



UEN: T09SS0171J



Minutes of meeting

Event: Underwater Hockey Association Singapore AGM

Venue: Caliente Studio 137 Cecil Street, #05-01. Online option was also available for members to tune in via Zoom.

Date: 25 February 2024

Time of Meeting: 1200pm

Present members:

- | | |
|---------------|---------------|
| 1. Jerryl | 10. Phoebe |
| 2. Dong Liang | 11. Christina |
| 3. Twang | 12. Helena |
| 4. Jesse | 13. Hannan |
| 5. Pam | 14. Wai Meng |
| 6. Sheena | 15. Vicki |
| 7. Zhen An | 16. Henri |
| 8. Hilo | 17. Louise |
| 9. Kiat | 18. Kishan |

Including 11 members online: Jon Chan, Jovie, Wee Lit, Kerby, Yiru, Jolinne, Alice, Kathy, Pin, Jayne, Ross

Meeting Started:-

1. Introduction of Office Bearers 2022/2023
 - 1.1. For the benefit of new members, the Committee made an introduction of the current Committee.
 - 1.1.1. President: Alice Chong
 - 1.1.2. Vice President: Dongliang Liu
Secretary: Srijit Jeshua Shashedaran
 - 1.1.3. Treasurer: Chia Chien Wei
 - 1.1.4. Assistant Treasurer/Director of Operations: Marcus Chua
2. FY 2023
 - 2.1. Club was presented with Financial Summary.
 - 2.2. The Accounts for FY 2023 were presented to the Club and approved by appointed auditors Glenn Batchelor and Kathy Ooi Shing Hui.
 - 2.3. Club was presented with an overview of Club activities for the year 2023
 - 2.3.1. Club was informed that membership has increased from 75 to 114 since 2020.
 - 2.3.2. As we embark on more ambitious endeavours, our identity is akin to a national body for UWH.
 - 2.4. Immediate need for members to step up to lead
 - 2.4.1 Planning for succession and emphasised that there will be sub-committees that will support the Exco heavily so no pressure on Exco to have to do everything. Everyone shares the load and let's foster collective responsibility to bring Underwater Hockey Association Singapore to greater heights.
3. FY 2024 Calendar of Events + Competitions
 - 3.1. Club was presented with an overview of plans.
 - 3.1.1. Community Day in Jan
 - 3.1.2. Meeting with SportSG, Subaquatics Association Singapore (SASG) and AGM in Feb
 - 3.1.3. Second time training Camp and Community Day in Mar
 - 3.1.4. ADEX in April



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3.1.5. Third time training camp and community day in Jun, training camp TBC

3.1.6. AUHC 2024 and 20th Year Anniversary Celebration in Aug

4. Development Plans

4.1. Club was presented with the development plans

4.1.1. Make Clear vision

4.1.2. Highlight volunteer benefits and build up UWH at national level, social media- UWH SG website

4.1.3. Increase active contributions, possible formation of a Governing board (new) if thinking of obtaining Charity Status as this can increase sponsorship prospects.

5. Election of Office Bearers 2024/2025

5.1. Definition of rules and responsibilities

5.2. **RESOLVED**, the following persons are elected to the following offices to serve for two years and until the election and qualification of a successor, or until the officer's earlier resignation or removal in accordance with the Constitution: -

5.2.1. President: Ong Zhen An

5.2.2. Vice President: Pamela Loh Kia Yee

5.2.3. Secretary: Zhang Jinchen

5.2.4. Treasurer: Kathy Ooi Shing Hui

6. Banking Mandate

6.1. **RESOLVED**, that any two elected officers of the Club named below, acting together, are authorised to act as authorised signatories of and to operate any Accounts of the Club opened and maintained with any Bank from time to time including the right to open new accounts, operate existing accounts, withdraw from and close any of the Club Accounts wheresoever situated with immediate effect.

6.1.1. President: Ong Zhen An

6.1.2. Vice President: Pamela Loh Kia Yee

6.1.3. Secretary: Zhang Jinchen

6.1.4. Treasurer: Kathy Ooi Shing Hui

6.2. The banking operating mandate of the following outgoing elected officers be revoked with effect from 30 APRIL 2024:-

6.2.1. Alice Chong

6.2.2. Dongliang Liu

6.2.3. Srijit Jeshua Shashedaran

6.2.4. Chia Chien Wei

7. Sub-committee selection. The following members have stepped up to lead various sub-committees as follows. They shall exercise such powers as may be delegated by the Executive Committee and shall be subject to the Executive Committee's oversight.

7.1. Events: Phoebe and Fatin (seconded by Dongliang)

7.2. IT and social media: Kiat Han and Limmin (seconded by Dongliang)

7.3. Safe sport: Jayne (seconded by Dongliang)

7.4. Youth development: Vicki and Ricky (seconded by Louise and Dongliang)

7.5. Coaching and technical officials: Louise (seconded by Dongliang)

8. Other matters to be up for discussion at future EGMs:

8.1 Application to be recognised as a Charity.

8.2 Establishing of Governing board

8.3 Nomination and voting for Members of the Governing Board

9. Meeting ended at 4pm with note of thanks.



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ALICE CHONG VOON LIN (ALICE ZHANG WENLIN)
Position: **PRESIDENT**

DONGLIANG LIU
Position: **VICE-PRESIDENT**