

THE SINGAPORE ICE HOCKEY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2015 AT 20:40HR 21 SCIENCE PARK ROAD #01-01, THE AQUARIUS (SCIENCE PARK II) SINGAPORE 117628

PRESENT: MR. ALPHONSUS JOSEPH (PRESIDENT)
MR. ERIC VANSTEEN (TREASURER)
MR MICHAEL LOH (ASST TREASURER)
MS. DIANE FOO (SECRETARY)
MR. ADRIAN HUI (VP DEVELOPMENT)
MR. DARRIN HARROLD
MS. JASLYN LIM
MS. SERENA TSANG
MS. EVE YAP
MR. KEVIN TAN

ABSENCE WITH APOLOGIES: MR. GERALD TOH

IN ATTENDANCE: SEE ATTENDANCE SHEET

Having established a quorum of more than 30 members the meeting was called to order - Alphonsus Joseph chairing

Appendix A

1.0 ANNUAL REPORT AND FINANCIALS

Annual report was presented by Alphonsus. In year 2014, a total of 461 members (Adult member: 321, / youth member: 140) signed up as SIHA member. Financial report was presented by Eric Van Steen. Report including League 2014-15 with profit of \$22,630 and Lion City Cup 2015. Proposal to accept annual report and financial report by Alphonsus Joseph, seconded by Michael Loh (and other members)

David Lok and Peter Nesbitt are nominated as SIHA Honorary Auditor from 2015-17.

2.0 MERGER OF SINGAPORE ICE DRAGONS AND THE SIHA YOUTH DEVELOPMENT

John Tolton has been appointed as Development Director (Youth). The following year, Ice Dragon's finance account will be dissolve and go into SIHA's account. Only adult member are allow to vote.

Parents of the Youth member request to keep the Ice Dragons name for any further recreational tournament but when come to represent the nation it will have to be Singapore National Team.

Question by member: What's the percentage of the local kids in Ice Dragons?

Answer by John: Between 10 - 20%

Proposal to accept the merger of Ice Dragons and SIHA Youth Development by Alphonsus Joseph, seconded by Christopher Tan (and other members)

3.0 PROPOSED NEW ORGANIZATIONAL STRUCTURE

New organization structure was presented during AGM.

Please see
Annex A

Question by member: What does the position for Head of Coaching do?

Answer by Alphonsus: Head of Coaching looks after all coaches, certify, passing down information (coaching materials) from IIHF and following the Sports Singapore standard.

John Tolton proposed to defer to approve the new organization structure. A voting to approve the new organization structure was made.

No: 4

Yes: 34

Proposal to accept the new organization structure for Ex-committee and other positions including sub-committee has been accepted by members.

4.0 ELECTION OF OFFICE BEARERS

The following office bearers were proposed;

President - Alphonsus Joseph

Vice President - Eric Van Steen

Treasurer - Michael Loh

Secretary - Diane Foo

Vice President Marketing & Communication - Sean Davidson

Development Director (Men) - Leon Zhu

Development Director (Women) - Jasyln Lim

Development Director (Youth) - John Tolton

Two of the Ex-Co position Marketing & Communication and Secretary has contention.

Sean Davidson and Bruce Argue contested for Marketing & Communication

Voting result: Sean Davidson 38 votes, Bruce Argue 0 vote.

Diane Foo and Angela Tisdall contested for Secretary position

Voting result: Diane Foo 29 votes, Angela Tisdall 9 votes

Proposal to accept all new office bearers made - Alphonsus Joseph, seconded by Eric Van Steen

5.0 OTHER BUSINESS

With no other business the meeting was closed

Meeting ended at 22:30hr

Recorded by
Diane Foo

Approved by

Propose new Organizational Structure

