



SINGAPORE SQUASH RACKETS ASSOCIATION

**Extraordinary General Meeting
22nd September 2023**

MEETING MINUTES

SSRA Extraordinary General Meeting 2023
7.00 PM, Friday, 22 September 2023. Court 1, Kallang Squash Centre

PRESENT

Individual Members

Patrick Thio	Josephine Choo
Tan Ming-Jen	Terence Teo
Raymond Tan	Kok Tsung-Hao
Chew Kok Wye	Edward Lee
Linus Ching	Tay Zi Hang
Jerome Aw	Kris Chan
Cheah Wei Jie	Taliah Cheong Yenn Yin
Tan Hock Leng	Jacintha Han Yushan
Kayla Choy	Ethan Kuan Ming-Rui
Vicky Lai	Li Yuan Xin
Yew Lie Ping	Bernard Lim
Jayna Lim	Sean Lim
Ong Ee Sze	Jason Ong Ka Lu
Ong Zhe Hon	Ong Zhe Sim
Saiesha Ranjan	Shaun See
Evan Shee	Naisha Singh
Rehaan Singh	Udai Singh
Alex Wan	Philip Wee
Sean Wong	Ivan Yap Kim Wee
Kate Yim	Xie Ze Kai
Ami Arita	Peter Marini

Organisation Representatives

Chinese Swimming Club	(Alex Wan)
New Pioneer Squash Club	(Tan Ming-Jen)
NUSS Squash Club	(Shaun See)
SAFRA Squash Club	(Tan Hock Leng)
Serangoon Gardens Country Club	(Raymond Tan)
Singapore Cricket Club	(Peter Marini)
Singapore Island Country Club	(Josephine Choo)
SUTD Squash Club	(Philip Wee)
Ultimate Squasher	(Linus Ching)
United Condo Squash Club	(Dave Phua)
Angry Birds Squash Club	(Cecilia Lee)
NOBLE Squash Club	(Cheah Wei Jie)

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The SSRA Extraordinary General Meeting was called to pass three (3) items:

1. Adoption of the New Constitution
2. Exemption of five (5) clubs from the citizenship requirements contained in Article 8.6 of the New Constitution, namely: (i) The American Club; (ii) The British Club; (iii) Hollandse Club; (iv) Singapore Cricket Club; and (v) Tanglin Club
3. Postponement of the 2022 Annual General Meeting to February 2024 and extending the tenure of the current Board until the Annual General Meeting is held.

The current Constitution requires at least 25% of the total number of Members (Individual and Organisation Members) entitled to vote or thirty (30) Members (Individual and Organisation Members) entitled to vote, whichever is lesser, present at a General Meeting to form a quorum. Honorary Secretary Mr Raymond Tan confirmed that a quorum was present the Chairman declared the Extraordinary General Meeting (“EGM”) open and welcomed the Members present

	<u>Items</u>	<u>Voting Results</u>
1	<p>Adoption of the New, NSA Guiding Principles (NGP) Constitution</p> <ul style="list-style-type: none"> • Overhaul of the existing Constitution (last amended 2018/2019) necessary. • Proposed to be replaced by the New, NGP Constitution to ensure continued affiliation with the Singapore National Olympic Council (SNOC). Affiliation is necessary for Major Games participation. • The New, NGP Constitution is also required for SSRA to receive annual SportSG funding, based on SportSG’s latest requirements. • A motion to adopt the New, NGP Constitution was put forward to the members present. 	<p>For : 46 Against : 0 Abstained : 5</p>

2	<p>Exemption of five (5) clubs from the citizenship requirements contained in Article 8.6 of the New, NGP Constitution</p> <ul style="list-style-type: none"> • Article 8.6 of the New, NGP Constitution states that “<i>At least half of the Board of the Full Member shall be Singapore citizens.</i>” • Some clubs consist of Boards with a majority of foreigners (e.g., due to their individual governing instruments). 	<p>For : 46 Against : 0 Abstained : 5</p>
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	<ul style="list-style-type: none"> • Some of our existing Organisation Members have been longstanding supporters and stalwarts of the Singaporean squash scene. Hence, a motion to exempt the following clubs from the citizenship requirements contained in Article 8.6 of the New, NGP Constitution was put forward: <ul style="list-style-type: none"> ○ The American Club ○ The British Club ○ Hollandse Club ○ Singapore Cricket Club ○ Tanglin Club 	
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3	<p>The postponement of the 2022 Annual General Meeting (AGM) to February 2024 and the extension of the tenure of the current Board until the AGM is held</p> <ul style="list-style-type: none"> • Upon passing the New, NGP Constitution, time will be needed for Registrar of Societies (ROS) to approve the New, NGP Constitution. • Hence, a motion to postpone the AGM to February 2024, as well as extend the tenure of the current Board until the AGM is held was put forward to the members present. 	<p>For : 46 Against : 0 Abstained : 5</p>
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All three (3) items were passed and there were no other matters. The meeting was called to an end at 8.00 PM.

Minutes prepared by : Alex Wan
Vetted by : Kok Tsung-Hao



Verified by : _____
Patrick Thio, President
SSRA