

SINGAPORE TAEKWONDO FEDERATION

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

23 August 2024

AGENDA OF STF 47th ANNUAL GENERAL MEETING 2024

The agenda of the Annual General Meeting of the Singapore Taekwondo Federation (STF) to be held on Sunday, 15 September 2024 at 7.30pm in person at STF Bedok National Training Centre, 7 Bedok North Street 2 Singapore 469646 is as follows:

- 1. President's Welcome Address
- 2. To approve and confirm the minutes of the 46th Annual General Meeting held on 17 September 2023
- 3. Matters arising from the last Annual General Meeting of 17 September 2023
- 4. To approve and confirm the minutes of the STF Extraordinary General Meeting (EGM) held on 9 June 2024
- 5. Matters arising from the last EGM of 9 June 2024
- 6. To elect a total of six (6) Board Members according to the STF Constitution clause 16.2 with five (5) Board Members stepping down as they will have served a maximum tenure of eight (8) consecutive years on the Board and one (1) Board Member due to resignation.
- 7. To transact any other business brought forward in accordance with the Constitution of the STF. (Clause 12.4 states: "Full Members who wish to table a resolution for the General Meeting's approval must notify the Secretary General in writing at least fourteen (14) days before the date of the AGM).

Yours sincerely

Lai Han Seng Secretary General