



Founded - 1975

## SINGAPORE PHYSICAL EDUCATION ASSOCIATION

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### MINUTES OF THE 34<sup>TH</sup> SPEA ANNUAL GENERAL MEETING HELD AT THE MERSC LOUNGE, 21 EVANS ROAD SINGAPORE, ON FRIDAY, 8 MARCH 2013 AT 8.00 PM.

**Present:**

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|---------------------------------|--|
| 1. Prof John Wang               | - President                                |
| 2. Dr Lee Kok Sonk              | - Vice-President (Research & Publications) |
| 3. Ms Chamanpreet Kaur          | - Hon. Secretary                           |
| 4. Dr Eugene Chew               | - Asst Hon Secretary                       |
| 5. Mr Yong Tze Woon             | - Hon. Treasurer                           |
| 6. Ms Chow Mei Peng             | - Committee Member                         |
| 7. Dr Steven Tan                | - Committee Member                         |
|                                 |  |
| 9. Mr Edmund Oh                 | 10. Mr Gobinathan Nair                     |
| 11. Dr Koh Boon Long            | 12. Dr Joan Fry Marian                     |
| 13. Mr Lim Chuan Beng           | 14. Mr Danny Lum                           |
| 15. Mr Lee Chun Xiao            | 16. Mr Kang Heon Jin                       |
| 17. Mr Zason Chian              | 18. Mr Ong Wen Yong Ray (stu.)             |
| 19. Mr Muhammad Irfan (stu.)    | 20. Mr Lee Chee Hao (stu.)                 |
| 21. Ms Sarah Choo Kai Wei (stu) | 22. Mr Eddie Tan Shern Meng                |
| 23. Mr Ho Yieng Yieng           | 24. Mr Balasekaran                         |
| /25. Mr Chan Kiat Heo Samuel    | 26. Mr Goh Ek Piang                        |
| 27. Mr Tay Lay Hian             | 28. Ms Mariette Ong Yen Pin                |
| 29. Mr Terng Yew Lian           |  |

**Absent with Apologies:**

- |                     |   |
|---------------------|---|
| 1. Dr Koh Koon Teck | Vice President (Planning and Development) |
| 2. Mr Randall Lim   | Committee Member                          |
| 3. Ms Helen Low     | Committee Member                          |
| 4. Mr Ong Bok Liang | Committee Member                          |

**Handouts Distributed**

- 1 Minutes of 33<sup>rd</sup> Annual General Meeting
- 2 Annual Presidents Report 2012/2013
- 3 Treasurer's Report 2012/2013 with DBS Current Account statement for 1 Dec 2012 to 31 Dec 2012.
- 4 Proposed Changes to Constitution

**1 President's Address**

- 1.1 The President, Prof John Wang, called the meeting to order at 8.22pm.. He extended a warm welcome to the members and thanked them for their presence and continued support of SPEA.
- 1.2 He informed members that of the demise of Dr Lau Teng Chuan. Prof John Wang then went on to cite the various contributions of Dr Lau to the fraternity. Prof John Wang also informed that SPEA plans to expand on the LTC Development Fund.

- 1.3 He informed the members that SPEA committee members put in time and effort to sell and deliver the Lau Teng Chuan Autobiography in support of raising funds for the LTC development fund. SPEA received \$6,200.00 in donations and \$10,498.00 from the sale of the books.
- 1.4 Lau Teng Chuan also donated a lump sum of \$21600 to NTU/NIE to establish a LTC book prize.
- 1.5 SPEA is currently in the process of starting the Lau Teng Chuan Scholarship Fund in memory of the late Dr Lau and to support aspiring sports professionals to continue Dr Lau's legacy to build a stronger sporting culture in Singapore.
- 1.6 Prof John Wang informed members that a talk was conducted by the 6<sup>th</sup> E.W. Barker Visiting Professor Stuart Biddle from Loughborough University in February 2012. The talk was entitled "The Role of Physical Activity in Positive Youth Development and Mental Health"
- 1.7 Prof John Wang informed members that a workshop entitled as "Evolution of Science and Development of Players in Football" was conducted 17 September 2012 at ITE College East. A total of 42 participants attended the workshop conducted by Dr Paul Ford from Liverpool John Moores University.
- 1.8 Prof John Wang informed that 28 PE teachers and 6 officers from MOE participated in the trip to 2012 AAHPERD Convention and Exposition organized by SPEA in collaboration with PESTA. A survey was conducted at the end of the trip and participants agreed on a scale of 3.5 out of 4 that they had learnt and can apply what they had learnt to their work.
- 1.9 Prof John Wang informed that the SPEA Vision, Mission were revised. The changes were printed for all present at the meeting. The changes to the constitution were accepted
- Proposer : Chow Mei Peng
  - Seconder : Steven Tan
  - Close : Zason
- 1.10 Prof John Wang went on to talk about membership. 11 new members joined SPEA in 2012. He then also informed that SPEA is in the process of reviewing membership fees. Members can look forward to the following and upcoming events
- o ASEAN University Conference 25-27 June 2013
  - o Lau Teng Chuan Sports Science Symposium April 2013.
  - o SPEA/PSS Conference 2014.
- 1.11 The SPEA newsletter has now gone online. There will be no more publishing of the newsletters.
- 1.12 Prof John Wang also informed that the PESS Students Club has agreed to be affiliated to SPEA and will commit to organize one social event for SPEA members.
- 1.13 In 2012, SPEA engaged Mr Li Chunxiao as Secretariat support to facilitate more activities and make the running of these activities more effective.

## **2 Minutes of the 33<sup>rd</sup> Annual General Meeting**

The minutes of the 33<sup>rd</sup> Annual General Meeting were adopted with no amendment.

Proposed by: Dr Lee Kok Sonk

Seconded by: Zason

## **3 Annual Report 2012/2013**

- 3.1 The Annual Report was accepted with no amendments

Proposed by: Steven Tan

Seconded by: Lee Kok Sonk

#### 4 Statement of Accounts

4.1 The Statement of Accounts was adopted.

Proposed by: Lee Kok Sonk  
Seconded by: Chow Mei Peng

#### 5 Election of Auditors and Treasurer

5.1 Prof John Wang oversaw the election of Auditor and Treasurer

5.2 The election results were as follows (elected officials' names highlighted in **BOLD**):

POST	NOMINEE	PROPOSED BY/ SECONDED BY	NOMINATIONS CLOSED/ SECONDED BY	REMARKS
Hon. Treasurer	<b>Mr Yong Tze Woon</b>	Dr Lee Kok Sonk Chow Mei Peng	Lay Hian	
Hon. Auditors	<b>Lay Hian</b>	Zason Prof John Wang	Chow Mei Peng	
	<b>Yieng Yieng</b>	Zason Prof John Wang		

5.6 As there were no further nominations, the elections were called to a close by Dr John Wang who thanked everyone.

#### 6 Any Other Matters

6.1 As there were no other matters, the meeting was adjourned at 9pm.

Recorded by: Ms Chamanpreet Kaur  
Vetted by: Dr John Wang