



**MINUTES OF THE 15TH ANNUAL GENERAL MEETING OF
KAMPONG HASH HOUSE HARRIERS ON 15TH FEBRUARY 2014
AT JIMM'S PUB, 301 CANBERRA ROAD, SINGAPORE 759774**

1. Opening of the AGM

Having reached a quorum (15 present out of 34 members), acting President Tony Findlay called the meeting to order at 4.40pm.

2. Apologies

Apologies were received from outgoing President Katherine Tan, Ong Chye Ong and the Jacksons.

3. Confirmation of the Minutes of the last AGM

There being no matters arising, Tom Lillig proposed and Graham Sofio seconded that the minutes of the 14th AGM be accepted as read and confirmed.

4. Outgoing President's Report

Acting President Tony Findlay read outgoing President's report. Katherine thanked everyone for their support of the club and hoped that all members enjoyed the runs. She also thanked her committee members for their hard work and dedication in running the club, and Virginia Slim for his service as Webmaster.

She reported that the club currently has 34 paid-up members with 2 returnees and 2 new members. She thanked the hares for their great effort and excellent runs including St Patrick's Day, St Andrew's Day, True-Blue Singaporean, Charity/ 14th Anniversary, Deepavali and Xmas Run. The Charity Run raised a collection of \$3,891.00, which has been presented to Sunlove Home.

5. Treasurer's Report

The financial accounts for the year ending 31st December 2013 were presented. Graham Sofio proposed that the financial statements be accepted, and Francis Teoh seconded the motion. The financial statements were then accepted by all present.

6. Election of Office Bearers for 2014

The nominees for the Office Bearers of 2014 were accepted by all present.

No.	Appointment	Nomination	Proposed by	Seconded by
1	President	Teoh Hock Lye, Francis	Tan Bee Phang, Katherine	Ong Chye Ong
2	1st Vice-President	Tom Lillig	Kavita Kaur	Teoh Hock Lye, Francis
3	2nd Vice-President	Graham Sofio	Silvarajoo Munisamy	Tom Lillig
4	Hon. Secretary	Bina Bhattacharyya	Teoh Hock Lye, Francis	Tan Bee Phang, Katherine
5	Assistant Hon. Secretary	Amy Teoh	Bina Bhattacharyya	Kavita Kaur
6	Treasurer	Kavita Kaur	Teoh Hock Lye, Francis	Ong Chye Ong
7	Assistant Treasurer	Tan Yang Nee Amy	Silvarajoo Munisamy	Tom Lillig
8	Ordinary Committee Member	Silvarajoo Munisamy	Teoh Hock Lye, Francis	Amy Teoh
9	Ordinary Committee Member	Tan Bee Phang, Katherine	Jim Jackson	BC Jackson
10	Ordinary Committee Member	Ross Mansfield- Page	Amy Teoh	Bina Bhattacharyya

7. Incoming President's Address

Incoming President Francis Teoh thanked members for their confidence in voting the new exco in. He said that he would like the year to be filled with good runs, good fun and a good show of members and guests.

8. Appointment of Auditors for 2014

Francis Teoh proposed and Silvarajoo Munisamy seconded the motion that Michael Smith and Tony Newling be appointed as auditors for 2014.

9. Appointment of Bank Signatories for 2014

The resolution that bank signatories be changed in accordance with the newly elected committee, namely the President (Teoh Hock Lye, Francis), Hon Secretary (Bina Bhattacharyya) and Treasurer (Kavita Kaur) was passed and accepted by all. This was proposed by Amy Teoh and seconded by Graham Sofio.

10. New Matters

Tony Findlay proposed to pass a resolution to increase members' fees by \$20 per year for men and \$40 per year for women. The new subs inclusive of \$10 insurance would be \$190 per year for men, and \$130 per year for women. This was to cope with rising costs.

Michael Smith noted that the club did not incur losses last year. Aqua's run also broke even.

Tom Lillig pointed out that there were limits within the constitution when fees are affected.

Amy Lin commented that effort should be made to bring in more members and guests to contain costs.

All members accepted the proposal and unanimously passed the resolution, to be made effective in 2015.

11. Any Other Business

There being no other business, the meeting ended at 5.02pm.

Recorded by Hon Secretary, Bina Bhattacharyya

Tan Bee Phang, Katherine
President

Bina Bhattacharyya
Hon Secretary

Sim Puay Hiang, Linda
Treasurer