



ULTIMATE PLAYERS ASSOCIATION OF SINGAPORE

(the “Association”)

(Registration No: T00SS0162K)

(Incorporated in the Republic of Singapore)

Notice of Minutes of the Annual General Meeting of Ultimate Players Association of Singapore (UPAS) held on 13 October 2024 at 6 Peach Garden, Singapore 437606, Singapore.

Present: As per the Attendance List

President: Subhajeet Parida took the chair.

1. STRATEGIC DIRECTION AND VISION FOR THE ASSOCIATION

President Subhajeet Parida reiterated the Mission, Vision, and strategic direction of the Association for the years 2024 to 2027, covering how the Association has made progress in 2024 on its stated goals, focusing on the Association’s progress on obtaining NSA status as well as its four pillars, Coaching, Governance, Grassroots, and Performance.

NSA Status and Coaching

The Association has made meaningful progress on this front and obtained provisional NSA Status from SNOC as of July 2024, being one of three Associations to do so.

The Association has also conducted 2 instances of its SG-Coach Level 1 Technical Certification course, with the next instance being scheduled for December 2024. 40 Coaches have been certified through the 2 instances, with participants being able to tap into NICA's uTAP Grant to offset costs.

Director of National Sports Development Jonathan Yeo shared that the Association has successfully partnered with SkillsFuture and will be making the SG-Coach Level 1 Technical Certification course available on its platform with effect from December 2024. Course participants will be able to offset course fees with available SkillsFuture credits..

The Association has launched a pilot program for the Coaching Academy with 10 participants, and plans are currently underway for further expansion.

Governance

The Board appointed Mr. Sumit Punwani to head the Audit Committee, with Auditors to be appointed by end-November 2024.

The Board appointed Ms. He Simin, the former Vice-President of Sports Development of the Association, to the Appeals Committee.

The Association submitted the Structure and Process Document of the Selections and Disciplinary Committee to SNOC, with the Disciplinary Committee to be appointed and in place by end-November 2024.

The Athletes' Commission has been set up, with representatives from Disc Golf, Ultimate (Senior, Grass) and Ultimate (Masters, Grass) being appointed. The Board aims to open nominations for representatives for Ultimate (Youth/Age Group) and Ultimate (Beach) by end-2024, with elects commencing their terms in Q1 2025.

Grassroots

The Association has run Inter-Junior College and Secondary School Games tournaments in 2024, and shared plans to commence National School Games in 2025.

The upcoming Oxford League shall be held in December 2024, with plans for expansion of the league structure in 2025. For 2024, the Association plans to combine the Corporate League to be held concurrently for the 2024 edition, with a separate Corporate League to be planned in 2025.

Performance

The Association shared updates on the performance of National Youth Training Program (NYTP) in 2024, with the U20 branch of the program commencing in mid-2023. NYTP achieved results of Champions at the inaugural Junior Masters Ultimate Championship (JMUC) 2023 held in Malaysia, as well as a 3rd-Runners-Up placing at the World Junior Ultimate Championships (WJUC) 2024 in the Mixed Division, held in Birmingham, UK.

The National Team Program (NTP) achieved a 6th placing in the Mixed Division, with the contingent ranking 10th overall based on overall performance at the World Ultimate Championships (WUC) 2024 held in Gold Coast, Australia.

Vice President (Operations) Samuel Ee shared that based on the past year's performance, the NTP Structure and Performance Metrics are currently being reviewed, and the results will be shared with the Association by end-2024.

2. 2025 EVENTS CALENDAR

Director of National Sports Development Jonathan Yeo explained the overall events calendar for 2025, going through the various planned stages of the year, with a significant change being that overlapping tournaments or conflicting schedules will occur due to practical constraints. This is not expected to affect individual members of the Association due to varying target groups of said tournaments.

3. PARTNERSHIPS UPDATES

Sponsorships Director Benedict Lim went through the Partnerships Update for 2024, sharing the Association's current partners and eventual fund disbursement goals that are tied with the Association's goals of obtaining Charity status.

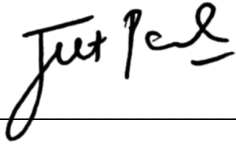
4. WEBSITE LAUNCH AND SOCIAL MEDIA

Media and Communications Director Marie Goh presented the newly launched Association website and its current features and shared the goals and plans for the next phase of the website.

5. MANAGEMENT ACCOUNTS

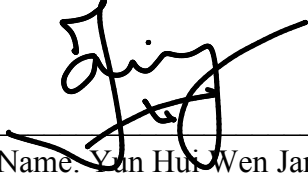
The Accounts for FY2022, FY2023 and the first 7 months of FY2024 were shared with Members. All Members consented to having the audited FY2024 accounts being received at the subsequent Annual General Meeting due to the transition in financial years.

There being no other business, the meeting closed with a vote of thanks to the Chair.



Name: Subhajeet Parida

President



Name: Yan Hui Wen Janice

Secretary-General



Name: Tan Isaac

Assistant Secretary

APPENDIX 1:

ATTENDANCE – MEMBERS PRESENT

1. Alliance Ultimate
2. Zero Displacement
3. Freakshow
4. Shiok!
5. OUCH
6. SG Disc Golf Club
7. Chuckies
8. Distractors
9. Disc Knights
10. Nightmare Ultimate
11. Appendix Ultimate
12. Samsui Ultimate
13. Thirsty Camels
14. Oasis Ultimate
15. Rascals