



Bowling Association For The Disabled (Singapore)

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23 June 2018

BOWLING ASSOCIATION FOR THE DISABLED (SINGAPORE)
MINUTES OF THE 8th ANNUAL GENERAL MEETING (AGM)
HELD ON 23 JUNE 2018, 10AM
AT URANUS ROOM, CIVIL SERVICE CLUB
60 TESSENSOHN ROAD, SINGAPORE 217664

Key Management Committee 2018 (EXCO)

Ms Florence Khemlani	(President)
Ms Catherine Yeo Li Choo	(Honorary Secretary)
Mr Simon Yim Kok Meng	(Assistant Honorary Secretary) –Chairman of the AGM
Mr Tang Siew Hong	(Honorary Treasurer, Acting)

Quorum and Membership Standing at AGM

Number of Ordinary Members Present:	32
Membership Strength as at 23 June 2018:	119

Opening of 8th AGM

1. The Assistant Honorary Secretary, Simon Yim, called the AGM to order at 10.10am. He informed that an AGM is needed each year in accordance with the Constitution of BADS. As the number of members present exceeded the minimum number as required in the Constitution, a quorum was achieved.
2. The Assistant Secretary mentioned that BADS is not an ordinary organisation as it is both a sports and charity organisation. BADS aims not only to strive for excellence in sports but as well as service to the para community. BADS aims to bring sports to as many in the para community as possible.
3. For the 8th AGM there will be proposed amendments to the Constitution, and the election of the new Executive Committee.

To Confirm the Minutes of the 7th AGM held on 10th June 2017

4. The Assistant Secretary mentioned that David Chua has resigned as Treasurer due to his work commitments.
5. As there were no queries on the Minutes of the 7th AGM 2017, it was proposed by Ya'acob and seconded by Joanna.

Review of Events in 2017

6. The Assistant Secretary emphasized that BADS is a very unique organisation. Its main objective is to bring bowling to all the disabled in Singapore. The second objective is to train the Elite Team to represent Singapore in international competitions.
7. The Assistant Secretary went through the major events in 2017, covering the Learn-to-Bowl, BADS League, selection trial for the ASEAN Para Games 2017, local and overseas competitions and events, social events and fund-raising activities. The Secretary thanked all members for joining in the events and fund-raising activities. BADS members were encouraged to help raise funds through their own means if possible.

Approval of Amendments to the Constitution

8. The Assistant Secretary informed the members on the importance to the Constitution as it governs the running of BADS, and for the need for the amendments to the Constitution. Simon explained that the amendments to the Constitution were necessary to be in compliance with the prevailing Code of Governance issued by The Charity Council.
9. The Assistant Secretary went through the existing rules versus the proposed amendments. Simon explained each amendment to the members – Proposed Rules No. 2.2, 2.3, 3, 9.2, 9.3, 11.1(f)(g), 12.8, 12.9, 36.1, and 37.1
10. As there were no queries on the amendments to the Constitution, a total of 31 voting members unanimously voted to approve the amendments to the Constitution.

Appointment of Auditor

11. As there were no queries or objections to the appointment of auditor, the members unanimously reappointed A Garanzia LLP as the BADS auditor for a term of two years (till 2020), as based on the Constitution.

Financial Report 2017

12. The Treasurer (Acting), Tang Siew Hong, gave a run through on 2017 Financial Report, covering the revenue, expenses and net cash position of the society. There was a drop in donations in 2017, hence that is why BADS is not hitting its target of 100k. That being said, the committee is trying its best to raise more funds in 2018.
13. As there were no queries in the Financial Report 2017, it was proposed by Michelle and seconded by Michael.

Elections of Executive Committee

14. All nominations to be Executive Committee have been received before the deadline of 11 June 2018. The following have been appointed to the Executive Committee by the members present in the AGM.

- i) President: Florence Khemlani
- ii) Vice President: Simon Yim
- iii) Secretary: Catherine Yeo
- iv) Treasurer: Tang Siew Hong
- v) Committee: Chin Kim Sen
- vi) Committee: Angela Yuen
- vii) Committee: Darren Khemlani

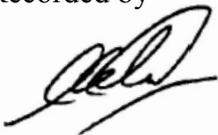
Speech by President

- 15. The President welcomed all members to the AGM, and congratulated the new Executive Committee.
- 16. The President encouraged all members to assist in fund raising efforts for the organisation.
- 17. The President mentioned that Ismail has worked hard to achieve Golds in IBSA Japan and ASEAN Para Games 2017. He has also been awarded the SPEX Scholarship FY2018/2019.
- 18. The President also mentioned that BADS is currently now in discussions with SDSC regarding achieving NDSA status. Florence also highlighted how the NDSA status will benefit BADS.
- 19. The President highlighted that our major game this year was the successful Micron Singapore World Para Bowling, jointly organised with SDSC. Going forward, once the World Para Bowling has been officially setup in Kuching, there will be many more tours in the years to come.
- 20. The President thanked Simon and Tang for all their help in the Association.

End of AGM

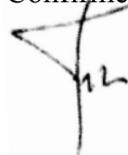
21. As there was no other matter raised, the AGM ended at 11.05 am.

Recorded by



Kelvin Goh
General Manager

Confirmed by



Florence Khemlani
President