



9 September 2022

To: All members of Singapore Athletic Association

2nd NOTICE OF SINGAPORE ATHLETIC ASSOCIATION ANNUAL GENERAL MEETING 2022

Please be reminded that the Annual General Meeting (AGM) of the Singapore Athletic Association (SAA) will be held on:

Date: **Friday, 16 September 2022**

Time: **7:00 p.m. (Registration commences at 6:00pm; light refreshments will be provided)**

Venue: **Black Box Auditorium, 3 Stadium Drive, Singapore 397628**

We would like to invite you to be present in person at the AGM as it has been a while since we were able to get together because of COVID-19. This AGM will include an election of the Board Members of SAA. Pursuant to SAA's Constitution, which states in relevant part:

15.1 Each Full Member is entitled to have one authorised representative to attend a General Meeting and to speak and vote on its behalf at such meetings. Each Associate Member is entitled to have one authorised representative to attend a General Meeting.

16.2 Each authorised representative shall have one vote.

If you have not yet submitted your RSVP for attendance at the AGM, we would be grateful if you could complete Appendix II and email to agm@athletics.sg by **7pm on Tuesday, 13th September 2022**.

Attached are Appendices I to VII for your information.

This Notice has been made available on the Association's website and may be accessed at www.singaporeathletics.org.sg.

We look forward to meeting with you as a community.

Yours sincerely,

Arthur Lin
Honorary Secretary
Singapore Athletic Association

Attached herewith:

Appendix I – Agenda for the Annual General Meeting

Appendix II – Attendance Form

Appendix III – List of Eligible Nominees for Board Election

Appendix IV – Directions to Black Box Auditorium, 3 Stadium Drive, Singapore 397628

Appendix V – Minutes of Last AGM held on 19 June 2021

Appendix VI – Annual Report 2021/2022

Appendix VII – Audited Financial Statements for the financial year ended 31 March 2022

SINGAPORE ATHLETIC ASSOCIATION

3 Stadium Drive #01-33, Singapore 397630

TEL: 6386-2721 FAX: 6386-7773 Website: www.singaporeathletics.org.sg



**ANNUAL GENERAL MEETING 2022
AGENDA**

Notice is hereby given that the Annual General Meeting of the Singapore Athletic Association will be held on **Friday, 16 September 2022 at 7:00 p.m.** at the **Black Box Auditorium, 3 Stadium Drive, Singapore 397628.**

AGENDA

- a. President's welcome address.
- b. To confirm the minutes of the last AGM held on 19 June 2021.
- c. To receive, consider and approve:
 - i. Annual Report for the Financial Year ended 31st March 2022.
 - ii. The Audited Financial Statements and Auditor's Report for the Financial Year ended 31st March 2022.
 - iii. Governance Evaluation Checklist for the Financial Year ended 31st March 2022.
- d. To appoint the External Auditor for the following financial year.
- e. To decide on any Resolution which may be duly submitted to the Meeting as provided for in Rule 13.3 of the Constitution on "Resolutions".
- f. To elect the Board Members for the following 4-year term pursuant to Rule 20.1 of the Constitution.
- g. Any other matter.

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**ANNUAL GENERAL MEETING 2022
ATTENDANCE FORM**

Date: **Friday, 16 September 2022**
Time: **7:00 p.m.**
Venue: **Black Box Auditorium, 3 Stadium Drive, Singapore 397628**

NAME OF MEMBER:			
FULL MEMBER <i>(please tick as appropriate)</i>		ASSOCIATE MEMBER <i>(please tick as appropriate)</i>	

NAME OF DELEGATE:	
DESIGNATION OF DELEGATE:	
EMAIL ADDRESS OF DELEGATE:	
CONTACT NUMBER OF DELEGATE:	

Attendance form authorised by:

Name: _____ Signature & Date: _____

Designation: _____ Stamp: _____

Note:

- Please return the completed form to **3 Stadium Drive #01-33, Singapore 397630** or via email to agm@athletics.sg
- Please return the completed form by **7:00 p.m. on Tuesday, 13 September 2022.**
- Please note that prevailing safe management measures will apply.

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LIST OF ELIGIBLE NOMINEES FOR BOARD ELECTION 2022

The teams/individuals listed below shall stand for election to the Board of Singapore Athletic Association at the upcoming Annual General Meeting on Friday, 16 September 2022.

SN	Proposed Board Position	TEAM 1		TEAM 2	
		Name of Candidate	Name of Full Member	Name of Candidate	Name of Full Member
1	President	Lien Choong Luen	Singapore Masters Track & Field Association	Govindaraju Sinnappan	Singapore Masters Athletics
2	Vice-President (Training and Selections)	Lin Jintao Arthur	Swift Athletics Association	Joe Goh Pek Seng	Singapore Masters Athletics
3	Vice-President (Competitions)	Wong Mun Kong	Singapore Masters Track & Field Association	Kannan Arumugam	Singapore Masters Athletics
4	Vice-President (Finance & Partnerships)	Marinda Teo Hway Gee	Singapore Masters Track & Field Association	Sheik Alauddin Bin Yacoob	Flash Athletics Club
5	Treasurer	Neo Peck Hwee Belinda	Red Hawk Sports Club	Lee Ewe Choon	Flash Athletics Club
6	Honorary Secretary	Ang Kim Hwa Kelvin	Club Zoom	Tan Wee Seng	Flash Athletics Club
7	Assistant Honorary Secretary	Chen Siyuan	Club Zoom	Hua Chai Sing	Flash Athletics Club
8	MC Ordinary Member	Jonathan Tan Liong	Wings Athletics Club	Norfaezah Bte Abdullah	Singapore Masters Athletics
9	MC Ordinary Member	Lim Yingjie Eugene	Swift Athletics Association	Shangmugam Rajoo	Flash Athletics Club

Pursuant to SAA's Constitution, in relevant part:

- a. Clause 15.1 – Each Full Member is entitled to have one authorized representative to attend a General Meeting and to speak and vote on its behalf at such meetings.*
- b. Clause 16.2 – Each authorised representative shall have one vote.*
- c. By-Law 1(b) – Candidates must be voted in as a group of nine and not on a candidate-by candidate basis.*

In accordance with Clause 18.6 of SAA's Constitution, the eligibility of the nominated candidates for Board election (as listed above) has been verified and confirmed by a panel consisting of 3 independent persons – 1 person from governing body Sport Singapore, and 2 persons from other National Sports Associations.

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**DIRECTIONS TO BLACK BOX AUDITORIUM
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