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## SINGAPORE PHYSICAL EDUCATION ASSOCIATION

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### MINUTES OF THE 36<sup>TH</sup> SPEA ANNUAL GENERAL MEETING HELD AT THE MERSC LOUNGE, 21 EVANS ROAD SINGAPORE, ON FRIDAY, 27 MARCH 2015 AT 8.00 PM.

- Present:**
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|-----------------------|--|
| 1. Prof John Wang     | - President                                |
| 2. Dr Koh Koon Teck   | - Vice-President (Research & Publications) |
| 3. Ms Chow Mei Peng   | - Hon. Secretary                           |
| 4. Mr Randall Lim     | - Asst Hon Secretary                       |
| 5. Mr Yong Tze Woon   | - Hon. Treasurer                           |
| 6. Mr Eugene Chew     | - Committee Member                         |
| 7. Ms Ho Yieng Yieng  | - Committee Member                         |
| 8. Ms Mariette Ong    | - Committee Member                         |
| 9. Dr Steven Tan      | - Committee Member                         |
| 10. Dr Zason Chian    | - Committee Member                         |
| 11. Mr G. Balasekaran | 12. Mr A. Murugapa                         |
| 13. Mr Eddie Tan      | 14. Mr Goh Ek Piang                        |
| 15. Mr Tan Seck Heang | 16. Mr Harry Tan                           |
| 17. Mr Steven Quek    | 18. Mr Brian Lui                           |
| 19. Ms Shermaine Lou  |  |
- Absent with Apologies:**
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|---------------------|--|
| 1. Mr Ong Bok Liong | - Vice- President (Planning & Development) |
| 2. Mr Ng Kian Woon  | - Hon. Auditor                             |
| 3. Mr Raymond Ong   | - Hon. Auditor                             |
| 4. Ms Helen Low     | - Co-opted Member                          |

#### Handouts Distributed

- 1 Notice of 36<sup>th</sup> Annual General Meeting
- 2 Minutes of 35<sup>th</sup> Annual General Meeting
- 3 Annual Presidents Report 2014/2015
- 4 Treasurer's Report 2014/2015

#### 1 President's Address

- 1.1 The President commenced meeting at 8.30pm because there was no quorum at 8pm.
- 1.2 The meeting observed a minute of silence in remembrance of Mr Lee Kuan Yew, Singapore's founding Prime Minister who passed away on Monday, 23 March 2015.
- 1.3 President extended a warm welcome to the members and expressed a hope to bring in more members, both physical educators and people within the sport community. He informed the meeting that SPEA has been engaging both the local community as well as communities around the region.

- 1.4 President assured members that the legacy of Dr Lau Teng Chuan is being continued. SPEA is working with Sport Singapore to rename OPETA to honour Dr Lau Teng Chuan. However, as Sport Singapore is busy with organizing the SEA Games, the dialogue will continue after the Games.
- 1.5 President reminded members that the LTC Sports Science Symposium will be held on the morning of 13 May 2015 at NIE. The OPETA ceremony will be held during the Symposium. Members were informed that 6 nominees have undergone the Interview stage of the OPETA processing.
- 1.6 President updated members on membership numbers in SPEA. SPEA has a total of 278 members; the breakdown is reported in the Annual Report.
- 1.7 President highlighted some events where SPEA was involved in and/or organised, details of which are available in the Annual Report.
- 1.8 President informed members that SPEA had planned to hold a workshop on Team Building to be facilitated by Mr Kang Jaw Yeu on the 13<sup>th</sup> of March. Due to poor response the Workshop was cancelled.
- 1.9 President informed members that SPEA had jointly organized with the PESS Student Club the PESS-SPEA Family Day on 21 March. More than 60 members and friends attended the event. Prof John Wang hopes to work with PESS Student Club more in the future.
- 1.10 President informed members that the LTC Book Prize was awarded to Karen Low in 2014. The Association has decided to suspend awarding book prizes for NIE's PGDE and DIP courses pending a review. However, the Association continues to sponsor Book Prizes at Republic Polytechnic. There was no recipient in 2014.
- 1.11 President reported that SPEA published one edition of the SPEA newsletter in January 2015. He informed members that since the Newsletter is published in pdf format and is made available on the SPEA website, the Association saves approximately \$1000 from printing and postage costs.
- 1.12 President informed members that SPEA is one of the founding members of the ASEAN Council of Physical Education & Sports (ACPES). We could leverage on this platform for outreach. The next event to be organized by ACPES is the ACPES 2015 Conference, held from 15-18 September 2015 in Semarang, Central Java, Indonesia. More information is available at [www.acpes2015.unnes.ac.id](http://www.acpes2015.unnes.ac.id). President encouraged members to set aside the time to attend. He also mentioned that NIE is in the process of putting together a team of students and teachers to attend the conference.

## **2 Minutes of the 35<sup>th</sup> Annual General Meeting**

- 2.1 The minutes of the 35<sup>th</sup> Annual General Meeting were adopted with the following amendments:
  - 2.1.1 Attendee number 15 should read "Dr Adrian Kee Ying Hwa" and not "Ms Kee Ying Hwa".

2.1.2 Page 4 para 6.3 should be struck out. President clarified that an events company had approached SPEA about organizing a SEA Games Conference to celebrate the Association's 45<sup>th</sup> anniversary. SPEA has declined the offer.

Proposer: Dr Steven Tan  
 Seconder: Dr Koh Koon Teck

### 3 Annual Report 2014/2015

3.1 The Annual Report was accepted with the following amendment:

3.1.1 Page 4 para 3.4 – Ms Liew Wei Li's designation should read "Director, Student Development, Curriculum Division, MOE" and not as stated in the Report.

Proposer: Dr Steven Tan  
 Seconder: Ms Mariette Ong

### 4 Treasurer Report 2014/2015

4.1 Treasurer informed the members that the balance in SPEA's account stands at \$38,413.30 (as of 31 December 2014), of which \$9,250.86 is SPEA's operating fund. The remainder belongs to the LTC Development Fund.

4.2 The Treasurer Report was accepted with no amendments.

Proposer: Dr Steven Tan  
 Seconder: Dr Koh Koon Teck

### 5 Election of Honorary Treasurer and 2 Auditors

5.1 President conducted the election of the Honorary Treasurer and 2 internal Auditors according to the Constitution.

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 Steven Tan Mr Goh Ek Piang	Ms Ho Yieng Yieng Ms Mariette Ong	
Hon. Auditors	<b>Mr Eddie Tan</b>	Prof John Wang Ms Mariette Ong	Mr Goh Ek Piang Dr Steven Tan	
	<b>Mr Brian Lui</b>	Dr Steven Tan Ms Chow Mei Peng		

5.3 As there were no further nominations, the elections were proposed closed and seconded by Mr Goh Ek Piang and Dr Steven Tan respectively. President thanked everyone for their participation.

## **6 Any Other Matters**

### **6.1 LTC Symposium and OPETA Award Ceremony (13 May 2015)**

6.1.1 Dr Steven Tan suggested that all members and past winners of OPETA should be invited to attend the LTC Symposium and OPETA Award Ceremony. Past SPEA presidents and Management Committee members, as well as people who knew Dr Lau Teng Chuan should be invited to attend too.

6.1.2 Mr Goh asked if the Symposium could be rescheduled from the morning to the afternoon so that PE teachers could attend. He suggested the Symposium could start after 2.30pm.

6.1.3 President assured everyone present that the suggestions would be looked into.

6.2 President informed members that the scope of use of the LTC Development Fund will be expanded, e.g. to support members who wish to attend conferences.

6.3 Prof John Wang sought the help of members to update older members' particulars, especially those who do not use email and other forms of electronic communications.

6.4 As there were no other matters, President thanked members for their attendance and the meeting was adjourned at 8.45pm.

Recorded by: Ms Shermaine Lou (Secretariat Support) with inputs from  
Ms Chow Mei Peng (Secretary)

Vetted by: Dr John Wang (President)