

**THIRSDAE HASH HOUSE HARRIER
ANNUAL GENERAL MEETING
30TH JANUARY 2005
4.00PM MUAYTHAI ASSOCIATION CLUB
15 BUKIT PASOH ROAD**

The meeting was called to order at 5.00pm by the Out-going President, William Cheng.

The number of member present was 18 with 4 proxies.

The meeting started with the first item on the Agenda, "Welcome speech by the Out-going President."

He mentioned that the Club started running in August 2003 with about 10 people and the Inauguration run was held in 1st January 2004, which is also the official formation day. The Club was officially registered with the Registry of Society on He mentioned that over the last year the Club organized a number of good runs.

On why he wanted to start a Thursday Hash, it was because he found out that running once a week is insufficient as most of them were drinking practically everyday of the week. The whole idea was mooted by a very good friend of his and also a very experience Hash man, Brother Andrew(aka Andrew Cheng, ex Seletar HHH). So from then onwards, he worked on the formation of the club. Today we have about 28 active members and at one time the membership was 32. Hopefully with the coming years, the club can grow bigger and better.

Next he expressed his gratitude to the owner of the Pub, Colin Chan and Sophie, for so generously provide the whole Pub for our AGM and Dinner & Dance.

He also likes to extend his appreciation to all members of the Last Committee, Tan Lee Hua (Spiker), Lena Lee (Agar Agar) and Ricky Ng (Sleeping Dick). Thanks also go to Derek Ang Thiam (Aqua) and Ah Bee for their voluntary contribution to the Club.

The President then requested for the floor to field any question pertaining to the club's activities. Johnny Chan asked the name of the Insurance Company that provides the insurance coverage for the Club. The name of the company is AXA. The terms and conditions were identical with that of Seletar HHH.

Next on the Agenda was the presentation of the Audited Account for Year 2004. The account was audited by the Honorable Auditor, Robert Tan (Deep Hole) and

Patricia Lee. There was no question being raised by the floor and the account was unanimously passed. The proposer was Colin Chan and seconder was William Chin.

The meeting was then hand over to the Returning Officer, Andrew Cheng (Brother Andrew), for the election of the New Committee (2005). The nomination posted was as follows:

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|----|-----------------------|---|------------------------|
| 1. | President | : | William Cheng Mun Hoon |
| 2. | Vice President | : | Derek Ang Thiam |
| 3. | Hon. Secretary | : | Ricky Ng Hwee Ghim |
| 4. | Asst. Hon. Secretary: | | Amy Lin |
| 5. | Hon. Treasurer | : | Sandy Lee Yoke Kum |
| 6. | Asst. Hon. Treasurer: | | Lena Lee Ah Lan |

The above nomination was proposed by Colin Chan (Opener) and seconded by Steven Lee (Steven Lee Road).

Since there was no opposition to the above nomination, the above committee was unanimously voted to the new term.

The In-coming President, William Cheng, then introduced his new team to the floor. He added that the ROS does not require the office of a InterHash Secretary, but he nevertheless appointed Steven Lee (Steven Lee Road) to act as one. His first outstation run will be the coming Kuantan HHH run in 30th April.

After this the meeting moved on to the next on the Agenda, "Any other Matter"

1. Johnny Chan (Big Bin) asked the President about the record on Individual Run Count. The President explained that these counts are being kept with him and are properly recorded after every run. The record can be verified through the email. This Run Count will be emailed to every member once a month.
2. The Duties of the GM (President) is to liaise with public. He oversees the activities of the club and assists in the organization of the weekly run.
3. Johnny Chan also asked whether Regular Guest do set run. The President stated that the only person who runs with us and who is a regular guest is Mr. Quah Kim Song. This is a special case as he mentioned that he will not be free to run after the Football League starts in March. But the floor generally agrees that the member, Amy Lin who was responsible for his membership must ensure that he signs up to continue to run with us but at a much higher price. However, the

floor generally agrees that the Guest Fee should be as follows, 1st and 2nd run, S\$5, 3rd and 4th run, S\$10. After this, either he joins or he has to pay S\$20 to run. As there was so much discussion on this matter, the President decides that this particular issue is tabled for discussion within the Committee and let the committee decides.

4. The last item on the Agenda, "Greg Chamberlain's issues"
 1. That item 5c be deleted from the Constitution. It states "The President of the Club shall be a Singaporean" Alan Chong spoke about the importance of a local club being run by a truly local who knows the various local cultures and tastes. William Cheng added that there must be local content in the club. The President agrees to throw this to the floor to cast their vote. There were 16 votes for the clause to stay intact and only 1 against. So the decision was to let the clause stays.
 2. That "Hashers" used in Clause 16e and 16f be defined by the Club. What Greg meant was to define the term in the constitution. The President and the floor agree to incorporate such a definition in its future submission to the ROS.
 3. That item 16c shall be altered to say: "If a member does not pay the subscription or any other dues for one quarter (without acceptable reasons), the committee may order that he be denied the privileges of membership. That is: it is NOT the President alone as it is written" The floor generally accepts this change and it will be incorporated in the constitution.

As there was no more other matter, the President called the meeting to a close.

Recorded by:

Ricky Ng

Hon. Secretary

Thirsdae Hash House Harrier.