



BASKETBALL ASSOCIATION OF SINGAPORE

Singapore Basketball Centre, 601 Aljunied Crescent, #01-04, Singapore 389862
Tel: (65) 6743 8425 Fax: (65) 6743 8426 Website: www.bas.org.sg

20 August 2025

To all BAS Affiliates

NOTICE OF ANNUAL GENERAL MEETING (AGM) 2025

Notice is hereby given that the Annual General Meeting 2025 of the members of the Basketball Association of Singapore (BAS) will be held on Saturday, **20th September 2025, at 1.30 pm** at the **BAS Conference Room, 601 Aljunied Avenue 1, Singapore Basketball Centre, Singapore 389862**. (Buffet Lunch will commence at 12 pm)

AGENDA

1. President's Address
2. To confirm and adopt the minutes of the Annual General Meeting held on 28 September 2024
3. To approve the Annual Report and the previous financial year's Audited Financial Statements.
4. To approve any resolutions tabled by Full Members under BAS Constitution Article 14.4 or by the Board. ("Full Members who wish to table a resolution for the General Meeting's approval must notify the Secretary-General in writing at least fourteen (14) days before the date of the AGM.")
5. To appoint an Auditor for the ensuing year, 01 April 2025 to 31 March 2026
6. To approve or remove a Full Member (Special Resolution is required)
7. To approve the list of nominations received and to hold the election for Board Members.

Yours sincerely,

Kelvin Tan
Secretary General

Note: This notice is circulated by email and published on BAS's official website in accordance with Art. 14.3 of the Constitution.



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***NOTES**

As per BAS Constitution clause 14.7 - No business other than that stated in the notice and agenda for the AGM shall be transacted at the General Meeting.

ATTENDANCE FOR THE ANNUAL GENERAL MEETING

Each Full Member is entitled to have **one (1) authorized delegate** to attend a General Meeting and to speak and vote on its behalf at such meetings. Each Associate Member is entitled to have **one (1) authorized representative** to attend a General Meeting.

Please nominate your authorized delegate/representative **via your club letterhead and club stamp & fill** in the prescribed form in Annex A.

The name of the authorized delegate of a Full Member and the authorized representative of an Associate Member who will be attending the General Meeting shall be notified to the Secretary-General at least three (3) days before the Annual General Meeting, or before Wednesday, 17 September 2025, 1.30 pm.

At least a quarter (1/4) of the voting members (i.e., Full Members) or thirty (30) voting members, whichever is the lesser, present at a General Meeting shall form a quorum.

FULL MEMBER APPLICATION

Full Member application shall be approved by a special resolution at an AGM, and may only exercise their voting rights at subsequent General Meetings.

Full Member may only be removed as a member of BAS, by a special resolution at an AGM, unless for the reason stated in Article 13.3 – “The Board shall terminate members who have membership renewal fee arrears of more than one (1) year...”

All special resolutions shall be approved by at least two-thirds (2/3) of the members present and entitled to vote.

NOMINATION AND ELECTION

All nominations for the Board election must reach the BAS office at least seven (7) days before the AGM, or before Saturday, 13 September 2025 @ 1.30 pm, and any nominations received thereafter shall be invalid.

All nominations shall be submitted in writing via prescribed forms and along with the required supporting documents as may be determined by the Board.

All nominations must be proposed by a Full Member and seconded by another Full Member.



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Nomination forms shall include a declaration by the nominee of any personal or business interest that may be of concern to BAS or its members.

Nominated candidates must fulfil all the eligibility conditions in the sub-articles of Article 21 (Board Members) and 22 (Elected Board Members) respectively.

The term of office for Elected Board Members shall be three (3) years. However, at the first election held on 28 September 2023, following the adoption of this Constitution, five (5) Elected Board Members were elected for a three-year term, while the four (4) candidates with the lowest number of votes were elected for a two-year term. This arrangement was made to allow for staggered terms of office.

The following four (4) Elected Board Members have completed their two (2)-year term:

1. Mr Loh Tian Wei
2. Ms Chin Wan Qing
3. Mr David Lau
4. Mr Koh Kah Tiong

Voting by proxy is not allowed at General Meetings (Art. 17.3).

Appointed Board Members

The following three (3) Appointed Board Members have also completed their two (2)-year term:

1. Mr Ethan Ong – Appointed Treasurer
2. Mr Kervin Ong – Appointed Assistant Treasurer
3. Mr Wong Wei Long – Appointed Athlete Commission Chairman

Note: Appointed Board Members are appointed by the Elected Board Members after the AGM.

Please refer to Annexes A, B & C for all forms to be submitted:

- Annex A – Nomination Form - Authorized Delegate/Representative to attend AGM
- Annex B – Nomination Form – Board Member Election (Only for Nominee of Board Election)
- Annex C – Candidate Profile Form for BAS Board Member Election (Only for Nominee of Board Election)



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Annex A

Nomination Form - Authorized Delegate/Representative

(To submit at least three (3) days before the AGM, or before Wednesday, 17 September 2025, 1.30 pm)

Name of Delegate* / Representative*: (*Please circle)	
NRIC (Last 4 characters):	
Email Address:	
Contact Number (HP):	
Nominated by: (Full Member / Associate Member)	
UEN:	
Name of Personnel: (Full Member / Associate Member)	
Designation of Personnel: (Full Member / Associate Member)	
Signature of Personnel & Official Stamp:	
Email Address of Personnel: (Full Member / Associate Member)	
Contact Number (HP) of Personnel (Full Member / Associate Member)	

Important Note:

ATTENDANCE FOR THE ANNUAL GENERAL MEETING

Each **Full Member** is entitled to have **one (1) authorized delegate** to attend a General Meeting and to speak and vote on its behalf at such meetings. Each **Associate Member** is entitled to have **one (1) authorized representative** to attend a General Meeting.

Authorised delegate (Full Members) or representative (Associate Members) attending the AGM must submit **Annex A** to the Secretary-General before Wednesday, 17 September 2025, 1.30 pm (at least 3 days before the AGM).

For Board Member Election nominees, **submissions of Annex A, B & C** must be made before Saturday, 13 September 2025 @ 1.30 pm (at least 7 days before the AGM).



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Annex B

Nomination Form – Board Member Election

(To submit to the BAS at least seven (7) days before the AGM or before Saturday, 13 Sep 2025 @ 1.30 pm)

Name of Nominee	
NRIC (Last 4 characters):	
Email Address:	
Contact Number (HP):	
Delegate / Representative of: (To submit Annex A)	
<u>NOMINEE'S CONSENT</u>	
<p>I, _____, of NRIC No (last 4 characters) _____ hereby give my consent and accept the above nomination. I also confirm that all the information I have provided is true and accurate.</p> <p>I hereby submit my Declaration of Conflict of Interest of any personal or business interest that may be of concern to BAS or its members:</p> <p><input type="checkbox"/> I declare that I am at least twenty-one (21) years of age, a Singapore Citizen or PR.</p> <p><input type="checkbox"/> I declare that I am not an undischarged bankrupt or have criminal convictions.</p> <p><input type="checkbox"/> I declare that I am not serving a suspension or ban from FIBA or other regulatory authority.</p> <p><input type="checkbox"/> I declare that I am not a paid employee of BAS nor have a family member who is a paid employee of BAS.</p> <p><input type="checkbox"/> I declare that, to the best of my knowledge, there are no circumstances I am aware of that may be construed as a direct or indirect conflict of interest.</p> <p><input type="checkbox"/> I declare that I have the following items that may be perceived as a conflict of interest to BAS and or its members:</p> <p>_____</p> <p>_____</p>	
<p>Should there be any changes to the declaration, I agree to update the Basketball Association of Singapore and the Board as soon as possible.</p> <p>Date: _____ Signature: _____</p>	
<p><u>Important Note:</u></p> <p>Each nominee must submit a completed Candidate Profile Form (Annex C), which will be published on the BAS website before the AGM election. In line with PDPA, only this form (Annex C) will be published and will be removed after the AGM.</p>	



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Proposed By:		
1.	Name of Full Member (Club/Association):	
2.	Full Name of President / Vice President / Honorary Secretary or its respective equivalent*	
3.	Signature	
4.	NRIC NO. (last 4 Characters):	
5.	Email Address:	
6.	Contact Number (HP):	
7.	Full Member Official Stamp: Association/Club Official Seal/Stamp	
Seconded By:		
1.	Name of Full Member (Club/Association):	
2.	Full Name of President / Vice President / Honorary Secretary or its respective equivalent*	
3.	Signature	
4.	NRIC NO. (last 4 Characters):	
5.	Email Address:	
6.	Contact Number (HP):	
7.	Full Member Official Stamp: Association/Club Official Seal/Stamp	

Important Notes:

Nomination must be proposed by a Full Member and seconded by another Full Member.

Forms (**Annex A, B & C**) must be submitted to the BAS office **before Saturday, 13 September 2025 @ 1.30 pm** (at least 7 days before the AGM).

As per Article 19.2 of the BAS Constitution, BAS may reject incomplete forms, improperly completed forms, or illegible forms.



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Annex C

Candidate Profile Form for BAS Board Member Election

Candidate Name:	
Current Occupation / Job title:	
Current Company's Name:	
Optional Links: (CV, Resume, Instagram, YouTube, website, etc.)	
Candidate Biography and Personal Statement	

Note: This candidate profile form will be uploaded to the BAS website before the AGM election.