

SINGAPORE TABLE TENNIS ASSOCIATION

Minutes of the Annual General Meeting (AGM) held on
Monday, 18 September 2023 at 7.30 pm
SportSG Auditorium
6 Stadium Walk, Singapore 397698

Present:

Ms. Poh Li San	Sembawang West Community Sports Network / President (2022-2024)
Mr. Tang Chi Yung Solomon	Bukit Gombak Community Sports Network
Mr. Lee Yong Ho	Bukit Timah Community Sports Club
Mr. Shen Yuan Feng (Alick)	Bukit Timah Community Sports Club
Mr. Tan Kian Hong (Kelvin)	Canberra Community Sports Network / MC Member (2022-2024)
Mr. Eric Fong Joon Ho	Chinese Swimming Club
Ms. Kris Teo Su Hui	Chinese Swimming Club
Mr. Pang Tow Chai, Richard	Kebun Baru Community Sports Club / MC Member (2022-2024)
Mr. Goh Miao Guang	NTU Hall 6 Alumni / Hon. Asst. Secretary (2022-2024)
Mr. Wong Yuan Jun Eldwin, PBM	Nee Soon South Community Sports Network / Vice President (2022-2024)
Mr. Toh Ern Chong	Punggol Shore Community Sports Network / Hon. Asst Treasurer (2022-2024)
Mr. Yong Wai Kit	Punggol Shore Community Sports Network
Mr. Woo Keng Chung	Radin Mas Community Sports Club
Mr. Deng Yaoliang	SAFRA National Service Association
Mr. Zhang Jun Ming	SAFRA National Service Association
Mr. Collin Wee Sheng Rong	Sunsports Club
Mr. Lee Yew Chye, Jeffrey	SIA Group Sports Club / Hon. Treasurer (2022-2024)
Mr. Han Ngge Juan	SIA Group Sports Club
Mr. Teo Nam Meng	Singapore Min Chong Sports Club / Vice President (2022-2024)
Mr. Kow Chee Choy Tommy	Singapore Swimming Club
Mr. Goh Chyuan	Table Tennis Association For The Disabled (Singapore)
Mr. Marcus Sunny Tan Sen Kit	Veteran Table Tennis Club (Singapore)
Mr. Ho Kok Khun, PBM	Wah Lim Association / Hon. Secretary (2022-2024)
Mr. Teo Hock Hoe	Wah Lim Association
Mr. Koh Kim Tian	Warren Golf & Country Club
Mr. Tan Yan Boon, PBM	Woodlands Community Sports Network
Ms. Lee Yan Peng, PBM	Yew Tee Community Sports Network
Mr. Lim Chong Beng, Jem	Yew Tee Community Sports Network
Mr. Soon Min Sin, PBM	Deputy President (2022-2024)
Mr. Tang Mun Fai	MC Member (2022-2024)

In Attendance:

Ms. Wong Hui Leng	Chief Executive Officer, 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
Ms. Lydia Chia Mun Lian	Finance & HR Executive, STTA
Mr. Melvin Luah	Sports Development Executive, STTA
Ms. Janelle Ng Sin Ee	Admin Executive, STTA
Ms. Pierre Lim Puay Cheng	Finance & HR Sr Executive, STTA

Mr. Gabriel Luke Chang Jia Hao	High Performance Executive, STTA
Ms. Dayana Binte Mohamed Juraimi	Singapore Sports Institute

Absent with apologies:

Mr. Toh Hock Pang Alvin	Admiralty Community Sports Network / MC Member (2022-2024)
Ms. Tan Xue Ting, Ivyna	Admiralty Community Sports Network
Mr. Chia Kia Sim	Nee Soon South Community Sports Network
Mr. Ang Boon Chye	Radin Mas Community Sports Club
Mr. Kan Yaw Kiong @ Ernest, JP, BBM	Vice President (2022-2024)
Mr. Lau Pub Taai, PBS, BBM	MC Member (2022-2024)
Ms. Eunice Lim Zoe	MC Member (2022-2024)
Mr. Loy Soo Han	Technical Director, STTA
Mr. Leon Lee Tze Xiang	Sports Development Sr Executive, STTA

1.0 COMMENCEMENT OF MEETING

- 1.1 Honorary Secretary Mr. Ho Kok Khun, PBM reported that STTA has a total of 26 Full Members and the quorum required for the Annual General Meeting (AGM) was 7. There was a quorum for the AGM as there were 21 Full Members present.

With this confirmation by the Honorary Secretary, Chairman called the meeting to order at 7.40pm.

2.0 ADDRESS BY PRESIDENT, STTA

- 2.1 Chairman thanked all for attending the AGM. She expressed her gratitude to a capable and enthusiastic Management Committee Team that supported and provided wise advice in leading the STTA.

She updated the meeting on the activities, tournaments, achievements, and new initiatives that were carried out for the period from 2022 to 2023. She shared that STTA fielded a group of young and talented players in the SEA Games and Commonwealth Games. In the SEA Games held in Hanoi in May 2022, the Team Singapore achieved 2 gold medals, 3 silver medals, and 4 bronze medals. The Team Singapore also did Singapore proud at the 2023 Commonwealth Games with 3 golds, 2 silvers, and 3 bronzes.

Chairman commended the strong performance in Singapore Smash 2023 by Koen Pang and Izaac Quek, who achieved significant milestones by becoming the first locally-born national table tennis players to break into the top 100 of the men's singles rankings.

Chairman informed the meeting that national player, Lin Ye, had retired from competitive table tennis due to worsening back injuries and Singapore's most be-medalled Olympian, Feng Tianwei, had embarked on a new chapter by joining Sport Singapore while pursuing a master's degree overseas.

Chairman shared that STTA had successfully raised over \$400,000 in its Golf Fund Raising in 2022. Amongst other sponsorships and donations received, Neo Garden had returned to support STTA with a sponsorship and donation package worth \$100,000.

Chairman mentioned that the vision of STTA was to make Table Tennis the most popular sports in Singapore. To achieve this, other than the National Team excelling in major Games and Championships, STTA had placed great efforts in promoting Table Tennis at the community and club levels.

Chairman expressed her gratitude to the key stakeholders, partners, the Ministry of Culture, Community and Youth, Sport Singapore, Singapore National Olympic Council, Singapore Sports School, media, sponsors and donors for the unwavering support to STTA.

3.0 CONFIRMATION OF THE MINUTES OF AGM HELD ON 29 AUGUST 2022

- 3.1 The minutes of the last AGM were circulated to all STTA Full members before the meeting. It was proposed for adoption by Mr. Toh Ern Chong, seconded by Mr. Tan Kian Hong (Kelvin) and unanimously adopted by the members without any amendment.

4.0 TO RECEIVE AND ADOPT THE STTA ANNUAL REPORTS FOR THE PERIOD 1 APR 2022 TO 31 MAR 2023

- 4.1 Chairman presented a summary of the Annual Reports in her earlier address. The report was sent together with the agenda to all full members before the meeting.
- 4.2. The report was proposed for adoption by Mr. Marcus Sunny Tan Sen Kit, seconded by Mr. Goh Miao Guang and unanimously adopted by the members.

5.0 TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD 1 APR 2022 TO 31 MAR 2023

- 5.1. Chairman informed the meeting that the audited financial statements were sent to all full members before the meeting and requested the Hon. Treasurer to present a brief report.
- 5.2 The Hon. Treasurer reported that STTA has exercised good stewardship of its limited financial resources and had conducted a successful golf fund raising during the last financial year. Total donations received for the financial year was \$1.1m and the financial position of STTA was a healthy one.
- 5.3 Chairman informed the AGM that STTA was among the few NSAs that had been awarded the Charity Transparency Award 2022. She also thanked all in STTA who had contributed to the achievement of the Award.
- 5.4. The audited financial statements were proposed for adoption by Ms. Lee Yan Peng, PBM, seconded by Mr. Pang Tow Chai, Richard and unanimously adopted by the members.

6.0 TO APPROVE THE PROPOSED STTA CONSTITUTIONAL AMENDMENTS

- 6.1 Chairman informed the AGM that in order to align with the latest NSA model constitution, STTA had conducted another round of constitution review after the approval of the last constitution amendments. The list of proposed amendments to STTA constitutions had been circulated to all full members on 30 August 2023.
- 6.2 She shared that STTA also proposed to amend the minimum age of individual membership, from age 7 to age 5, as its participants could be as young as 5 years old. In addition, it also streamlined the approval procedure for individual membership as the number was expected to be high.
- 6.3 The proposed Constitutional Amendments were proposed for adoption by Mr. Pang Tow Chai, Richard, seconded by Mr. Eric Fong Joon Ho and unanimously approved and adopted by the members.

7.0 TO APPROVE THE APPLICATION OF PUNGGOL WEST COMMUNITY SPORTS NETWORK TO BE STTA FULL MEMBER

- 7.1 Chairman informed the meeting that Punggol West Community Sports Network had applied to be STTA Full member and STTA Management Committee had approved the application on a provisional basis on 15 Aug 2023.
- 7.2 The application by Punggol West Community Sports Network to be STTA Full Member were proposed for approval by Mr. Wong Yuan Jun Eldwin, PBM, seconded by Ms. Lee Yan Peng, PBM and unanimously approved by the members.

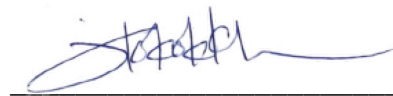
8.0 ANY OTHER MATTERS

- 8.1 Chairman was advised by the Hon. Secretary, Mr. Ho Kok Khun, PBM, that STTA had not received any notification to transact any other business.

Chairman thus proceeded to thank all for their attendance and participation at the meeting and declared the meeting closed at 8.04pm.

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
Member



Approved By
Ms. Poh Li San
President