Kampong Hash House Harriers

Minutes of the Inaugural AGM, 15 July 2000 CDANS Country Club, Room #02-01

The meeting was called to order by Venugopal Kurup (GM of organizing committee) at 4:52 PM. The guests were excused, and the <u>meeting proceeded with 41 members</u>. The dress code at Jimm's Pub, the ON ON venue, was discussed. Kurup discussed the fact that KHHH would be providing information and a newsletter by e-mail and the web, rather than paper based mail.

One change in the committee up for election was noted: Ong Chye Ong will stand for JM in place of Michelle Rajoo. Therefore, the candidates are as follows:

GM Venugopal Kurup B C Jackson JM JM Ong Chve Ong HASH CASH Mrs. Ong Chye Ong ASST CASH **Timothy Lim** ON SEC Dick Roark ASST SEC Stein Pedersen WHIP Jim Eller HASH BREW Graham Sofio **MEMBER** M. Silvarajoo

Jim Jackson proposed, and Mary Toh Roark seconded, that the committee <u>candidates be accepted en-bloc.</u> A show-of-hands vote yielded all in favor and none opposed (unanimous).

The committee then appointed Alice Goh and Mike Smith as auditors for the coming year.

The GM then brought forth a motion in the form of Resolution 1: To open an account at a <u>suitable local bank</u> in the name Kampong Hash House Harriers, wherein the GM, Hash Cash and On Sec are authorized to <u>sign</u> cheques and any two signatures are sufficient. Ong Chye Ong seconded this motion and it was passed unanimously.

The GM proposed another motion in the form of Resolution 2: <u>Fees shall be fixed at the following quarterly rate: Men - \$40, Women - \$20 and Insurance - \$10.</u> Mike Smith seconded the motion and it passed unanimously.

With questions from the floor entertained, Eddie Poh asked about plans for the Dinner & Dance. The GM stated that this year there would be a special run in December held on Pulau Ubin. This run will be an over night affair and will be a combination of the Dinner & Dance, Family Run and December run. The question of holding separate events for these functions will be revisited next year when we have a full year to plan.

The committee fixed the Guest Fee at Men - \$20 and Women - \$10.

There being no further business, Mike Smith proposed that the meeting be adjourned. Paul Hermolle seconded, and the meeting was closed at 5:09 PM.

Dick Roark Hon. Secretary