

**MINUTES OF THE SINGAPORE TAEKWONDO FEDERATION
47TH ANNUAL GENERAL MEETING
ON SUNDAY, 15 SEPTEMBER 2024 AT 7:30PM
AT STF BEDOK NATIONAL TRAINING CENTRE**

Present:	Professor Tan Cheng Han	President
	Mr. Koh Choon Seng David	Deputy President
	Mr. Sebastian Lee Yew Jin	1 st Vice President
	Mr. Lai Han Seng	Secretary General
	Mr. Lim Peng Siah Johnny	Treasurer
	Mr. Wong Zhen Kang	Asst Secretary General
	Mr. Lee Thiam Poh	Asst Treasurer
	Mr. Lam Kuet Keng Steven John	Member
	Mr. Alan Chang Chi Hsung	Independent Board Member
	Mr. Goh Eng Yao Laurence	Independent Board Member
	Ms. Monique Heah Cheng Siew	Independent Board Member
	Mr. S. Sinnathurai	Independent Board Member
Absent with	Mr. Lawren Poh Tze Chap	Member / AC Chairman
Apologies	Mr. Koh Chin Beng	Independent Board Member
	Full & Associate Members	See Appendix 1
	Other Attendees	See Appendix 2

The Singapore Taekwondo Federation (STF) 47th Annual General Meeting (AGM) proceeded at 7.32pm on 15 September 2024 with Mr. Lai Han Seng, the Secretary General, reporting a quorum of 67 Full Members out of 91 Full members and another 6 Associate Members out of 55 Associate Members present at the meeting. The minimum number of Full members required to form a quorum is 23 Full members, which was met. (Please see Annex I for Attendance List).

1. WELCOME MESSAGE FROM THE PRESIDENT OF SINGAPORE TAEKWONDO FEDERATION, PROFESSOR TAN CHENG HAN

Prof. Tan Cheng Han, thanked and welcomed all affiliates to the Singapore Taekwondo Federation (STF) 47th Annual General Meeting (AGM).

He mentioned that the welcome address is presented in the Annual Report and wished to highlight a few points in his address.

Prof. Tan Cheng Han emphasised that the STF Board has worked hard to enable the suspension to be lifted. He added that STF has continued to improve in the area of High Performance and Virtual Taekwondo and that STF's financial position remains healthy with surplus.

Prof. Tan Cheng Han expressed his deep appreciation to Board members Mr. David Koh, Mr. Sebastian Lee, Mr. Lai Han Seng, Mr. Johnny Lim, Mr. Lee Thiam Poh and Mr. Tan Cheng Hui, who will step down on the same day, In addition, the five Independent Board Members, Mr. Alan Chang, Mr. Koh Chin Beng, Mr. Laurence Goh, Ms. Monique Heah and Mr. Sinnathirai will also step

as well as Athletes Commission Chairman, Mr. Lawren Poh. While an Athletes Commission election will be held at a later date.

There will be six Board members to be elected at the 47th AGM and he thanked all the nominees who have stepped forward to serve. In conclusion, he invited the outgoing Board Members to continue to support STF in other ways and/or serve in the various committee and encourage all to come together for the good of Taekwondo.

2 To approve and confirm Minutes of 46th Annual General Meeting on 17 September 2023

- 2.1 The minutes of STF 46th Annual General Meeting on 17 September 2023 was proposed by Mr. Chan Bao Sheng to be accepted and seconded by Mr. Ng Keng Boon.

3 Matters arising from the last Annual General Meeting held on 17 September 2023

- 3.1 The Secretary General Mr. Lai Han Seng noted that there were no matters arising.

4 To approve and confirm the Minutes of Extraordinary General Meeting on 9 June 2024

- 4.1 The minutes for the STF Extraordinary General Meeting on 9 June 2024 was proposed by Mr. Lim Yee Siong to be accepted and seconded by Mr. Hun Teck Kwang.

5 Matters arising from the last Extraordinary General Meeting held on 9 June 2023

- 5.1 The Secretary General Mr. Lai Han Seng noted that there were no matters arising.

6 Passing of Resolutions

6.1 Resolution 1: To receive and adopt the Annual Report for Financial Year ended 31 March 2024

- 6.1.1 The Resolution 1 was as follows:

Resolution 1	Proposed by	Seconded by
To receive and adopt the Annual Report for Financial Year ended 31 March 2024	Mr. Ng Keng Boon	Mr. Michael Ho

6.1.2 The Secretary General Mr. Lai Han Seng declared the Resolution 1 was approved and confirmed.

6.2 Resolution 2: To receive and adopt the Audited Financial Statements and Auditor's Report for the Financial year ended on 31 March 2024

The Treasurer Mr. Johnny Lim reported on the Auditor's Report for the Financial year ended on 31 March 2024. He stated that in the auditor's opinion that the accompanying financial statements of the Federation are properly drawn up in accordance with the provisions of the Societies Act 1966 ("the Societies Act"), the Charities Act 1994 ("the Charities Act") and Charities Accounting Standards ("CAS") so as to give a true and fair view of the financial position of the Federation as at 31 March 2024 and of the financial performance, changes in funds and cash flows of the Federation for the year ended on that date.

He further stated that in the auditor's opinion, the accounting and other records required by the Act to be kept by the Federation have been properly kept in accordance with the provisions of the Act.

6.2.1 The Resolution 2 was as follows:

Resolution 2	Proposed by	Seconded by
To receive and adopt the Audited Financial Statements for Financial year ended on 31 March 2024	Ms. Ng Lee Noi	Mr. Kang Rui Jie

6.2.2 The Treasurer Mr. Johnny Lim declared the Resolution 2 was approved and confirmed.

6.3 Resolution 3: To appoint Audit Alliance LLP as External Auditor for the Financial Year Ending 31 March 2026

6.3.1 The Resolution 3 was as follows:

Resolution 3	Proposed by	Seconded by
To appoint Audit Alliance LLP as External Auditor for the ensuring year – 1 April 2025 to 31 March 2026.	Mr. Chew Xuan Zhi	Mr. Thomas Mok

6.3.2 The Treasurer Mr. Johnny Lim declared the Resolution 3 was approved and confirmed.

To transact any other business brought forward in accordance with the STF Constitution, Clause 12.4

7.1 The Secretary General Mr. Lai Han Seng reported that there were no matters raised by any member as per clause 12.4.

8 To elect a total of six (6) Board Members according to the STF Constitution clause 16.2

- 8.1 The Secretary General Mr. Lai Han Seng announced that there are six (6) Board positions to be elected. There are five (5) Board Members who will be stepping down as four of them have served a maximum tenure of eight (8) consecutive years on the Board, one has completed the first four (4) year term and another Board Member due to resignation. Of the six (6) Elected Board Members, five (5) Board Members would be elected for a four-year term from 2024 to 2028 and one (1) Board Member with the lowest vote of the six would be elected for a two- year term of office from 2024 to 2026, to allow for staggered terms of office.
- 8.2 Mr. Lai Han Seng reaffirmed the delegates present have been authorised to vote. He announced that one delegate has been rejected due to different name registered.
- 8.3 Before voting began, an empty voting box was presented on the table in front of all voting members. The election was supervised by Ms. Monique Heah Cheng Siew. The two scrutineers were Mr. Mok Li Hao Thomas and Ms. Heng Xin Yi Cindy, the counting agents appointed were IBMs, namely Mr. Alan Chang Chi Hsung, Mr. Laurence Goh Eng Yau and Mr. S Sinnathurai. The nominees were also introduced to the voting members.
- 8.4 CEO Ms. Ang Lay Kwang then called the voting members individually and IBMs Mr. Laurence Goh Eng Yau and Ms. Monique Heah Cheng Siew affirmed the voting status of the members before distributing the voting slip to them. The voters casted their vote at the tables set up at the front and placed their voting slips in the voting box. A total of 67 voting slips were distributed.

9 Announcement of Voting Results

- 9.1 After all voters have voted. It was announced that the box would be opened for vote counting. IBM Mr. Laurence Goh Eng Yau and Ms. Monique Heah Cheng Siew counted all the voting slips, while the two scrutineers Mr. Thomas Mok and Ms. Cindy Heng verified the forms to ensure validity.
- 9.2 IBM Mr. Laurence Goh Eng Yau announced a total of 67 voting forms were collected, of which one was spoilt vote and 66 voting slips were accepted.
- 9.3 IBM Mr. Alan Chang Chi Hsung read out the vote and each vote was recorded real-time on excel file which was displayed on the TVs where voting members viewed. The two scrutineers Mr. Thomas Mok and Ms. Cindy Heng, IBMs Mr. Laurence Goh Eng Yau, Mr. S. Sinnathurai and Ms. Monique Heah Cheng Siew observed the counting of votes at close quarters.
- 9.4 Mr. Laurence Goh Eng Yau announced the results of the election and declared the first five nominees with the highest vote count are Mr. Lee Thiam Huat, Mr. Tan Gee Kee, Mr. Tok Yee Long, Mr. Lee Jie Yao and Mr. Ng Hwa Ann. There was a tied in vote between two nominees, Mr Kim Joon Yoon (Daniel) and Mr. Ng Kok Pheng at the 6th position with both obtaining 31 votes. Hence a re-vote was necessary to be conducted for them.

- 9.5 The voting process conducted was the same as the first round of voting. A total of 62 voting slips were collected, of which one was spoilt vote and 61 voting slips were accepted.
- 9.6 IBM Mr. Alan Chang Chi Hsung read out the vote and each vote was recorded real-time on excel file which was displayed on TVs and viewed by the voting members. The two scrutineers Mr. Thomas Mok and Ms. Cindy Heng and IBM Mr. Laurence Goh Eng Yau. Ms. Monique Heah Cheng Siew and Mr. S. Sinnathurai observed the vote counting at close quarters.
- 9.7 Mr. Laurence Goh Eng Yau Laurence announced the results of the revote with Mr. Kim Jong Yoon Daniel obtaining higher vote (32 votes) than Mr. Ng Kok Pheng (29 votes).

S/N	Nominee to be elected to STF Board	No. of Votes Secured
Round 1 Voting		
1	Lee Thiam Huat	40
2	Tan Gee Kee	37
3	Tok Yee Long	36
4	Lee Jie Yao	33
5	Ng Hwa Ann	32
6	Kim Jong Yoon (Daniel)	31
7	Ng Kok Pheng	31
Re-Vote		
1	Kim Jong Yoon (Daniel)	32
2	Ng Kok Pheng	29

- 9.8 The six nominees elected as the newly elected Board Members of STF are Mr. Lee Thiam Huat, Mr. Tan Gee Kee, Mr. Tok Yee Long, Mr. Lee Jie Yao, Mr. Ng Hwa Ann and Mr. Kim Jong Yoon. Mr. Laurence Goh re-iterated that the 6th Elected Board Member Mr. Kim would be for a two-year term of office, 2024 to 2026.

Closing Remarks

- 10.1 Professor Tan Cheng Han thanked all for their presence. With the agenda completed and there being no other matters, Professor Tan Cheng Han called the meeting to a close at 9:22pm.

Prepared by : Ms. Chen Siow Ee, High Performance Executive

Ms. Ang Lay Kwang, Chief Executive Officer

Vetted by : Mr. Wong Zhen Kang, Assistant Secretary General

Mr. Lai Han Seng, Secretary General

Approved by :

Tan Cheng Han

Prof. Tan Cheng Han, President

Date : 5 November 2024

Appendix 1 – Attendance List**Appendix 1.1. – Attendance List (Full Members)**

S/N	Full Member	Name of Representative
1	Acme Sabertooth TKD	Cheryl Ng
2	ACME Taekwondo	Cher Hao Kiang
3	Akirax TKD	Jasterfer Kellen
4	Anglican TKD	Lee Thiam Huat
5	Apex Taekwondo	Jahangir Khan
6	Aptos Sports	Xavier Lim
7	Aspire TKD	Michael Ng
8	Bravery TKD	Alyxis
9	Brilliant Sports Group	Chang Siew Huah
10	Chinese Swimming Club	Lim Geok Soon Christopher
11	Doubled TKD	Cheong Chee Jen
12	Dynamic TKD Sports Management	David Koh
13	Eclipse TKD	Lim Hui Hsien
14	Ethos Martial Arts & Sports	Chow Pak Hoong
15	Eunos TKD	Melvin Yeo
16	Han TKD	Chew Yong Hsiang
17	Hankuk TKD	Soh Arthur
18	Ilido TKD	Kim Jong Yoon
19	Integrity TKD	Puah Yongxiang
20	Jeoljeong Taekwondo	Koh Cheng Jie
21	JH Kim TKD (BT)	Teo Qinyi Joanne
22	Johan TKD Institute Holland	Tong Pik Yin
23	Johan TKD Institute Katong	Daryl Chua
24	Johan TKD Insitute Serangoon	Sweden Munoz
25	Johan TKD Institute Thomson	Velerie Yer Yu Xin
26	Jurong Town TKD	Yashuhito Chua
27	K Masters TKD	Kang Rui Jie
28	Kickmatics TKD	Jordan Tay Jun Jue
29	Kicks Martial Arts Pte Ltd	Lui Peizhen
30	Kicks Sports	Lee Jie Yao
31	KTMA Academy	Chan Bao Sheng
32	Kyung Hee TKD	Joe Yue K C
33	Lion TKD	Benjamin Teo Zhe Ming
34	LK Premium TKD	Joel Kong Siong Ern
35	LK Taekwondo	Cullen Ang Yu Zong
36	Megaforce Taekwondo	Christina Kuit Muping
37	Momentum TKD	Raiyan Sufyan
38	Nansae Jeong In	Lai Shiow Chin
39	Ngee Ann Poly TKD	Liu Jia Ai
40	Olympic TKD	Roydon Soh
41	PAP Leng Kee Taekwondo	Ng Keng Boon
42	Park RN	Carradine Kardini Kong
43	Raiders Martial Arts	Teo Ghim Hock Polo
44	Shingan Martial Arts Academy	Hun Teck Kwang
66	Zen Academy	Brian Peh
67	Zenith TKD	Tan Gee Kee

Appendix 1.2 – Attendance List (Registered as full member but yet to meet criteria to vote)

S/N	Full Member but yet to meet criteria to vote	Name of Representative
1	OP TKD	Yeo Chii Lin Leonard
2	Singapore Poly TKD	Cindy Heng Xin Yi
3	Taegeuk TKD	Tan Ding Qi

Appendix 1.3 – Attendance List (Associate Members)

S/N	Associate Member	Name of Representative
1	Galaxia TKD	Jonathan Lim
2	Hybsport TKD	Mok Li Hao Thomas
3	Kaizen TKD	Gan Guo Bin
4	School Hse By The Bay	Evonne Kua
5	Swiftkicks TKD	Raja Arshad
6	Trifecta Martial Arts	Chew Xuan Zhi

Appendix 2 – Attendance List (Other Attendees)

Appendix 2.1 – Attendance List for Nominees & Secretariat

S/N	Name	Remarks
1	Gan Guo Bin	Nominee
2	Kim Jong Yoon (Daniel)	Nominee
3	Lee Jie Yao	Nominee
4	Lee Thiam Huat	Nominee
5	Lim Keng Leong	Nominee
6	Lim Peng Siah	Nominee
7	Ng Hwa Ann	Nominee
8	Ng Keng Boon	Nominee
9	Ng Kok Pheng	Nominee
10	Ng Lee Noi	Nominee
11	Peh Chun Zhiang	Nominee
12	Raja Zulfadli Bin Raja Mahmod	Nominee
13	Sim Ting Hao Benjamin	Nominee
14	Tan Gee Kee	Nominee
15	Tan Kok Heng	Nominee
16	Tok Yee Long	Nominee
17	Shirley Cai	SportSG
18	Ang Lay Kwang	STF Secretariat
19	Jenlene Ong	STF Secretariat
20	Chen Siow Ee	STF Secretariat
21	Jolene Ang	STF Secretariat
22	Aaron Lee	STF Secretariat