SBSA
SINGAPORE BASEBALL & SOFTBALL ASSOCIATION

3 Stadium Drive Singapore 397630
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Event:	SBSA 65th Extraordinary General Meeting
Date:	10 January 2026
Location:	Held Virtually on Zoom
Time:	10:00Hrs

Council Member

Designation	Name
President	Foo Pei
Vice - President	Lim Poh Choo, Jenny
Treasurer	Sheng Thong Yin
Secretary General	Tan Chia Mien

Full Members

Name	Representative
ANGELS (S)	MARIAN THNG
SINGAPORE BREWERS (B)	CHRISTIAN
CUDAS (S)	KEONG YUMEI
SINGAPORE FALCONS (B)	UCHIDA
ORA (S)	NIGEL
SPARTANS (S)	MELISSA LEE SUPPIAH

Full Members (Absent with Apologies)

Name	Representative
BASEBALL CLUB SINGAPORE (B)	-
SINGAPORE RECREATION CLUB (S)	-
HIT SQUAD (S)	-
TYPHOONS (B)	-
MAIKO JAPAN (S)	-
OLDHAM SOFTBALL (S)	-

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Office

Designation	Name
High-Performance Executive	Tan Ren Ling
Pathway Development Executive	John Francis Sukamto

High-Performance Sports Institute

Designation	Name
High-Performance Sports Manager	Ismail Abdul Rahman

Minutes of the 65th Extraordinary General Meeting

S/N	Item
1	**Opening of the 65th Extraordinary General Meeting.** President Foo Pei declares the opening of the 65th Extraordinary General Meeting at 1000 hrs on 10 January 2026.
2	Quorum is met with 6 Affiliates present out of 12.
3	**Approve and confirm the revision of article 26.7 of the constitution and proposed bylaws 1.1 and 1.2** **Background** The Committee discussed the operational challenges arising under Article 26.7, noting that the position of Assistant Treasurer is currently vacant. Consequently, no financial transactions can be approved whenever the Treasurer is unavailable, creating an administrative bottleneck that has delayed critical disbursements, including supplier payments and expense reimbursements to players. **Proposed Bylaws 1.1 & 1.2** 1.1 • Whereas the Treasurer or Assistant Treasurer may not be available to co-sign a cheque, electronic or online payment for withdrawal from the bank, the Secretary-General will be able to perform the co-sign in his place. 1.2 • The Secretary-General must inform the Treasurer or Assistant Treasurer of all transactions performed whenever Bylaw 1.1 is invoked In Favor (Approve): Angels, Brewers, Cudas, Falcons, ORA, Spartans Against (Reject): Nil

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4	**Establishment & Governance Framework of Athletes Commission (Article 30 of the Constitution)** **<u>Constitutional Provisions & Governance (Article 30)</u>** The Committee presented Article 30 to establish the Athletes Commission (AC), comprising up to five elected past or present national athletes elected by affiliates who competed internationally in the past 24 months. AC members will serve a 2-year term limit (2026–2028), aligning with the Board, and the AC Chairman—who must be a former national athlete—will serve as a voting Board member to ensure direct representation. **<u>Nomination Criteria & Timeline</u>** Nominees must have competed in Major Games (e.g., SEA Games, Asian Games, World Championships). Each affiliate and recent SEA Games 2025 team may submit up to two nominations, keeping in mind the Chairman post requires a former player. Nominations to close on **31 January 2026**, with online elections to be concluded on **13 February 2026**.
5	**65th Extraordinary General Meeting is called to a close at 1200hr by President Foo Pei.**

Meeting Minutes recorded by: John Francis Sukamto, Pathway Development Executive
Meeting Minutes vetted by: Tan Chia Mien, Secretary – General
Approved by: