

**MINUTES OF THE 16TH ANNUAL GENERAL MEETING OF**

**KAMPONG HASH HOUSE HARRIERS ON 21st FEBRUARY 2015**

**AT NASI LEMAK KUKUS RESTAURANT,**

**229 SELEGIE ROAD, SINGAPORE 188344**

1. **Opening of the AGM**

Having reached a quorum, outgoing President Francis Teoh opened the AGM at 5pm.

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

There being no matters arising, Amy Teoh proposed and Silvarajoo Munisamy seconded that the minutes of the 15th AGM be accepted as read and confirmed.

1. **Outgoing President’s Report**

Francis reported that the club had an interesting year with highlights being the 15th Anniversary Run and On On, and the joint Charity Run with Sunday Hash. He noted the good turn-out at the 15th Anniversary Ru with about 80 members and guest. Two exco members, Tom Lillig and Kavita Kaur, had left for re-location. He thanked the exco for their hard work and dedication.

1. **Treasurer’s Report**

The financial accounts for the year ending 31st December 2014 were presented by Asst. Treasurer, Amy Tan. There being no queries, Francis Teoh proposed that the financial statements be accepted, seconded by Tony Findlay. The motion was accepted by all present.

1. **Election of Office Bearers for 2015**

Greg Chamberlain proposed an en bloc acceptance of the incoming exco, seconded by Amy Tan. This was accepted by all present.

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| **No.** | **Appointment** | **Nomination** | **Proposed by** | **Seconded by** |
| 1 | **President** | Graham Sofio | Teoh Hock Lye, Francis | Ong Chye Ong |
| 2 | **1st Vice-President** | Ong Chye Ong | Jim Jackson | Teoh Hock Lye, Francis |
| 3 | **2nd Vice-President** | Jim Jackson | Silvarajoo Munisamy | Ong Chye Ong |
| 4 | **Hon. Secretary** | Teoh Hock Lye, Francis | Graham Sofio | Silvarajoo Munisamy |
| 5 | **Assistant Hon. Secretary** | Bina Bhattacharyya | Greg Chamberlain | Graham  Sofio |
| 6 | **Hon. Treasurer** | Linda Sim Puay Hiang | BC Jackson | Ong Chye Ong |
| 7 | **Assistant Hon. Treasurer** | Michael Smith | Amy Tan | Greg Chamberlain |
| 8 | **Ordinary Committee Member** | Silvarajoo Munisamy | BC Jackson | Amy Teoh |
| 9 | **Ordinary Committee Member** | BC Jackson | Jim Jackson | Graham Sofio |
| 10 | **Ordinary Committee Member** | Martin King | Amy Teoh | Amy Tan |

1. **Incoming President’s Address**

Incoming President Graham Sofio said that he would try to improve membership numbers. He proposed a joint run with Seletar HHH as their 35th Anniversary celebrations include the 3rd Saturday in June, a Charity Run and an overseas run. He also informed that the Kampong 200th Run milestone in February 2016 could be considered as a Special Run.

1. **Appointment of Auditors for 2015**

Katherine Tan and Bina Bhattacharyya were appointed as auditors for 2015. This was proposed by Francis Teoh and seconded by Greg Chamberlain.

1. **Appointment of Bank Signatories for 2015**

The resolution that bank signatories be changed in accordance with the newly elected committee, namely the President (Graham Sofio), Hon Secretary (Francis Teoh Hock Lye) and Treasurer (Linda Sim Puay Hiang) was passed and accepted by all. This was proposed by Michael Smith and seconded by Mary Roarke.

1. **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 5.20pm.

Recorded by Hon. Secretary, Bina Bhattacharyya

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| Francis Teoh Hock Lye  President | Bina Bhattacharyya  Hon. Secretary | Amy Tan  Asst.Treasurer |