ni	Hon. Legal Advisor
Mr. Joash Ng	Singapore Sports Institute

Absent with apologies:

Mr. Lee Yong Ho	Bukit Timah Community Sports Club
Ms. Woo Yoke Lan Jacqueline	Canberra Community Sports Club / MC Member
Mr. Marcus Sunny Tan Sen Kit	Chinese Swimming Club
Mr. Pang Tow Chai, Richard	Kebun Baru Community Sports Club / MC Member
Ms. Chan Pui Khuan, Peggy	Nee Soon South Community Sports Club
Mr. Han Wei Kwang	Punggol Shore Community Sports Club
Mr. Tang Mun Fai	Yew Tee Community Sports Club / MC Member
Mr. Ng Boo Wui, Jeffrey, BBM	Hon. Asst. Treasurer
Ms. Valerie Wee	Senior High Performance Executive, STTA

1.0 COMMENCEMENT OF MEETING

- 1.1 Honorary Secretary, Mr. Ho Kok Khun, PBM, reported that the total number of full members was 28 and a minimum attendance of 10 full members, i.e. 1/3 of total full members would be required to form the quorum for the Extra-Ordinary General Meeting (EOGM). He announced that the total number of full members present at the EOGM was 17 which included 15 proxies received and 2 present virtually at the EOGM. Hence, there was a quorum to start the EOGM.

With the confirmation of the meeting quorum by the Honorary Secretary, Chairman called the meeting to order at 7.03pm.

2.0 ADDRESS BY PRESIDENT, STTA

- 2.1 President of STTA, Ms Lee Geck Hoon @ Ellen, JP, PBM, who was also the Chairman of the EOGM (Chairman), thanked all present for taking the time to attend the EOGM.
- 2.2 Chairman quoted Article 10.2 of the STTA Constitution which indicated that an EOGM shall be called by the President or Deputy President upon receiving a written and duly signed request from not less than two-thirds of the total number of full members recorded in the Register of Members.

Chairman informed the meeting that as of 28 August 2021, STTA had received requests from 20, out of 28 full members, to revise the STTA's constitution for the following reasons:

- a) To align as closely as possible to the Sample Clauses for NSA Constitution;
 - b) To keep updated with the current Code of Governance of the Registrar of Societies (ROS) and the Charities and IPCs; and
 - c) To restructure some of the current Articles and for tightening of language.
- 2.3 Chairman reported that on 22 September 2021, STTA had conducted a briefing to delegates of full members on the proposed amendments to STTA Constitution. The delegates present were allowed to raise questions. Some members expressed their concerns on the deadline to meet the new full membership criteria. Members also asked

whether it was appropriate to introduce the new full membership eligibility criteria in the current COVID-19 situation where circumstances did not allow full members to fulfill the qualifications to remain as full member. STTA promised to bring back the concerns to SportSG and had done so on the following day, 23 September 2021. On Saturday, 25 September 2021 afternoon, STTA received a reply from SportsSG requesting STTA to consider introducing a slight amendment but subject to its further approval. However, it was impossible to make further amendments within 2 days prior to the EOGM. STTA had therefore replied to SportSG that STTA would consider to call an EOGM to suspend the said clause within a reasonable time should the circumstances continue to be difficult next year.

3.0 PROPOSED AMENDMENTS TO STTA CONSTITUTION

3.1 Chairman quoted Article 15 of the STTA's Constitution indicating that no alteration or amendments to its Rules and Constitution shall be made except at BGM or EOGM by a resolution carried by a majority of at least 2/3 of the votes recorded at the meeting and such alteration or amendments shall not come into force without prior sanction of the Registrar of Societies and the Commissioner of Charities.

3.2 Chairman informed everyone present that as of 25 September 2021, the deadline for submission of the proxy form, STTA received a total of 15 proxy forms.

3.3 Chairman announced the following results of the votes:

Total number who vote "for" the proposed Constitution amendments : 14
Total number who vote "against" the proposed Constitution amendments : 0
Total number who vote "abstain" on the proposed Constitution amendments : 1
Total number of votes recorded : 15

The total number of full members who indicated that they would send delegates for the EOGM but did not submit their votes was 5.

The total number of full members in attendance was 17. This included 15 proxies received and 2 present who did not submit their proxies.

Since the total number of full members who voted "for" the proposed Constitution amendments had exceeded 2/3 of the total votes recorded at the EOGM, Chairman announced that the EOGM has approved the proposed amendments to the STTA Constitution.

3.4 Chairman informed the meeting that the Secretariats would follow up with the necessary actions to seek approval from the ROS after the EOGM. STTA would inform all members formally on the change of STTA's Constitution after receiving the approval from the ROS.

3.5 There being no other agenda to the EOGM, Chairman thanked all for their attendance and wished all a pleasant evening before declaring the meeting closed at 7.10 pm.

Recorded by: Ms. Joanne Lee
Finance & Corporate Services Manager

Vetted by: Ms. Wong Hui Leng
Chief Executive Officer



Confirmed By
Mr. Ho Kok Khun, PBM
Honorary Secretary



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