

Federation Of International Touch Inc.

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DRAFT AGENDA INAUGURAL MEETINGS**REGISTERED SOCIETY NAMED
SINGAPORE TOUCH ASSOCIATION**

Venue: The SSI Seminar Room at SportSG, 3 Stadium Drive, Singapore 397630

Date: First Meeting 28th July 2017

Time: 7.00 PM

AGENDA SETUP MEETING:

Welcome to participants:

Bill Ker

Introductions: Todd Vladich Deputy Director
NSA Capability Development
Bill Ker
Secretary General FIT
Peter Topp
Sport Development Director FIT

Reasons for meeting:

- Bill Ker
 - Background
- Peter Topp
 - Future considerations

Expected Outcome:

- Formation of a single independent entity controlled by the members to manage the National and International affairs of the sport of Touch in Singapore.

Considerations:

- Agreement on the role and responsibilities of this entity What is a Member
- What is the definition of Voting rights
 - At setup Meeting (Friday)
 - At Inaugural meeting (Sunday) after formation of the Society

- Register of Societies Recognition (register as a society)
 - Determination of three names
 - Need to Identify 10 Committee members
 - Full contact details of Committee members
 - Lodgement of Constitution
 - Creation of Bank Account

Further Discussion:

- Open to participants questions from the floor

REGISTERED SOCIETY NAMED
SINGAPORE TOUCH ASSOCIATION ??

Date: Inaugural Meeting 30th July 2017

Venue: The SSI Seminar Room at SportSG, 3 Stadium Drive, Singapore 397630

Time: 3.00 PM

- Welcome
- Attendance
- Constitution discussion and acceptance
- Nominations for Inaugural Committee
- Nominees to speak to position for up to three minutes
- Secret ballot for Positions
- Secret Ballot results announced by scrutineers (FIT)

At this point the elected committee will remain to discuss the following items. Any interested attendees may remain as observers.

- Strategic Planning
- Budget Consideration.
 - Identify Expenses for National Body
 - Fee Collection Processes
- Operational Plan Determination:
- Setting up Bank account
 - Which Bank etc
 - Signatories etc
 - Seed Funding
- Identify further Action for Monday 31st July 2017

Kind regards



William (Bill) Ker
Secretary General