



SINGAPORE TAEKWONDO FEDERATION

(Recognised by the Singapore Sports Council & affiliated to the Singapore National Olympic Council)

STF/FY24/EGM/0525

25 May 2024

AGENDA OF THE EXTRAORDINARY GENERAL MEETING 2024

The agenda of the Extraordinary General Meeting of the Singapore Taekwondo Federation (STF) to be held on Sunday, 9 June 2024 at 7.30pm in person at STF new office, 7 Bedok North Street 2, Singapore 469646 is as follows:

1. President's Welcome Address
- 2.. To approve amendment to STF Constitution Clause 3.1 (Annex)
3. To approve amendment to STF Constitution Clause 22.3 (Annex)
4. To seek in-principle approval for approval of purchase above \$250,000.
5. To seek in-principle approval for proposed utilisation of STF reserved funds amount \$250,000 to up to \$800,000.

Yours sincerely

STF Secretariat
On behalf of Secretary General, STF
Mr Lai Han Seng



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Annex

Singapore Taekwondo Federation Extraordinary General Meeting on 9 June 2024 Proposed Amendment to Singapore Taekwondo Federation's Constitution

Article No.	Existing Article	Proposed Article	Reasons for amendments
Article No. 3 Place of Business	Clause 3.1 The place of business of STF shall be at 35 Joo Chiat Place, Singapore 427759 or such other place as may from time to time be decided by the Board, subject to the approval of the Registrar of Societies. STF shall carry out its activities only in places and premises which have the prior written approval from the relevant authorities, where necessary.	Clause 3.1 The place of business of STF shall be at 7 Bedok North Street 2, Singapore 469646 or such other place as may from time to time be decided by the Board, subject to the approval of the Registrar of Societies. STF shall carry out its activities only in places and premises which have written approval from the relevant authorities where necessary.	The STF office has moved to the new address i.e. 7 Bedok North Street 2 in February 2024.
Article No. 22 Board Tenure	Clause 22.3 Counting from the year 2017 , Board Members may serve a maximum of eight (8) consecutive years on the Board and upon reaching this tenure limit, shall only be eligible for re-election or re-appointment to the Board after a lapse of at least two (2) years	Clause 22.3 Counting from the year 2020 , Board Members may serve a maximum of eight (8) consecutive years on the Board and upon reaching this tenure limit, shall only be eligible for re-election or re-appointment to the Board after a lapse of at least two (2) years	. To align the countback year to the year i.e. 2020 whereby the constitution was effective at the first election. Good governance and succession planning are important and for leadership renewal to be staggered. Provide Board Members longer runway to translate and operationalise the multi-year sports plans.