

SINGAPORE TAEKWONDO FEDERATION
PROPOSAL AMENDMENTS TO THE CONSTITUTION

Para	Existing	Para	Proposed Amendments <i>(In Bold)</i>	Remarks
7	<p>MANAGEMENT COMMITTEE</p> <p>a Authority - Between General Meetings, the Management Committee shall be the Supreme Authority of the Federation.</p> <p>i The Management Committee of the Federation shall comprise the following:</p> <p style="padding-left: 40px;">A President A First Vice-President A Second Vice-President A Honorary Secretary An Assistant Honorary Secretary A Honorary Treasurer An Assistant Honorary Treasurer Seven Committee Members</p> <p>ii The members of the Management Committee shall be elected from the following:</p> <ul style="list-style-type: none"> • 5 members reserved for five selected affiliates. The five affiliates shall be selected based on the membership and contribution of the Federation. 		<p>MANAGEMENT COMMITTEE</p> <p>a Authority - Between General Meetings, the Management Committee shall be the Supreme Authority of the Federation.</p> <p>i The Management Committee of the Federation shall comprise the following:</p> <p style="padding-left: 40px;">A President A First Vice-President A Second Vice-President A Secretary-General An Assistant Secretary-General A Honorary Treasurer An Assistant Honorary Treasurer Seven Committee Members</p>	

	<p>c Tenure</p> <p>The term of office of Management Committee members is three years. The out-going Management Committee shall remain in office until the first meeting of the incoming Management Committee which shall not be later than fourteen (14) days following the date of election.</p> <ul style="list-style-type: none"> • 5 members shall be elected from the representatives of the affiliates at the Annual General Meeting. Voting for these members shall be by Ballot. • 4 co-opted members nominated by the out-going committee in consultation with the advice of the Advisor(s) of the Federation. 		<ul style="list-style-type: none"> • <i>4 members to be co-opted by the out-going committee subject to the approval of the Advisor(s) of the Federation.</i> <p>iii <i>The Management Committee may consist of not more than 2 staff of the Federation. A Committee member or staff shall not be involved in setting his or her own remuneration.</i></p> <p>The term of office of Management Committee members is <i>two (2)</i> years. The out-going Management Committee shall remain in office until the first meeting of the incoming Management Committee which shall not be later than fourteen (14) days following the date of election.</p> <p><i>The President / Management Committee member shall serve a maximum of four (4) consecutive terms, ie eight (8) years. Further re-election to the position of President / Management Committee</i></p>	
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8	<p>d Meeting</p> <p>The Management Committee will hold meetings as often as necessary, but not less than once in two months. Notice of meeting shall be served by the Hon Secretary at least ten (10) days in advance to the Management Committee Meeting.</p> <p>DUTIES OF OFFICE BEARERS</p> <p>C Honorary Secretary</p> <p>The Honorary Secretary shall :</p> <p>D Assistant Honorary Secretary</p> <p>a The Assistant Honorary Secretary shall assist the Honorary Secretary and deputise for him when called upon to do so.</p> <p>E Honorary Treasurer shall :</p> <p>e maintain an Imprested Accounts which shall not exceed \$500 at any</p>		<p><i>member can only be considered after a lapse of at least one (1) term.</i></p> <p>.</p> <p>The Management Committee will hold meetings as often as necessary, but not less than once in two months. Notice of meeting shall be served by the Secretary-General at least ten (10) days in advance to the Management Committee Meeting.</p> <p>C Secretary-General</p> <p>The Secretary-General shall :</p> <p>D Assistant Secretary-General</p> <p>a The Assistant Secretary-General shall assist the Secretary-General and deputise for him when called upon to do so.</p> <p>e maintain an Imprested Accounts which shall not exceed \$500 at any</p>	
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<p>10</p> <p>12</p>	<p>GRADING</p> <p>e Application for grading should be submitted to the Honorary Secretary not later than two weeks before the scheduled grading.</p> <p>GENERAL MEETING</p> <p>b Notice of Meeting</p> <p>At least twenty-one (21) days' notice in writing specifying the place, date and time of</p>		<p>one time from which he is authorised to make payments for recurring the miscellaneous expenditure without the prior approval of the Management Committee provided that payments of items of expenditure not exceeding \$500 for the Federation activities urgently required to be made, the Honorary Treasurer may make such payments after obtaining the approval of the President and Secretary-General. All cheques shall be jointly signed by the Treasurer or Assistant Treasurer and the President or Secretary-General and affixed with the Federation official seal before they become valid.</p> <p>e Application for grading should be submitted to the Secretary-General not later than two weeks before the scheduled grading.</p> <p>At least twenty-one (21) days' notice in writing specifying the place, date and time of</p>	
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	<p>the Annual General Meeting shall be given. The notice shall specify that resolutions to put before the meeting shall be notified to the Honorary Secretary at least fourteen (14) days before the date for the meeting. The agenda for the meeting, the committee's annual report and the accounts (duly audited) for preceding year, shall be forwarded to the members at least seven (7) days before the date of the meeting.</p> <p>d Person eligible to vote</p> <p>Person eligible to vote at General Meeting shall be:</p> <p>i members of the current Management Committee; and</p> <p>ii the representatives who shall be at least 18 years of age not members of the Management Committee.</p> <p>Each person eligible to vote at the Meeting shall have only one vote irrespective of whether he is present at the Meeting in more than one capacity. One-third of the representative shall form a quorum. The representatives from each affiliate who shall be eligible to vote shall be determined on the following basis:</p> <p>- affiliates with 100 or less members shall be eligible to one vote</p>		<p>the Annual General Meeting shall be given. The notice shall specify that resolutions to put before the meeting shall be notified to the Secretary-General at least fourteen (14) days before the date for the meeting. The agenda for the meeting, the committee's annual report and the accounts (duly audited) for preceding year, shall be forwarded to the members at least seven (7) days before the date of the meeting.</p> <p>- affiliates with 30 to 100 members shall be eligible to one vote</p>	
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<p>15</p>	<p>e Names of representatives</p> <p>i The names of the representatives of affiliates shall be notified to the Secretary at least ten (10) days before the date specified for the General Meeting.</p> <p>ii In the event of there being no quorum at any General meeting, Honorary Secretary shall cause another meeting to be held seven (7) days thereafter. Should the number of persons present at the second meeting be insufficient to form a quorum, those present shall form a quorum but shall have no power to alter, amend or make additions to this constitution.</p> <p>PRESS RELEASE</p> <p>Only the President or the Honorary Secretary or any other person authorised by the Management Committee shall be entitled to give press releases relating to matters concerning the Federation.</p>		<p>i The names of the representatives of affiliates shall be notified to the Secretary-General at least ten (10) days before the date specified for the General Meeting.</p> <p>ii In the event of there being no quorum at any General meeting, the meeting shall proceed one hour later on the same day. Those present shall form a quorum but shall have no power to alter, amend or make additions to this constitution.</p> <p>Only the President or the Secretary-General or any other person authorised by the Management Committee shall be entitled to give press releases relating to matters concerning the Federation.</p>	
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<p>20</p>	<p>TRUSTEES</p> <p>e The Management Committee (with the consent of the Board) and the General Meeting of members shall be authorised to accept grants, purchase, develop, lease, sell, mortgage or generally to deal with all immovable properties (including the erection of buildings/structures on the immovable properties) for purposes of the objects of this Constitution or for the furtherance or taekwondo and related activities. Such decision shall be evidenced by true copies of resolutions passed at meeting/meetings of the Management Committee, such true copies to be certified as correct by the President or the Secretary of the Federation at that material time.</p>		<p>e The Management Committee (with the consent of the Board) and the General Meeting of members shall be authorised to accept grants, purchase, develop, lease, sell, mortgage or generally to deal with all immovable properties (including the erection of buildings/structures on the immovable properties) for purposes of the objects of this Constitution or for the furtherance or taekwondo and related activities. Such decision shall be evidenced by true copies of resolutions passed at meeting/meetings of the Management Committee, such true copies to be certified as correct by the President or the Secretary-General of the Federation at that material time.</p>	
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