



**NETBALL SINGAPORE**  
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**Minutes of the 2020 ANNUAL GENERAL MEETING**  
Held on Thursday 24<sup>th</sup> September 2020 at 7.00pm  
Meeting was held by Video Conferencing

**Attendance List**

No	Name	Club
1	President	Jessica Tan
2	Vice-President	Tan Zing Yuen
3	Hon Treasurer	Jessie Hoe

**Observers**

4	Chief Executive Officer	Cyrus Medora
5	Finance Manager	June Foo

**Observers on Video Conferencing (ZOOM)**

	<u>Name</u>	<u>Club</u>
1	Lee Min Li (Board Member)	Singapore Sports School
2	Jean Ng (Board Member)	Marlins
3	Tan Saw Bin	Auditor
4	Gaby Hochbaum	Board Member
5	Lye Puat Fong	Board Member
6	Tan Hui Yan	Singapore Institute of Technology
7	Carmen Teo	SportSG
8	Kynneath Chang	NUS
9	Vincent Wong	Board Member
10	Daphne Sim	Marlins

## PROXIES RECEIVED FROM ORDINARY (VOTING) MEMBERS

	Ordinary Members (Clubs)	Proxy to
1	Bedok CSC	Jessica Tan
2	HDB Netball Club	Jessica Tan
3	LLABTEN Netball Club	Jessica Tan
4	Nanyang Polytechnic (NYP Netball)	Jessica Tan
5	Nanyang Technological University (NTU)	Jessica Tan
6	Prison Sports & Recreation Club (PSRC)	Jessica Tan
7	Republic Polytechnic	Jessica Tan
8	Singapore Civil Defence Force (SCDF)	Jessica Tan
9	Singapore Institute of Technology	Jessica Tan
10	Singapore Sports School	Jessica Tan

The AGM was convened at 7.00 pm by President, Ms. Jessica Tan. The AGM was held by video conferencing due to the Covid-19 restrictions. On the direction of the Registrar of Societies, all voting and approvals had to be done by proxies in advance of the meeting.

### Quorum

The President noted that 10 valid proxies were received. The proxies were displayed on the screen.

The total Ordinary Membership of Netball Singapore (**NS**) stood at 18 as at 24<sup>th</sup> September 2020. The quorum for an AGM is one-third of the number of voting members. The President therefore declared that the quorum had been achieved.

Please refer to the attendance list and proxies at Annex A.

The President then proceeded with the items on the agenda.

#### **1. To Receive and Approve the Annual Report for the Year 2019/20.**

The President mentioned that the Annual Report had been circulated 2 weeks earlier, and that it was also on the website and would be taken as read. A presentation on the highlights and achievements for the year was made.

Based on the proxies received, 10 Approvals were recorded for, and none against. It was declared the Annual Report had been approved unanimously.

#### **2. To Receive and Approve the Audited Accounts for the Year Ended 31<sup>st</sup> March 2020.**

The meeting reviewed the Audited Accounts for the year ended 31<sup>st</sup> March 2020 and noted that there was a surplus of \$67,832 for the year. Netball Singapore's financial position remains stable. Reserves stood at \$1,073,099.

Based on the proxies received, 10 Approvals were recorded for, and none against. It was declared that the Audited Accounts for the year ended 31<sup>st</sup> March 2020 were approved unanimously.

### 3. Appointment of Auditor for the new fiscal year 2020/21.

The meeting was informed that S.B. Tan Audit PAC., the current NS Auditor, had agreed to be re-appointed for the new fiscal year 2020/21.

Based on the proxies received, 10 Approvals were recorded for, and none against. It was declared that the appointment of the auditors for the fiscal year 2019/20 was unanimously approved.

### 4. Elections of Office Bearers

#### A) Elections of Office Bearers for a 2-year term to June 2021.

Position	Person Nominated	Proposer	Seconder
President	Jessica Tan	Club: Bedok CSC	Club: Singapore Sports School
Vice-President	Tan Zing Yuen	Club: Singapore Sports School	Club: Bedok CSC
<b>Board Members (4 positions)</b>			
1	Vincent Wong	Club: Singapore Sports School	Club: Bedok CSC
2	Clarissa Chan	Club: Bedok CSC	Club: Singapore Sports School
3	Lye Puat Fong	Club: Singapore Sports School	Club: Bedok CSC
4	Alan Lim	Club: Bedok CSC	Club: Singapore Sports School
5	Sharmaine Chan	Club: Singapore Sports School	Club: Bedok CSC

It was declared that the nominations were uncontested and that all of them were therefore declared elected to the Board for a 2-year term to June 2022.

The existing Board members whose term runs until June 2021 are:

Hon Secretary	Gaby Hochbaum
Hon Treasurer	Jessie Hoe
Board member	Jean Ng
Board Member	Lee Min Li

### 5. Closing Remarks

Ms. Tan thanked all Board members and staff of NS for their contributions to Netball during the last year for all the work done.

### 6. AOB

There being no other business, the meeting was declared closed at 7.20 p.m.

**Ms. Jessica Tan**  
**President**

Dated: 28<sup>th</sup> September 2020