

**MINUTES OF THE SINGAPORE TAEKWONDO FEDERATION
46TH ANNUAL GENERAL MEETING
ON SUNDAY, 17 SEPTEMBER 2023 AT 7.30PM
AT TOA PAYOH SPORTS HALL**

Present:	Professor Tan Cheng Han	President
	Mr. David Koh	Deputy President
	Mr. Sebastian Lee Yew Jin	1 st Vice President
	Mr. Lai Han Seng	Secretary General
	Mr. Johnny Lim	Treasurer
	Mr. Wong Zhen Kang	Asst Secretary General
	Mr. Lee Thiam Poh	Asst Treasurer
	Mr. Steven Lam	Member
	Mr. Tan Cheng Hui	Member
	Mr. Alan Chang	Independent Member
	Mr. Koh Chin Beng	Independent Member
	Mr. Laurence Goh	Independent Member
	Ms. Monique Heah	Independent Member
Absent with	Mr. Lawren Poh	Member / AC Chairman
Apologies	Mr. S. Sinnathurai	Independent Board Member
	Full & Associate Members	See Appendix 1
	Other Attendees	See Appendix 1A

The Singapore Taekwondo Federation (STF) 46th Annual General Meeting (AGM) proceeded at 7.30pm on 17 September 2023 with Mr. Lai Han Seng, the Secretary General, reporting a quorum of 21 Full Members out of 83 Full members and another 5 Associate Members out of 51 Associate Members present at the meeting. The minimum number of Full members required to form a quorum is 21 Full members, which was met. (Please see Annex I for Attendance List). He did a quick introduction of the board members and the CEO.

1. WELCOME MESSAGE FROM THE PRESIDENT OF SINGAPORE TAEKWONDO FEDERATION, PROFESSOR TAN CHENG HAN

President of STF, Professor Tan Cheng Han welcomed all members and thanked them for making time to attend the STF 46th AGM.

STF'S RETURN TO GLOBAL TAEKWONDO FAMILY

Professor Tan reiterated that following Singapore National Olympic Council's (SNOC's) decision to lift STF's suspension on 26 January 2023, World Taekwondo (WT) officially lifted STF's suspension at the WT Council Meeting held on 28 May 2023. Internationally STF is now once again recognised as a

MNA of World Taekwondo and Asian Taekwondo Union (ATU). The Federation continues to be affiliated to SNOC and is recognised by Sport Singapore.

On behalf of the Board, Professor Tan expressed his appreciation to the Interim Management Committee (IMC) especially to the late Dr Tan Eng Liang, Chairman of IMC, for his stewardship during the challenging times; SNOC and Sport Singapore for their unflagging support throughout this period; and to all affiliates for their strong support and understanding in enabling the Federation to re-establish itself on firm grounds to continue to serve and transform.

OUR WORK IN 2022/2023

Professor Tan shared the centralised grading resumed its physical format last year, with the recovery from COVID-19 and the Federation doubled its offering of courses/seminars as compared to the year before. The local tournament scene also returned with excitement and vibrancy with the staging of the National Poomsae, National Kyorugi and GetActive! Singapore Pesta Sukan Taekwondo Championships whereby affiliated clubs and their athletes were able to compete face-to-face instead of virtually.

He added that the Federation has continued to improve in the area of high performance. In which, our national team has performed well regionally, clinching three Bronzes at the 31st Vietnam SEA Games in 2022 and with an improved performance at the recent 32nd SEA Games in Cambodia with one Silver and four Bronzes.

OTHER MILESTONES / MATTERS

In addition, the Federation has witnessed a strategic change in its management with the appointment of Independent Board Members and the Athletes Commission Chair. With diversity of skills and experience, these members contributed their respective experience and knowledge, augmenting the management in leading the Federation.

The Secretariat also had undergone a change of leadership with Acting CEO Mr. Malik Aljunied, who completed his contract in June last year; CEO Mr. Edwin Pang Thiam Chuah was on board from August till late September 2022. In January 2023, CEO Ms. Ang Lay Kwang was seconded by SNOC to STF.

LOOKING AHEAD

Professor Tan went on to share that, Virtual Taekwondo was being showcased at the first-ever Olympic Esports Week (OEW) in Singapore in June this year, whereby our youth athletes competed against several Taekwondo Olympic Legends. He took this opportunity to congratulate Nigel Tan and Natalie Tor again for emerging as the Champion and first-runner up for this inaugural event.

Professor Tan then announced the good news that with the resounding success of OEW, Singapore has been awarded by World Taekwondo the hosting rights for the inaugural World Taekwondo Virtual Championships to be held next year.

Furthermore, the federation would be exploring how we can work closer with Kukkiwon, World Taekwondo Headquarters by establishing a Kukkiwon Commission as a committee of the Federation. This is in line with the agreement between World Taekwondo and Kukkiwon and more details will be available soon.

Professor Tan went to shared that it is an honour to have Mr. Lim Biow Chuan, Member of Parliament for Mountbatten SMC, to be Advisor to the STF Board. d Mr. Lim was warmly welcome to join Mr. Steven Soh and Mr. RA Jeyaraman who were already previously appointed as Advisors.

Year 2024 would be a significant year for STF as the Federation, registered on 26 July 1974, will reach its 50th year as an organisation. This signifies a milestone achievement for STF as well the Taekwondo fraternity in Singapore. Moreover, it reflects the Federation's growth and impact on the development and promotion of Taekwondo in Singapore over the last five decades. In fact, Singapore was honoured as one of World Taekwondo's 17 Founding Members at the World Taekwondo 50th Anniversary Jubilee Gala Dinner held in Baku, Azerbaijan in May this year.

Professor Tan welcomed all affiliates to give suggestions and ideas to commemorate the 50th year of the taekwondo movement, and to celebrate this special year together. He also welcomed all affiliates to help redesign a new STF logo.

He then commented that with the World Virtual Taekwondo Championships to be staged and STF's 50th Anniversary Celebrations in 2024, it is STF's hope to have all affiliates' continued support and participation.

On behalf of the Board, Professor Tan placed on record the appreciation to everyone for their cooperation and support over the last year.

In conclusion, Professor Tan expressed his gratitude to the Board members for their contributions to STF and the taekwondo community. The credits and the good work done must be accorded to them who had worked tirelessly especially during the past few years to move STF forward.

2 To confirm Minutes of 45th Annual General Meeting on 24 September 2022

- 2.1 The minutes of STF 45th Annual General Meeting on 24 September 2022 was proposed by Mr. Lim Keng Leong to be accepted and seconded by Mr. Chan Bao Sheng.

3 Matters arising from the last Annual General Meeting held on 24 September 2022

3.1 The Secretary General Mr. Lai Han Seng noted that there were no matters arising.

4 To confirm the Minutes of Extraordinary General Meeting on 7 January 2023

4.1 The Minutes of STF Extraordinary General Meeting on 7 January 2023 was proposed by Mr. Chan Bao Sheng to be accepted and seconded by Ms. Lim Hui Hsien.

5 Matters arising from the last Extraordinary General Meeting held on 7 January 2023

5.1 The Secretary General Mr. Lai Han Seng noted that there were no matters arising.

6 Passing of Resolutions

6.1 Resolution 1: To receive and adopt the Annual Report for Financial Year ended 31 March 2023

6.1.1 The Resolution 1 was as follows:

Resolution 1	Proposed by	Seconded by
To receive and adopt the Annual Report for Financial Year ended 31 March 2023	Mr. Benjamin Sim	Mr. Huang Pei Sheng

6.1.2 The Secretary General Mr. Lai Han Seng declared the Resolution 1 was approved and confirmed.

6.2 Resolution 2: To receive and adopt the Audited Financial Statements and Auditor's Report for the Financial year ended on 31 March 2023

The Treasurer Mr. Johnny Lim reported that the Federation has managed its fund prudently in the last Financial Year ended 31 March 2023.

The net assets are healthy and stand at \$6,811,756 and with the net surplus of \$105,039 . The overall financial position of the Federation for the year ended 31 March 2023 is healthy.

6.2.1 The Resolution 2 was as follows:

Resolution 2	Proposed by	Seconded by
To receive and adopt the Audited Financial Statements for Financial year ended on 31 March 2023	Mr. Jonathan Lim	Mr. Thomas Mok

6.2.2 The Treasurer Mr. Johnny Lim declared the Resolution 2 was approved and confirmed.

6.3 Resolution 3: To appoint Audit Alliance LLP as External Auditor for the Financial Year Ending 31 March 2024

6.3.1 The Resolution 3 was as follows:

Resolution 3	Proposed by	Seconded by
To appoint Audit Alliance LLP as External Auditor for the Financial Year Ending 31 March 2024.	Mr. Lim Keng Leong	Mr. Benjamin Sim

6.3.2 The Treasurer Mr. Johnny Lim declared the Resolution 3 was approved and confirmed.

7 To transact any other business brought forward in accordance with the STF Constitution, Clause 12.4

7.1 The Secretary General Mr. Lai Han Seng reported that there were no matters raised by any member as per clause 12.4.

8 Closing Remarks

8.1 Professor Tan thank you all for their presence and commented that there is an improvement in the area of high performance and the Federation wished to work with the affiliates on this. He then asked if there is any questions from the affiliates.

8.2 As the agenda items were completed, there being no other matters, the President, Professor Tan Cheng Han called the meeting to a close at 7.50pm.

Prepared by : Ms. Chen Siow Ee, High Performance Executive

Ms. Ang Lay Kwang, Chief Executive Officer

Vetted by : Mr. Wong Zhen Kang, Assistant Secretary General
Mr. Lai Han Seng, Secretary General

Approved by : *Tan Cheng Han*
Prof. Tan Cheng Han, President

Date : 12 December 2023

Appendix 1

Attendance List – Full Members

S/No	Full Member	Name of Representative
1	JH Kim Taekwondo Institute (Serangoon)	Sweden Munoz
2	T&T Tkd	Tan Kok Seng
3	Dynamic Taekwondo	David Koh
4	Hybsport Taekwondo	Thomas Mok
5	KTMA Academy	Chan Bao Sheng
6	Johan Taekwondo Institute Holland	Kim Cheongsol
7	St Teresa Taekwondo	Ng Lee Teck
8	Taekwondonomics Pte Ltd	Thomas Tan
9	Global TKD	Huang Pei Sheng
10	J H Kim Taekwondo Institute (Bukit Timah)	Low Fei Yin
11	Shingan Martial Arts Academy	Hun Teck Kwang
12	Acme Aptos Sports Pte Ltd	Lim Peng Siah
13	Zen Academy	Wong Zhen Kang
14	Acme Sabertooth Taekwondo	Pauline Lim
15	Eclipse Tkd	Lim Hui Hsen
16	Eunos Taekwondo	Lee Yen Yen
17	Jeoljeong Tkd	Yap Gin Yee
18	Acme Tkd	Yap Gin Cheng
19	Ethos Martial Arts & Sports Pte Ltd	Tan Yuen Shet, Alan
20	Taekwondo Masters Academy Singapore	Lim Keng Leong
21	Top TKD	Song Jeong Ho

Attendance List – Associate Member

S/No	Associate Member	Name of Representative
1	Taistella Sports Pte Ltd	Lim Kee Fatt
2	Kwontum Taekwondo	Liew Yee Theng
3	Johan Taekwondo Institute Katong	Daryl Chua
4	Singapore Polytechnic Tkd	Cindy Heng
5	Galaxia Taekwondo	Jonathan Lim

Appendix 1A

Other Attendees

Attendance List

S/No.	Name	Appointment
1	Shirley Cai	SportSG
2	Ang Lay Kwang	STF CEO
3	Audrey Ang	STF Secretariat
4	Chen Siow Ee	STF Secretariat
5	Jolene Ang	STF Secretariat
6	Nur Shabrina	STF Secretariat