

# All Stars Figure Skating Club

(Affiliated to the Singapore Ice Skating Association)

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13 November 2006

## Notice of Annual General Meeting

The Annual General Meeting of the All Stars Figure Skating Club will be held on:

Date: Saturday November 18, 2006  
Time: 07:30 pm  
Place: Cairnhill Community Centre, Room 02-04, 1 Anthony Rd, Sg  
229944 (please park across the road at Newton Hawker  
Market)

The agenda for discussion will be as follows:

1. Acceptance of minutes from AGM held November 17<sup>th</sup>, 2005.
2. Acceptance of accounts for year ending 31/8/2006
3. Acceptance of President's report
4. Appointment of 2006/2007 committee

The following positions have received nominations:

President: Raymond Cheah  
Vice President: Tan Jing Koon  
Honorary Treasurer:  
Honorary Secretary: Laura Reid  
Ordinary Member: Aye Cheng Shone  
Ordinary Member: Isabelle Tan  
Ordinary Member: Christine Vogel

If you are willing to serve on the next committee in any position, please submit your nomination form to the ASFSC honorary secretary by mail to All Stars Figure Skating Club, 3 Ardmore Park #03-01, Habitat 1, Singapore 259950.

5. Appoint honorary internal auditors for 2006/2007 accounts
6. To pass the following motions:  
Relating to the Constitution:
  - a) Subject to the approval of the Registrar of Societies, to amend the Constitution in the manner as set out in the appendix below. This appendix will also be posted on the website of the Association
  - b) Upon the amendments to the Constitution referred to in (a) above being approved at the Annual General Meeting, to submit the amendments for approval to the Registrar of Societies and to incorporate such other

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amendments or repeal such amendments as may be directed by the Registrar of Societies

6. Any other business

If you wish to request that additional matters for discussion be added to the agenda at the AGM, then please email the Secretary of the ASFSC before November 16th.

Yours sincerely,

Laura Reid  
Honorary Secretary  
All Stars Figure Skating Club

## Appendix

It is proposed that, subject to the approval of the Registrar of Societies that

a) Article 7, Clause 7.6 (relating to the voting by proxies at all General Meeting), be amended to the following:

Voting by proxy shall be allowed at all General Meetings

b) Article 7, Clause 7.9 (relating to the counting of proxies as part of the quorum) be amended to the following:

Proxies shall be constituted as part of the quorum.

c) Article 8, Clause 8.1 (relating to the number of ordinary members on the executive committee) be amended to the following:

1 assistant treasurer

1 assistant honorary secretary

1 ordinary committee member

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Minutes of 2004-2005 Annual General Meeting of the All Stars Figure Skating Club,  
held at Cairnhill Community Centre, 1 Anthony Rd, Singapore, on November 17, 2005

Voting Members as of August 31,2005 in Attendance

Au, Philip	
Basuki, Novrita	
Casey, John	
Chan, Alison	present
Cheah, Raymond	present
Chong, David	
Chong, Sonja	
Derby, Andrea (nonresident member)	
Foo, Helen	present
Jimbo, Tomoko	
Lee, Laya (nonresident member)	
Leung, Diana	
Liew, Anna	
Lim,Su Yin	present
Ng, Joseph	
Reid, Laura	present
Tan, Carol	
Tan, Isabelle	present
Tan, Jing Koon	
Toole-Stott, Rita	present
Vogel, Christine	present
Wong, Stephanie	

ASFSC President Raymond Cheah declared the meeting open at 8:03.

Honorary Secretary Laura Reid reported:

- Vice President Tan Jing Koon was absent with apologies as he was in Europe on business. However, he had forwarded by email his voting on the matters on the agenda.
- ASFSC member & SISA Vice President Sonja Chong had advised the Honorary Secretary at the SISA Skate-athon on November 6 that she would be out of Singapore during the AGM.
- Member Anna Liew on Nov 13 sent through her apologies for being absent as she was ill with chicken pox.
- Member Tomoko Jimbo also sent her apologies earlier on November 17 for being unable to attend this evening due to a long-standing commitment.

# All Stars Figure Skating Club

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Raymond asked everyone present to take a moment to read the minutes from the 2004 AGM, his president's report for the year ending August 31, 2005 as well as the financial accounts (please refer to the attachment). Laura noted that there are two pending financial liabilities: 1) we have not received a bill from Inland Revenue for the year ending August 31, 2004. Laura made a trip to the IRS to enquire about the matter and was told that the account had probably been delayed due to the name change. Laura informed the committee that the tax bill the previous year had been about \$65. 2) The other pending liability was the payment of ice time rebates to the winners of the logo redesign. Laura said this liability was approximately \$175--\$100 to Alexandria Wong, \$50 to Gwyneth Har and \$25 to Tan Jing Koon.

During this discussion, the committee reported that the general response to the new logo had been very positive. Alison Chan noted that the design looked very American, with its use of stars and the blue background. Lim Su Yin, who coordinated the designs for the exco, pointed out that the design of the logo represented the submissions by the members. Laura added that all the submissions had used stars as a key component to reflect the club's name.

## **Vote on Minutes from 2004 AGM**

Raymond called for a vote on the acceptance of the minutes from last year's AGM. Rita Toole-Stott and Helen Foo seconded. All were in favour.

## **Vote on President's report & financial accounts**

Raymond then called for a vote on the acceptance of the financial accounts and the president's report. Isabelle Tan nominated acceptance and Alison Chan seconded. All were in favour.

## **Club Elections**

Raymond then called for nominations on the election of the committee for 2005-2006. Laura reported that Tan Jing Koon had nominated Raymond as president again; Alison seconded the vote. Raymond agreed to accept the nomination. All were in favour.

For vice president, Raymond nominated Alison, citing that her work with SISA and her presence at the rink would make her a natural fit for the ASFSC. Alison politely declined the nomination, saying that she could not handle additional responsibilities, given the scope of the HonSec role at SISA.

Laura nominated Tan Jing Koon as vice president. Lim Su Yin seconded the nomination; and all voted in favour.

Raymond announced that Rita Toole-Stott was stepping down as honorary treasurer. On behalf of the club and the membership, he thanked her for her many years of service to the skating community in Singapore. Rita has continued to be an important contributor to the success and growth of the All Stars, even though her daughter no longer trains as a competitive skater.

# All Stars Figure Skating Club

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Rita nominated Christine Vogel as honorary treasurer. Isabelle Tan seconded the motion. All voted in favour.

Helen nominated Laura Reid as honorary secretary. Christine Vogel seconded the motion and all were in favour.

Committee Member: Laura nominated Lim Su Yin, Second Helen Foo. All were in favour.

Committee Member: Lim Su Yin nominated Isabelle Tan, with Rita Toole-Stott seconding. All were in favour.

Committee Member: Lim Su Yin nominated Helen Foo, seconded Raymond Cheah. All were in favour.

The executive committee and the membership had a prolonged discussion on the possible creation of a new associate membership for nonskating adults who wish to join the club. However, no decision was taken—other than to study the member further. The ASFSC exco also asked Alison Chan, in her capacity as HonSec of SISA, to ask the parent body about the possibility of waiving or lowering the SISA fee for nonskating adults if ASFSC were to introduce a similar policy. The adult member would still have full voting rights with SISA and ASFSC. Alison agreed to take this up with SISA.

The exco has long felt the need to increase the number of adult members. However, we have been reluctant to embark on a recruitment campaign as we have little to offer nonskating adults for their membership.

At the same time, the club believes that it needs to create a sense of belonging among the parents of the skaters. We need to create a sense of identity among the members. Sometimes members don't know who other members are, and they become confused as to whether they are talking about the club, the association or Fuji's ISI school.

Su Yin and Laura raised the possibility of a family membership that automatically included the parent, citing the example of their memberships at private clubs in Singapore. The parents pay a family membership fee and the kids are covered automatically. Raymond queried the impact on existing family memberships. We would have to factor the existing membership pricing into any new membership package.

Laura estimated that waiving for ASFSC the fees for nonskating adults would result in an annual decline in membership fees of approximately \$440.

On a different front, Su Yin said she would like to see if ASFSC can come up with a special rate that would help draw in younger kids. At this point in time, neither the Club

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nor SISA do much for young children who are not at even the prepreliminary stage yet. However, no official resolution was made at this time, and the committee agreed to continue the discussion on the matter.

The meeting was declared officially closed at 9:47 pm.