



SINGAPORE HOCKEY FEDERATION ANNUAL GENERAL MEETING

Monday, 30th September 2024 at 7:30pm
Level 4 VIP Room, Sengkang Sports & Recreation Centre

The 32nd Annual General Meeting was held on 30th September 2024 (Monday). It commenced at 7:36pm after a quorum was attained. Refer to Appendix 1 for the attendance list.

1. PRESIDENT'S WELCOME ADDRESS

- 1.1 The President, Mr. Mathavan Devadas, welcomed the affiliates and guests of the Federation present at the 32nd Annual General Meeting and called the meeting to order. (The President's Welcome Address is at Appendix 2)

2. CONFIRMATION OF MINUTES OF THE 31st AGM HELD ON 22 SEPTEMBER 2023

- 2.1 The minutes of the 31st Annual General Meeting with its appendices having been circulated to affiliates and life members together with the Notice of AGM on 9 September 2024, were taken as read.
- 2.2 There were no comments from affiliates and no matters arising from the minutes.
- 2.3 The 31st Annual General Meeting minutes were passed.

Proposed by: Kumarasan Ramasamy [Buccaneers Hockey Club]

Seconded by: K Ramamoorthy [Republic Polytechnic]

3. APPROVAL OF ANNUAL REPORT

- 3.1 The President addressed the key points in the annual report.

High Performance and Athlete Selection

- 3.2 The Men & Women Senior Field and Indoor teams participated in the SEA Games in Cambodia achieving 1 silver and 2 bronzes. Both Men & Women Senior Field team participated in the Asians Games in Hangzhou. The SHF hosted the first EW Barker and Annabel Pennefather Cup.

Coaching

- 3.3 1 SHF SG-Coach Level 1 Full Integrated Coaching Course was organized, and multiple Continuing Coaching Education Course and Coaching Circles were conducted.

Officiating

- 3.4 The officials continue to perform well with various international appointments to various tournaments.

Youth Development

- 3.5 Introduced Indoor Hockey to better promote the sport to Schools and the Community.

Masters

- 3.6 The O40s, O50s Men and O40s Women Team participated in the World Master Hockey Asian Continental Cup in Hong Kong with women team achieving Gold Medal.
- 3.7 No queries were raised regarding the Annual Report.
- 3.8 The Annual Report was passed with no objections.

Proposed by: Suketu C Khabaria [Eagles Hockey club]

Seconded by: Arul Subramaniam [Life Member]

4. APPROVAL OF AUDITED ACCOUNTS

- 4.1 The Treasurer presented the statement of comprehensible income for Singapore Hockey Federation for the period of 1st April 2023 to 31st March 2024. The Auditors had returned a clean financial statement with a true and fair opinion. There was an increase in annual operating expenditure from \$1,952,653 in FY2023 to \$2,155,350 in FY2024. For this year, the Federation had a deficit of \$281,661. Regardless, the Federation retains strong cash flow with donations and support from SportSG. For the upcoming FY with the same expected inflow coming in and with continued spending of the One Team Singapore Fund the SHF is expected to continue running at a deficit.
- 4.2 The Treasurer then invited questions from affiliates regarding the Audited Accounts.
- 4.3 No query was raised, and the Audited Accounts were passed.

Proposed by: Rajaram Krishnasamy [Singapore Cricket Club]

Seconded by: Nicholas Andrew Jonathan Kiramathypathy [Old Rafflesians' Association]

5. CONFIRMATION OF AUDITORS

- 5.1 The President informed the meeting that the Executive Board is recommending that we keep the same auditor for at least 3 years and for Stamford Assurance PAC who is keen to continue to be our auditors.
- 5.2 No objections were raised, and Stamford Assurance PAC will be retained for FY2024 – FY2025.

Proposed by: Nordin Manaff [Crescent Hockey Club]

Seconded by: Shrmani Abdul Hamid [Police Sports Association]

6. APPROVE ANY RESOLUTION TABLED BY FULL MEMEBERS OR THE EXECUTIVE BOARD

- 6.1 There are no resolutions tabled.

7. APPROVE OR REMOVE FULL MEMBERS

- 7.1 There are no Full Members for approval or removal.

8. Amendment On Constitution

- 8.1 The Amendment on the Constitution was passed unanimously by the Full Members in attendance.

9. ANY OTHER BUSINESS

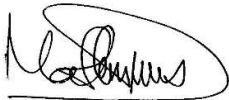
- 9.1 Given all agenda items have been discussed, the President shared other matters.
- 9.2 There would likely be no 4 Nations in 2025 due to the national teams' calendar and preparation for SEA Games 2025. Outdoor Hockey, Indoor Hockey and Hockey 5s were approved for SEA Games 2025, however it was not yet confirmed if the SHF would be able to send a team given the selection criteria.

Questions

- 9.3 In Cambodia 2023, athletes were allowed to play in Outdoor and Indoor Hockey and the respective tournaments were held one after another. It was not yet decided if a similar exception would be allowed for SEA Games 2025.
- 9.4 The SHF conducts 4 umpire courses annually and they are held every quarter.
- 9.5 Police Sports Association raised a query regarding requests for postponements and walkovers. This would be determined on a case-by-case basis, but the unique operational circumstances of the Police were noted and would be a consideration.
- 9.6 On behalf of the Executive Board, the President thanked everyone present at the Annual General Meeting for their attendance and participation.
- 9.7 The meeting was declared closed at 8.02pm.



Prepared By: Derek Chong, General Manager



Vetted By: Mathavan Devadas, President

Appendix 1
SHF 32nd Annual General Meeting
Attendance List

SHF Affiliates		
1	Ang Chee Kiong	Barkerites
2	Lim Hui Min	Jansenites
3	Kumarasan Ramasamy	Buccaneers Hockey Club
4	Abdul Samad Bin Mohamed Ismail	Hawks Hockey Club
5	Suketu C Khabaria	Eagles Hockey Club
6	Rajaram Krishnasamy	Singapore Cricket Club
7	Christabel Chan	ACSOBASG Oldham
8	DSP Shrmani Abdul Hamid	Police Sports Association
9	Coelho Lawrence C	Tornados Hockey Club
10	Nicholas Andrew Jonathan Kiramathypathy	Old Rafflesians' Association
11	CT Mani Lakshmanan	Victoria Junior College
12	Sarabjeet Singh	Lodras Hockey
13	Nordin Manaff	Crescent Hockey Club
14	Vimalatulasi Vetrivel	Vijayanti Hockey Club
15	K Ramamoorthy	Republic Polytechnic
16	Chong Tuck Wen	Varsity Sports Club
17	Lim Wei Chang	Hypernovas
18	Andrew Ng	ActiveSG Hockey
Life Members		
19	Arul Subramaniam	Life Member
20	Sardol Singh	Life Member
SHF Observers		
21	Agathiyan Baskaran	Sport Singapore
SHF Executive Committee		
22	Mathavan Devadas	President, SHF
23	Soo Hon Weng (Wayne)	Treasurer, SHF
24	Latha Natarajan	Asst Treasurer, SHF
25	Elliott Danker	Appointed Member, SHF
SHF Staff		
26	Derek Chong	General Manager, SHF
27	Ho Wei Hong	High Performance Executive, SHF
28	Maggie Tiew	Finance and HR Executive, SHF

Appendix 2
SHF 32nd Annual General Meeting
President's Welcome Address

Good evening, Affiliates and Life Members. Welcome to the 32nd Annual General Meeting of the Federation and thank you for attending in person.

In the 12 months preceding 31 March 2024, the hockey fraternity has participated in multiple events both national and international.

The national teams participated in the SEA Games, Cambodia 2023 and won 1 silver and 2 bronze medals. For the first time both Mens and Womens teams qualified for the Asian Games participating in Hangzhou 2022, which was held in October 2023. The inaugural EW Barker Cup and Annabel Pennefather Cup were held in December 2023, with the Men's team emerging as champions and the women as runners up.

The Masters teams also participated in the Masters Asia Cup, Mens Over 40s, Mens Over 50s and Women Over 40s. The Womens team emerged as champions.

Singapore continues to excel in technical officiating with 4 officials participating in Paris 2024.

Domestically hockey continues to feature in the Pesta Sukan with over 1,000 participants in 8 events. All domestic leagues have now resumed and the hockey season runs from January to November, back to pre-COVID days.

In the future we look forward to the SEA Games 2025, where Outdoor and Indoor Hockey has been confirmed and more importantly 2029, when Singapore will be the hosts. The SHF will need to support of all partners to continue to organise Hockey and to keep the sport relevant and vibrant, and I hope we can continue to rely on that support.

Thank You.