



**SINGAPORE HOCKEY FEDERATION  
ANNUAL GENERAL MEETING**

Thursday, 30 September 2021 at 7:30pm  
Black Box Auditorium at Sports Hub

The 29<sup>th</sup> Annual General Meeting was held on 30 September 2021 (Thursday). It commenced at 7:36pm after a quorum was attained. Refer to Appendix 1 for the attendance list.

**1. PRESIDENT'S WELCOME ADDRESS**

- 1.1 The President, Mr. Mathavan Devadas, welcomed the affiliates and guests of the Federation present at the 29<sup>th</sup> Annual General Meeting and called the meeting to order. (The President's Welcome Address is at Appendix 2)

**2. CONFIRMATION OF MINUTES OF THE 28<sup>th</sup> AGM HELD ON 30 OCTOBER 2020**

- 2.1 The minutes of the 28<sup>th</sup> Annual General Meeting and its appendices, having been circulated to affiliates and life members three weeks prior to the meeting, were taken as read.
- 2.2 There were no comments from affiliates and no matters arising from the minutes.
- 2.3 The 28<sup>th</sup> Annual General Meeting minutes was passed.

**Proposed by:** Nordin Manaff [Crescent Hockey Club]

**Seconded by:** Subhash Nathan [Singapore Cricket Club]

**3. APPROVAL OF ANNUAL REPORT**

- 3.1 The President summarized the annual report and pointed out that COVID-19 had severely disrupted the operations of the Federation. He encouraged affiliates to remain resilient and assured them that the Federation will take the necessary steps to plan for more tournaments, courses and programs in the coming year once the pandemic has been brought under control.
- 3.2 No queries were raised regarding the Annual Report.
- 3.3 The Annual Report was passed with no objections.

**Proposed by:** Kumarasan Ramasamy [Prisons Sports Recreation Club]

**Seconded by:** Vimalatulasi [Vijayanti Hockey Club]

#### 4. APPROVAL OF AUDITED ACCOUNTS

- 4.1 Treasurer Ms Lelaina presented the breakdown of audited accounts for Financial Year ending 31/3/21. The Federation's expenditure stood at \$1,089,864.00 in FY2021, in comparison to \$1,725,402.00 in FY2020, due mainly to cancelled events and postponed tournaments.
- 4.2 The Treasurer then invited questions from affiliates regarding the Audited Accounts.
- 4.3 No query was raised, and the Audited Accounts were passed.

**Proposed by:** K. Ramamoorthy [Republic Polytechnic]

**Seconded by:** Khabaria Suketu [Vanquishers Hockey Club]

#### 5. CONFIRMATION OF AUDITORS

- 5.1 Mr Mathavan informed the meeting that the Executive Committee was satisfied with the services provided by the current auditors Deloitte Touche Tohmatsu Limited and recommended members reappoint Deloitte Touche Tohmatsu Limited as auditors for another year.
- 5.2 No objections were raised Deloitte Touche Tohmatsu Limited were re-appointed for FY2021 – FY2022.

**Proposed by:** Joshua Tan [Hypernovas Hockey Club]

**Seconded by:** Lawrence Coelho [Tornadoes Hockey Club]

#### 6. APPROVAL OF AMENDMENTS TO THE CONSTITUTION

- 6.1 The President informed the meeting that the proposed amendments to the Federation's constitution were necessary due to SportSG's Mandatory Governance Principles for NSAs. The amendments were necessary in order for the Federation to continue its membership of the Singapore National Olympic Council and also to ensure continued government funding. The amendments had been prepared by the Federation's solicitors and approved by SportSG.

Mr Sharmani inquired if it was mandatory for affiliates of the Federation to be a registered society. The President responded that affiliates could be one of the following: a registered society, a company, a business, a school or a statutory board.

6.2 The President then provided the stakeholders a summary of the amendments and subsequently added that voting would be done at this AGM by way of a closed paper ballot and provided for in the current Constitution.

6.3 The attendees were briefed on the ballot voting process and the approval for amendments was put to vote. The results for vote by way of closed ballots were as follows:

<b>Total in attendance:</b>	<b>For:</b>	<b>Against:</b>
17	16	1

6.4 Based on the voting results, the President declared the amendments to constitution approved.

## **7. ANY OTHER BUSINESS**

7.1 Given all agenda items have been discussed, the President asked if there were any final questions to be raised before the termination of the AGM, to which there were none.

7.2 On behalf of the Executive Committee, the President thanked everyone present at the Annual General Meeting for their attendance and participation.

7.3 The meeting was declared closed at 8.08pm.

**Appendix 1**  
**SHF 29<sup>th</sup> Annual General Meeting**  
**Attendance List**

<b>SHF Affiliates</b>		
1	Ang Chee Keong	Barkerities Hockey Club
2	Tan Tong Leng	Eagles Hockey club
3	Chandran Mohan	Jansenites Hockey club
4	Jeremy Yeh	Old Raffles Association Hockey club
5	Nordin Manaff	Crescent Hockey club
6	Paul R Lim	Tannibellies Hockey club
7	Kumarasan Ramasamy	Prisons Hockey club
8	Joshua Tan	Hypernovas Hockey club
9	Lawerence Coelho	Tornados Hockey club
10	Suketu Khabaria	Vanquishers Hockey club
11	Sharmani Abdul Hamid	Police Sports Association
12	K. Ramamoorthy	Republic Polytechnic
13	Subhas Nathan	Singapore Cricket Club
14	Jessie Teh	Oldham Hockey Club
15	Vimalatulasi	Vijayanti Hockey Club
16	Abdul Samad	Hawks Hockey Club
17	Shamir Osman	Buccaneers Hockey Club (proxy)

<b>SHF Observers</b>		
18	Azmi B Mohsin	Sport Singapore
19	William Chan	Deloitte

<b>SHF Executive Committee</b>		
20	Mathavan Devadas	President, SHF
21	Ramesh Appoo	Deputy President, SHF
22	Rilaini Sapari	Asst Secretary General, SHF
23	Lelaina Lim	Treasurer, SHF
24	Jaya Pillai	Vice President, SHF
25	Christabel Chan	Vice President, SHF

<b>SHF Staff</b>		
26	Marcus Kung	General Manager, SHF
27	Janice Goh	Tournaments Executive, SHF
28	Yoon Chi Ho	High Performance Executive, SHF
29	Yap Yanping	Operations Executive, SHF
30	Iman	Intern, SHF
31	Peh Li Ping	Intern, SHF
32	Yap Wee Lee	Intern, SHF
33	Azri Muhd	Intern, SHF

**Appendix 2**  
**SHF 29<sup>th</sup> Annual General Meeting**  
**President's Welcome Address**

Good evening, Affiliates and Life Members. Welcome to the 29<sup>th</sup> Annual General Meeting of the Federation and thank you for attending in person.

Once again, we meet with social distancing measures, but we meet in person, which is an important step in any road to recovery.

And recovery is always the focus of the EXCO.

In coming weeks, the Youth Development Committee will announce a financial grant program to help clubs with their junior programs. It is hoped that this will assist clubs with re-starting once Singapore and sports start to re-open.

Also in the coming weeks, the Community Engagement Committee will also start a series of small group hockey sessions at Sengkang which can be played even under current restrictions.

Soon the Federation will also engage the services of a Technical Director, who will among other objectives, be focusing on community development and increasing the base of players. The Technical Director will also work with affiliates on respective development programs.

In order to help affiliates resume normal activities, the affiliation fees already paid for 2020, which was rolled over to 2021, will be rolled over again for 2022. The Tournament Committee will also seek to ease the cost of participation for affiliates once we are able to resume.

When we are able to start Hockey again the regular domestic leagues and competitions will begin, of course. But an annual international competition for Men and Women will also be launched. The intention is to grow the competition so it becomes an event that players and spectators look forward to every year. The Men's competition will be named after Mr EW Barker – our former Law Minister, and a passionate supporter of sports and hockey – and the Women's competition after Ms Annabel Pennefather, who captained the national women's team for a decade between 1970-1980, then served with distinction as a sports administrator on the international stage, but also as the Federation's first woman president.

As you can see, our focus is on a calibrated set of policies which can be rolled out gradually to ease everyone back into playing Hockey. We hope that we can do this sooner rather than later, and we are grateful for your continued patience and support as we drive towards bringing back the sport we love

Thank You.