



NETBALL SINGAPORE

MINUTES OF ANNUAL GENERAL MEETING 2022

Held at Kallang Netball Centre on 22nd September 2022 at 7.00pm.

Attendance list at Annual General Meeting

	Name (Club/Individual)	Voting member
1	Tan Zing Yuen (Vice-President)	
2	Melissa Aw Yong (Hon Treasurer)	
3	Soh Kok Leong (Asst Treasurer)	
4	Sharmine Chan (Board Member)	
5	James Walton (Deloitte and Board Member)	Yes
6	Lionel Lewis (Nanyang Poly and Board Member)	Yes
7	Micky Lin (Blaze and Board Member)	
8	Carmen Teo (SportSG)	
9	Jodi Kwa (Sport SG)	
10	SB Tan (Auditor)	
11	Cyrus Medora (Chief Executive Officer)	
12	June Foo (Finance Manager)	

Apologies: Jessica tan, Gaby Hochbaum, Lye Puat Fong.

Votes Received, and Proxies Received, in favour of Jessica Tan prior to AGM

	Club
1	Bedok CSC
2	Nanyang Technology University
3	NYP Netball
4	Republic Polytechnic
5	SCDF
6	Singapore Cricket Club
7	Singapore Sports School

Minutes of Meeting

	Description
1	Tan Zing Yuen, Vice-President of Netball Singapore, welcomed all present at 7.00pm sharp. He noted that 9 votes and proxies were present and represented.

	Netball Singapore's voting membership was 20 as at 21 st September 2022, and the quorum required was $\frac{1}{4}$ of voting members. Hence the quorum was achieved.
2	<p>Agenda Item.</p> <p>(1) To receive and approve the Annual Report of the Association for the year 2020/21.</p> <ul style="list-style-type: none"> • A summary of the key highlights in the Annual Report for the year to 31st March 2022 was presented to the meeting. • The Annual report was circulated 1st September 2022 and taken as read. <p>The meeting unanimously approved the Annual report.</p>
3	<p>(2) To receive and approve the Audited Financial Statements of the Association for the year ended 31st March 2022.</p> <ul style="list-style-type: none"> • The Audited Financial Statements were circulated 1st September 2021 and taken as read. <p>The Audited Financial Statements for the year ended 31st March 2022 were unanimously approved by the meeting.</p>
4	<p>(3) To appoint the auditor for the new fiscal year 2022/23.</p> <ul style="list-style-type: none"> • S B Tan Audit PAC, Public Accountant & Chartered Accountant, indicated their willingness to continue as the Auditor for Netball Singapore for new Fiscal Year 202/23. <p>The meeting unanimously approved the re-appointment of S.B. Tan Audit PAC as Netball Singapore's auditor for the Fiscal Year 2021-2022.</p>
5	<p>(4) Any Other Business</p> <p>No items were received by 15th September 2022, in line with the Constitution, and therefore it was declared that there was no other business.</p>
8	Tan Zing Yuen then thanked everyone for their presence at the AGM and declared the meeting closed at 7.25pm.

Minutes Recorded By: Cyrus Medora, CEO

Approved by the Board on 27th September 2022.