



**Minutes of the 10th Annual General Meeting on the
16th May 2008 at Sengkang Riverwalk Park,
Anchorvale Street**

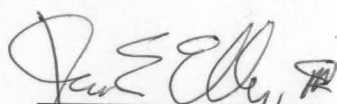
1. A quorum (29 out of 44 paid up members) having been achieved, President (GM) Melanie R. Smith announced the AGM to order at 1615hrs.
2. Michael Smith proposed that the minutes of the 9th AGM were accepted as recorded and John Moore seconded the minutes. The minutes of the 9th AGM were officially accepted.
3. The Financial accounts of the year ending 31st March 2009 were presented and accepted by our two appointed Auditors James Jackson and Trevor Hayward.
4. The Honorary Treasurer (HC) Michael Smith read out the Financial Report that we had an excess of \$376.16 of which we are handing over an accumulated unspent fund of \$6,912.59. The cash balance at the end of the financial year was \$11,087.34. Liabilities at that time included payment to Hoe Leong Minimarket for the March invoice and collections for the April Batam Run. \$3,100.50 represented membership subscription collections collected as of the end of the financial year that applied to April through December 2009.
5. The outgoing President (GM) Melanie R. Smith thanked all outgoing Committee Members for all their hard work and dedication in the running of the Club especially these last few months with the Economic Downturn. She also accounted for the Economic Crash of the year with a witty description of our own Club's "Crashes" that occurred from last April to the present. She also gave us a summary of all the Runs for the year, highlighting the Hares, Run Sites and reviews of the Runs. She ended with more thanks to everyone who contributed in one way or another without whom we wouldn't have any Runs.
6. The nominations for the next committee candidates were discussed and James Eller volunteered to become the next President of the Club. The rest of the candidates were duly nominated and accepted by the Members, proposed and seconded for the upcoming year 2009-2010 and are as follows:


President, serving as Grand Mistress (GM) – James Eller
Vice President, serving as Joint Master (JM) – James Mathieson
Vice President, serving as Joint Master (JM) – Jay Khialani
Treasurer, serving as Hash Cash (HC) – Margaret Santhana-Francis
Secretary, serving as Hon- Sec (HS) – Bina Bhattachayya
Assistant Treasurer, serving as Asst Hash Cash (AHC) – Kathrine Aguilar
Assistant Secretary, serving as Asst Hon Sec (AHS) – To be assigned
Member, serving as Hash Brew (HB) – Michael Warner
Member, serving as Whip (W) – John Moore
Member, serving as Handy Man (HM) – To be assigned

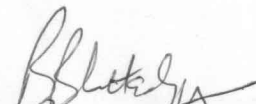
The new incoming President James Eller thanked everyone present for giving him the honour and confidence of being the President once again.

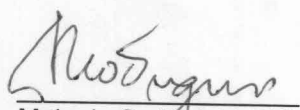
7. The appointed Auditors for the year 2009-2010 are Ong Chye Ong and Silvarajoo Munisamy.
8. The Resolution that Bank signatories be changed in accordance with the newly elected committee namely James Eller (President), Margaret Santhana-Francis (Treasurer) and Bina Battachayya (Secretary) were proposed by Melanie Smith and seconded by Josiane Pestana.
9. Motion to amend the Financial Year in the KHHH Constitution was unanimously passed by all Members present to read as


L.2 The financial year shall be from 1st April to 31st March.
10. Any Other Matters.
 - 10.1 James Eller informed us that the Club's 10th Anniversary would be coming up in September this year. We will be having a Big Event with Silvarajoo Munisamy taking charge in organizing the event.
 - 10.2 Silvarajoo Munisamy brought up the subject of maintaining the Run dates to the third Saturday of every month. No doubt there would be other hashing events that may occur on the same Saturday but it would be the choice of the Members as to which Run they prefer to go to. It was agreed that the Run Dates be maintained as above.
 - 10.3 Melanie Smith informed us that no doubt all who attended the Batam Run 116 in April 2009 enjoyed themselves, she mentioned that many other Members were not able to attend due to family commitments, financial situations etc. She suggested that an extra self-funded Run could be organized on another weekend and keep the Kampong Runs in Singapore on the third Saturday allowing more Members to attend. It was agreed to have Outstation Runs as an extra Run instead.
 - 10.4 Silvarajoo Munisamy highlighted the mounting awareness of the Public to Security threats and the usage of flour in our Runs in the CBD and residential areas have caused some Hashers to be given Warning Letters from the Police. Chalk and toilet paper would have to suffice if a Run was planned in these areas instead. Keeping the Police and Civil Defense of our Run Sites would also assist in maintaining good relations with the Authorities. It was agreed to be more aware of the current Security situations.
 - 10.5 Melanie mentioned that our Website maintained by our Web Master Richard Roark gives anyone access to our Run Sites and details. As it is only at the time of the AGM that emails with rather large files are sent out to the Members. As such using a password to access this information did not justify unlike the other Hashing Chapters. It was agreed that there would be no need for passwords.
11. The AGM was adjourned at 1655hrs.

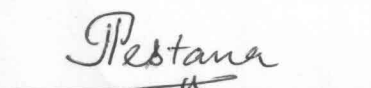

James Eller (new GM)


Margaret Santhana-Francis (new HC)


Bina Battachayya (new HS)


Melanie Smith (old GM)


Michael Smith (old HC)


Josiane Pestana (old HS)