

2021 - 2022

# 新加坡象棋总会会务报告

象棋总会第 37 届理事会



2022 年 5 月

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## 1) 理事会及行政管理

- 2021年4月1日至2022年3月31日 理事会总共召开12次常月会议。
- 2021年4月19日（37届理事会第7次）至2022年3月22日（37届理事会第18次）
- 2016年6月至今本会继聘张玉霞(Anna)为行政经理。

## 2) 常年会员大会

- 本会于2021年5月31日会所召开常年会员大会。详情可参照会员大会的会议记录。【查看附件】

## 3) 会员人数

- 截至2022年5月1日、会员人数如下：

	2022年5月1日	2021年5月1日	2020年5月1日
准会员	10	2	-
少年会员	18	16	18
基本会员	83	79	138

- 象总会员名册请查看 附件\_A

## 4) 象棋课程

## 4.1 培华中学象棋课 8/3/2022 至 9/3/2022

象总派象棋指导员到以上学校给中一生上了2天象棋入门课。参与这项课程的导师为：林关浩和陈茂然。

## 4.2 碧山民众俱乐部所发起的辅助贫苦学生免费教象棋计划 8/7/2021 至 9/9/2021 象总义务参与以上活动，为碧山居民免费开象棋班，上课时间为星期四晚上，10堂课，一共有4位学员。课程负责人及导师为陈茂然。

## 4.3 象总与苏菲亚山扶轮社合作推广图形象棋前秘书长是苏菲雅山扶轮社的社员。2021年1月9日扶轮社主办了一场网络研讨会，由陈团生先生主讲，讲题是“推广图形象棋的来龙去脉”随后，象总与扶轮社建立起伙伴关系，合作推广图形象棋。

象总邀请陈团生先生特别为象总注册的象棋指导员，于3月18日、20日，开办了两次培训班，中英讲解，以便在学校有效地推广图形象棋。因新冠疫情，每次上课只能容纳八人。

扶轮社方面，2021上半年原本制定了下述活动：

(1) 由三月开始每月两次的免费公开象棋讲习班。

(2) 六月中举办一个小学生图形象棋比赛，象总提供场地。

惜由于疫情严峻，实体课不得不于四月底喊停，一直到2022年4月才恢复。小学生图形象棋比赛也延后一年，改在2022年6月18日举行。期间，陈君为了维持热度，制作了十几个图形象棋教材视频，陆续发布在个人网站与扶轮社的脸书。

## 5) 出版象总电子版“会讯”

第三期在2021年8月16日出版；第四期在2021年12月18日出版。皆发布在本会Facebook和网站。

## 6) 网站和脸书

网站自 2018 年六月改革之后，与脸书共同对本会各项活动展开更好的报道。脸书目前成员有 918。

我们也把“面书页面”（Facebook Page）作为专门发布象总通告、比赛章程、活动消息等目前脸书管理员有 7 位（黄晓华、林关浩、翁文龙、陈添源、陈茗芳、赵金山 和 卢俊宇）

## 7) 网络象棋比赛与活动

## 7.1 第二届“千百禾”杯象棋网络国际团体邀请赛

2021 年 7 月 17 至 18 日，比赛平台为天天象棋 APP。

新加坡象棋总会由副会长赵金山担任领队。

成人组 - 吴宗翰、刘亿豪、朱永吉 获得第 9 名（本组参赛 共 18 队）。

少年组 - 董玮鑫、植彦杰 获得第 10 名（本组参赛 共 12 队）。

## 7.2 卢国龙大师 1 对 5 车轮战义赛(2021 年 9 月 11 日)

【第 1 台谢长君先负】【第 2 台张舜先负】【第 3 台徐乃隆先和】【第 4 台孙进坤先负】

【第 5 台欧木顺先和】 卢国龙 3 胜 2 和，保持不败。

## 7.3 第一届“上海杯”象棋大师公开赛（线上）海外组

2021 年 9 月 25 至 27 日，比赛平台为天天象棋 APP。

男子组-朱永吉【获得第 10 名】、赵金山【获得第 21 名】、刘亿豪【获得第 22 名】

女子组-吴兰香【荣获亚军】

## 7.4 “一带一路”2021 深圳象棋国际邀请赛

2021 年 10 月 14 至 15 日，比赛平台为天天象棋 APP。

海外组 - 鈕益南【荣获季军】、刘怡辉【获得第 8 名】

## 7.5 2022 年“千百禾杯”元宵节 象棋网络国际邀请团体赛

2022 年 2 月 19 至 20 日，比赛平台为天天象棋 APP。

新加坡象棋总会队员：吴宗翰、刘亿豪、朱永吉、吴兰香 获得第 5 名(本组参赛 共 16 队)

## 7.6 2022 年 第三届 “五粮液杯” 楚汉智谋象棋公开赛(2022 年 2 月 23 至 27 日)

冠军：吴宗翰          亚军：徐朝晖          季军：徐道嵘          殿军：朱永吉

第五：莊锦明          第六：郑晨曦          第七：陈世昌          第八：陈靖威

## 7.7 第二届“擎天杯”棋王争霸赛(2022 年 3 月 13 至 20 日)

冠军：刘亿豪          亚军：吴宗翰          季军：卢国龙

殿军：朱永吉          第五：姚捷方          第六：陈中和

## 8) 象总会所装修竣工

会所装修： 本会会所于 2021 年 5 月底开始装修，于 9 月 2 日竣工，并于 2021 年 9 月 18 日上午 10 点 30 分举行竣工仪式，由本会名誉顾问苏慧敏国会议员主持仪式。捐助装修芳名录，请查看 附件\_B。

## 9) 会所开放

会所于 2021 年 12 月 4 日正式开放。

## 10) 新春团拜

2022 年 2 月 12 日 新春团拜 圆满举行。

## 11) 本会顾问、永久名誉会长、名誉会长阵容

<b>顾问团:</b>	苏慧敏律师	名誉顾问
	曾士生	名誉顾问
	张仰宾博士	名誉顾问
	李亚丰 PPM	法律顾问
	林丽珠 PPM	法律顾问
<b>永久名誉会长</b>	李文龙律师 BBM JP	何俊贤
	林源利 BBM	孙敬亭
	梁木贵	乔彬
	李锡森	彭彪太平局绅
	欧阳修章	云伟龙
	周文忠	
<b>名誉会长</b>	拿督斯里刘恭豪	符祥安
	刘思仪	陈正荣
	冯利发	洪宝兴 BBM
	陈弈秋	黄海庆 PBM
	邬顺山 PBM	-

## 12) 第 37 届理事会 (2020 - 2022)

会长-李锡森 副会长-林关浩 副会长-赵金山

秘书长-欧木顺 副秘书长-陈茂然 副秘书长-陈添源

财政-徐乃隆 副财政-林奕寰

赛务主任-陈吕凯 副赛务主任-陈添源 (兼)

学务主任-翁文龙 考全主任-卢俊宇 出版主任-林碧峰

理事-黄晓华、胡锦涛、陈茗芳、黄文境

查账-黎德义、刘怡辉

## 13) 国际组织代表

- 亚洲象棋联合会

林关浩 - 秘书长

徐乃隆 - 出版委员会主任

欧木顺 - 常务理事

- 世界象棋联合会

翁文龙 - 学务委员会主任

## 新加坡象棋总会 会员名录 (附件\_A)

1	Phan Van Tuan	2	吕享泽	3	孙颖文	4	徐朝晖	5	杜耀宗
6	余再彬	7	吴兰香	8	宋成华	9	徐道嵘	10	杨添任
11	余瑞雄	12	吴天来	13	尹修良	14	徐金发	15	林关浩
16	刘亿豪	17	吴得顺	18	尹治宏	19	施翊辛	20	林奕寰
21	刘伟烈	22	吴志勇	23	康德荣	24	朱永吉	25	林子冲
26	刘怡宏	27	吴祖愿	28	张舜	29	李仁光	30	林碧峰
31	刘怡辉	32	周书磊	33	张重义	34	李凯强	35	林谨莹
36	卢俊宇	37	周劲程	38	彭劲霖	39	李华兴	40	梁华平
41	卢国龙	42	孙敬亭	43	彭木荣	44	李汉伟	45	梁啟云
46	叶世安	47	孙进坤	48	徐乃隆	49	李蒋发	50	梁志基
51	梁文杰	52	王绍祖	53	蔡劭阳	54	连浚皓	55	陈冠豪
56	植彦杰	57	程沛恒	58	蔡舒惠	59	邓维英	60	陈吕凯
61	欧木顺	62	符显耀	63	袁泳龍	64	郑健祥	65	陈启璇
66	汪靖轩	67	符策权	68	许乾亿	69	郑博远	70	陈团生
71	沈来福	72	罗耀明	73	许杰恩	74	郑晨曦	75	陈国栋
76	洪顺利	77	罗进辉	78	许重荣	79	郑海峰	80	陈康翔
81	牛鸿瑞	82	翁文龙	83	谢长君	84	郑紫贤	85	陈弈秋
86	王兴南	87	胡锦涛	88	赖天财	89	陈世昌	90	陈添源
91	王煥松	92	苏添福	93	赵金山	94	陈东良	95	陈茂然
96	王福源	97	萧煜权	98	连培皓	99	陈中和	100	陈茗芳
101	陈连山	102	陈靖麟	103	骆锦源	104	魏志偉	105	黄文境
106	黄晓华	107	黎德义	108	许文勋	109	陈奏铭	110	程德通
111	陈添华								

## 附件\_B

以下为热心人士捐助会所装修芳名录:			
李锡森	\$20,000	党斐象棋大师	\$1,000
孙敬亭	\$10,000	许金德	\$1,000
拿督陈国安	\$5,000	拿督陈川正	\$1,000
乔彬主席	\$4,164	蔡志河	\$1,000
欧阳修章	\$2,000	黄泗	\$1,000
陈弈秋	\$2,000	林源利 BBM	\$1,000
陈团生	\$2,000	黄海庆	\$1,000
第 37 届象总理事会	\$2,000	拿督斯里刘为强太平局	\$1,000
新加坡中国白酒协会	\$2,000	无名氏	\$500
赵金山	\$1,000	卢国龙义赛筹款:	
拿督斯里刘恭豪	\$1,000	张舜	\$200
彭彪局绅	\$1,000	孙进坤	\$150
冯利发	\$1,000	卢国龙	\$100
洪宝兴 BBM	\$1,000	欧木顺	\$50
刘思仪	\$1,000	徐乃隆	\$50
林关浩	\$1,000	陈连山	\$50

**SINGAPORE XIANGQI GENERAL ASSOCIATION (SIXGA)**  
Additional Disclosure to Annual Report for Year Ended 31 March 2022

The SIXGA was registered on 11/12/1998 as a society. On 19/01/2011, it was registered as a charity under the Charities Act Chapter 37.

Unique Entity Number (UEN) : S61SS0078H

Registered Address : 51 Bishan Street 13 #01-01 Singapore 579799

**Governing Board Members/Management Committee**

Under the Association's Constitution, the administration of the Association is entrusted to an Executive Committee. Election was held in the AGM on 24 Oct 2020. The elected Executive Committee members will serve till 31/05/2022 when elections of office bearers for a fresh term will take place. Each term will last 2 years. The composition of the Executive Committee is as follows:

Designation	Name	Date of Appointment	Occupation	Year of 1 <sup>st</sup> Appointment
President	Lee Ah Sian @ Lee Sit Seng	29/10/2020	Managing Director	2010
Vice President	Lim Kwan How	29/10/2020	Training Assistant	2020
Vice President	Chow Kim Sun	29/10/2020	Engineer	2020
Secretary General	Au Bok Soon	29/10/2020	Retiree	2020
Dy Secretary General	Chan Mau Yin	29/10/2020	Xiangqi Instructor	2008
Dy Secretary General	Tan Thiam Guan	31/5/2018	Ind Brand Partner	2018
Treasurer	Chee Nai Long	29/10/2020	Ops Manager	2020
Dy Treasurer	Lim Gay Huang	29/10/2020	Xiangqi Coach	2010
Chairman Tournament	Chen Lukai	31/5/2018	Copywriter	2010
Dy Chairman Tournament	Leong Mun Kit*	29/10/2020	Contractor	2016
Chairman Qualification	Loh Jun Yu	29/10/2020	Untrained Teacher	2020
Chairman Study	Ong Boon Leong	31/5/2018	EI Engineer	2016
Chairman Publication	Lim Pheck Hong	31/5/2018	Editorial Sales Executive	2016
Committee Member	Tan Min Fang	31/5/2018	Physiotherapist	2018
Committee Member	Huang Wenjing	29/10/2020	Engineer	2020
Committee Member	Woo Kum Seng	31/5/2018	Retiree	2018
Committee Member	Huang Xiaohua	29/10/2020	IT Manager	2012

\*Leong Mun Kit resigned in February 2021 from the post of Dy Chairman Tournament and Committee Member. Tan Thiam Guan became Dy Chairman Tournament.

Year of 1<sup>st</sup> Appointment for President, Vice President, Secretary-General and Treasurer means the year when they were appointed to the respective post for the first time.

Year of 1<sup>st</sup> Appointment for the other committee members means the year when they were elected as a committee member for the first time.

The president, treasurer and Secretary-General have NOT served more than 2 terms continuously in their respective office.

Internal Auditor	Liew Yi Hui Lai Teck Ngee
Banker	UOB
Auditor	YWL & CO
Honorary Life President	Qiao Bin Lee Wen Long Lim Guan Lee Neo Bok Gui Ouyang Xiuzhang Lee Sit Seng Ho Jun Xian
Honorary Presidents	Ang Boh Heng Tan Yiqiu Ng Hoy Keng Tan Ching Yong
Advisers	Hany Soh Hui Bin (Ms) Dr Teo Ho Pin Chan Shu Seng Chew Boon Tiong
Legal Advisor	Lee Ah Hong Lim Li Choo (Ms)
Related Entities	Sport Singapore Singapore National Olympic Council Asian Xiangqi Federation World Xiangqi Federation

## **OBJECTIVE**

The objectives of SIXGA shall be:

- a) to promote Xiangqi activities;
- b) to foster friendship among Xiangqi enthusiasts and to promote research on Xiangqi activities;
- c) to organise national and international Xiangqi competitions so as to raise the standard of the skill of the game of Xiangqi; and
- d) to internationalise the game of Xiangqi.



## **GOVERNING INSTRUMENT**

The governing instrument for Singapore Xiangqi General Association is its Constitution.

## **GOVERNANCE EVALUATION CHECKLIST**

As an Institution of a Public Character (IPC), SIXGA had duly submitted the Online Evaluation Checklist (for the period from 1 Apr 20 to 31 Mar 21) at the Charity Portal.

The Period of Approved IPC status granted to SIXGA is from 7 March 2017 to 13 March 2022. SIXGA has decided not to apply for extension upon the expiry.

## **POLICIES**

### Finance & funding

The Charity's principal funding sources are and are financially supported by membership, events and programs, government grants, and donations from members.

### Memberships

The Charity is open to the public for participation in its activities in helping the growth of Xiangqi in Singapore. Competitions, seminars and courses are also conducted for the members in pursuing of the objective of the Charity.

Number of members as at 31 March 2022: Please refer to page 3 of the annual report.  
Individual Membership fee - \$24 p.a.

## **REVIEW OF YEAR 2021**

### **Activities**

Please refer to the Annual Report for Activities SIXGA organized and/or participated.

## **FUNDRAISING EVENT AND ACTIVITY**

There were no fundraising events organised for the year.

## **REVIEW OF FINANCIAL STATE AND EXPLANATION OF MAJOR FINANCIAL TRANSACTIONS**

Please refer to the audited financial statements for the year ended 31/03/2022.

## FUTURE PLANS AND COMMITMENTS

SIXGA's key objective is still focusing on engaging the Xiangqi community, co-create broad strategies to help realise our high-performance ambitions and make our sport more accessible.

Upon the completion of the renovation work, and gradual relaxation of the government's restriction due to Covid-19 pandemic, SIXGA re-opened its door for the members to play Xiangqi in October 2021. We also staged the "Bai-Jiu" Cup Xiangqi Open Competition and 2<sup>nd</sup> Xing-Tian Cup Xiangqi Masters Championship competition in-house in February and March 2022 respectively.

SIXGA will actively encourage and organize competitions both physically and internet platforms. 2022 National Championship will be stage in-house in April 2022. We continue to publish electronic bulletin and newsletter periodically to engage the Xiangqi community.

As Xiangqi has been included in the 31st SEA Games and 19<sup>th</sup> Asian Games in China, SIXGA will focus in the selection and training of our best players to participate in these two events. SIXGA will send 4 athletes to Vietnam to participate in the SEA Games in May.

## RESERVES POLICY

	Current Year	Previous Year	% Increase / (Decrease)
<b>Unrestricted Funds (Reserves)</b>	9,973	(18,675)	287
<b>Restricted / Designated Funds:</b>			
One Team Singapore	78,280	114,241	(31)
<b>Total Funds</b>	88,253	95,566	(8)
Ratio of Reserves <sup>2</sup> to Annual Operating Expenditure	0.83	5.56	-

The reserves of the Association provide financial stability and the means for the development of the Association's activities. The Association intends to maintain the reserves at a level sufficient for its operating needs. The Executive Committee Members reviews the level of reserves quarterly for the Association's continuing obligations.

### Managing the reserves:

Utilizing the reserves for athletes to perform better by trainings and to travel to regional tournaments to compete on their sports. We will monitor the actual inflows and outflows of the expense flow, look for variances from our projections and take action to ensure will have enough funds to meet expenses.

## DISCLOSURES ON THE EXECUTIVE COMMITTEE

Number of Executive Committee meeting in the financial year and attendance at those meetings:

37th Exec. Committee	19/04/21	24/05/21	21/06/21	19/07/21	23/08/21	20/09/21	24/10/21	22/11/21	20/12/21	24/01/22	21/02/22	21/03/21
Lee Sit Seng	1	1	1	1	1	1	1	1	1	0	1	1
Lim Kwan How	1	1	1	1	1	1	1	1	1	1	1	1
Chow Kim Sun	0	1	1	0	1	1	1	1	0	1	1	1
Au Bok Soon	1	1	1	1	1	1	1	1	1	1	1	1
Chan Mau Yin	0	1	1	1	1	1	1	1	1	1	1	1
Tan Thiam Guan	1	1	1	1	1	1	1	1	1	1	1	1
Chee Nai Long	1	1	1	1	1	1	1	1	1	1	1	1
Lim Gay Huang	1	1	1	1	1	1	1	1	1	1	1	1
Chen Lukai	0	1	0	0	0	0	1	0	0	0	1	0
Leong Mun Kit	0	0	0	0	0	0	0	0	0	0	0	0
Loh Jun Yu	0	0	1	0	0	1	1	1	0	1	0	1
Lim Pheck Hong	1	1	1	1	1	0	1	0	1	1	1	0
Ong Boon Leong	1	1	1	1	1	1	1	0	1	1	1	1
Fiona Tan Min Fang	1	1	1	1	1	1	1	1	1	1	1	1
Woo Kum Seng	0	1	1	0	1	1	1	1	1	1	0	1
Huang Xiao Hua	0	1	1	0	1	0	1	1	0	0	0	1
Huang Wenjing	0	1	1	1	1	1	1	0	1	1	1	1

Members of the new 37<sup>th</sup> Executive Committee were elected in the AGM held on 24 Oct 2020.

Mr. Leong Mun Kit resigned from the Executive Committee in February 2021 due to personal reason.

No committee member is remunerated.

## NAME AND APPOINTMENT DATE OF CEO OR EQUIVALENT

The association does not have a CEO.

The Secretariat of SIXGA is headed by Mr Au Bok Soon

As at 31 March 2022, there is only 1 part time staff (Ms Cheong Yoke Har, Admin Manager) employed by SIXGA. Employee Remuneration: S\$800/= per month.

No paid staff:

- serve as an executive committee member;

- is a close member of the family of any executive committee member;
- receive more than \$100,000 each annual remuneration;

## **AVOIDANCE OF CONFLICT OF INTEREST**

The Executive Committee Members are expected to avoid actual and perceived conflicts of interest. Where Executive Committee members have personal interest in business transactions or contracts that any member may enter into, or have vested interest in other organizations that the member has dealings with or is considering to enter into joint ventures with, he/she is expected to declare such interest to the Executive Committee as soon as possible and abstain from discussion and decision making on the matter. Where such conflicts exist, the Executive Committee will evaluate whether any potential conflicts of interest will affect the continuing independence of the Executive Committee members and whether it is appropriate for the Executive Committee Member to continue to remain on the Executive Committee.

The above supplements the Annual Report of the Singapore Xiangqi General Association prepared for the Association as at 31 March 2022