



**Minutes of the 8th A.G.M. on the 19th May 2007
The Blue Heaven Bar, 1046 Sembawang Road**

1. A quorum (16 out of 49 paid up members) having been achieved, GM James Jackson announced the AGM to order at 5pm.
2. Adeline Kow proposed that the minutes of the 7th AGM were accepted as recorded and Ong Chye Ong seconded the minutes. The minutes of the 7th AGM were officially accepted.
3. The Financial accounts of the year ending in March 2007 were read by Michael Smith. He said that in the previous financial year (2005-06) there was a deficiency of \$334.57 but in the most recent year (2006-07) excess of \$1,212.58 leaving the club with a healthy Accumulated Funds of \$5,803.06. There was a proposal from the floor that something special be done for the 100th Run which will happen in December 2007.
4. The nomination form for the committee candidates was presented and nominations from the floor were requested. Since there were none and the candidates were elected without contest. The committee for the upcoming year 2007-08 are as follows:
President, serving as Grand Master (GM) – Graham Sofio
Member, serving as Joint Master (JM) – Munisamy Silvarajoo
Member, serving as Joint Master (JM) – Ross Mansfield-Page
Treasurer, serving as Hash Cash (HC) – Yee Mei Leng
Secretary, serving as On- Sec (OS) – Amuna Ramasamy
Member, serving as Asst Hash Cash – Margaret Santhana-Francis
Member, serving as Asst On Sec – Josiane Pestana
Member, serving as Hash Brew – David Innes
Member, serving as Whip – Malcolm Smith
Member, serving as Handy Man – John Phipps
5. The appointed auditors for the year 2007-08 are Jim Eller and Jim Mathieson.
6. The outgoing GM James Jackson informed us that this year's Charity Run went well. With Jay Khialani generously suppling the Dental Kit Pack for the Charity Drive. The lunch served at the Sunlove Home on the 23rd September 07 was well received. With great support from the Hash House Harriets and Charles Shanmuguraj for his instrumental support in getting the show on the road. We continued along the same vein as requested by the previous KHHH Committee.

He continued by saying that for our Christmas Run we had a sort of outstation Run being held at the East Coast Park, even though the Run stayed in Singapore. He thanked his outgoing committee especially Adeline Kow for stepping in when Yaso Butterfield and Nigel Butterfield left Singapore for Hungary. The outgoing committee then retired and GM James Jackson handed over the new JM Ross Mansfield-Page being the only JM attending the AGM, she did the honours of thanking the outgoing committee.

7. The Resolution that Bank signatories be changed in accordance with the newly elected committee namely Graham Sofio (President), Yee Mei Leng (Treasurer) and Amuna Ramasamy (Secretary) were proposed by Boon Choo Jackson and seconded by Katherine Tan.

8. The AGM was adjourned at 5.20pm.

duly signed
Graham Sofio (GM)

duly signed
Yee Mei Leng (HC)

duly signed
Amuna Ramasamy (OS)