



# SINGAPORE TAEKWONDO FEDERATION

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

25 August 2023

- 1) Advisors
- 2) President / Secretary General / Board Members
- 3) Affiliate Members

## **1<sup>ST</sup> NOTICE OF SINGAPORE TAEKWONDO FEDERATION 46<sup>TH</sup> ANNUAL GENERAL MEETING 2023**

Notice is hereby given that the Annual General Meeting (AGM) of the Singapore Taekwondo Federation (STF) will be held ***in person*** on **17 September 2023 (Sunday) at 7.30 pm** at the Toa Payoh Sports Hall at 297, Lor 6 Toa Payoh, Singapore 319389. Please refer to the accompanying Agenda of the 46<sup>th</sup> AGM 2023.

2. Please note that the following key arrangements will be adopted for the AGM:
  - 2.1 Each Ordinary Member (also referred to as "Voting Member") may vote in person or by appointing a proxy to vote at the meeting.
  - 2.3 Each Member may appoint in writing an authorised delegate to attend the AGM and vote on his/her behalf.
3. Kindly submit the following via email to [stkdf.agm@gmail.com](mailto:stkdf.agm@gmail.com) with the subject title "**STF AGM 2023: (Affiliate's name)**" by **6.00 pm, Saturday, 2 September 2023** :
  - 3.1 **Delegate Registration Form** for affiliate member or the authorised delegate to attend the AGM. Completed registration forms to be submitted via email to [stkdf.agm@gmail.com](mailto:stkdf.agm@gmail.com)
  - 3.2 If you have any **resolution** to raise at the AGM, kindly email to [stkdf.agm@gmail.com](mailto:stkdf.agm@gmail.com) before 3 September 2023  
(Clause 12.4 of the STF Constitution 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. Any person desirous of moving any resolution at the Annual General Meeting shall give notice thereof to the Secretary General.")

Yours sincerely

Lai Han Seng  
Secretary General

Attached are:

- Agenda of the 46<sup>th</sup> AGM 2023
- Delegate Registration Form
- Minutes of the last AGM and EGM