

## SINGAPORE TABLE TENNIS ASSOCIATION

Minutes of the Annual General Meeting (AGM) held on  
Monday, 16 September 2024 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. Toh Hock Pang	Admiralty Community Sports Network / MC Member (2022-2024)
Mr. Yeong Choon Hong	Admiralty Community Sports Network
Mr. Tang Chi Yung Solomon	Bukit Gombak Community Sports Network
Ms. Eva Grace L Ong	Canberra Community Sports Network
Mr. Pang Tow Chai, Richard	Kebun Baru Community Sports Club / MC Member (2022-2024)
Mr. Goh Miao Guang	Sunsports Club / 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)
Dr. Kan Yaw Kiong @ Ernest, JP, BBM	Punggol West Community Sports Network / Vice President (2022-2024)
Mr. Andy Lau Chee Hoy	Sunsports Club
Mr. Lee Yew Chye, Jeffrey	Hon. Treasurer (2022-2024)
Mr. Liang Fook Sang	SIA Group Sports Club
Mr. Goh Keng Swee	SIA Group Sports Club
Ms. Tan Kwa Im Jan	Singapore Swimming Club
Mr. Ho Kok Khun, PBM	Wah Lim Association / Hon. Secretary (2022-2024)
Mr. Teo Hock Hoe	Wah Lim Association
Mr. Bay Swee Huat, PBM	Warren Golf & Country Club
Mr. Tan Wei Xiang Johnson	Warren Golf & Country Club
Mr. Tan Yan Boon, PBM	Woodlands Community Sports Network
Ms. Soon Min Sin, PBM	Yew Tee Community Sports Network / Deputy President (2022-2024)
Mr. Tang Mun Fai	Yew Tee Community Sports Network / MC Member (2022-2024)
Ms. Eunice Lim Zoe	Athletes Commission Chairman / MC Member (2022-2024)

### **In Attendance:**

Ms. Wong Hui Leng	Chief Executive Officer, STTA
Mr. Loy Soo Han	Technical Director, STTA
Ms. Joanne Lee	Finance & Corporate Services Manager, STTA
Mr. Daniel Tan	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
Ms. Pierreine Lim Puay Cheng	Finance & HR Executive, STTA
Ms. Janelle Ng Sin Ee	Admin Executive, STTA
Mr. Leon Lee	Sr Sports Development Executive, STTA
Mr. Melvin Luah	Sports Development Executive, STTA
Mr. Gabriel Chang	High Performance Executive, STTA
Mr. Tay Yong Seng	Hon. Legal Advisor
Ms. Vanessa Neo	Singapore Sports Institute
Ms. Lim Heem Wei	Singapore Sports Institute
Ms. Tan Shu Fang	Singapore Sports Institute

**Absent with apologies:**

Mr. Teo Nam Meng	Singapore Min Chong Sports Club / Vice President (2022-2024)
Mr. Joni Siah Lue Lue	Singapore Swimming Club
Mr. Bernard Tham	Singapore Sports Institute
Mr. Lau Pub Taai, PBS, BBM	MC Member (2022-2024)
Mr. Tan Kian Hong	MC Member (2022-2024)

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## **1.0 COMMENCEMENT OF MEETING**

- 1.1 Honorary Secretary Mr. Ho Kok Khun, PBM reported that the total number of STTA Full Members was 25 and the quorum required for the Annual General Meeting (AGM) was 7. There were 15 Full Members present and hence, there was a quorum for the AGM.

With this confirmation by the Honorary Secretary, Chairman called the meeting to order at 7.35pm.

## **2.0 ADDRESS BY PRESIDENT, STTA**

- 2.1 Chairman thanked all present for taking time to attend the AGM. She expressed that her first term as President of STTA was an enriching and rewarding journey. She was grateful to the management committee and sub-committees who served alongside her with their strong support and passion.

She was heartened that the young Team Singapore paddlers, Izaac Quek and Zhou Jingyi, together with Zeng Jian, the Women's Team Captain, made it to their first Olympics.

She was delighted that the Team Singapore paddlers topped the medal tally with 4 golds, 2 silvers and 3 bronzes during the SEA Games in Cambodia.

She highlighted the 13-year-old young paddler, Loy Ming Ying's outstanding performance at the WTT Singapore Smash and Ser Lin Qian who beat three Chinese players and won silver in the WTT Youth Star Contender Singapore.

She shared that to realise STTA's goal of making table tennis the most popular sport in Singapore, it had actively organized table tennis tournaments and programmes throughout the eventful year and was glad that the number of participants for these tournaments and programmes had increased. She was heartened to see an emerging trend of athletes as young as five years old enrolled for lessons at STTA Zone Training Centres.

She updated that STTA had vacated its old premises at Toa Payoh, where it had occupied since 1985 and that long-time supporters, players and staff bade farewell to the endearing Toa Payoh building on 28 Oct 2023. She shared that on 17 Nov 2023, STTA celebrated its opening ceremony at its new training hall in OCBC Arena graced by Mr Eric Chua, Senior Parliamentary Secretary, Ministry of Culture, Community and Youth & Ministry of Social and Family Development. She reported that the Toa Payoh Integrated Development was slated to be ready in five years' time and she looked forward for STTA's moving back and Singapore hosting the SEA Games in 2029 in the new premises.

Chairman expressed her gratitude to the key stakeholders, MCCY, SportSG, Singapore National Olympic Council, Singapore Sports School, PA, partners, media, sponsors, and donors for their unwavering support throughout her term with STTA.

### **3.0 CONFIRMATION OF THE MINUTES OF AGM HELD ON 18 SEPTEMBER 2023**

- 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. Eldwin Wong, PBM, seconded by Mr. Pang Tow Chai Richard and unanimously adopted by the members without any amendment.

### **4.0 TO RECEIVE AND ADOPT THE STTA ANNUAL REPORTS FOR THE PERIOD 1 APR 2023 TO 31 MAR 2024**

- 4.1 Chairman presented a summary of the Annual Reports in her address at the meeting. The reports were sent together with the agenda to all full members before the meeting.
- 4.2. The reports were proposed for approval and adoption by Mr. Soon Min Sin, PBM, seconded by Dr. Kan Yaw Kiong @ Ernest, JP, BBM, and unanimously approved and adopted by the members.

### **5.0 TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD 1 APR 2023 TO 31 MAR 2024**

- 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 continued to do well financially during the last financial year and raised donations of \$415,000 which went towards One Team Singapore Fund for the furtherance of Pathway Development and High Performance Sports System to develop Team Singapore Athletes.
- 5.3 Chairman informed the AGM that STTA had been awarded the Charity Transparency Award for a second consecutive year. She thanked all who had contributed to the achievement of the Award.
- 5.4 Chairman requested the meeting to approve and adopt the audited financial statements for the financial year from 1 Apr 2023 to 31 Mar 2024.
- 5.5 The audited financial statements were proposed for approval and adoption by Mr. Toh Hock Pang, seconded by Dr. Kan Yaw Kiong @ Ernest, JP, BBM, and unanimously approved and adopted by the members.

### **6.0 TO ELECT THE PRESIDENT AND MEMBERS OF THE MANAGEMENT COMMITTEE**

- 6.1 Chairman handed over the meeting to CEO, Ms. Wong Hui Leng, to conduct the election of the President and Members of the Management Committee.

#### **6.2 Nomination for the 1 position of President**

CEO informed the meeting that as of the nomination deadline on 9 Sep 2024, 12.00 noon, only 1 nomination for the position of STTA President was received. The nomination was proposed by Mr. Ho Kok Khun, PBM, of Wah Lim Association and seconded by Mr Goh Miao Guang, of Sunsports Club. The candidate, Ms Poh Li San who represented Sembawang West CSN, had submitted her consent to stand for election as well as declaration of conflict of interest before the deadline of 9 Sep 2024.

Since there was only 1 nomination for the position of President, CEO declared that Ms. Poh Li San was elected as the President of STTA for the term 2024-2026 and congratulated her.

The result was proposed for acceptance by Mr. Soon Min Sin, PBM and seconded by Dr. Kan Yaw Kiong @ Ernest, JP, BBM and unanimously accepted by the members.

### 6.3 Nomination for the 13 positions of Members of the Management Committee

CEO reported that Clause 10 of STTA Constitution provided for 13 MC members to be elected.

She tabled the 13 nominations for the positions of Management Committee Members received by the closing date of the nomination.

No	Title of Office	Name	Full Member	Proposed by	Seconded by
1	MC Member	Soon Min Sin, PBM	Yew Tee Community Sports Network	Ho Kok Khun, PBM	Wong Yuan Jun, PBM
2	MC Member	Bay Swee Huat, PBM	Warren Golf & Country Club	Ernest Kan, JP, BBM	Ho Kok Khun, PBM
3	MC Member	Wong Yuan Jun, Eldwin, PBM	Nee Soon South Community Sports Network	Soon Min Sin, PBM	Toh Ern Chong
4	MC Member	Kan Yaw Kiong @Ernest, JP, BBM	Punggol West Community Sports Network	Goh Miao Guang	Tang Mun Fai
5	MC Member	Ho Kok Khun, PBM	Wah Lim Association	Soon Min Sin, PBM	Goh Miao Guang
6	MC Member	Goh Miao Guang	Sunsports Club	Tang Mun Fai	Toh Ern Chong
7	MC Member	Tan Yan Boon, PBM	Woodlands Community Sports Network	Ho Kok Khun, PBM	Soon Min Sin, PBM
8	MC Member	Toh Ern Chong	Punggol Shore Community Sports Club	Goh Miao Guang	Wong Yuan Jun, PBM
9	MC Member	Tang Mun Fai	Yew Tee Community Sports Network	Ho Kok Khun, PBM	Wong Yuan Jun, PBM
10	MC Member	Toh Hock Pang, Alvin	Admiralty Community Sports Network	Tang Mun Fai	Eva Grace L Ong
11	MC Member	Koh Kai Xin, Pearlyn	Bukit Gombak Community Sports Network	Toh Ern Chong	Ho Kok Khun, PBM
12	MC Member	Eva Grace L Ong	Canberra Community Sports Network	Toh Hock Pang Alvin	Tang Mun Fai
13	MC Member	Liang Fook Sang	SIA Group Sports Club	Goh Miao Guang	Tang Mun Fai

All the 13 candidates had submitted the Consent to Stand for Election and the Declaration of Conflict of Interest by the stipulated deadline.

The following candidates had declared the potential conflict of interests:

- Mr Wong Yuan Jun, Eldwin, PBM declared that his two children were currently under STTA YTS and SWS programmes.
- Mr Toh Ern Chong declared that his child was currently under STTA Pasir Ris ZTC programme.
- Mr Tang Mun Fai declared that he was currently coaching in TTADS.

CEO announced that since the number of nominations was not more than the number of positions available, she declared that the nominated candidates were being elected to the Management Committee for the term from 2024 to 2026.

The results were proposed for acceptance by Mr Toh Ern Chong and seconded by Ms Eunice Zoe Lim, and unanimously accepted by the members.

CEO proceeded to hand over the Chair of the meeting to the newly elected President, Ms. Poh Li San.

#### **6.4 Elected President's Acceptance Speech**

President, Ms. Poh Li San, humbly accepted the role of STTA President for a second term. She acknowledged that as the National Sports Association for Table Tennis, the charge was upon the team to bring the sport to new heights. She expressed her gratitude to the following members of the previous Management Committee, who were stepping down, for their tremendous contributions in the past years:

- former Vice President, Mr. Teo Nam Meng;
- former Hon. Treasurer, Mr. Lee Yew Chye Jeffrey;
- former MC Members, Mr. Lau Pub Taai, PBS, BBM, Mr Pang Tow Chye Richard, Mr. Tan Kian Hong (Kelvin) and Ms. Eunice Lim Zoe.

Ms. Poh Li San welcomed the newly elected MC Members:

- Mr. Bay Swee Huat, PBM
- Mr. Tan Yan Boon (Alex), PBM
- Ms. Pearlyn Koh Kai Xin
- Ms. Eva Grace L Ong
- Mr. Liang Fook Sang

Ms. Poh Li San shared that for STTA to grow and glow, there were three key ingredients – Goal, Teamwork and Trust. She mentioned that the National Team was undergoing transitions into a younger team comprising predominantly local born players. STTA's next target was the 2025 SEA Games Thailand followed by LA Olympics 2028 and SEA Games 2029. She believed that it would be able to achieve its goals with the teamwork within STTA and the good partnerships with SportSG, ITTF and other partners.

The plans ahead included exposing more athletes to international competitions and trainings as well as developing and identifying more young athletes through the STTA's pathway development programmes.

As STTA does not receive full funding from SportSG, it would require support from donors and sponsors. The plan was to conduct fund-raising next year and she hoped the members could come forward to support and give towards supporting the players and building the pipeline for future talents.

She endeavored that the new management team would move forward with renewed energy and shared commitment to bring Singapore Table Tennis to greater heights.

### **7.0 APPOINTMENT OF NEW AUDITOR**

- 7.1 Ms. Poh Li San shared that the Secretariat had invited quotations from 4 audit firms, namely KLP LLP, Tan Chan & Partners, SB Tan Audit PAC and CA Assurance LLP. CA Assurance LLP submitted the lowest quote and had relevant experience auditing NSA and non-profit organizations.

The Delegates of the AGM approved the appointment of CA Assurance LLP as the Auditor for STTA's accounts for the financial years ending 31 March 2025 and 31 March 2026.

- 7.2 The new appointment was proposed by the Mr. Goh Miao Guang, seconded by Mr. Toh Ern Chong and unanimously approved and accepted by the members of the AGM.

**8.0 TO APPROVE THE APPLICATION FOR STTA FULL MEMBERSHIP BY THE FOLLOWING:**

- a) NATIONAL UNIVERSITY OF SINGAPORE SOCIETY**
- b) MACPHERSON COMMUNITY SPORTS NETWORK**
- c) GEYLANG SERAI COMMUNITY SPORTS NETWORK**

- 8.1 Ms. Poh Li San informed the meeting that National University of Singapore Society, MacPherson Community Sports Network and Geylang Serai Community Sports Network had applied to be STTA Full member and STTA previous Management Committee had approved the application on a provisional basis on 16 Feb 2024, 14 May 2024 and 9 Jul 2024 respectively.
- 8.2 The meeting approved the application by National University of Singapore Society to be STTA Full Member, proposed by Mr. Soon Min Sin, PBM and seconded by Mr. Tan Yan Boon, PBM.
- 8.3 The meeting approved the application by MacPherson Community Sports Network to be STTA Full Member, proposed by Mr. Wong Yuan Jun, Eldwin, PBM and seconded by Mr. Goh Miao Guang.
- 8.4 The meeting approved the application by Geylang Serai Community Sports Network to be STTA Full Member, proposed by Mr. Toh Ern Chong and seconded by Mr. Soon Min Sin, PBM.

**9.0 ANY OTHER MATTERS**


- 9.1 Ms. Poh Li San was advised by the Honorary Secretary, Mr. Ho Kok Khun, PBM, that STTA did not receive any notification to transact any other business.

Ms. Poh Li San proceeded to thank all for their attendance and participation at the meeting and declared the meeting closed at 8.20pm.

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

Vetted by: Ms. Wong Hui Leng  
Chief Executive Officer



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**Confirmed By**  
Mr. Ho Kok Khun, PBM  
MC Member / Hon. Secretary (2022-2024)



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**Approved By**  
Ms. Poh Li San  
President