



**MINUTES OF THE 21st ANNUAL GENERAL MEETING OF
KAMPONG HASH HOUSE HARRIERS ON 17th October 2020
Via ZOOM at 1615 hrs,
SINGAPORE**

1. Opening of the AGM

Having reached a quorum in a remote meeting format as aligned with ROS, the President Neil Fitzgerald opened the AGM at 420pm.

2. Confirmation of the Minutes of the last AGM

There being no matters arising, Mike Smith proposed and R Amuna seconded that the minutes of the 20th AGM be accepted as read and confirmed.

3. Outgoing President's Report

The President, Neil Fitzgerald, reported that the club had a fun and eventful year with highlights being the 20th Anniversary Run at Aussie House, Sembawang. He credited the organising committee for making the event a roaring success as it was thoroughly enjoyed by all who attended.

The outstation run in Koh Samui was certainly delightful and memorable and he recommended the tradition of a yearly outstation run to be continued once the pandemic is over and when travel resumes. He offered thanks again to the Koh Samui Outstation Run Committee for a job well done. Lastly, he thanked all the hares and members for all their interesting runs and support in 2019.

4. Treasurer's Report

The financial accounts for the year ending 31st December 2018 were presented by Neil Fitzgerald on behalf of Treasurer, Yvette Montagne. According to the report, the opening and closing of the bank account for 2019 was rather comparable to 2018, which totalled \$12282.38 in Dec 2018 and in Dec 2019 it was \$12282.22. All in all, we are healthy financially. There being no queries, Neil Fitzgerald and Graham Sofio proposed that the financial statements be accepted, seconded by Mike Smith. The motion was accepted by all present.

5. Election of Office Bearers for 2020

Graham Sofio proposed the appointments of the committee and seconded by Neil Fitzgerald. This was accepted by all present.

No.	Appointment	Nomination	Proposed by	Seconded by
1	President	Neil Fitzgerald	Graham Sofio	Melanie Smith
2	1st Vice-President	Basil Byrne	Myrna Fernandez	Sharon Teo
3	2nd Vice-President	Donald Leo	Graham Sofio	Margaret Santhana Francis
3	Hon. Secretary	R Amuna	Graham Sofio	Margaret Santhana Francis
4	Hon. Treasurer	Bina Bhattacharyya	Graham Sofio	Elaine Mathieson
5	Ordinary Committee Member	Sharon Teo	Graham Sofio	Bina Bhattacharyya
6	Ordinary Committee Member	Myrna Fernandez	Graham Sofio	Neil Fitzgerald
7	Ordinary Committee Member	Graham Sofio	Neil Fitzgerald	Sharon Teo

6. Incoming President's Address

Incoming President Neil Fitzgerald shared that 2020 has been a tumultuous year for all the hashes in the world. His main objective as the incoming President is to sustain the club and keep it in a state of readiness and preparedness to restart once we are allowed to. Due to the complex nature of Hash House Harriers as clubs, we are at the mercy of the authority in determining our functions and activities. Lastly, he wishes things would return to normalcy by 2021 so that he could meet up with everyone again.

7. Appointment of Auditors for 2020

Mike Smith and Tony Findlay were appointed as auditors for 2020. This was proposed by Neil Fitzgerald and seconded by Melanie Smith.

8. Appointment of Bank Signatories for 2020

The resolution that bank signatories will change as the newly elected committee, namely the President (Neil Fitzgerald), Committee Member (Graham Sofio) and Treasurer (Bina Bhattacharyya) was passed and accepted by all. This was proposed by Graham Sofio and seconded by Rosni Rahman.

9. Any Other Business

Neil Fitzgerald shared that since all runs have been suspended, for the 14 members who have paid their subscriptions, they don't have to pay in March 2021 since all memberships will be suspended due to Covid-19.

Mike Smith suggested that it would be better for subscription fees to be pro-rated for those who have paid.

Bina Bhattacharyya and Jim Jackson recalled that the financial year for KHHH starts from January to December and we can hold the AGM up to March. This also means that membership is according to the calendar year.

Graham Sofio advised the Committee he that would look into this matter. To which, Neil Fitzgerald agreed with Mike that the pro-rating could be carried out in favour of those who have paid. This means that the 14 members who have paid up would only have to pay for three months in 2021.

Neil Fitzgerald also brought up about the imminent cancelation of the Outstation Run. In place of it, if situation permits, we could look at alternative activities such as running in Sentosa or doing a staycation.

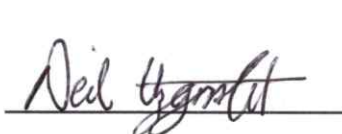
Melanie Smith requested for more Tsingtao beer to be served since we are financially in the black. To which, Neil would inform Jason to provide more Tsingtao when runs resume.

Graham Sofio proposed that a second bottle of wine could be provided for the On On. To which, Mike Smith thought that a second bottle for the circle would be more appropriate. Pokai agreed with Mike and this would be discussed again in the Committee.

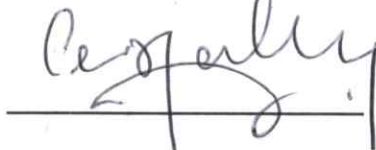
Neil Fitzgerald thanked all participants of the AGM for their patience and understanding.

There being no other business, the meeting ended at 1700 hours.

Recorded by Hon. Secretary, Donald Leo Hock Leng



Neil Fitzgerald
President



Leo Hock Leng, Donald
Hon. Secretary



Graham Sofio
Committee Member