

**MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON
11TH JUNE 2022 AT 2.00PM
VIA ZOOM TELECONFERENCE**

Present	:	Mr. David Koh Mr. Lai Han Seng Mr. Johnny Lim Mr. Michael Ho Mr. Lee Thiam Poh Mr. Lawren Poh Mr. Ng Hwa Ann Mr. Sebastian Lee Mr. Toh Boon Yi	Acting President Secretary General Treasurer Asst Secretary General Asst Treasurer Member / AC Chairman Member Member Independent Member
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Absent with apologies:	:	Mr. Tan Cheng Hui Ms. Monique Heah	Member Independent Member
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Full & Associates Members	See Appendix 1
Other Attendees	See Appendix 2

The Extraordinary General Meeting (EGM) which held on 11 June 2022 started at 2.00pm with Mr. Lai Han Seng, the Secretary-General (“Sec Gen”), reporting a quorum of 21 Full Members out of 68 Full members and another 9 Associate Members out of 60 Associate Members present at the meeting. The minimum number of Full members required to form a quorum is 17 Full members, which was met.

1.	Acting President’s EGM Opening Address	<u>ACTION BY</u>
	Mr. David Koh thanked the Board and the affiliate leaders for their time in attending the Extraordinary General Meeting (EGM). Sec Gen Mr. Lai Han Seng thanked Mr. David Koh for his opening address and went through the meeting etiquettes.	
2.	To receive and adopt the revised Annual Report for Financial Year ended 31 March 2021	
2.1	Mr. Lai Han Seng mentioned that the revised Annual Report for financial year ended 31 March 2021 has to be voted by the Full Members. Mr. Lai presented and briefed the changes made in the Annual Report for FY2020/21 to the members. Most of the changes made is for STF to obliged and disclose important information as an IPC, which helps stakeholders like donors	

	<p>and beneficiaries better understand the charity’s setup, work and processes.</p> <p>Mr. Kang Rui Jie temporarily placed 9 Associate Members in the waiting room.</p> <p>Mr. Kang then proceed to go through the list of 21 Full Members to seek their comments. Out of the 21 Full Members only 19 Members are able to vote as 2 of the Full Members were concurrently Board Members.</p> <p>All 19 Members voted “For” for the revised Annual Report for FY ended 31 March 2022 and resolution 1 is cleared.</p> <p>Mr. Kang then admitted the associate members back into the Zoom call.</p> <p>It was concluded that the resolution is passed to receive and adopt the revised Annual Report for Financial Year ended 31 March 2021.</p>	
3	Proposed changes to the STF Constitution	
3.1	<p>There were a total of 32 changes made to the STF constitution.</p> <p>Mr. Lai Han Seng on behalf of Acting President Mr. David Koh went through all 32 points individually and declaring the results of each resolution.</p> <p>Out of the 32 changes made, 31 changes was passed and only point 2.11 “More than half of the Board shall be comprised of Singapore citizens.” did not pass.</p> <p>Mr. Lai thanked the members who has taken their time to send in their Proxy Voting Forms. Mr. Lai also thanked the independent Board Members and affiliate leaders who helped out at the vote count, Mr. Toh Boon Yi, Ms. Monique Heah, Mr. Thomson Tan and Ms. Catherine Medway.</p> <p>It was concluded that the resolution is passed for all proposed changes to the Constitution except for the above-mentioned point 2.11 which is not passed.</p>	
4	Any other Matters	
4.1	<p>As the agenda items were completed, Mr. Lai Han Seng handed the stage over to Mr. David Koh for his closing speech. Mr. Koh thanked the members once again and urge</p>	

	<p>that all members and their family members to stay healthy and vigilant.</p> <p>There being no other matters, the Acting President Mr. David Koh called the meeting to an end at 2.50pm.</p>	
	<p>Recorded by: Ms. Jenlene Ong, FAHR & Mr. Kang Rui Jie, OM</p>	
	<p>Vetted by: Mr. Lai Han Seng, Secretary General</p>	
	<p>Approved by: Mr. David Koh, Acting President</p>	

Appendix 1

Attendance List – Full members

S/N	Name of Affiliate (Full Member)	Representatives
1	Acme Sabertooth TKD	Pauline Lim
2	Acme TKD	Yap Jim Cheng
3	Aspire TKD	Ronald Lim Yu Qin
4	Dynamic TKD Sports Management	David Koh Choon Seng
5	Eclipse TKD	Lim Hui Hsien
6	IL DO TKD ACADEMY	Danial Kim Jong Yoon
7	Integrity TKD	Isaac Chua
8	J H Kim TKD (Bt Timah)	Low Fei Yin
9	J H Kim TKD (Main)	Santos Rivas
10	J H Kim TKD (Serangoon Central)	Sweden Munoz
11	Kickmatics TKD	Jordan Tay Jun Jie
12	Sports Team TKD	Lee Zhen Chong
13	Summit Sports	Ho Kee Khoon Michael
14	T & T TKD	Tan Kok Seng
15	Taekwondo Masters Academy Singapore	Lim Keng Leong
16	Taekwondonomics Pte Ltd	Tan Siang Hee Thomson
17	THE LEGACY SHED INT'L	Ng Tian Huat Tony
18	Top TKD Academy	Song JeongHo
19	Woodlands TKD	Wong Zhen Kang
20	Yongin TKD3 (Punggol)	Kyungchan Euh
21	Zen Academy	Peh Chun Zhiang Brian

Appendix 1 (Cont'd)

Attendance List – Associate members

S/N	Name of Affiliate (Associate Member)	Representatives
1	Ad Infinitum	Eric Li
2	Annyeong Taekowndo	Sharon Lim
3	Shingan Martial Arts Academy	Hun Teck Kwang
4	SIM TKD	Chan Bao Sheng
5	Singapore Polytechnic Taekwondo Club	Jonathan Lim
6	Tao Taekwondo	Chin Tian Hwee
7	Hybsport Taekwondo	Thomas Mok
8	Kwontom Taekwondo	Benjamin Sim
9	Park RN	Henry Tan

Appendix 1A

Other Attendees

Attendance List

S/N	Name	Appointment
1	Shirley Cai	SportSG
2	Steven Lam	Legal Advisor
3	Jenlene Ong	Secretariat
4	Kang Rui Jie	Secretariat