



SINGAPORE MASTERS TRACK AND FIELD ASSOCIATION ANNUAL GENERAL MEETING 16 August 2020

Online AGM via Zoom
Time: 1:30 TO 3:30pm

The AGM began at 1:30pm, on Sunday 16 August 2020. The meeting was chaired by Jason Wong, President of the SMTFA. Confirmation was made that the quorum was met. A total of 45 members were present.

The Agenda for the meeting:

- 1) Opening Remarks/ Welcome
 - 2) Presentation of Annual Report
 - 3) Adoption of Annual Report
 - 4) Presentation of Accounts
 - 5) Adoption of Accounts
 - 6) Election of Management Committee
 - 7) Presentation and Adoption of Amendments to the Constitution
 - 8) Closing Remarks
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1. President Jason Wong opened the meeting and welcomed all members to the AGM. He thanked the committee and all members for their participation and contributions to the SMTFA over the last two years. Honorary Secretary, Belinda Foo, briefed members on the online voting procedure, and reminded members to return their proxy forms digitally or by hard copy.

2. Jason then presented the Annual report:

- a. SMTFA's membership is growing, with 120 members to date and counting.
- b. We had a very successful showing at the recent Asia Masters Championships 2019, winning the Best Contingent Award at the Opening Ceremony, and reaping 14 Gold medals.
- c. SMTFA continues its tie-up with Khoo Teck Puat Hospital to facilitate direct access and competitive rates for our members to Medical services at KTPH.
- d. SMTFA members are also eligible for free consultation at HC Orthopaedic Surgery.
- e. We will look into organizing small events at the end of the year, in accordance with guidelines issued by SportSG.

3. The Annual Report was adopted by Christina Tay (Proposer) and Belinda Foo. (Secunder).

4. The Accounts for 2018 and 2019 were presented by Christina Tay, for the Honorary Treasurer.

There were no questions at the conclusion of the presentation of accounts.

5. The accounts were adopted by Mark Dixon (Proposer) and Stanley Wee (Seconder).

The SMTFA Committee 2018- 2019 was formally dissolved by President Jason Wong.

6. Election for the SMTFA Committee 2020- 2021

The following positions were up for election:

- I. President
- II. Vice-President
- III. Honorary Secretary
- IV. Assistant Honorary Secretary
- V. Honorary Treasurer
- VI. Assistant Honorary Treasurer
- VII. Committee Members (5)

The results of the election via ZOOM Poll are as follows:

Position	Candidate
President	Jason Wong
Vice-President	Henry Lim
Vice-President	Stanley Wee
Hon. Secretary	Belinda Foo
Assistant Hon. Secretary	Chin Khen Theen
Hon. Treasurer	Christina Tay
Assistant Hon. Treasurer	Wong Huei Yuen
Committee member	Abitha Venkataraman
Committee member	Mark Dixon
Committee member	Ismail Wajeeh
Committee member	Saravanan Tabethu
Committee member	Wang Xikun

Appointed Auditor- Marinda Teo

Newly elected (re-elected) President Jason Wong welcomed the new committee.

The President also reassured members that the new committee would work together for the advancement and betterment of the SMTFA and its members.

7. Amendments to the following clauses in the constitution were proposed:

a. Clause 5(c)- Current Constitution:

Members may elect to become Life members and such election shall be accompanied by a payment of \$120.00. Every such election shall be dealt with by the Management Committee who shall have power to grant or refuse it without assigning reasons. Upon approval by the Management Committee, such Life members shall not henceforth be liable for any yearly subscriptions.

Amended to:

Members may elect to become Life members if they were part of the Founding Committee who revived the Association in 2016, or have been a member for 5 consecutive years and have served at least one term (2 years) in the Management Committee. Every such election shall be dealt with by the Management Committee who shall have power to grant or refuse it without assigning reasons. Upon approval by the Management Committee, the Life member shall pay a one-time Life membership fee of S\$120.00, and henceforth shall not be liable for any annual subscriptions.

b. Clause 7(e):

The committee has power to authorize the expenditure of a sum not exceeding \$500.00 per month for the Association's purposes. However, the committee has power to authorize the expenditure of a sum not exceeding \$5,000.00 for the Association's Annual Championship Meet held either in Singapore, or outside the Republic of Singapore.

Amended to:

The committee has power to authorize the expenditure of a sum not exceeding \$500.00 per month for the Association's purposes. However, the committee has power to authorize the expenditure of a sum not exceeding \$20,000.00 for the Association's Annual Championship Meet held either in Singapore, or outside the Republic of Singapore.

c. Addition of Clause to clarify terms of office of Management Committee (Clause 8):

- i. All members of the Management Committee shall be elected or nominated for a term of two (2) years.
- ii. An individual holding office as Honorary Treasurer shall not serve two terms consecutively.

d. Clause 10:

AUDIT

Two persons not being members of the committee shall be elected appointed as Honorary Auditors at each annual general meeting and shall hold office for one year only and may not be elected. They shall audit each year's accounts and present a report upon them to the annual general meeting. They may be required by the President to audit the Association's accounts for any period within their tenure of office at any date and to make a report to the committee.

Amended to:

Two persons not being members of the committee shall be appointed as Honorary Auditors at each annual general meeting and shall hold office for one year only. They shall audit each year's accounts and present a report upon them to the annual general meeting. They may be required by the President to audit the Association's accounts for any period within their tenure of office at any date and to make a report to the committee.

All amendments: Clause 5(c), 7(e),10 and the addition of Clause 8 were adopted by majority vote.

8) President Jason Wong thanked all members for their attendance and continued support, and added that the new committee would work on organizing events, workshops that would benefit members.

The meeting ended at 3:30pm.

Minutes recorded by Belinda Foo (Hon. Secretary)
Vetted by Jason Wong (President)