



**MINUTES OF THE 19TH ANNUAL GENERAL MEETING OF
KAMPONG HASH HOUSE HARRIERS ON 17th March 2018
NORMANTON PARK SWIMMING POOL
SINGAPORE**

1. Opening of the AGM

Having a quorum, the president Graham Sofio opened the AGM at 4:50pm

2. Confirmation of the Minutes of the last AGM

There being no matters arising, Basil Bryne proposed and BC seconded that the minutes of the 18th AGM be accepted as read and confirmed.

3. Outgoing President's Report

The president reported that the club had an interesting year with highlights being an outstanding red dress charity run with Sunday Hash House Harriers in October.

An excellent outstation run was held in Subic Bay with 24 people attending.

4. Treasurer's Report

The financial accounts for the year ending 31st December 2017 were presented by the president in note form in the absence of the Treasurer. The accounts were in good order and in the black. Profit for the year of around \$1K. There were no special events in 2018 which lead to this outcome. Beverage costs were more than covered by the guest fees. A minimum of \$10k was maintained in the bank account to avoid bank charges.

There being no queries, Yvette Montagne proposed that the financial statements be accepted, seconded by Basil Bryne. The motion was accepted by all present.

5. Election of Office Bearers for 2018

The office bearers for 2018 were as per the circulated notice.

The nominees were voted on and unanimously accepted by all present.

No.	Appointment	Nomination	Proposed by	Seconded by
1	President	Yvette Montagne	Graham Sofio	Donald Leo
2	1st Vice-President	Basil Byrne	Shirley Findlay	Amuna Ramasamy
3	2nd Vice-President	Graham Sofio	Donald Leo	Myrna Fernandez
4	Hon. Secretary	Donald Leo	Mike Smith	Melanie Smith
5	Hon. Treasurer	Veronica Kok	Melanie Smith	Tony Findlay
6	Assistant Hon. Treasurer	Linda Sim Puay Hiang	Bina Bhattacharyya	Amuna Ramasamy
7	Ordinary Committee Member	Steven Wyatt	Donald Leo	Graham Sofio
8	Ordinary Committee Member	Sharon Teo	Mike Smith	Myrna Fernandez
9	Ordinary Committee Member	David Hug	Graham Sofio	Shirley Findlay

6. Incoming President's Address

Incoming president Yvette Montagne expressed her excitement to be the new President for 2018. Her aim is to attract new members to the club. Kampong can be the feeder club to introduce new members to other hashing clubs in Singapore.

Goal is to have 20 plus new members by the end of the year.

The tradition of the outstation run will continue as with the Charity Run with Sunday Hash if their new Sunday Hash committee accommodate us.

As per the Kampong hash constitution the Hon Treasurer and the assistant Hon Treasurer appointments have been swapped.

7. Appointment of Auditors for 2018

Jim Jackson proposed by Graham Sofio and seconded Basil Bryne.

David Innes was proposed by Yvette Montagne and seconded by Melanie Smith.

8. Appointment of Bank Signatories for 2018

The resolution that bank signatories will change as the newly elected committee, namely the President (Yvette Montagne), Hon Secretary (Donald Leo) and Treasurer (Veronica Kok) was passed and accepted by all. This was proposed by David Hug and seconded by BC.

9. Any Other Business

The new president gave a note of thanks to the outgoing president and his Committee for doing a sterling job. BC reminded the incoming committee that We are a non profit club and not necessary to make a profit every year.

This was accepted by all present.

There being no other business, the meeting ended by the incoming president at 5.10pm.

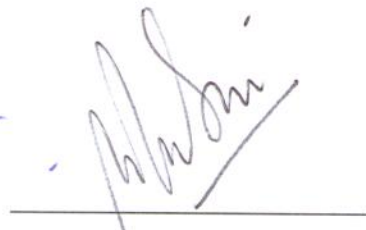
Recorded by Hon. Secretary, Donald Leo



Graham Sofio
President



Donald Leo
Hon. Secretary



Linda Sim Puay Hiang
Treasurer