



**MINUTES OF THE 13TH ANNUAL GENERAL MEETING OF
KAMPONG HASH HOUSE HARRIERS ON 11TH FEBRUARY
2012 AT 301, CANBERRA ROAD, JIMMS PUB.**

1. Opening of the AGM

Having reached a quorum, outgoing President Jim Matheison called the 13th AGM to order at 1630 hrs.

2. Confirmation of the Minutes of the last AGM.

There being no matters arising, M Silvarajoo proposed that the minutes of the 12th AGM be accepted as read and confirmed. Graham Sofio seconded the motion. This was accepted by all present.

3. President's Report

Outgoing President Jim Matheison thanked the committee for a job well done for the Charity Run and the money collected for Sunlove home was greatly appreciated. Lunch was also served at the home by the KHHH members.

Special thanks to Dick Roark our webmaster to keep us up to date on all KH3 Matters and news.

A very special thanks to Tim Sum for sending out monthly run alerts to all KH3 members.

Xmas run, was fantastic with the venue, great food and good run, thanks to the Jacksons and the Committee for organizing an amazing event with such short notice.

David Innes for his contribution as hares for more than half of the runs during his term.

Tony Findlay as Hashbrew for his important contribution.

Our infamous Whip, M Silvarajoo for the many good laughs and excellent whipping.

Graham Sofio for his kind generosity in donating sarongs every year and with Tee Shirts on some occasions.

For nurturing and carefully guiding the President, he thanked the Hon Secretary R Amuna.

And last but not least the Hon Cash Bina Bhattacharya for an excellent job with the accounts and her equally capable assistant Linda Sim.

Tokens of appreciation were presented to the committee at the circle.

4. Treasurer's Report

The financial accounts for the year ending 31st Dec 2011 had been accepted by the two appointed Auditors, Michael Smith and Ong Chye Ong.

Tony Findlay proposed that the financial statements be accepted and Jim Jackson seconded the motion. The financial statements were then officially accepted by all present.

5. Election of Office Bearers for 2012.

The following members were unanimously elected and supported by all members present.

Appointment	Name
President	Greg Chamberlain
1 st Vice President	Ong Chye Ong
2 nd Vice President	Tom Lillig
Hon Secretary	Jim Eller
Asst Hon Secretary	Amy Tan
Hon Cash	Michael Smith
Asst Hon Cash	Hafsah Idris
Committee member	M Silvarajoo
Committee member	Melanie Smith
Committee member	Graham Sofio

6. Incoming President's Address

Greg Chamberlain, President announced that he and his team will continue with the kampong tradition of having the charity run every year and promised a year of good runs and surprises.

7. Appointment of Auditors for 2012.

The appointed auditors for the year 2012 are Jim Jackson and James Matheison. Proposed by Elaine Matheison and seconded by Katherine Tan.

8. Appointment of Bank Signatories for 2012.

The resolution that the bank signatories be changed in accordance with the newly elected committee, namely the President (Greg Chamberlain), Hon Secretary (Jim Eller) and Hon Treasurer (Michael Smith) was passed and accepted by all. This was proposed by Melanie Smith and seconded by M Silvarajoo.

9. Any Other business.

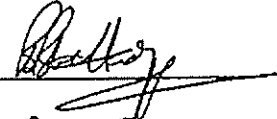
There being no other business , the AGM ended at 1715 hrs.

Accepted by :

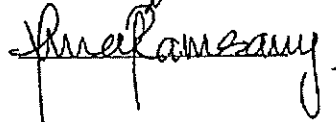
Out going President, James Matheison:



Outgoing Treasurer, Bina Bhattacharyya:



Outgoing Hon Secretary, R Amuna:



Incoming President, Greg Chamberlain:

Incoming Treasurer, Michael Smith:

Incoming Secretary, Jim Eller :

Recorded by :

Outgoing Secretary, R Amuna:

