



# SINGAPORE TAEKWONDO FEDERATION

(Recognised by the Singapore Sports Council & affiliated to the Singapore National Olympic Council)

25 August 2023

## **AGENDA OF THE 46<sup>th</sup> ANNUAL GENERAL MEETING 2023**

The agenda of the 46<sup>th</sup> Annual General Meeting of the Singapore Taekwondo Federation to be held on Sunday, 17 September 2023 at 7.30pm at Toa Payoh Sports Hall, 297 Lor 6 Toa Payoh, Singapore 319389 is as follows:

1. President's Welcome Address
2. To approve and confirm the minutes of the 45<sup>th</sup> Annual General Meeting held on 24 September 2022
3. Matters arising from the last Annual General Meeting of 24 September 2022
4. To approve and confirm the minutes of the Extraordinary General Meeting held on 7 January 2023
5. Matters arising from the Extraordinary General Meeting of 7 January 2023
6. To approve and confirm the Annual Report for the financial year ended on 31 March 2023
7. To approve and confirm the Audited Financial Statements for the financial year ended on 31 March 2023
8. To appoint the External Auditor for the ensuing year – 1 April 2024 to 31 March 2025
9. 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

A handwritten signature in black ink, appearing to read 'Lai Han Seng'.

Lai Han Seng  
Secretary General