

**Minutes of the 49th Annual General Meeting of
The Singapore Professional Golfers' Association
Held by Zoom on Monday, 26th September 2022 at 9.30 am**

Present & Proxy:

Refer to the Attendance and Proxy List as per Annex A.

Attendance

1. The President called the meeting to order at 9.30 am with quorum of 42 members attendance for the Electronic Zoom SPGA AGM meeting on Monday 26th September 2022

Address by President

2. The President expressed his warm welcome to the members for attending the meeting via Zoom.
 - a. President announced that there will be Pro test 2022 on 17 to 18 October 2022 at Orchid Country Club morning event for only 3 flights (12 players)
 - b. SPGA President Cup 2022 on 1st to 3rd November 2022 at Warren Golf & Country Club (80 players Only)
SPGA President Cup Pro Am 2022 on 4th November 2022 at Warren Golf & Country Club shotgun at 1:00pm.
 - c. President reminder all new Pro test Pro is must the SPGA Pro Test teaching SG Coaching Seminar that will be on 22 to 24 November 2022

Minutes of the Previous Meeting

3. The minutes of the 48th Annual General Meeting held on 6th December 2021 were adopted with the following amendment as proposed **Mr. DEAN TAN (193)** and seconded by and **Mr. SAMUEL CHAN (294)** respectively

Annual Statement of Accounts Ended 31 December 2021

4. The audited statement of accounts ended 31 December 2021 was adopted as proposed and seconded by **Mr. CHANG REN CHIAT (203)** and **Mr. Mr. POH ENG WAH (22)** respectively.

Election of Executive Council

5. The nomination of members for the respective positions in the Executive Council were received on 17th September 2022 as per Annex B. As there was no contesting member for any of the respective positions as stated in the aforesaid annexure, the following members have been officially elected to serve in the Executive Council for the ensuring term 2022 to 2024:

SPGA Ex-Committee

- a. President – Mr. M Murugiah
- b. Vice President – Mr. Chang Ren Chiat
- c. Hon Secretary – Mr. Nasarudin Bin Alias
- d. Hon Treasurer – Mr. Jack Solomon
- e. Committee members- Kwek Ah Tiong, Poh Eng. Wah, Samuel Chan

Attached the result of the 2022 to 2024 contesting for the SPGA Ex-Co committee and Supporting Committee

Appointment of Auditors

6. My Partnership, a certified public accounting firm, was re-appointed as Auditors for the ensuring year. The aforesaid motion was proposed and seconded by **Mr.POH ENG WAH (22)** and **Mr.SOH ENG HOW** (respectively).

Any Other Business;

All new SPGA members should complete 2 items in order to become full member of Singapore PGA which consists of Practice golf games test for (2days) and also the Teaching Coaching seminars (Theory test)

End of Meeting

8. The 49th SPGA AGM was concluded at 10. 20 am.

Recorded by: Mr. Jack Solomon

Approved by: Mr. M MURUGIAH, Nasarudin Bin Alias & Chang Ren Chiat

Dated : 26th September 2022 at 11:00am