

THIRSDAE HASH HOUSE HARRIERS

Reg. Address: 400 Balestier Rd, #02-18
Balestier Plaza, Singapore 329802
UEN: T04SS0126E

Minutes of Meeting held on 15 January 2012 at Bt. Batok Workers Canteen. Number of members present was 15. The names were listed below.

| | | | |
|------------------------|--------------------|------------------------|------------------------|
| Colin Chan Kee Guan | Tan Sim Lay | Patricia Lee Yen Lin | William Cheng Mun Hoon |
| Alan Chong Yoon Kheong | Lena Lee Ah Lan | Shane Lim Wei Xian | Loh Choon Seng |
| Benson Quek | Greg Chamberlain | William Chin Wee Thian | Chan Siew Fang |
| Jill Chiang Mei Chei | Veronique Lee | Sophia Chiang | |
| *Andrew Cheng | *David Elia Thambi | *Choo Jin Teck | *Milton Tan |

*Proxy

1. Opening of Meeting by President.

Colin Chan, the incumbent, thanked the members for their support during his term as president. He promptly called the members to order and declare the meeting open.

2. Confirmation of 2011 AGM Minutes.

The minutes did not raise any queries and was proposed passed by William Cheng and seconded by Alan Chong. 2011 AGM Minutes was passed.

3. Issues raised in the AGM 2011.

Greg Chamberlain said that the registered address of the club is not in the ROS registry. On Feb 15 Patricia Lee went on the ROS website and found that the registered address is in the registry:- 400 Balestier Road, #02-18 Balestier Plaza, Singapore 329802. Subject closed.

4. Club audited account 2011.

As there was no queries, the account was proposed passed by William Cheng, Seconded by William Chin.

5. Election of Committee Members for year 2012.

As there was only nomination for each post in the 2012 committee, the out-going office-bearers comprising of Colin Chan (President), Chan Siew Fang (Vice President), Greg Chamberlain (Hon-Sec) and Benson Yap (Hon-Treasurer), duly handed over the club to:-

| | |
|-------------------------|----------------|
| William Cheng Mun Hoon | President |
| Alan Cheong Yoon Kheong | Vice President |
| Carol Chua Ann Leng | Hon-Secretary |
| Patricia Lee Yen Lin | Hon-Treasurer |
| Colin Chan Kee Guan | Advisor |

6. New President Address

William Cheng thanked members for their trust in the new committee and urged them to continue to give them their support. He also thanked Colin Chan for accepting the post of Hon-Advisor to the committee. As two of the committee members (Patricia and Carol) are new office bearers, it would be a good experience for them. William intended to liven up the club by organising more fun and camaraderie forming activities. The followings were planned for 2012:-

- A weekly club newsletter – William wrote newsletter for a few week but not able to sustain.
- A longer Hareline to facilitate early planning - done
- At least one outstation run – TGIF Hash in Kluang and Saigon hash in Ho Chi Minh City
- Refresh the Thirsdahhhh website with more updated photos, early run-venue - done.
- Flash Run count of members quarterly - done

- f. Souvenirs and vouchers for the “Celebrity Runner” - done
- g. Re-access the evaluation criteria for “evaluating a run”. Timing, length, checks, good use of terrains, carpark etc. Timing of first runner to be reduced to 40 mins for a start. - done
- h. Update Members Directory - done
- i. To compile a “Thirsdae Hash Song Book” and info on “How to set run” and “How to audit”. -not done.

7. Any Other Business.

William Cheng proposed that the committee be changed to a two-year committee to provide adequate time to finish the project planned for the year. Each committee will have a chance to organise a “Celebration Run” in their term of office.

A vote was called: 5 were for it. 12 were against it.

The proposal: Not passed.

8. William Cheng proposed that a category of membership be formed called the “Leave Of Absence”.

In this category, members who cannot run with us due to the reasons:-

- a. Have to go on long study leave.
- b. On long illness leave.
- c. Posted long over-sea/outstation on foreign assignment.

The “LOA” members will have to:-

- 1. Set a run immediately prior to going on “LOA”.
- 2. “LOA” is ONLY approved for one year. Subsequent renewal is on a case to case basis.
- 3. Pay a “LOA” membership fee of \$45/year.
- 4. Entitled to 4 free runs per year.
- 5. “LOA” members shall be on our mailing list.
- 6. “LOA” members shall have no voting right.

The rules of qualification must be strictly enforced (no deviation is allowed) so as to be effective in keeping the member active and involve with the club.

The Proposal: Passed.

9. William Chin and Benson Quek were voted as Auditors 2012. Proposed by William Cheng and Seconded by Patricia Lee

10. As there were no other subjects for discussion, the current President suggest that someone propose the meeting be closed. Proposed by Colin Chan and seconded by Benson Quek.`

Addendum:

Benson who was suspended from club activities (due to act of violent on another member) from 1/9/12 – 31/12/12, had decided to resign from the club – as confirmed by Collin Chan on 8/1/12, Veronique Lee was elected in an EGM (on 10/1/13 @ run-site) as Auditor to replace Benson

William Cheng

President, Thirsdae Hash House Harriers

Dated: 12/1/13