



**MINUTES OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING OF  
KAMPONG HASH HOUSE HARRIERS ON 18<sup>TH</sup> March  
AT SOUTHWEST TAVERN,  
TRADEHUB 21, SINGAPORE**

**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 17<sup>th</sup> 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 the joint red dress charity run with Sunday Hash House Harriers.

There was also a good turnout for the Seletar HHH 2000<sup>th</sup> run. He thanked all the hares for all the interesting runs during the year. The outstation run in Penang 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 2016 were presented by Asst. Treasurer, Michael Smith. There being no queries, Francis Teoh proposed that the financial statements be accepted, seconded by Ong Chye Ong. The motion was accepted by all present.

**5. Election of Office Bearers for 2017**

Graham Sofio proposed that the appointments of the committee be reduced from ten to seven 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>	Basil Byrne	Jim Jackson	Teoh Hock Lye, Francis
3	<b>Hon. Secretary</b>	Donald Leo	Graham Sofio	Melanie Smith
4	<b>Hon. Treasurer</b>	Linda Sim Puay Hiang	Margaret Semantha Francis	Mike Smith
5	<b>Assistant Hon. Treasurer</b>	Veronica Kok	Basil Bryne	Sharon Teo
6	<b>Ordinary Committee Member</b>	Sharon Teo	Tony Findlay	Katherine Tan
7	<b>Ordinary Committee Member</b>	Myrna Fernandez	Graham Sofio	Shirley Findlay

#### 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 2017

Mike Smith and Ong Chye Ong were appointed as auditors for 2017. This was proposed by Graham Sofio and seconded by Amy Tan..

#### 8. Appointment of Bank Signatories for 2017

The resolution that bank signatories will change as the newly elected committee, namely the President (Graham Sofio), Hon Secretary (Donald Leo) and Treasurer (Linda Sim Puay Hiang) was passed and accepted by all. This was proposed by Melanie Smith and seconded by Tony Findlay.

#### 9. Any Other Business

Francis Teoh proposed a vote of thanks to the outgoing committee. This was accepted by all present.

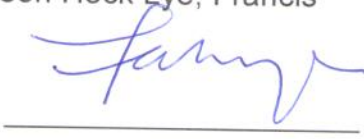
There being no other business, the meeting ended at 4.00pm.

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Recorded by Hon. Secretary, Teoh Hock Lye, Francis



Graham Sofio  
President



Teoh Hock Lye, Francis  
Hon. Secretary



Michael Smith  
Treasurer