



**Touch Association of Singapore  
Annual General Meeting**

**UWCSEA Dover 24.01.17**

**Minutes**

**Present:**

<b>Item</b>	<b>Action</b>	<b>i/c</b>
Minutes of Last Meeting	Accepted – Mimi – SAS Seconded – Terence	Graeme Lees
Introductions	General Manager and Judiciary Director – Terence Toh, Referees Director – Chris Mead, Treasurer – Chris McNamara, Communications Director – Nicole Banks, High Performance Director – Chris Wall , Coaching Director – Shane Morris,	Graeme Lees
Finance	Inflowing 189,000 Outgoing 177,000 Full breakdown attached	Chris McNamarra
League	76 teams 9 rounds of group play National Junior College Champs April 1 Singapore Jnr Touch Champs and All Star Series @ SAS May 6 Country of Origin April 15, SG Internationals Jun 10/11 Jnr Tournaments – SCC , MCM, Clifford Chance, SAS Invitational x 2 Growth to 90 teams discussed. Pitch availability issues to be resolved. TRC working on developing pitch 6	Terence Toh
Referees	Full report attached	Chris Mead
3 year Plan	KPI's <ul style="list-style-type: none"> <li>- transparent meetings &amp; exec appointments made</li> <li>- exec committee meet 6 times a year</li> <li>- marketing – gained sponsorship</li> <li>- affiliation – recognized as an NSA and by SRU</li> <li>- organized club leagues</li> <li>- local schools league yet to be developed</li> <li>- ACSIS International leagues supplied referees</li> <li>- Selective teams selected and games organized</li> <li>- 60% increase in player base</li> </ul>	Graeme Lees

	<ul style="list-style-type: none"> <li>- refereeing clinics provided and numbers doubled</li> <li>- coaching clinics yet to be provided</li> <li>- high performance programs need further development</li> <li>- finances transparent and published to all members</li> </ul>	
Affiliation to FIT	<ul style="list-style-type: none"> <li>- No further developments</li> <li>- Although 99% of players, coaches and officials have left TFS to join TAS - FIT do not recognize TAS</li> <li>- Affiliation to Sports SG and SRU felt a way forward</li> <li>- Sports SG have communicated to FIT that TAS are the official providers of Touch in SG</li> <li>- FIT have refused to recognize Sports SG's decision</li> </ul>	Graeme Lees
Rule Amendments	<ul style="list-style-type: none"> <li>- Published to all members shortly</li> </ul>	Chris Mead
Executive Nominations	<p>Current Exec positions carried for a 2<sup>nd</sup> term:</p> <ul style="list-style-type: none"> <li>- Chris Mc Namara –treasurer</li> <li>- Mike Staples – secretary</li> <li>- Nicola Banks - Communications Director</li> <li>- Chris Wall – High performance Director</li> <li>- Jason Hoang - Leagues Director</li> <li>- Terence Toh – Judiciary Director</li> <li>- Chris Mead - Referees Director</li> <li>- Shane Morris - retiring as Coaching Director</li> </ul> <p>Jazreel Tan proposed (Terence) seconded (Maureen). Carried unanimously</p> <ul style="list-style-type: none"> <li>- Graeme Lees retiring as President</li> </ul> <p>Jeslyn Lim proposed (Chris Mead) seconded (Graeme Lees). Carried unanimously</p>	Graeme Lees
Women's teams in Mens 'B' leagues	<ul style="list-style-type: none"> <li>- With 3 healthy grades should a women's team be included in a men's grade?</li> <li>- A legitimate concern to be discussed and resolution to be found</li> </ul>	
Creating games for league teams not making play offs	<ul style="list-style-type: none"> <li>- Championship / plate or minor finals format to be developed</li> </ul>	Terence / Jason
Grading	<ul style="list-style-type: none"> <li>- Even number of teams in each category. League organisers to discuss with teams to ensure the right fit.</li> </ul>	Terence / Jason
Lightning alarm	<ul style="list-style-type: none"> <li>- Exec to look into installation / solution</li> </ul>	TAS Exec
Div 'A' players playing down	<ul style="list-style-type: none"> <li>- Current rule - 3 players can play down</li> <li>- Team lists to be displayed at the tent prior to matches. Exec to examine rules: reduction to 2 players and perhaps not eligible to play in finals.</li> <li>- approach clubs that do not apply 'honour' rulings</li> </ul>	
<b>AOB</b>		