



**Minutes of the 11<sup>th</sup> Annual General Meeting of  
Kampong Hash House Harriers  
on 15<sup>th</sup> May 2010  
at Chye Lye Restaurant, 1 Jalan Legundi,  
Singapore 759263**

**1. Opening of the AGM**

Having reached a quorum, outgoing President James Eller called the AGM to order at 1635hrs.

**2. Confirmation of the Minutes of the Last AGM**

Silvarajoo Munisamy proposed that the minutes of the 10<sup>th</sup> AGM be accepted as recorded, and Jay Khialani seconded the motion. The minutes of the 10<sup>th</sup> AGM were then officially accepted by all present.

**3. President's Report**

Outgoing President James Eller thanked all outgoing Committee Members for all their hard work and dedication in the running of the Club; the 10<sup>th</sup> Anniversary Run Chair, Silvarajoo Munisamy for steering a memorable and successful event; everyone who participated in the 10<sup>th</sup> Anniversary Run, including the Jacksons, Eddie Poh and the registration committee; Dick Roark as Webmaster; Tim Lim for sending out monthly run alerts; and all members for their participation.

Outgoing President James Eller announced that the club had a balance surplus of approximately S\$2,000. Jim Jackson queried if the surplus should have been spent for the members' benefit. This would be reviewed by the incoming ex-co.

**4. Treasurer's Report**

Assistant Treasurer Kathrine Aguilar pointed out typo errors and the non-inclusion of "Kampong Badges" in the "Misc." section. These would be duly amended by Treasurer Margaret Santhana-Francis.

Graham Sofio proposed that the financial statements be accepted as amended, and Jim Mathieson seconded the motion. The financial statements were then officially accepted by all present.

**5. Auditors' Report**

The financial accounts of the year ending 31<sup>st</sup> March 2010 were presented and accepted by the two appointed Auditors, Silvarajoo Munisamy and Ong Chye Ong.

**6. Election of Office Bearers for 2010-11**

Outgoing President James Eller proposed that the nominations for the next committee be accepted en bloc. This was seconded by Dick Roark. The office bearers for 2010-11 are as follows:

<b>Appointment</b>	<b>Name</b>	<b>Proposed by</b>	<b>Seconded by</b>
President	Amuna Ramasamy	Graham Sofio	Silvarajoo Munisamy
1 <sup>st</sup> Vice-President	Jim Mathieson	Silvarajoo Munisamy	Lim Boon Choo
2 <sup>nd</sup> Vice-President	James Jackson	Graham Sofio	Silvarajoo

Secretary	Bina Bhattacharyya	Silvarajoo Munisamy	Munisamy Elaine Mathieson
Asst. Secretary	Graham Sofio	Lim Boon Choo	James Jackson
Treasurer	Linda Sim	Bina Bhattacharyya	Margaret Santhana- Francis
Asst. Treasurer	Lim Boon Choo	Elaine Mathieson	Amuna Ramasamy
Committee	Margaret Santhana- Francis	Bina Bhattacharyya	Silvarajoo
Member	Silvarajoo	Amuna Ramasamy	Munisamy
Committee	Munisamy		James Jackson
Member	Derrick Ang	Amuna Ramasamy	Bina Bhattacharyya
Committee			
Member			

**7. Incoming President's Address**

Incoming President Amuna Ramasamy thanked everyone present for giving her the honour and vote of confidence, and the ex-co for having agreed to serve for 2010-11.

**8. Appointment of Auditors for 2010-11**

The appointed Auditors for the year 2009-2010 are Boo Moh Cheh (proposed by Ong Chye Ong and seconded by Katherine Tan) and Amy Tan (proposed by Silvarajoo Munisamy and seconded by Greg Chamberlain).

**9. Appointment of Bank Signatories for 2010-11**

The resolution that the bank signatories be changed in accordance with the newly elected committee, namely, Amuna Ramasamy (President), Linda Sim (Treasurer) and Bina Bhattacharyya (Secretary) was proposed by Elaine Mathieson and seconded by Katherine Tan.

**10. Any Other Business**

James Eller presented a cheque of S\$260, donated from the 2009 Christmas Run for the upcoming Charity Run, to the incoming President Amuna Ramasamy.

There being no other matter, the AGM was adjourned at 1705 hrs.

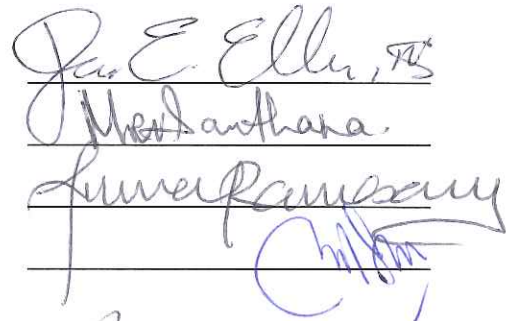
**Accepted by:**

Outgoing President, James Eller

Outgoing Treasurer, Margaret Santhana-Francis

Incoming President, Amuna Ramasamy

Incoming Treasurer, Linda Sim



**Recorded by:**

Outgoing & Incoming Secretary, Bina Bhattacharyya

