

**ANNUAL GENERAL MEETING 2021 BY ELECTRONIC MEANS
AGENDA**

Notice is hereby given that the Annual General Meeting (AGM) of the Singapore Ice Skating Association (SISA) will be held by way of **electronic means** on **30 September 2021, 7.30pm**.

AGENDA

As Ordinary and Special Business / Resolutions

Resolution 1	To approve and confirm the minutes of the Annual General Meeting held on Tuesday, 30 September 2020. (Annex III)	Time limit: 10 mins
Resolution 2	To receive and adopt the Annual Report. (Annex IV)	Time limit: 10 mins
Resolution 3	To approve and adopt the audited Annual Statement of Accounts for the period from 1 April 2020 to 31 March 2021. (Annex V)	Time limit: 10 mins
Resolution 4	To appoint S B Tan Audit PAC as auditors for the financial year ending 31 March 2022.	Time limit: 10 mins
Special Resolution 1*	Remove the current Honorary Secretary's nomination as a candidate for the 2021 AGM due to certain allegations of conflict of interests and unsuitability raised by Snow Leopard Speed Skating Club and the 111.12M Club.	Time limit: 40 mins Chairperson: 10 mins SLSSC & 111.12M Club: 10 mins Current Hon Sec: 10 mins Remaining Clubs: 10 mins
Special Resolution 2*	Convene an independent board of inquiry to investigate the above-mentioned (Special Resolution 1*) allegations of conflict of interests and unsuitability, and if required, to take the appropriate action and update the community.	
Special Resolution 3	Put in place a policy that SISA require the immediate recusal of any and all committee and Exco members from decisions, should there be a conflict of interest identified, and publish the recusal to the community immediately.	Time limit: 10 mins
Resolution 5	To appoint the 2021/2022 Executive Committee of the Singapore Ice Skating Association (Annex VI): i) President ii) Vice President iii) Honorary Secretary iv) Honorary Treasurer v) Committee Member	Time limit: 60 mins Each candidate: 5 mins x 9 Clubs: 15 mins
	Any Other Business	Time limit: 15 mins



* Chairperson of the Meeting will set out the context for the above resolutions, and invite the Proposer and Seconder to set out their position on the alleged conflict of interests and unsuitability. As well as for the current Honorary Secretary to respond. (Each given an appropriate time limit).