



**MINUTES OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF  
KAMPONG HASH HOUSE HARRIERS ON 20<sup>th</sup> FEBRUARY 2016  
AT CHANGI SAILING CLUB,  
32 NETHERAVON ROAD, SINGAPORE 508508**

**1. Opening of the AGM**

Having reached a quorum, the president Graham Sofio opened the AGM at 3.30pm.

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

There being no matters arising, Francis Teoh proposed and Katherine Tan seconded that the minutes of the 16<sup>th</sup> AGM be accepted as read and confirmed.

**3. Outgoing President's Report**

Graham reported that the club had an interesting year with highlights being the joint run with Seletar HHH 35<sup>th</sup> Anniversary run and the joint Charity Run with Sunday Hash. He noted the good turn out with about 50 members and guests for the Seletar HHH run. He thanked all the hares for all the interesting runs during the year especially the St Andrews day run hares. The outstation run in Bangkok was a huge success and recommended the tradition of a yearly outstation run should be continued.

**4. Treasurer's Report**

The financial accounts for the year ending 31<sup>st</sup> December 2015 were presented by Asst. Treasurer, Michael Smith. There being no queries, Francis Teoh proposed that the financial statements be accepted, seconded by Silvarajoo Munisamy. The motion was accepted by all present.

**5. Election of Office Bearers for 2016**

Ong Chye Ong proposed an en bloc acceptance of the incoming office bearers and seconded by Katherine Tan. This was accepted by all present.

No.	Appointment	Nomination	Proposed by	Seconded by
1	<b>President</b>	Graham Sofio	Teoh Hock Lye, Francis	Ong Chye Ong
2	<b>1<sup>st</sup> Vice-President</b>	Ong Chye Ong	Jim Jackson	Teoh Hock Lye, Francis
3	<b>2<sup>nd</sup> Vice-President</b>	Jim Jackson	Silvarajoo Munisamy	Ong Chye Ong

4	<b>Hon. Secretary</b>	Teoh Hock Lye, Francis	Graham Sofio	Silvarajoo Munisamy
5	<b>Assistant Hon. Secretary</b>	Bina Bhattacharyya	Greg Chamberlain	Graham Sofio
6	<b>Hon. Treasurer</b>	Linda Sim Puay Hiang	BC Jackson	Ong Chye Ong
7	<b>Assistant Hon. Treasurer</b>	Michael Smith	Amy Tan	Greg Chamberlain
8	<b>Ordinary Committee Member</b>	Silvarajoo Munisamy	BC Jackson	Amy Teoh
9	<b>Ordinary Committee Member</b>	BC Jackson	Jim Jackson	Graham Sofio
10	<b>Ordinary Committee Member</b>	Martin King	Amy Teoh	Amy Tan

#### 6. Incoming President's Address

Ongoing president Graham Sofio said that he would try to improve membership numbers. He proposed another outstation run and a Charity Run with Sunday Hash if their new committee would accommodate us.

#### 7. Appointment of Auditors for 2016

Greg Chamberlain and Mary Roark were appointed as auditors for 2016. This was proposed by Francis Teoh and seconded by Amy Tan..

#### 8. Appointment of Bank Signatories for 2016

The resolution that bank signatories will not change as the newly elected committee, namely the President (Graham Sofio) and Hon Secretary (Francis Teoh Hock Lye) remain the same. This was passed and accepted by all. This was proposed by BC Jackson and seconded by Dick Roarke.

#### 9. Any Other Business

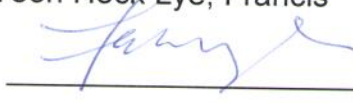
Greg Chamberlain proposed a vote of thanks to the outgoing exco. This was accepted by all present.

There being no other business, the meeting ended at 4.00pm.

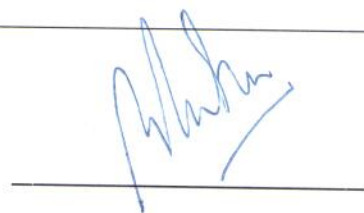
Recorded by Hon. Secretary, Teoh Hock Lye, Francis



Graham Sofio  
President



Teoh Hock Lye, Francis  
Hon. Secretary



Linda Sim Puay Hiang  
Assistant Hon Treasurer.