



**Minutes of the 12<sup>th</sup> Annual General Meeting of  
Kampong Hash House Harriers  
on 21<sup>st</sup> May 2011  
at Workers' Dormitory Canteen,  
off Bukit Batok Road  
(between Bukit Batok West Ave 2 & Ave 3)**

**1. Opening of the AGM**

Having reached a quorum, outgoing President Amuna Ramasamy called the 12<sup>th</sup> AGM to order at 1640hrs.

**2. Confirmation of the Minutes of the Last AGM**

There being no matters arising, Ong Chye Ong proposed that the minutes of the 11<sup>th</sup> AGM be accepted as read and confirmed. Mary Roarke seconded the motion. This was accepted by all present.

**3. President's Report**

Outgoing President Amuna Ramasamy thanked all members for their support, and the outgoing committee members for their hard work and dedication in seeing to a successful Hash year. The club currently has 38 paid-up members.

The committee saw to organising 14 runs during its term of office. The highlights of the year included the Charity Run, the Xmas run at Pulau Ubin, and the outstation run at Phuket. The firm stand on the 3<sup>rd</sup> Saturday of the month being Kampong Run Day has been well received by other chapters in that the club is consulted by the other chapters that intend to organize runs on a 3<sup>rd</sup> Saturday.

The committee also proposed changes in the club's constitution so that the financial year and term of ex-co office would be from 1<sup>st</sup> January to 31<sup>st</sup> December.

Amuna reported that there was a balance of \$1,495.90 from the Charity Run collection for the Sunlove Home. This sum would be presented to the Sunlove Home by the incoming committee.

Amuna thanked Dick Roarke for his stellar services as Web-master for the Kampong Hash web-site, and Tim Lim for sending monthly sms run alerts to Kampong members.

Amuna then presented tokens of appreciation to the ex-co's of 2008-2009 and 2009-2010.

**4. Treasurer's Report**

The financial accounts for the year ending 31<sup>st</sup> March 2011 had been accepted by the two appointed Auditors, Boo Moh Cheh and Amy Tan.

Michael Smith and Ong Chye Ong queried about the deficiency of about \$2,600 for the financial year ending 2011. It was pointed out that revenues from membership subscriptions had decreased by about \$2,000 in 2011 compared to 2010. Expenditure was also incurred by two extra runs organised for the members' benefit.

Michael Smith recommended that the financial statements be amended so that the balance of charity collection from Run 130 [yet to be presented to Sunlove Home] would be reflected as total expenses for 2010-11, and not as revenue for 2011-2012.

Michael Quinn proposed that the financial statements be accepted as amended, and Michael Smith seconded the motion. The financial statements were then officially accepted by all present.

**5. Election of Office Bearers for 2011-12**

The nominated office bearers for 2011-12 were returned and accepted as follows:

<b>Appointment</b>	<b>Name</b>	<b>Proposed by</b>	<b>Seconded by</b>
President	Jim Mathieson	BC Jackson	Amuna Ramasamy
1 <sup>st</sup> Vice-President	David Innes	Silvarajoo Munisamy	James Jackson
2 <sup>nd</sup> Vice-President	James Jackson	Amuna Ramasamy	BC Jackson
Hon. Secretary	Amuna Ramasamy	Derrick Ang	Bina Bhattacharyya
Asst. Secretary	Graham Sofio	David Innes	James Jackson
Hon. Treasurer	Bina Bhattacharyya	Derrick Ang	BC Jackson
Asst. Treasurer	Linda Sim	Derrick Ang	Bina Bhattacharyya
Committee Member	Tony Findlay	James Jackson	David Innes
Committee Member	BC Jackson	Bina Bhattacharyya	Silvarajoo Munisamy
Committee Member	Silvarajoo Munisamy	Amuna Ramasamy	Bina Bhattacharyya

**6. Incoming President's Address**

On behalf of incoming President Jim Mathieson who was out of town, James Jackson announced that the year's highlights would include an outstation run, the Charity Run and the 150<sup>th</sup> run anniversary.

7. **Appointment of Auditors for 2011-12**  
The appointed auditors for the year 2010-11 are Michael Smith and Ong Chye Ong, proposed by James Jackson and seconded by BC Jackson.
8. **Appointment of Bank Signatories for 2011-12**  
The resolution that the bank signatories be changed in accordance with the newly elected committee, namely, the President (Jim Mathieson), Hon. Secretary (Amuna Ramasamy) and Hon. Treasurer (Bina Bhattacharyya), was passed and accepted by all present. This was proposed by Michael Quinn, and seconded by Amy Tan.
9. **Amendments to the Constitution**  
The committee proposed two changes to the constitution.
  - 9.1 **Section J: Annual General Meeting Item 2**  
The existing clause, "An Annual General Meeting shall be held in May" would be changed to "An Annual General Meeting shall be held within six weeks of the close of the financial year." Greg Chamberlain suggested this change instead of the initial proposal which read, "An Annual General Meeting shall be held in January."
  - 9.2 **Section L: Audit and Financial Year Item 2**  
The existing clause, "The financial year shall be from 1<sup>st</sup> March to end February" would be changed to "The financial year shall be from 1<sup>st</sup> January to end December."
  - 9.3 **Acceptance of the amendments to the Constitution**  
There being no objections, Amy Tan proposed that both amendments be passed. This was seconded by Katherine Tan, and accepted by all voting members present.
10. **Any other business**  
There being no other business, the AGM ended at 1715 hrs.

**Accepted by:**

Outgoing President, Amuna Ramasamy

Outgoing Treasurer, Linda Sim *SIM BUAY HIANG*

Incoming President, ~~Jim~~ <sup>JAMES</sup> Mathieson

Incoming Treasurer, Bina Bhattacharyya

*Amuna Ramasamy*  
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*Linda Sim*  
\_\_\_\_\_  
*James Mathieson*  
\_\_\_\_\_  
*Bina Bhattacharyya*  
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**Recorded by:**

Outgoing Secretary, Bina Bhattacharyya

*Bina Bhattacharyya*  
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