

25 August 2025

To: All STTA Full Members **BY EMAIL & POST** 

Dear Sir / Mdm

#### NOTICE OF THE ANNUAL GENERAL MEETING OF SINGAPORE TABLE TENNIS ASSOCIATION

Notice is hereby given that the upcoming Annual General Meeting (AGM) of Singapore Table Tennis Association ("STTA") will be held as follows:

Date 8 September 2025 (Monday)

7.30 pm (Registration and Dinner will start from 6.30pm) Time : Venue : SportSG Auditorium (opposite Kallang Wave Mall)

> 6 Stadium Walk Singapore 397698

(Enter from Visitors' Centre beside Singapore Sports Museum)

#### 1) Agenda of Annual General Meeting

1	Confirmation of Quorum for the meeting by Honorary Secretary, STTA
2	Address by the President, STTA
3	Confirmation of Minutes of the AGM held on 16 Sep 2024
4	To receive, approve and adopt the Annual Reports for the Financial Year ended on 31 Mar 2025
5	To receive, approve and adopt the Audited Financial Statements for the Financial Year ended on 31 Mar 2025
6	To approve the proposed STTA Constitutional Amendments
7	Any Other Business (AOB)

# 2) Submission of proposal on agenda or resolution(s) by Full Members

As per Article 9.7 of the STTA Constitution, any Full Member or its delegate who wishes to place an item on the Agenda of a General Meeting may do so, by giving notice to the Honorary Secretary not less than seven (7) days before the meeting is due to be held.

Hence, any proposed Agenda or resolution(s) should reach STTA no later than 12.00 noon on 1 September 2025 via one of the following methods:

- a) by email to agm@stta.org.sg; or
- b) by hand to STTA official address

Only duly acknowledged submission will be considered.

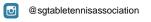
**Singapore Table Tennis Association** 

(Affiliated to the International Table Tennis Federation and Asian Table Tennis Union) 5 Stadium Drive #03-40 OCBC Arena Singapore 397631 Tel: (65) 6354 1014











## 3) Nomination of Delegates to attend the AGM

Each Full Member may be represented by two delegates at the AGM. The names & the last 4 digits/alphabets of NRIC number of the delegates of the Full Members shall be notified to the Honorary Secretary at least one week before the date of the AGM, i.e., no later than **12.00 noon on 1 September 2025** via one of the following methods:

- a) by email to agm@stta.org.sg; or
- b) by hand to STTA official address

Only duly acknowledged submission will be considered.

The Delegate Nomination Form is enclosed. Nominations will only be accepted if they are submitted using this official nomination form.

As each member holding Full Membership at the AGM shall be entitled to only one vote, members should indicate clearly the delegate that will represent it for voting matters.

This form must be duly completed, and illegible forms will not be valid. Late submission will not be entertained. Please note that delegates will be asked to provide proof of identity during registration, hence please bring along identification document, such as NRIC, for verification if requested upon.

### 4) Payment of Membership Fees

Please note that your annual membership fees for the year 2025 must be received before you are entitled to make any submission or nomination.

This Notice has been made available on the STTA's website and may be accessed at: https://www.stta.org.sg

For any query or clarification on the Annual General Meeting, please email to <a href="mailto:agm@stta.org.sg">agm@stta.org.sg</a> or contact us at 6354 1014.

Thank you.

Yours faithfully

Ho Kok Khun, PBM Honorary Secretary

#### Attachments:

(NO hardcopy will be distributed during AGM as part of our sustainability efforts towards a greener environment)

- Annex 1 Minutes of the AGM held on 16 Sep 2024 (by email only)
- Annex 2 Annual Report for Financial Year ended on 31 March 2025 (by email only)
- Annex 3 Audited Financial Statements for Financial Year ended on 31 March 2025 (by email only)
- Annex 4 Proposed Constitutional Amendments (by email only)
- Annex 5 Delegate Nomination Form (by email **and post**)
- Annex 6 Direction Map (by email only)