



**MINUTES OF THE 22nd ANNUAL GENERAL MEETING OF
KAMPONG HASH HOUSE HARRIERS ON 19th November 2022
COL BAR, WOKING ROAD
SINGAPORE**

1. Opening of the AGM

Having a quorum reached, the president Neil Fitzgerald opened the AGM at 4:37pm

2. Confirmation of the Minutes of the last AGM

There being no matters arising, Linda Sim proposed and Francis Teoh seconded the minutes of the 21st AGM be accepted as read and confirmed.

3. Outgoing President's Report

The president reported that the club had been in a "Covid 19 State of Flux" over the last couple of years.

It was now getting a "Reset" since the restrictions had been relaxed.

This year we have completed 5 runs including our 250th celebration run.

This was a huge success considering it was our first run back after COVID 19.

The red dress run was held in October and also a good turnout with over 90 participants.

It was noted that a lot of members were lethargic in returning back to the club.

and that a larger "Reset" was required. It was recommended using a new "Boot Up" system that was being developed and called (BUTA)

4. Treasurer's Report

The financial accounts as of end of 2020/2021 are in good order and in the black.

There will be a SOA to all members by the end of December 2022.

The KHHH balance as of the 22nd November 2022 AGM was \$13,284.86

The treasurer's report should be accepted in an EGM meeting once the report has been finalised as per the constitution.

5. Election of Office Bearers for 2022

The office bearers for 2022 were circulated in a notice amongst members at AGM. The nominees were voted on and unanimously accepted by all present.

No.	Appointment	Nomination	Proposed by	Seconded by
1	President	Neil Fitzgerald	Bina Bhattacharyya	Catherine Tan
2	1st Vice-President	Jude Tan Kim Chooi	Neil Fitzgerald	Mike Smith
3	2nd Vice-President	Donald Leo	Catherine Tan	Graham Sofio
4	Hon. Secretary	Basil Bryne	Mike Smith	Bina Bhattacharyya
5	Hon. Treasurer	Linda Sim Puay Hiang	Melanie Smith	Francis Teoh
6	Ordinary Committee Member	Jeanna D/O Narayan Das	Donald Leo	Graham Sofio
7	Ordinary Committee Member	Sharon Teo	Mike Smith	Donald Leo
8	Ordinary Committee Member	Graham Sofio	Neil Fitzgerald	David Innes

6. Incoming President's Address

Incoming president Neil Fitzgerald expressed his hidden excitement to be continuing his Presidency for 2023. His aim is to continue to attract new members to the club. Continue the tradition of the outstation run and the Charity Run with Sunday Hash House harriers.

As per the Kampong hash constitution Linda Sim was appointed the new Hon. Treasurer for this term.

7. Appointment of auditors for 2022

Melanie Smith proposed by Graham Sofio and seconded by Francis Teoh.

Ami Teoh was proposed by Donald Leo and seconded by Bina Bhattacharyya.

8. Appointment of Bank Signatories for 2022

The resolution that bank signatories will change as the newly elected committee, New "Digital Banking" will be incorporated as soon as possible.

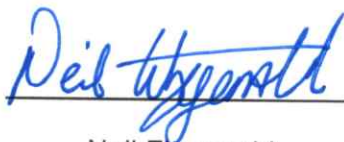
9. Any Other Business

The new president gave a note of thanks to the outgoing committee for doing a sterling job.

This was accepted by all present.

There being no other business, the meeting ended by the incoming president at 5.19pm.

Recorded by Committee Member, Graham Sofio



Neil Fitzgerald
President



Basil Bryne
Hon. Secretary



Linda Sim Puay Hiang
Treasurer