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SBSA AGM /MINUTES /16092023

16 September 2023

MINUTES OF 63RD SINGAPORE BASEBALL AND SOFTBALL ANNUAL GENERAL MEETING, DATED: SATURDAY, 16 SEPTEMBER 2023, TIME: 2.00PM, TEAM NILA ROOM & VIA ZOOM

1 ATTENDANCE

1.1 In-Attendance

1.1.1 Council Members

1.1.1.1	President	-	Foo Pei
1.1.1.2	Secretary-General	-	Tan Chia Mien
1.1.1.3	Treasurer	-	Kan Sook Kuan
1.1.1.4	Vice-President (Softball)	-	Lim Poh Choo Jenny

1.1.2 Affiliates

1.1.2.1	Cudas	-	Tan Chia Mien
1.1.2.2	Angels	-	Lim Poh Choo Jenny
1.1.2.3	Spartans	-	Magdelyn Chow
1.1.2.4	Spartans	-	Melissa Lee Suppiah
1.1.2.5	SGFalcons	-	Wang Gangyi
1.1.2.6	Maiko Japan	-	Charlene Nishimura
1.1.2.7	Maiko Japan	-	Erin Nishimura
1.1.2.8	ORA	-	Nigel Cheong

1.1.3 Associates

1.1.3.1	Queens	-	Foo Pei
1.1.3.2	Queens	-	Kan Sook Kuan

1.1.4 Staff In Attendance

1.1.4.1	Pathway Executive	-	Asrul Nizam
1.1.4.2	HPE Executive	-	Nur Raudhah

1.1.5 Observers

1.1.5.1	SSI	-	Joy Lee
1.1.5.2	Men's Softball Coach	-	Farhan Harahap (Online)
1.1.5.3	Men's Softball Coach	-	Koh Ruoh Jie (Online)
1.1.5.4	Men's Softball	-	Zheng Han
1.1.5.5	Men's Softball	-	Foo Saykian (Online)
1.1.5.6	Women's Softball	-	Eunice Ong
1.1.5.7	Women's Softball	-	Stefani Choong (Online)

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1.1.5.8	Men's Baseball	-	Shoki Koh
1.1.5.9	Men's Baseball	-	Wong Ryota (Online)

1.2 Absent with Apologies

1.2.1 Council Members

1.2.1.1	Deputy President	-	Ivan Ng Ee Han
1.2.1.2	Vice President	-	Aeran Ismail

1.2.2 Affiliates

1.2.2.1	Baseball Club Singapore	-	Kader Sultan
1.2.2.2	HitSquad	-	Daniel Heng
1.2.2.3	KoolCatz	-	Chaw Wee Teck
1.2.2.4	SG Recreation Club	-	Regina Yeo

1.2.3 Associates

1.2.3.1	JNBC	-	Naomi Leow

1.3 Absent

1.3.1 Affiliates

1.3.1.1	SG Brewers	-	Christian Bernasconi
1.3.1.2	Typhoons	-	Mathew Lee

1.3.2 Associates

1.3.2.1	Stamford American Int School	-	Eric Richardson

1.3.3 Life Members

1.3.3.1	Abdul Aziz Bin Abu Talib
1.3.3.2	Abdul Nasser Bin Kamaruddin
1.3.3.3	Harris J. Vertlieb
1.3.3.4	Ho Hong Sing

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2.	**OPENING OF THE 63RD ANNUAL GENERAL MEETING**
	1. *QUORUM AND OPENING OF AGM* i. *Having established that the quorum was met, Ms Foo Pei(SBSA) welcomed everyone in attendance and called the meeting to order at 1410hrs.* ii. *She explained that only the observers, the HPE athletes and coaches, were allowed to attend the meeting via Zoom.* iii. *She also updated the members on the Jurong Field, stating that it should be ready for opening in January 2024. She also informed the members that the HPE athletes have been training at the Jurong field to provide feedback to SportSG on the condition of the field.* iv. *Lastly, she assured the members that the annual softball tournaments will start again once the field is opened in 2024.* v. *The agenda of the meeting was presented and she briefly went through the list of items tabled for the meeting.* vi. *Ms Tan Chia Mien thanked all in attendance and proceeded with the Confirmation of Minutes of the last AGM.*
3.	**CONFIRMATION OF MINUTES OF THE 62ND AGM**
	1. *MATTERS ARISING FROM MINUTES OF THE 62ND ANNUAL GENERAL MEETING* i. *With no queries pertaining to the AGM Minutes, the minutes were confirmed and approved.* *Proposer: Mr Nigel Cheong (ORA)* *Seconder: Ms Charlene Nishimura (Maiko Japan)*
4.	**ACTIVITIES FOR FY2022/2023**
	1. *THE LIST OF ACTIVITIES FROM APRIL 2022 TO MARCH 2023* i. *Ms Tan Chia Mien presented the list of activities which took place between April 2022 to June 2023.* ii. *She congratulated SBSA Umpires, Mr Foo Lai Meng and Mr Ahmad Masran for being certified as WBSC Umpires.*

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SBSA Team's Activities FY2022-2023

SN	Tournament	Team	Date
1	KONI Cup 2022	Men's Baseball Team	26 August 2022
2	Hong Kong International Baseball Open 2023		26 March 2023
3	BFA XIII East Asian Baseball Cup 2023		29 April 2023
4	WBSC Asia Cup Baseball5	Baseball5 Team	17 August 2022
5	Baseball5 Promotions and Roadshows		December 2022
6	Baseball5 Outreach Program @ Republic Polytechnic		April to June 2023
7	U18 Youth Baseball5 Asia Cup	U18 Baseball5 Team	07 February 2023
8	Fremantle Rebel Tournament 2022	Men's Softball Team	25 May 2022
9	Penang Softball Open 2022		10 June 2022
10	U23 Men's and Men's Softball Asia Cup 2022		01 September 2022
11	Chiang Mai Open Softball Tournament 2022		31 Decemebr 2022
12	U23 Men's Softball World Cup 2023		15 April 2023
13	Women's Softball Local Training Camp	Women's Softball Team	September 2022
14	Perth Training Trip		October 2022
15	Asian Universities Women Softball 2022		14 December 2022
16	Friendly Games with Puli Middle & High School Teams		February 2023
17	Women's Softball Asia Cup 2023		02 April 2023
18	Asia Cup Slow Pitch Softball (Co-Ed)	Mixed Slow Pitch Team	24 May 2023
19	WBSC U12 Mixed Softball World Cup	U12 Mixed Softball Team	07 December 2022
20	Baseball Olympic eSports	Individual Qualifier	June 2023

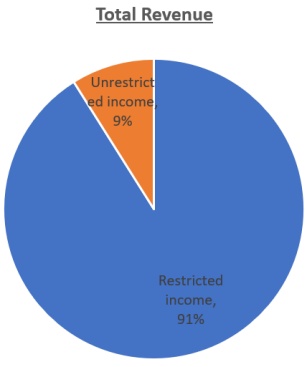
5. ANNUAL REPORT FOR FY2022/2023

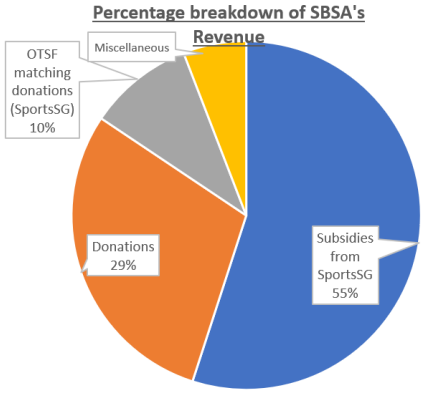
1. *TO APPROVE AND CONFIRM THE ANNUAL REPORT FOR THE YEAR ENDING 31 MARCH 2023*

Proposer: Ms Charlene Nishimura (Maiko Japan)
Seconder: Mr Wang Gangyi (SGFalcons)

6. KEY FINANCIALS UPDATE FOR FY2022/2023

1. *SBSA KEY FINANCIALS UPDATE*
   i. *Ms Kan Sook Kuan presented the Key Financial updates between April 2022 to March 2023.*
      - *SBSA's Revenue - $1.1M*





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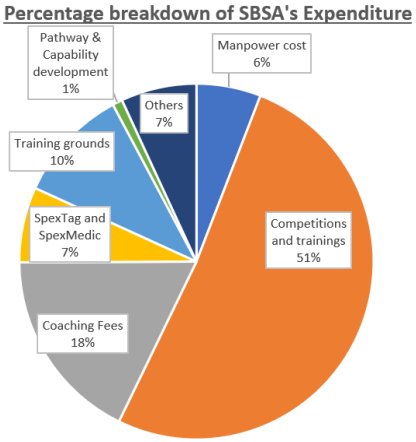
- *SBSA's Expenditure - $1.1M*



- *Movement of Funds*

	FY 22			FY 21		
	Restricted	Unrestricted	Total	Restricted	Unrestricted	Total
Balance c/f	373,458	85,964	459,422	353,264	73,827	427,091
Income	389,131	664,960	538,835	38,560	450,385	488,945
Expenses	(420,285)	(669,791)	(391,825)	(18,366)	(438,248)	(456,614)
	(31,154)	(4,831)	(35,985)	20,194	12,137	32,331
Balance b/f	342,304	81,133	423,437	373,458	85,964	459,422

1. *Restricted funds consist mainly of OTSF donations from external & SportSG matching OTSF.*
2. *Non-restricted funds consist mainly of SportSG annual grants.*

- *Funds at Year End*

	FY22	FY21
OTSF External	**342,304**	**299,378**
SportSG OTSF Matching Fund	**-**	**74,080**
Total Restricted Funds	**342,304**	**373,458**
Total Unrestricted Funds	**81,133**	**85,964**
	423,437	**459,422**

1. *Restricted funds consist mainly of OTSF donations from external & SportSG matching OTSF.*

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	2. *Non-restricted funds consist mainly of SportSG annual grants.*
7.	**REAPPOINTMENT OF AUDITOR FOR FY2023/2024**
	1. *TO APPROVE AND CONFIRM THE REAPPOINTMENT OF AUDITOR – S.B. TAN AUDIT PAC* *Proposer: Mr Nigel Cheong (ORA)* *Seconder: Ms Tan Chia Mien (Cudas)*
8.	**PROVISIONAL STATEMENT OF ACCOUNTS FOR FY2022/2023**
	1. *TO APPROVE AND CONFIRM THE PROVISIONAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 MARCH 2023* i. *Ms Kan Sook Kuan informed the members that due to logistical issue, the audited Financial Statements has not been signed by the auditors.* ii. *She also gave notice to the members that SBSA will be holding an EOGM on 30 September 2023 to officially approve the Annual Audited Statement of Accounts.* *Proposer: Ms Jenny Lim (Angels)* *Seconder: Ms Melissa Lee (Spartans)*
9.	**REVISED SBSA CONSTITUTION AND NEW SBSA LOGO**
	1. *REVISED SBSA CONSITUTION* i. *Ms Tan Chia Mien highlighted the major changes to the SBSA constitution;* • *Definitions- "Affiliate Member" means a Full Member and Associate Member admitted to SBSA in accordance with Articles 9 and 10 respectively.* • *Inclusion of new discipline – Baseball5 & Esports* • *Changes to Full Member's requirement –* 1. *Full Members shall be legal entities registered in Singapore with the Registry of Societies (ROS) or the Accounting and Corporate Regulatory Authority (ACRA), Institutions of Higher Learning (IHL), Government Ministries and Statutory Boards that are willing to observe the rules and regulations of SBSA.* 2. *Full Members shall have participated in the competitions, programs, courses and activities organised by SBSA with a total of at least twenty-five*

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(25) registered participants within the last twenty-four (24) months.

- *Change to Extraordinary General Meeting(EGM) -*
  1. *At least fourteen (14) days' notice shall be provided to Affiliates, through email and SBSA's official website, specifying the place, date and time of the EGM along with the resolutions to be passed at the meeting.*
- *Change to Board Members' Tenure –*
  1. *Counting from the year 2024, Board Members may serve a maximum tenure of eight (8) consecutive years on the Board and, upon reaching this tenure limit, shall only be eligible for re-election or re-appointment to the Board after a lapse of at least two (2) years. While these Members are serving the required lapse of at least two (2) years, they may be appointed as Advisor and/or Patron under Clause 31.*

ii. *She then notified the members that SBSA is giving the members a duration of 2 years to meet the changes of the new requirement for the transition to fully registered society as stipulated by the Constitution.*

iii. *Ms Joy Lee from SportSG informed the members that if this does not happen, it will affect the association's SNOC membership application.*

2. *NEW SBSA LOGO*

   i. *Ms Foo Pei highlighted the new SBSA logo to the members.*

Votes In-Favor for the Revised Constitution and New Logo:

- *Mr Nigel Cheong (ORA)*
- *Ms Charlene Nishimura (Maiko Japan)*
- *Ms Jenny Lim (Angels)*
- *Ms Tan Chia Mien (Cudas)*
- *Ms Melissa Lee Suppiah (Spartans)*
- *Mr Wang Gangyi (SG Falcons)*

All eligible voters present at the AGM voted in favour of approving the revised constitution and new logo (6 out of 6 votes).

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10.	**ANY OTHER MATTERS**
	i. There was no matter raised as of 12pm, 09th September 2023
11.	**CLOSING ADDRESS**
	1. *CLOSING ADDRESS BY SECRETARY GENERAL* *i. Ms Tan Chia Mien thanked everyone for their attendance. She also thanked all the athletes, family members, volunteers and officials who have supported the association. She also wished the HPE teams all the best in the upcoming XIX Asian Games and the upcoming XIV U-18 Men's Softball World Cup 2023.*
11.	**ADJOURNMENT OF MEETING**
	The meeting was adjourned at 1533hrs as there was no other matter raised.