



SOFTBALL ASIA

MINUTES OF THE 1ST SOFTBALL ASIA EXECUTIVE COUNCIL MEETING (01/2022-2026)

Date: 16 August 2022

Time: 09.30am

Venue: 14th Floor, Berjaya Times Square Hotel, Kuala Lumpur

EXECUTIVE COUNCIL MEMBERS

- | | |
|---------------------------------|--------------------------|
| 1. Mr. PAN Yi Chuan | Chairman |
| 2. Ms. (Dato') LOW Beng Choo | President |
| 3. Ms. Taeko UTSUGI | First Vice President |
| 4. Ms. KIM Eun Young | Vice President |
| 5. Mr. Yotsakrai PHAINPANITPORN | Vice President |
| 6. Mr. LEE Chong Hoon | Member-At-Large |
| 7. Ms. Sally LIM Swee Gaik | Secretary-General |
| 8. Mr. CHANG Chia Hsing | Secretary to Chairman |
| 9. Dr. YANG Xu | Member-At-Large – ONLINE |

ALSO PRESENT – BY INVITATION

- | | |
|------------------------------|--|
| 1. Mr. Tomoaki OKAMOTO | Japan – JSA Executive Director |
| 2. Mr. Shinsuke YABATA | Japan – JSA Secretary General |
| 3. Mr. SEE Kok Wooi | Malaysia – SAM Honorary Life President |
| 4. Mr. Willeam MAH Choon How | Malaysia – SAM President |
| 5. Ms. FOO Pei | Singapore – SBSA President |
| 6. Ms. LO Yu Hsin | Chinese-Taipei – CTSA President |

ALSO IN ATTENDANCE

- | | |
|-----------------------|--------------------------|
| 1. Mr. Bich Sam KIM | WBSC staff |
| 2. Mr. CHO Min Jun | KBSA Staff - Interpreter |
| 3. Ms. Taeko ONO | JSA Secretariat |
| 4. Ms. Akiko ITO | JSA Interpreter |
| 5. Ms. Tina YEH | CTSA Staff - Interpreter |
| 6. Mr. Tony MARIADASS | SA Media Officer |

ABSENT WITH APOLOGIES

- | | |
|-----------------------------|-------------------|
| 1. Ms. Susan ZHANG Xuan | SA Vice President |
| 2. Mr. Jean Henri LHUILLIER | SA Vice President |
| 3. Mr. Patrick NG Ka Him | SA Vice President |

1. ROLL CALL

- 1.1 SA Secretary-General Ms. Sally Lim completed the Roll Call and confirmed that a quorum was present for the Meeting to proceed.
- 1.2 The Meeting was called to order by the Softball Asia (SA) President, Ms. (Dato') Beng Choo Low, who welcomed all present, in particular the new SA EXCO Members, and thank them for their in-person attendance. She introduced briefly the SA Executive Council (EXCO) Members to all attendees, and requested each to make a brief introduction of himself/herself.

2. CHAIRMAN & PRESIDENT’S WELCOME REMARKS

- 2.1 SA Chairman Pan Yi Chuan welcomed and thanked everyone for coming to the SA 1st EXCO Meeting for the new term. He said he was happy to be able to see everyone again in person (after the WBSC Congress in Taipei in July 2022) after the 2 years lockdown and travel restrictions due to the global Covid-19 pandemic. He wished everyone good health.
- 2.2 SA President Ms. (Dato’) Beng Choo Low welcomed everyone back to Kuala Lumpur for this SA EXCO Meeting. She introduced and welcomed WBSC staff, Bich Sam Kim (Korea) who was present to assist SA in this Meeting.
- 2.3 She stated that she deliberately held this Meeting in conjunction with the Baseball5 Asia Cup to enable the SA EXCO Members to witness in person what a Baseball5 tournament and game was. She said that Asia Baseball5 was lagging behind Europe and Africa in development of Baseball5 and that efforts needed to be stepped up to prepare Asian teams for Baseball5 to qualify for the WBSC Baseball5 World Cups (Open and Youth – U18 categories) and the Youth Olympic Games in Dakar 2026, where Youth (U18) Baseball5 would be making its debut.

3. TO CONSIDER AND APPROVE THE MINUTES OF THE 6th SA EXCO MEETING (2018–2022) HELD (ONLINE) ON 09 MAY 2022

- 3.1 SA Secretary General Ms. Sally Lim informed that the Minutes of the 6th SA EXCO Meeting (for the period 2018–2022) held (online) on 09 May 2022 was sent prior to this Meeting and that no requests for amendments were received by the SA. There were no amendments requested by the EXCO Members present.

Proposal:

To consider and approve the Minutes of the 6th Softball Asia Executive Council Meeting held online on 09 May 2022.

DECISION

The SA EXCO unanimously approved the Minutes of the 6th Softball Asia Executive Council Meeting held online on 09 May 2022.

4. MATTERS ARISING FROM THE MINUTES

- 4.1 The matters arising from the above Minutes would be discussed in this Meeting.

5. TO DISCUSS THE ELECTION AND APPOINTMENT OF THE ATHLETES’ REPRESENTATIVES ONTO THE SOFTBALL ASIA EXCO

- 5.1 SA President Low informed that she was still preparing the rules and regulations for the election of the Athletes’ Representatives onto the SA EXCO and that she would update the SA EXCO in due course.
- 5.2 She said that SA was considering the proposal for the election of the Athletes’ Representatives to be held during the Asia Cup tournaments in 2023 as it was too late for the process to take place for the Asia Cup tournaments in 2022.

6. TO RECEIVE UPDATES ON THE HOSTING AND ORGANISATION OF THE FOLLOWING EVENTS:

6.1 U23 Men Softball Asia Cup – World Cup Qualifier (2 Asia teams)

Dates: 01 – 02 September 2022

Place: Shimanto City, Kochi Prefecture, Japan

6.2 Men Softball Asia Cup – World Cup Qualifier (2 Asia teams)

Dates: 03 – 06 September 2022

Place: Shimanto City, Kochi Prefecture, Japan

6.1.1 JSA Executive Director, Okamoto, gave an update on the preparations for both the U23 Men Softball Asia Cup and Men Softball Asia Cup to be held back-to-back as above.

6.1.2 He reported that despite the number of daily Covid-19 infections-cases still on the rise in Japan, both tournaments would still proceed, subject to compliance with requirements imposed by the Japan health and other authorities.

6.1.3 He requested all participants to cooperate with due compliance and that all efforts would be made to ensure the success of both tournaments.

6.1.4 SA President Low informed that the format of the competition would be as follows:

U23 Men Softball Asia Cup (World Cup Qualifier – Asia 2 slots)

- The 3 participating teams, India, Japan and Singapore, would play a double round robin, with the top 2 teams after the completion of that, to qualify for the World Cup.

Men Softball Asia Cup (World Cup Qualifier – Asia 2 slots)

- The 7 participating teams would be divided into 2 groups:
Group A: Japan, India, Hong Kong, Chinese Taipei
Group B: Singapore, Philippines, Thailand
 - The teams within each Group would play a single round robin, with the top 2 teams after competition of the Group preliminary round games to qualify for the Super Round and the remaining teams in the Group to play in the Placement Round, where the teams in each Group would play against the teams from the other Group.
 - In the Super Round and Placement Round, the games played by the teams against each other in the same Group would be carried forward into the respective Super Round and Placement Round.
 - After the completion of the Super Round Games, the 3rd and 4th placed teams would play for the bronze medal, and the top 2 teams would play for the gold medal and title of “Asia Champion”.
- 6.1.4 To JSA’s query on the minimum number of athletes-players required for a team to remain in the tournament if any athlete(s)-player(s) of the team tests positive for Covid-19, SA President Low stated that a team must be able to field a minimum of 9 athletes-players on the field-of-play to continue to play in the tournament.

6.1.5 She also stated that in the case of any team member (athlete-player or team official being tested positive, then all team members would be tested daily as they would be considered “close contact”.

6.3 WBSC-Asia Baseball5 Joint Technical-Scorers-Umpires Seminar

Dates: 15 – 16 August 2022

Place: Kuala Lumpur, Malaysia

SA President Low reported that at least 37 participants were registered to attend the WBSC-Asia Baseball5 Joint Technical-Scorers-Umpires Seminar. She said WBSC-Asia Baseball5 Commission and SA were fortunate that WBSC assigned Mr. Valerio Cianfoni and Mr. Krisztian Toth to assist to conduct this Seminar and assist to manage the tournament.

She added that this Seminar was held in conjunction with the Baseball5 Asia Cup to better prepare the officials for the tournament, and to assist to train officials to better develop Baseball5 in his/her respective country/territory.

6.4 WBSC-Asia Baseball5 (Open) Asia Cup- World Cup Qualifier (3 Asia teams)

Dates: 17 – 19 August 2022

Place: Kuala Lumpur, Malaysia

6.4.1 SA President Low reported that:

- The 9 participating teams would be divided into 3 Groups of 3 each:
Group A: Malaysia, Korea, Thailand
Group B: Japan, Hong Kong, Philippines
Group C: Chinese Taipei, Pakistan, Singapore
to play a single round robin within each Group.
- The group preliminary games would be a “best of 3 sets”, with each set to be played over 5 innings, subject to “runs-ahead rule” and “tie-breaker rule”.
- The top 2 teams from each Group after the completion of the Group stage competition would qualify for the Super Round, and the 3rd team in each Group would play in the Placement Round. The games played by the teams against each other within the same Group would be carried forward into the respective Super Round and Placement Round, where the team(s) from one Group would play against the team(s) from the other Groups.
- In the Super Round and Placement Round, the games would be played over 1 set of 5 innings, subject to “runs-ahead rule” and “tie-breaker rule”.
- After completion of the Super Round games, the 1st and 4th team would play in Semi-Final 1; and the 2nd and 3rd placed teams would play in Semi-Final 2.
- The loser of Semi-Final 1 would play the loser of Semi-Final 2 for the bronze medal. The winner of Semi-Final 1 would play the winner of Semi-Final 2 for the gold medal and title of “Asia Champion”.
- The top 3 teams would qualify for the World Cup.

6.4.2 SA President Low encouraged the SA EXCO Members to watch the Baseball5

games which were being played in the Ballroom of the same hotel. She said it would be the first time that a Baseball5 tournament would be played on a carpeted flooring of a hotel ballroom.

7. TO CONSIDER AND DISCUSS SOFTBALL ASIA AND WBSC PLANS AND CALENDARS – EVENTS AND ACTIVITIES FOR 2023/2024

7.1 SA President Low informed the SA EXCO that there would be a very packed year in 2023 for SA and WBSC events and activities in view of the postponements in 2021–2022 due to the global Covid-19 pandemic.

7.2 After discussion, the SA EXCO agreed to the following:

<u>No</u>	<u>Event</u>	<u>Host Nat. Federation</u> <u>Dates</u>	<u>Remarks</u>
1	Women Softball Asia Cup 2023 (Qualifier for World Cup Group Stage 2 in Ireland, Italy, Spain in July – Sept 2023) (3 Asia slots)	<ul style="list-style-type: none"> • Host: Korea Baseball Softball Federation (as confirmed by KBSA President Lee Chong Hoon) • Dates: Early May 2023 (TBD) 	The postponement of the Asian Games Hangzhou 2022 to Sep - Oct 2023 rendered it too late for the Women Softball competition to serve as a World Cup qualifier. As such, an Asia Cup qualifier was necessary.
2	U18 Women Softball Asia Cup 2023 (Qualifier for World Cup Group Stage – host and dates TBD) (3 Asia slots)	<ul style="list-style-type: none"> • Host: Chinese Taipei Softball Association (CTSA Sec Gen Chang Chia Hsing confirmed – Puli, Nantou, TPE) • Dates: June – July 2023 (TBD) 	Mr. Chang said the dates would be decided soon and that the tournament would be played on the new Softball fields in Puli, TPE.
3	U15 Women Softball Asia Cup 2023 (Qualifier for World Cup in Japan in October 2023 – dates TBD) (2 Asia slots)	<ul style="list-style-type: none"> • Host: Chinese Softball Association (CSA President Dr. Yang Xu stated that Pingtan was still interested to host) • Dates: May – June 2023 (TBD) 	Dr. Yang Xu (online) said he would confirm the host and dates for this Asia Cup soon to give sufficient time to find an alternative host if CSA was not able to host.
4.	U18 Men Softball Asia Cup 2023 (Qualifier for World Cup 2023 – host and dates TBD) (2 Asia slots)	<ul style="list-style-type: none"> • Host: TBD • Dates: TBD 	SA President Low requested Japan and Thailand to consider hosting this Asia Cup and inform SA Secretariat accordingly soon.

<u>No.</u>	<u>Event</u>	<u>Host National Federation</u> <u>Dates</u>	<u>Remarks</u>
5.	Men Softball Asia Cup 2023 (Qualifier for World Cup Group Stage 2024 – host and dates TBD) (3 Asia slots)	<ul style="list-style-type: none"> • Host: TBD • Dates: TBD 	SA President Low said that since the Men Softball World Cup was scheduled for 2024, this Asia Cup could be held early 2024.
6.	Slow Pitch Co-ed Softball Asia Cup 2023 (Qualifier for World Cup 2023 – host and dates TBD)	<ul style="list-style-type: none"> • Host: Kuala Lumpur (TBC) • Dates: TBD 	SA President Low said that WBSC planned to have the World Cup towards the end of 2023.
7.	Youth (U18) Baseball5 Asia Cup 2023 (Qualifier for World Cup 2023 – host and dates TBD) (3 Asia slots)	<ul style="list-style-type: none"> • Host: Kuala Lumpur (as confirmed by SA President Low) • Dates: February 2023 	SA President Low said that WBSC-Asia Baseball5 Commission would inform of the dates for this Asia Cup soon.
8.	Baseball5 (Open) Asia Cup 2023/2024 (Qualifier for World Cup 2024)	<ul style="list-style-type: none"> • Host: Korea Baseball Softball Federation (as confirmed by KBSA President Lee Chong Hoon) • Dates: TBD 	SA President said that the dates for this Asia Cup could be late 2023 or early 2024 since the next World Cup was scheduled for 2024.

7.3 The EXCO Members discussed the increase in the participation – commitment cost to be paid by participating teams in the Asia Cup tournaments and events, which was USD60 per person per day for twin-share room with 3 meals per day.

Proposal:

To consider and approve an increase the participation-commitment cost by participants in Softball Asia events and activities, including the Asia Cups, to a maximum of USD95 per person per day for a twin-share room with 3-meals per day; with the final rate for twin-share room per participant and single room per participant to be determined by the SA President, after taking into consideration the costs to the host National Federation.

DECISION

The SA EXCO unanimously approved the increase of the participation-commitment cost by participants in Softball Asia events and activities, including the Asia Cups, to a maximum of USD95 per person per day for a twin-share room with 3-meals per day; with the final rate for twin-share room with 3-meals per day per participant and single room with 3-meals per day per participant to be determined by the SA President, after taking into consideration the costs to the host National Federation.

8. TO CONSIDER AND APPROVE AN ADDITIONAL SIGNATORY FOR THE SOFTBALL ASIA BANK ACCOUNT

- 8.1 SA President Low informed that currently, she was the sole signatory of the Softball Asia bank account, cheques, and other banking and financial documents for and on behalf of Softball Asia, including SA's account with Public Bank Berhad in Kuala Lumpur, Malaysia, under the name of the account "Softball Confederation Asia".
- 8.2 She stated that under Article 14.4 of the SA Constitution, in her absence, the First Vice President OR the Secretary General shall be the authorised signatory of all accounts, cheques, and other banking and financial documents for and on behalf of Softball Asia.
- 8.3 She informed that as the SA Secretary General is based in Kuala Lumpur, and since the SA bank account is opened with a bank in Kuala Lumpur, and for better efficiency and convenience, she proposed that the SA Secretary General be added as an alternative signatory with immediate effect.

Article 14.4 The President shall be the sole authorised signatory of all accounts, cheques and other bank and financial documents for and on behalf of Softball Asia. In the absence of the President, the First Vice President OR the Secretary General shall be the authorised signatory of all accounts, cheques and other bank and financial documents for and on behalf of Softball Asia. The Executive Council may also authorise such other person(s) to be the authorised signatory(ies) of all accounts, cheques and other banking and financial documents for and on behalf of Softball Asia.

Proposal:

To consider and approve the Softball Asia Secretary General, Ms. Lim Swee Gaik (NRIC No. 460822-08-5574.) as an additional and alternative signatory of all accounts, cheques, and other banking and financial documents for and on behalf of Softball Asia; with EITHER the President, Ms. (Dato' Low Beng Choo (NRIC No. 580529-10-5608) OR Ms. Lim Swee Gaik (NRIC No.460822-08-5574.) to sign.

DECISION

The SA EXCO unanimously approved the Softball Asia Secretary General, Ms. Lim Swee Gaik (NRIC No. 460822-08-5574) as an additional and alternative signatory of all accounts, cheques, and other banking and financial documents for and on behalf of Softball Asia; with EITHER the President, Ms. (Dato' Low Beng Choo (NRIC No. 580529-10-5608) OR Ms. Lim Swee Gaik (NRIC No. 460822-08-5574) to sign.

9. NOMINATIONS & APPOINTMENTS TO SA COMMITTEES/COMMISSIONS

- 9.1 SA President Low informed that to-date, the SA Secretariat has received the following responses to SA's request for nominations for the various SA Committees, and that the SA Secretariat has not received nominations from some of the SA Members.
- 9.2 Upon the requests by Member At-Large Lee on behalf of Korea Baseball Softball Association and JSA Executive Director Okamoto for more time to make further nominations for members for the SA Committees, SA President requested that any additional nominations be submitted within 2 weeks from the date of this Meeting.

- 9.3 SA President Low requested the SA EXCO to consider and approve the appointments of the Advisors, Chairs and Co-Chairs of the respective SA Committees to enable them to proceed with planning for events and activities:

NOMINATIONS BY SA MEMBERS FOR SA COMMITTEES

<u>COACHING COMMITTEE</u>				
<u>No.</u>	<u>Name of Nominee</u>	<u>Gender</u>	<u>Nominating NF</u>	<u>Position Nominated</u>
1.	Yutaka Miyake	M	Japan – JSA	Advisor
2.	Tomoaki Okamoto	M	Japan – JSA	Chair
3.	Liu Yaming	M	China – CSA	Member
4.	Song Qiuyuan	M	China – CSA	Member
5.	Oshima Den	M	Hong Kong – HKSA	Member
6.	Nor Hajar bt. Abdul Hamid	F	Malaysia – SAM	Member
7.	Ana Maria Santiago	F	Philippines – ASA Phil	Member
8.	Muhammad Farhan Harahap bin Amirudin	M	Singapore – SBSA	Member
9.	Han Hsin-Lin	F	Chinese Taipei – CTSA	Member
10.	Thanikul Boonmahatanakorn	M	Thailand – SBAT	Member
11.	Jaber Nasr Al-Masry	M	Palestine – PFBS	Member

<u>DEVELOPMENT COMMITTEE</u>				
<u>No.</u>	<u>Name of Nominee</u>	<u>Gender</u>	<u>Nominating NF</u>	<u>Position Nominated</u>
1.	Taeko Utsugi	F	Japan – JSA	Chair
2.	Shinsuke Yabata	M	Japan – JSA	Member
3.	Huang Weigang	M	China – CSA	Member
4.	Tang Changdong	M	China – CSA	Member
5.	William Wong	M	Hong Kong – HKSA	Member
6.	Willeam Mah Choon How	M	Malaysia – SAM	Member
7.	Sheng Thong Yin	F	Singapore – SBSA	Member
8.	Tsai Yi San (Justine)	F	Chinese Taipei – CTSA	Member
9.	Walid Jawad Tafesh	M	Palestine - PFBS	Member
10.	Reem Sufian Banaja	F	Saudi Arabia - SABSF	Member

<u>SCORERS COMMITTEE</u>				
<u>No.</u>	<u>Name of Nominee</u>	<u>Gender</u>	<u>Nominating Nat Fed</u>	<u>Position Nominated</u>
1.	Liu Yuxue	M	China – CSA	Member
2.	Xue Min	F	China – CSA	Member
3.	Yam Wai Yen	F	Hong Kong – HKSA	Member
4.	Moayad Ahmed Tafesh	M	Palestine – PFBS	Member
5.	Tan Chia Mien	F	Singapore – SBSA	Member
6.	Chang Sy-Chau	M	Chinese Taipei – CTSA	Member
7.	Supanuch Chen	F	Thailand – SBAT	Member

<u>TECHNICAL & COMPETITIONS COMMITTEE</u>				
<u>No.</u>	<u>Name of Nominee</u>	<u>Gender</u>	<u>Nominating NF</u>	<u>Position Nominated</u>
1.	See Kok Wooi	M	Malaysia – SAM	Member
2.	Zhang Xuan (Susan)	F	China – CSA	Member
3.	Yang Liu	M	China - CSA	Member
4.	Lee Chong Fai	M	Hong Kong – HKSA	Member
5.	Hsu Kuo Hua	M	Chinese Taipei – CTSA	Member
6.	Muhammad Khalil Musa	M	Palestine – PFBS	Member

<u>UMPIRES COMMITTEE</u>				
<u>No.</u>	<u>Name of Nominee</u>	<u>Gender</u>	<u>Nominating NF</u>	<u>Position Nominated</u>
1.	Li Zhe	M	China – CSA	Member
2.	Xie Xin	M	China – CSA	Member
3.	Lo Wing Yan	F	Hong Kong – HKSA	Member
4.	Rosli bin Ismail	M	Malaysia – SAM	Member
5.	Paulo Tabirara	M	Philippines – ASA Phil	Member
6.	Ahmad Masran bin Hassan	M	Singapore – SBSA	Member
7.	Foo Lai Meng	M	Singapore – SBSA	Member
8.	Lin Yu Sung	M	Chinese Taipei – CTSA	Member
9.	Pansiri Jaidee	M	Thailand – SBAT	Member
10.	Yuttana Namngern	M	Thailand – SBAT	Member
11.	Jumana Suleiman Shahin	F	Palestine – PFBS	Member

NOTE Brunei Amateur Baseball Softball Association nominated **Wan Md Tambrin Shah** but did NOT state into which Committee.

Proposal:

To consider and approve the following Advisor(s), Chair(s) and Co-Chair(s) of the Softball Asia Committees for the term 2022 – 2026:

- *Coaching Committee:* Advisor Mr. Yutaka Miyake (JPN – JSA)
Chair Mr. Tomoaki Okamoto (JPN – JSA)
Co-Chair TBD
- *Development Committee:* Advisor Ms. Taeko Utsugi (JPN – JSA)
Chair Mr. Shinsuku Yabata (JPN – JSA)
Co-Chair TBD
- *Scorers Committee:* Chair Ms. Tan Chia Mien (SGP – SBSA)
Co-Chair TBD
- *Technical & Competitions Committee* Chair Mr. See Kok Wooi (MAS – SAM)
Co-Chair Ms. Susan Zhang Xuan (CHN – CSA)
- *Umpires Committee:* Chair Mr. Paulo Tabirara (PHI – ASA Phil)
Co-Chair TBD

DECISION

The SA EXCO unanimously approved the Advisor(s), Chair(s) and Co-Chair(s) of the Softball Asia Committees for the term 2022 – 2026:

- *Coaching Committee:* Advisor Mr. Yutaka Miyake (JPN – JSA)
 Chair Mr. Tomoaki Okamoto (JPN – JSA)
 Co-Chair TBD

- *Development Committee:* Advisor Ms. Taeko Utsugi (JPN – JSA)
 Chair Mr. Shinsuke Yabata (JPN – JSA)
 Co-Chair TBD

- *Scorers Committee:* Chair Ms. Tan Chia Mien (SGP – SBSA)
 Co-Chair TBD

- *Technical & Competitions Committee* Chair Mr. See Kok Wooi (MAS – SAM)
 Co-Chair Ms. Susan Zhang Xuan (CHN – CSA)

- *Umpires Committee:* Chair Mr. Paulo Tabirara (PHI – ASA Phil)
 Co-Chair TBD

9.4 SA President Low informed that she would table the list of nominated Members of the SA Committees at the next SA EXCO Meeting for further discussion and consideration, to give SA NF-Members to opportunity to make further nominations.

10. ANY OTHER BUSINESS

10.1 SA Seminars-Courses

10.1.1 SA President Low said that any host of any of the Asia Cups that wished to conduct any technical, scorers and/or umpires' seminars/courses in conjunction with and before the start of the Asia Cup tournament, should write to SA at least 3 months in advance to give their proposal for SA's consideration.

10.1.2 She informed that SA was planning to hold at least one (1) WBSC-Asia Technical Commissioners-Scorers-Umpires Certification Seminars (each a separate seminar) in conjunction with Asian Universities Women Softball Asia Cup in December 2022, in Pattaya Thailand, with the theory part of the Seminars to start about 3 days before the start of the tournament (tournament dates: 14 – 17 December 2022).

10.2 Next SA EXCO Meeting

SA President Low informed that she was planning to have the next SA EXCO Meeting at the end of 2022 or in early 2023, and that she would keep the EXCO Members informed.

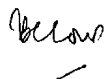
11. ADJOURNMENT

There being no other matters arising, the Meeting was adjourned at 12.00 noon, with a

SA 1st EXCO Meeting (2022-2026)
16 August 2022, Kuala Lumpur

vote of thanks to the Chair of the meeting.

Minutes confirmed by:



BENG CHOO LOW
President, Softball Asia

16 August 2022