

27 August 2024

- 1) President and Board Members, SDSC
- 2) Members, SDSC

NOTICE OF SINGAPORE DISABILITY SPORTS COUNCIL (SDSC) ANNUAL GENERAL MEETING 2024

1 Date, Time, Venue

The SDSC Annual General Meeting (AGM) 2024 will be held by way of electronic means on:

Date: 17 September 2024, Tuesday

Time: 6.30pm – 7.30pm Annual General Meeting

7.30pm – 8.30pm **13**th **Board Meeting (2022-2026)**

2 Agenda

- 2.1 To approve the minutes of the AGM held on 20 September 2023.
- 2.2 To approve the Annual Report, Audited Statement of Accounts and Governance Evaluation Checklist for the year ending 31 March 2024.
- 2.3 To appoint the External Auditor for the ensuing year 1 April 2024 to 31 March 2025.
- 2.4 To decide on any resolution tabled by Ordinary Members in accordance with Article 13.4 of the SDSC Constitution or by the Board.

3 Voting and Voting Rights

- 3.1 Voting shall be casted electronically during the meeting via digital show of hands.
- 3.2 Only Ordinary Members are entitled to vote at the AGM. Please refer to **Annex A** if you are unsure of the nature of your membership.

4 Materials for the AGM

4.1 Details will be sent to members in due course.

5 Filing of Other Resolutions

5.1 Complete and email **Annex B** to <u>generalmeeting@sdsc.org.sg</u> by <u>3</u> <u>September 2024, Tuesday, 12.00pm</u>, to file other resolutions.

6 Registration of Attendance

- 6.1 Each Ordinary Member can send 1 authorised delegate to vote on its behalf.
- 6.2 Each Associate Member can send 1 authorised representative.

- 6.3 Individual Members are invited, and may attend with a chaperone if they are 18 years old or below, or have an intellectual impairment.
- 6.4 Members who wish to attend the AGM must register via this <u>link</u> by 10 September 2024, Tuesday, 12.00pm. Late registrations shall not be accepted.

7 Queries

7.1 Queries or questions concerning the resolutions must be emailed to generalmeeting@sdsc.org.sg by 13 September 2024, Friday. All substantial and relevant questions will be addressed by the Board and/or management prior to the AGM.

Thank you.

Yours sincerely,

Suzana Soo Honorary Secretary

Annex A Membership Register for SDSC (as of 12 Aug 2024)

Type of Membership	S/N	Name		
Ordinary	1	Association for Persons with Special Needs		
	2	AWWA		
	3	Bowling Association for the Disabled (Singapore)		
	4	Cerebral Palsy Alliance Singapore		
	5	Deaf Sports Association		
	6	Down Syndrome Association		
	7	Handicaps Welfare Association		
	8	Lawn Bowls Association for the Disabled (Singapore)		
	9	Metta Welfare Association		
	10	MINDSG Ltd. (Movement for the Intellectually Disabled of Singapore)		
	11	Muscular Dystrophy Association (Singapore)		
	12	Singapore Association for the Visually Handicapped		
	13	SPD		
	14	Singapore Red Cross Society		
	15	Table Tennis Association for the Disabled (Singapore)		
Associate	1	Equestrian Federation of Singapore		
	2	Fencing Singapore		
	3	Goalball Singapore		
	4	Rainbow Centre		
	5	Riding for the Disabled Association of Singapore		

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	6	Para Athletics (Singapore)		
	7	Para Cycling Federation of Singapore		
	8	Singapore Association for the Deaf		
	9	TOUCH Community Services		
	10	Wheelchair Basketball Association (Singapore)		
	11	Wheelchair Tennis Association (Singapore)		
	12	ActiveSG Para Academy (Swimming)		
	13	Eden School		
	14	Allkin Singapore Ltd		
	15	St Luke's ElderCare Ltd		
	1	Mr Ali Bin Daud		
	2	Mr Ang Chee Hiong		
	3	Mr Chan Wei Siang, Darren		
	4	Ms Chew Zi Ling		
	5	Ms Chew Zi Qun		
	6	Ms Cindy Yeow Siew Geok		
Individual	7	Mr Gary Chong Pooi Lon		
Individual	8	Mr Gary Lim Yee Siang		
	9	Mr Colin Soon Jin Guang		
	10	Ms Danielle Moi Yan Ting		
	11	Mr Han Liang Chou		
	12	Mr Ho Cheng Kwee		
	13	Mr He Zirui		
	14	Ms Janelle Tong Jing Xuan		

15	Ms Jazlene Tan ShiHui
16	Ms Joelle Aw Bee Huay
17	Mr Jordan Lim Whey Cher
18	Mr Joshua Tang Jin Lin
19	Mr Justyn Yeo Weijie
20	Ms Kate Tan Jing Wen
21	Mr Kevin Wong
22	Mr Kumar s.o Adiaptham
23	Dr Leonard Lim Ang Tee
24	Mr Lim Kong Boon
25	Mr Lim Tze Beng
26	Mr Loo Kah Chun, Benson
27	Mr Mark Hon
28	Mdm Mumtaz Begum Bte Abdul Karim
29	Mr Nicholas Hee
30	Ms Nicole Fu Ai Lin
31	Mr Patrick Wong Soo Wei
32	Ms Peh Ya Hui Angeline
33	Mr Peter Kam
34	Mr Raja Singh
35	Ms Robby Yeo Zhi Yah
36	Ms Sophie Soon
37	Mr Subir Singh Panoo
38	Mr Tan Eng Kiong Benson

39	Mr Tan Quan Jun Jayven
40	Ms Tan Sing Yee Jernice
41	Mr Tay Wei Ming
42	Dr Teo-Koh Sock Miang
43	Dr Teoh Chin Sim
44	Mr Tineswaran s/o Anbarasan
45	Ms Toh Sze Ning
46	Mr Wong Zhi Wei
47	Mr Xavier Lim Jie Rui
48	Ms Yip Pin Xiu
49	Mr Elliot Goh Rui Ee
50	Mr Chia Wei Hong James
51	Mr Stephen Christoper Soh
52	Mr Hu Jia Rui Felix



PROPOSAL OF RESOLUTION

Any proposed resolution must be submitted to SDSC by email to generalmeeting@sdsc.org.sg by 3 September 2024, Tuesday, 12.00pm.

1. Proposer Particulars			
Proposer	☐ Ordinary Membe	er	
	Name of Organisat	tion:	
	☐ SDSC Board		
Name	Dr / Mr / Mrs / Ms*	(please delete acco	rdingly)
Designation (if applicable)			
	(Mobile)	(Office)	(Others)
Contact Number			
Email Address			
□ I hereby confirm that I agree to the collection, use and disclosure of my personal data submitted in this form for purposes related to the SDSC AGM 2022, including but not limited to background verification and communications. I understand that the consent I provide for the collection, use and disclosure of my personal data will remain valid until such time it is withdrawn by me in writing to sdsc@sdsc.org.sg and that SDSC would require reasonable time (depending on the complexity of the request) for the request to be processed. In general, such requests will be processed within 14 working days upon receipt. I also understand that by the withdrawal of such consent, the purposes for which this information was submitted for may be affected, resulting in consequences such as ineligibility and communication gaps.			
Signature of Proposer or Authorised Representative			

Annex F

2. Proposal	
Proposed Resolution	
Reasons for Proposal	