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

4 September 2026

To all BAS Affiliates

NOTICE OF ANNUAL GENERAL MEETING (AGM) 2026

Notice is hereby given that the Annual General Meeting 2026 of the members of the Basketball Association of Singapore (BAS) will be held on **Sunday, 27 September 2026, at 2.00pm** at the **BAS Conference Room, 601 Aljunied Avenue 1, Singapore Basketball Centre, Singapore 389862**.

Registration will commence at 12:30pm.
Refreshments / lunch details will commence at 1:00pm.

AGENDA

1. President's Address
2. To confirm and adopt the minutes of the Annual General Meeting held on 20 September 2025.
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 term.
6. To approve or remove a Full Member, if applicable. Special Resolution is required.
7. To approve the list of nominations received and to hold the election for Board Members, where applicable.

Sincerely,

Mr 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.

IMPORTANT NOTES:

Pursuant to BAS Constitution Article 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 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 **Thursday, 24 September 2026, 2.00pm.**

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 AGM, or by Sunday, **20 September 2026, 2.00pm**, 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).

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

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, Mr Steve Goh, in attendance (member of a Board). The election process will also be guided by BAS Legal Advisor – Mr Cory Wong, where required.

BOARD SEATS / POSITIONS FOR ELECTION

Kindly note that the following Board Member positions will be coming up for election: -

1. **Mr Bob Tor Teck Jin**
   Vacancy arising from resignation / cessation from the Board.
2. **Mr Matthias Koh**
   Board seat / position currently vacant.
3. **Mr Ong Tian Wei**
   Board seat / position currently vacant.
4. **Mr Ng Choon Hong**
   Current Deputy President.
   Completion of term.
5. **Mr Kelvin Tan Ching Yi**
   Secretary General.
   Completion of term.

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)