29 August 2022

**AGENDA OF THE 45th ANNUAL GENERAL MEETING 2022**

The agenda of the 45th Annual General Meeting of the Singapore Taekwondo Federation to be held on Saturday, 24 September 2022 at 2.00 pm in person at the National Training Centre, 80 Lorong Limau, #04-191, Singapore 320080 is as follows:

1. President's welcome address

2. To approve and confirm the minutes of the 44th Annual General Meeting held on 25 September 2021

3. Matters arising from the last Annual General Meeting of 25 September 2021

4. To approve and confirm the minutes of the Extraordinary General Meeting held on 11 June 2022

5. Matters arising from the Extraordinary General Meeting of 11 June 2022

6. To approve and confirm the Annual Report for the year ending 31 March 2022

7. To approve and confirm the Annual Statement of Accounts for the year ending 31 March 2022

8. To elect four (4) Board Members according to the STF Constitution clause 16.2.

9. To appoint the External Auditor for the ensuing year - 1 April 2023 to 31 March 2024.

10. To transact any other business brought forward in accordance with the Constitution of the STF. (Clause 12.4 states: “Full Members who wish to table a resolution for the General Meeting’s approval must notify the Secretary General in writing at least fourteen (14) days before the date of the AGM).

Yours sincerely

Lai Han Seng

Secretary General