



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

26 December 2025

To all BAS Affiliates

NOTICE OF EXTRAORDINARY GENERAL MEETING (EOGM)

Notice is hereby given that an Extraordinary General Meeting of the members of the Basketball Association of Singapore (BAS) will be held on **Saturday, 17th January 2026, at 3.00 pm** at the **BAS Conference Room, 601 Aljunied Avenue 1, Singapore Basketball Centre, Singapore 389862**.

AGENDA

1. President's Address
2. To approve the list of nominations received and to hold a fresh election for Board Members.

Yours sincerely,

Kelvin Tan
BAS Secretary General

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



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IMPORTANT NOTES:

Pursuant to BAS Constitution Article 14.7, no business other than that stated in the notice and agenda for the EOGM shall be transacted at the General Meeting.

ATTENDANCE FOR THE 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 appoint your authorized delegate/representative using the prescribed Annex A form. Additionally, kindly note that the contents of the submitted forms will be SUBJECT TO VERIFICATION.

The name of the authorized delegate of a Full Member, or the authorized representative of an Associate Member, who will be attending the General Meeting must be notified to the Secretary-General at least three (3) days before the Annual General Meeting, or by Wednesday, 14 January 2026, 3.00 pm.

All attendance submissions addressed to the Secretary-General must be made in person at the BAS Office.

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.

NOMINATION AND ELECTION

All nominations for the Board election must reach the BAS office at least seven (7) days before the EOGM, or before Saturday, 10th January 2026, 3.00 pm, and any nominations received thereafter shall be invalid.

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

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

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.

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



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Appointed Election Panel Formed by Independent Members

Pursuant to the Constitution Articles 19.6 and 19.8, the following two (2) Independent Members from the Board have been appointed by the Board to oversee the election process:

1. Mr Kervin Ong – Treasurer
2. Mr Ethan Ong – Assistant Treasurer

There will also be an additional independent scrutineer, Ms Joyce Lim, in attendance (member of a Board sub-committee). The election process will also be guided by BAS Legal Advisor – Mr Cory Wong, where required.

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

- FOR ATTENDANCE:
Annex A – Attendance Form – for the Authorized Delegate/Representative to attend the EOGM
- FOR ELECTION:
Annex B – Election Candidate Nomination Form – for the Board Member Election
Annex C – Election Candidate Profile Form – for the Board Member Election
A copy of their CV