

## SINGAPORE TABLE TENNIS ASSOCIATION

Minutes of the Annual General Meeting (AGM) held on  
Monday, 29 August 2022 at 7.30 pm  
SportSG Auditorium  
6 Stadium Walk, Singapore 397698

**Present:**

Ms. Lee Geck Hoon @ Ellen, JP, PBM	President (Chairman of AGM) / Singapore Min Chong Sports Club / President (2020-2022)
Mr. Lau Tsz Wing	Admiralty Community Sports Network
Mr. Toh Hock Pang Alvin	Admiralty Community Sports Network / MC Member (2020-2022)
Mr. Lau Loo Peng	Bukit Gombak Community Sports Network
Mr. Tan Kian Hong	Canberra Community Sports Network
Ms. Eva Grace L Ong	Canberra Community Sports Network / MC Member (2020-2022)
Mr. Eric Fong Joon Ho	Chinese Swimming Club
Mr. Marcus Sunny Tan Sen Kit	Chinese Swimming Club
Mr. Pang Tow Chai, Richard	Kebun Baru Community Sports Club / MC Member (2020-2022)
Mr. Colin Wee Sheng Rong	NTU Hall 6 Alumni
Mr. Goh Miao Guang	NTU Hall 6 Alumni / Hon. Asst. Secretary (2020-2022)
Mr. Wong Yuan Jun Eldwin, PBM	Nee Soon South Community Sports Club / Vice President (2020-2022)
Mr. Toh Ern Chong	Punggol Shore Community Sports Club
Mr. Woo Keng Chung	Radin Mas Community Sports Club
Mr. Lau Chee Hoy	Sunsports Club
Mr. Kan Yaw Kiong @ Ernest, JP, BBM	Sunsports Club
Ms. Poh Li San	Sembawang West Community Sports Network / Deputy President (2020-2022)
Ms. Francis Yee Chee Khuan	Sembawang West Community Sports Network
Mr. Lee Yew Chye, Jeffrey	SIA Group Sports Club / Hon. Treasurer (2020-2022)
Mr. Goh Keng Swee	SIA Group Sports Club
Mr. Teo Nam Meng	Singapore Min Chong Sports Club / Deputy President (2020-2022)
Ms. Wu Xiaowen	Table Tennis Association For The Disabled (Singapore)
Ms. Kim May Wong Patricia	Table Tennis Association For The Disabled (Singapore)
Mr. Lau Pub Taai, PBS, BBM	Toa Payoh East Community Sports Network / MC Member (2020-2022)
Mr. Ho Kok Khun, PBM	Wah Lim Association / Hon. Secretary (2020-2022)
Mr. Koh Kim Tian	Warren Golf & Country Club
Mr. Tan Yan Boon, PBM	Woodlands Community Sports Club / MC Member (2020-2022)
Mr. Soon Min Sin, PBM	Yew Tee Community Sports Network
Mr. Tang Mun Fai	Yew Tee Community Sports Network / MC Member (2020-2022)
Mr. Han Ngge Juan	Vice President (2020-2022)
Mr. Ng Boo Wui, Jeffrey, BBM	Hon. Asst. Treasurer (2020-2022)
Mr. Lee Seng Ken Francis, PBM	MC Member (2020-2022)
Ms. Lee Yan Peng, PBM	Independent Delegate (2020-2022)
Mr. Lim Chong Beng	Independent Delegate (2020-2022)
Mr. Ng Cheong Lum	Independent Delegate (2020-2022)
Mr. Foo Ce Wei, PBM	Independent Delegate (2020-2022)
Mr. Lee Tiong Kun Don	Independent Delegate (2020-2022)

**In Attendance:**

Ms. Wong Hui Leng	Chief Executive Officer, STTA
Mr. Loy Soo Han	Technical Director, STTA
Ms. Joanne Lee	Finance & Corporate Services Manager, STTA
Ms. Laura Wong Hi Yin	Marcom & Events Manager, STTA
Mr. Eddy Tay Han Chong	Senior High Performance Manager, STTA
Mr. Chew Keet Hou	Sports Development Manager, STTA
Ms. Amy Ng Soo Kiew	Athlete Support Manager, STTA
Ms. Lydia Chia Mun Lian	Finance & HR Executive, STTA
Ms. Pierrene Lim Puay Cheng	Finance & HR Executive, STTA
Ms. Janelle Ng Sin Ee	Admin Executive, STTA
Ms. Aw Wen Ni	Hon. Legal Advisor
Ms. Vanessa Neo	Singapore Sports Institute
Ms. Dayana Binte Mohamed Juraimi	Singapore Sports Institute

**Absent with apologies:**

Ms. Chan Pui Khuan, Peggy	Nee Soon South Community Sports Club
Mr. Ng Ah Hwee, BBM(L)	Wah Lim Association
Mr. Chua Kok Wei, JP, BBM	Vice President (2020-2022)
Mr. Gabriel Luke Chang Jia Hao	High Performance Executive, STTA
Ms. Angela Toh Jing Shi	Programme & MARCOM Executive, STTA

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**1.0 COMMENCEMENT OF MEETING**

- 1.1 Honorary Secretary Mr. Ho Kok Khun, PBM reported the total number of STTA Full Members was 25 and the quorum required for the Annual General Meeting (AGM) was 7. There were 18 Full Members present and hence, there was quorum for the AGM.

With this confirmation by the Honorary Secretary, Chairman called the meeting to order at 7.35pm.

**2.0 ADDRESS BY PRESIDENT, STTA**

- 2.1 Chairman thanked all present for taking time to attend the AGM. She expressed her gladness that physical meeting could be held and everyone was safe and healthy. She shared that despite the disruptions brought about by COVID-19, STTA managed to overcome the challenges and conducted complimentary online classes for trainees free of charge with a drop of income during COVID-19. She updated the meeting on the activities, tournaments, achievements, and new initiatives that were carried out during the last term of office, i.e., 2020 to 2022.

Chairman highlighted that the review and amendment of the STTA Constitution under the direction of SportsSG was successfully completed and approved by the Registrar of Societies. She was delighted that Team Singapore paddlers garnered 2 golds, 3 silvers and 4 bronzes at the SEA Games and 3 golds, 2 silvers and 2 bronzes at the Commonwealth Games in 2022.

Chairman expressed her gratitude to the key stakeholders, the MCCY, SportSG, Singapore National Olympic Council, Singapore Sports School, media, sponsors, and donors for their unwavering support throughout her term with STTA. She thanked the members of the STTA Management Committee, Hon. Presidents, Advisers, Referees,

Umpires, CEO, Secretariats, Coaches, Athletes, and their parents. She was happy to hand over the well managed STTA to her successor and expressed her confident that the new President would be able to bring STTA to new heights.

### **3.0 CONFIRMATION OF THE MINUTES OF BGM HELD ON 26 SEPTEMBER 2020 AND MINUTES OF EOGM HELD ON 28 SEPTEMBER 2021**

3.1 The minutes of the last BGM were circulated to all STTA Full members before the meeting. It was proposed for adoption by Mr. Goh Miao Guang, seconded by Mr. Lau Pub Taai, PBS, BBM and unanimously adopted by the members without any amendment.

3.2 The minutes of the last EOGM were circulated to all STTA Full members before the meeting. It was proposed for adoption by Mr. Lau Pub Taai, PBS, BBM, seconded by Ms. Eva Grace L Ong and unanimously adopted by the members without any amendment.

### **4.0 TO RECEIVE AND ADOPT THE STTA ANNUAL REPORTS FOR THE PERIODS:**

- **1 APR 2020 TO 31 MAR 2021**
- **1 APR 2021 TO 31 MAR 2022**

4.1 Chairman presented a summary of the Annual Reports in her earlier address. The reports were sent together with the agenda to all full members before the meeting.

4.2 The reports were proposed for adoption by Mr. Wong Yuan Jun Eldwin, PBM, seconded by Mr. Pang Tow Chai Richard and unanimously adopted by the members.

### **5.0 TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE PERIODS:**

- **1 APR 2020 TO 31 MAR 2021**
- **1 APR 2021 TO 31 MAR 2022**

5.1. Chairman informed the meeting that the audited financial statements were sent to all full members before the meeting and requested the Hon. Treasurer to present a brief report.

5.2 The Hon. Treasurer reported that STTA had exercised prudence in its financial matters and had put in place strong internal controls in compliance with statutory and regulatory requirements.

5.3 Chairman requested the meeting to approve and adopt the audited financial statements for 1 April 2020 to 31 March and from 1 April 2021 to 31 March 2022.

5.4. The audited financial statements were proposed for adoption by Mr. Soon Min Sin, PBM, seconded by Mr. Wong Yuan Jun Eldwin, PBM and unanimously adopted by the members.

### **6.0 TO ELECT THE PRESIDENT AND MEMBERS OF THE MANAGEMENT COMMITTEE**

6.1 Chairman handed over the meeting to CEO, Ms. Wong Hui Leng, to conduct the election of President and Members of the Management Committee.

#### **6.2 Nomination for the 1 position of President**

CEO informed the meeting that as of the nomination deadline on 22 August 2022, 12.00 noon, only 1 nomination for the position of STTA President was received. The nomination

was proposed by Ms. Lee Geck Hoon @ Ellen of Singapore Min Chong Sports Club and seconded by Mr. Toh Hock Pang Alvin of Admiralty CSN. The candidate, Ms Poh Li San who represented Sembawang West CSN, had submitted her consent to stand for election as well as declaration of conflict of interest before the deadline of 22 August 2022.

Since there was only 1 nomination for the position of President, CEO declared that Ms. Poh Li San was elected as the President of STTA for the term 2022-2024 and congratulated her.

### 6.3 Nomination for the 13 positions of Members of the Management Committee

CEO reported that Clause 10 of STTA Constitution provided for 13 MC members to be elected.

She tabled the 13 nominations for the positions of Management Committee Members received by the closing date of the nomination.

No	Title of Office	Name	Full Member
1	MC Member	Teo Nam Meng	Singapore Min Chong Sports Club
2	MC Member	Wong Yuan Jun, Eldwin, PBM	Nee Soon South Community Sports Club
3	MC Member	Kan Yaw Kiong @Ernest, JP, BBM	Sunsports Club
4	MC Member	Ho Kok Khun, PBM	Wah Lim Association
5	MC Member	Goh Miao Guang	NTU Hall of Residence Six Alumni Association
6	MC Member	Lee Yew Chye Jeffrey	SIA Group Sports Club
7	MC Member	Pang Tow Chai Richard	Kebun Baru Community Sports Club
8	MC Member	Toh Hock Pang, Alvin	Admiralty Community Sports Network
9	MC Member	Lau Pub Taai, PBS, BBM	Toa Payoh East Community Sports Network
10	MC Member	Tang Mun Fai	Yew Tee Community Sports Network
11	MC Member	Soon Min Sin, PBM	Yew Tee Community Sports Network
12	MC Member	Tan Kian Hong	Canberra Community Sports Network
13	MC Member	Toh Ern Chong	Punggol Shore Community Sports Club

All the 13 candidates had submitted the Consent to Stand for Election and the Declaration of Conflict of Interest by the stipulated deadline.

The following candidates had declared the potential conflict of interests:

- Mr Wong Yuan Jun, Eldwin, PBM declared that his two children were currently under STTA YTS and SWS programmes.
- Mr Lau Pub Taai, PBS, BBM declared that he was involved in table tennis competitions as Technical Officials.

CEO announced that since the number of nominations was not more than the number of positions available, she declared that the nominated candidates were being elected to the Management Committee for the term from 2022 to 2024.

CEO proceeded to hand over the Chair of the meeting to the newly elected President, Ms. Poh Li San.

#### **6.4 Elected President's Acceptance Speech**

President, Ms. Poh Li San, thanked the members for placing their confidence and trust in her. She expressed her gratitude to the following members of the previous Management Committee, who were stepping down, for their invaluable contributions in the past years:

- former Vice Presidents, Mr. Han Ngge Juan and Mr. Chua Kok Wei, JP, BBM;
- former Asst. Hon. Treasurer, Mr. Ng Boo Wui Jeffrey, BBM;
- former MC Members, Mr. Tan Yan Boon Alex, PBM, Mr. Lee Seng Ken Francis, PBM and Ms. Eva Grace L Ong.

She expressed her respect to the outgoing President, Ms. Ellen Lee and recognised her contributions to the table tennis fraternity.

Ms. Poh Li San looked forward to the 2023 SEA Games at Cambodia and the Paris Olympics Games 2024 amongst others. The plans ahead included exposing more athletes to international competitions and trainings as well as developing and identifying more young athletes through the STTA's pathway development.

She endeavored that the new management team would continue the good work that had been started.

Ms. Poh Li San shared that STTA was not fully funded by SportSG and hence would require the support from donors and sponsors. She informed the AGM that STTA would be organizing a Fund-Raising Golf tournament on 14 October 2022 at Orchid Country Club and looked forward to members' support.

She also looked forward to working with the paddlers, coaches, SportSG and SNOG to make table tennis for everyone.

#### **7.0 APPOINTMENT OF NEW AUDITOR**

7.1 Ms. Poh Li San shared that the Secretariat had invited quotations from 3 audit firms, namely KLP LLP (our current Auditor), Audit Alliance LLP and Tan Chan & Partners. Audit Alliance LLP submitted the lowest quote and had met the service level expectation during the last audit it had conducted. Audit Alliance LLP also had experience auditing a good number of NSAs' accounts.

The Delegates of the AGM were requested to approve the appointment of Audit Alliance LLP as the Auditor for STTA's accounts for the financial years ending 31 March 2023 and 31 March 2024.

7.2 The new appointment was proposed by the Mr. Tang Mun Fai, seconded by Mr. Woo Keng Chung and unanimously accepted by the members of the AGM.

#### **8.0 TO APPROVE THE PROPOSED STTA CONSTITUTIONAL AMENDMENTS**

8.1 Ms. Poh Li San presented the Constitutional Amendments and shared that it was also available in the AGM pack which all STTA Full members were provided with at the meeting.

She reported that the previous Management Committee had gone through the proposed amendments on 12 Jul 2022 and had no objection to the proposed amendments.

8.2 The proposed Constitutional Amendments were proposed for adoption by Mr. Teo Nam Meng, seconded by Mr. Toh Hock Pang Alvin and unanimously approved and adopted by the members.

## 9.0 TO APPROVE THE APPLICATION OF SINGAPORE SWIMMING CLUB TO BE STTA FULL MEMBER

9.1 Ms. Poh Li San informed the meeting that Singapore Swimming Club had applied to be STTA Full member and STTA previous Management Committee had approved the application on a provisional basis on 18 May 2022.

9.2 The application by Singapore Swimming Club to be STTA Full Member were proposed for approval by Mr. Tan Yan Boon, PBM, seconded by Mr. Pang Tow Chai Richard and unanimously approved by the members.

## 10.0 ANY OTHER MATTERS

10.1. Ms. Poh Li San was advised by the CEO, Ms. Wong Hui Leng, that STTA had not received any notification to transact any other business.

Ms. Poh Li San proceeded to thank all for their attendance and participation at the meeting and declared the meeting closed at 8.13pm.

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Recorded by: Ms. Joanne Lee  
Finance & Corporate Services Manager

Vetted by: Ms. Wong Hui Leng  
Chief Executive Officer



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**Confirmed By**  
Mr. Ho Kok Khun, PBM  
Member



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**Approved By**  
Ms. Poh Li San  
President