

<p>MINUTES OF THE SINGAPORE TAEKWONDO FEDERATION 44TH ANNUAL GENERAL MEETING (BY ELECTRONIC MEANS) ON SATURDAY, 25 SEPTEMBER 2021 AT 2.00PM</p>

Present:	Mr David Koh	Acting President (Chairman)
	Mr Lai Han Seng	Secretary General
	Mr Johnny Lim	Hon Treasurer
	Mr Lee Thiam Poh	Asst Hon Treasurer
	Mr Sebastian Lee Yew Kin	Committee Member
	Mr Lawren Poh	Committee Member
	Mr Ng Hwa Ann	Committee Member
	Mr Malik Aljunied	Acting Chief Executive Officer
	Mr Kang Rui Jie	Operations Manager
	Ms Shirley Cai	Sports Performance Manager, SSI
	Full & Associate Members	See Appendix 1
	Other Attendees	See Appendix 1A

The Annual General Meeting (AGM) started at 2.00pm with the Secretary-General (“Sec Gen”), Mr Lai Han Seng, reporting an attendance of 15 out of 70 Full Members and 5 out of 51 Associate Members present at the meeting. As the quorum of 18 members was not met, the meeting was adjourned to and commenced at 2:30pm. (Please see Appendix 1 for Attendance List).

1 Acting President’s 44th AGM Address

It gives me great pleasure to welcome all of you and thank you for making the time to attend our 44th STF AGM. The last year was indeed very challenging in many aspects, given the challenges and constraints by the COVID-19 pandemic. As a consequence of the precautionary measures to manage the risks of transmission, our physical Taekwondo training had to be reduced and even suspended. However, the resilience of our athletes and coaches prevailed and we persevered and continued with online training and modified training. STF reached out to our affiliates with the following initiatives:

- a. allow higher poom/dans to send grading videos (up till 3rd dan) to STF
- b. coaches were also allowed to conduct gradings for the lower belts, and when necessary online
- c. For higher dans (4th and above), STF conducted small-group physical gradings twice a year
- d. Poomsae Coaching courses with limited class sizes were also conducted in March 2021

STF SUSPENSION

Next, I will touch on the STF suspensions. The Board have been working very closely with the Interim Management Committee (IMC) and the Singapore Sports Institute (SSI) in our efforts to be reinstated. We appreciate IMC’s guidance as we

establish and practice good governance so that the IMC can recommend to WT to lift the suspension of STF at the appropriate time.

OTHER MILESTONES/MATTERS

At the last STF AGM in September 2020, we arrived at several significant milestones. It was done online and 9 very committed and dedicated Board members were elected, with a common purpose of serving the fraternity and making a positive difference.

For the first time, an Athlete's Commission Chairman was elected by eligible national athletes to give our national athletes a voice on the Board. We are glad to welcome Mr Lawren Poh in his new role.

The Secretariat was also rejuvenated with the hiring of our new CEO, Mr Phoi Kwok Eng, Operations Manager, Mr Kang Rui Jie (SEA Games Gold Medallist in 2015) and Ms May Chan, Finance Executive. STF will like to put on record our appreciation for Ms. Rosalind Ng for her years of service.

The year ended in sadness, with the loss of our former STF President Mr. Milan Kwee and in conjunction with this financial year our late President Mr. Edwin Lee. A loss not just for Singapore Taekwondo but to World Taekwondo and the Singapore sporting fraternity. We all mourned the passing of great leaders who have actively contributed and inspired selflessly.

We end the year as it started, with COVID-19 looming over our heads. It is still uncertain how long COVID-19 will affect us. I urge members to stay vigilant and comply with the safe management measures mandated by the authorities. STF will assess the situation and hope that we can organize tournaments and courses in the upcoming year.

Lastly, the Board will like put on record its appreciation to everyone for their cooperation and support for the last year and we look forward to another year ahead.

2 To accept and approve the adoption of relevant order under the COVID-19 (Temporary Measures) (Alternative Arrangements for meetings for registered societies) Order 2020

2.1 The proxy vote count for the adoption of relevant order under the the COVID-19 (Temporary Measures) (Alternative Arrangements for meetings for registered societies) Order 2020 were as follows:

Resolution	Total votes cast	Total votes for	Total votes against	Total votes abstained	Spoilt Votes
Adoption of COVID-19 (Temporary Measures) Order 2020	27	21	0	2	4

This special resolution was approved as it has attained the required 2/3 of the votes cast.

3 To confirm the Minutes of 43rd Annual General Meeting on 26 September 2020

3.1 The vote count for Confirmation of Minutes of last Annual General Meeting on 26 September 2020 were as follows:

Resolution	Total votes cast	Total votes for	Total votes against	Total votes abstained	Spoilt Votes
Confirmation of Minutes of AGM FY2020	27	21	0	2	4

3.2 The Sec Gen explained that some affiliates sent in forms that were not signed. The independent members discussed and deemed that 4 votes were spoilt.

3.3 The minutes of the 43rd Annual General Meeting were approved and confirmed, as it has attained the required majority of more than 1/2 of the votes cast.

3.4 For record purpose, the minutes of 43rd AGM was proposed by Mr Raymond Chan to be accepted and seconded by Mr Leon Koh.

4. Resolution 1: To receive and adopt the Annual Report for Financial Year ended 31 March 2021

4.1. The vote count for Resolution 1 were as follows:

Resolution	Total votes cast	Total votes for	Total votes against	Total votes abstained	Spoilt Votes
Receipt of Annual Report for FY 21	27	21	0	2	4

4.2 The Annual Report for the Financial Year ended 31 March 2021 has been approved and adopted, as it has attained the required majority of more than 1/2 of the votes cast.

5. Resolution 2: To receive and adopt the Audited Financial Statements and Auditor's Report for the Financial year ended on 31 March 2021

5.1 The vote count for Resolution 1 were as follows:

Resolution	Total votes cast	Total votes for	Total votes against	Total votes abstained	Spoilt Votes
Receipt of Audited Financial Statements and Auditors Report for FY 21	27	21	0	2	4

5.2 The Audited Financial Statements and Auditor’s Report for the Financial year ended on 31 March 2021 has been approved and adopted as it has attained the required majority of more than 1/2 of the votes cast.

6. Resolution 3: To appoint KLP LLP as Auditor

6.1 The vote count for Resolution 1 were as follows:

Resolution	Total votes cast	Total votes for	Total votes against	Total votes abstained	Spoilt Votes
Appointing KLP LLP as Auditor	27	20	0	3	4

6.2 The appointment of KLP LLP as Auditor has been approved, as it has attained the required majority of more than 1/2 of the votes cast.

6.3 The Sec Gen showed a summary of the proxy voting results and mentioned that all the resolutions in the agenda were approved. He proceeded to thank affiliates for their help and support.

7. Any other matters

7.1 Independent Board Members

Sec Gen mentioned that STF has been in discussion with SSI and IMC and that there has been consensus that the clause which states that the Independent Board Member have to be truly independent with no links to Taekwondo seemed restrictive. The Board will be reviewing this and recommending progressive changes to the STF Constitution to enable candidates with relevant background and experience to be able to contribute as Independent Board Members.

7.2 Mdm Wong Liang Ming’s defamation case against STF

Mr. Steven Lam, the STF Legal Advisor, updated that Mdm Wong Liang Ming sued the Federation for the announcement where STF informed the members, through the instruction of World Taekwondo, that Mdm Wong Liang Ming was suspended from participating in all Taekwondo activities worldwide. The matter has been transferred from the high court to the state court. Mdm Wong initiated two legal actions against STF, namely the application for a judicial review and a defamation suit. Mdm Wong has lost the earlier case both at the High Court level and at the Court of Appeal level. The Court of Appeal and the High Court has found the Singapore Taekwondo Federation has no option but to make the publication on Facebook. The defamation suit is still on going and a mediation is taking place next week.

As the agenda items were completed, the Chairman, Mr David Koh thanked the members once again and urged all members and their family members to stay healthy and vigilant.

There being no other matters, Chairman called the meeting to a close at 3.00pm.

Recorded by : Mr Kang Rui Jie, Operations Manager

Vetted by : Mr Lai Han Seng, Secretary General & Mr Malik Aljunied, Acting CEO

Approved by : Mr David Koh, Chairman and Acting President

Appendix 1

Attendance List – Full members

S/no	Full member	Name of Affiliate
1	Johnnaton Ho	Axiom TKD
2	Lim Yu Qin Ronald	Aspire TKD
3	Leon Koh	Cadre Academy
4	Liu Jia Ai	Eclipse TKD
5	Munoz Sweden	J H Kim TKD Institute (Serangoon Central)
6	Terry Lam	KTMA
7	Ng Keng Boon	PAP Leng Kee TKD
8	Chan Raymond	Sportif TKD Group
9	Gregory Lim	St. Theresa TKD
10	Ho Kee Khoon Michael	Summit Sports
11	Tan Kok Seng	T&T Tkd
12	Tan Siang Hee Thomson	Taekwondonomics Pte Ltd
13	Lim Keng Leong	Taekwondo Masters Academy
14	Jesslyn Lee	Trifecta Martial Arts
15	Theresa Lee	Zen Academy

Appendix 1 (Cont'd)

Attendance List – Associate members

S/no	Associate member	Name of Affiliate
1	Chan Bao Sheng	SIM TKD
2	Chin Tian Hwee	TAO Taekwondo
3	Ng Tian Huat Tony	The Legacy Shed S'pore (Evolution)
4	Lim Yee Siong	Taekwondo Club @ Punggol
5	Khoo Pei Siang	Taekwondo Club @ Yishun

Appendix 2

Representatives present at the Proxy Vote count exercise on
Thursday, 23 September 2021 at STF Office

S/N	In attendance	Role
1	Mr. Mahipal Singh, GM of SCF	Scrutineer
2	Mr Tan Siang Hee, Thomson, Affiliate Leader	Scrutineers
3	Ms. Chloe Ang, GM of VAS	Counting Agents
4	Ms. Catherine Medway, Sub-Committee Member	Counting Agents
5	Mr. Lai Han Seng	Secretary General
6	Mr. Malik Aljunied	CEO, Facilitator
7	Mr. Kang Rui Jie	OM, Facilitator