

**YAYASAN HASH HERITAGE (519853-D)**  
(Incorporated in Malaysia)

MINUTES OF THE TWELFTH ANNUAL GENERAL MEETING HELD AT THE HERITAGE ROOM, ROYAL SELANGOR CLUB, DATARAN MERDEKA, JALAN RAJA, KUALA LUMPUR, MALAYSIA ON WEDNESDAY, 30<sup>TH</sup> MAY 2012 AT 10.30 A.M.

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PRESENT :

MR. FU CHEE CHENG @ FOO CHEE CHENG (FUCH)  
MR. ANDREW BRYAN PERERA (BRYAN)  
MR. BERNARD KHOO CHONG PHOE (DENNIS)  
MR. CHEE POK TEE (ALLAN)  
MR. CHRISTOPHER MARTIN BOYD (CHRIS)  
MR. DAVID NEWMAN (DAVID)  
MR. FOONG MUN CHIEW (MAC)  
MR. JOSEPH A/L DORAISAMY (JOE)  
MR. L .P. JETER (LP)  
MR. NG HOCK SENG (ANDREW)  
MR. RONALD WILLIAM STRACHAN (RON)  
MS. TAN CHIN POH (LIZ)  
MR. WILLIAM PAUL PANTON (BILL)

PROXIES :

ERIC MCGAW } Proxy CHEE POK TEE

JUNED AHMED CHOUDHURY ] Proxy  
MICHAEL JOHN LYONS ] DAVID  
NEIL CAMPBELL ] NEWMAN  
SIM CAMPBELL nee NG FOONG SIM ]

CATHERINE GLENNON } Proxy  
DAVID SCOTT MAGEE } RONALD  
KAJ PETERSEN } WILLIAM  
RICHARD HAU INNES HADFIELD } STRACHAN  
WILLIAM A. SINGLETON }

CHAIRMAN : FU CHEE CHENG @ FOO CHEE CHENG

**COMPANY SECRETARY**

The meeting noted that Ms. Koon Siew Chan, the Company Secretary was not present and Mr. Andrew Bryan Perera will take notes of the meeting proceedings.

**QUORUM**

The Chairman was informed that in accordance with Article 19 of the Articles of Association of the Foundation the requisite quorum was present.

The Chairman was also informed that 10 proxy forms were lodged at the Registered Office for this meeting.

## **NOTICE OF MEETING**

The notice convening the meeting was tabled and taken as read.

### **1. CHAIRMAN'S ADDRESS**

- 1.1. The Chairman welcomed the Trustees to the meeting.
- 1.2. The Chairman briefed the meeting on the two sets of conceptual plans for the rebuilding of the Hash House of which the first were posted on the wall of the meeting room for the Trustees to review.
- 1.3. The first conceptual plan was for a large boutique hotel proposed by the Sterling Group, a company based in Malacca. Fuch took the liberty to explain the proposed building plans, that the conceptual plans presented were based on The Sterling Hotel in Malacca associated with Mr. Tony Yew. (Note: This proposal was not generally favoured by the Board as too much financial risk was involved and most of the site would be handed over to a third party. It was also believed that a major hotel project would not be approved by DBKL).
- 1.4. The second proposal prepared by Mr. Chris Boyd was for a small clubhouse involving bar and restaurant which could be financed within our means and would most likely receive approval by DBKL. Chris was not asked to comment on this proposal.

### **2. ANNUAL REPORT FOR THE YEAR 2011/2012**

- 2.1. The Annual Report for the year 2011/2012 was tabled for the meeting deliberation and adoption.
- 2.2. The following matters were raised by the Trustees with regards the Annual Report:-
  - 2.2.1. It was proposed that the names of all Trustees be included as part of the Annual Report.
  - 2.2.2. Last paragraph of Item 7.1. of the Annual Report renumber as 7.1.(d).
- 2.3. Mr. Ronald William Strachan commented that his proposal to set up a stall in the Jakarta Interhash 2012 did not receive approval from the Board and as a consequence he was unable to promote the rebuilding of the Hash House at the said event. The Board had not responded to the request for US\$200 for funding for a stall at Interhash 2012.

- 2.4. It was agreed that for the Interhash 2014, Mr. Allan Chee Pok Tee be given the task to secure appropriate space at the said event to facilitate the promotion for membership, funding, etc., in respect of the Hash House.
- 2.5. It was also agreed that the current hard copy of the Genealogy List be displayed at Interhash events for the benefit of participating hashers. The current long wall chart is out of date and finding adequate space at Interhash events to display the wall chart would be difficult.
- 2.6. As for the website the meeting also agreed to include details of the ongoing development of the genealogy list, updating of the website, etc, as provided by Mr. David Newman. Significant developments had been made to the website and one of the features was that the Hash Genealogy was now available on line.
- 2.7. Mr. Dennis Khoo informed the meeting that he was not receiving any emails advising him of HHF meetings despite the fact he had previously advised HHF Secretariat of a more suitable email address several years previously. There was also a need to revisit and update email addresses of all existing Trustees and in this respect the Company Secretary was requested to liaise with Mr. Ronald William Strachan to update the same.
- 2.8. Land Matters
  - 2.8.1. Mr. Andrew Ng Hock Seng briefed the meeting on the status of the land and in this respect attention was drawn to the Appendix in the Annual Report titled "Chronology of events re-Land Swap proposal by DBKL (City Hall)."
  - 2.8.2. Mr. Chris Boyd informed the meeting that there was a proposed global plan to develop a ring road around the vicinity of the Kuala Lumpur Country and Golf Club. In this respect he cautioned that as a consequence of the proposed construction of the ring road and the peripheral development associated with the same, the Foundation was advised to act quickly to apply for a building order of some sorts and thereby preventing a potential land acquisition by the relevant authorities.
- 2.9. There being no further matters, the meeting received and adopted the Annual Report for the year 2011/2012.

### **3. AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED 31<sup>ST</sup> DECEMBER 2010**

The Audited Financial Statements for the year ended 31<sup>st</sup> December 2011 together with the Trustees' Report and Auditors' Report were tabled for the meeting consideration.

“The meeting RESOLVED that the Audited Financial Statements for the year ended 31<sup>st</sup> December 2011 together with the Trustees’ Report and Auditors’ Report a copy of which is attached to these minutes be and are hereby received and noted.”

Five separate motions proposing the re-appointment or re-election of candidates for the Board were tabled simultaneously. Voting was by secret ballot using ballot papers and proxies were duly recorded.

**4. RE-APPOINTMENT AND RETIREMENT OF MEMBERS OF THE BOARD OF TRUSTEES**

**(a) Fu Chee Cheng @ Foo Chee Cheng**

The following motion was put to the meeting:-

“THAT Fu Chee Cheng @ Foo Chee Cheng who have attained the age of 70 years and retiring pursuant to Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Member of the Board of Trustees of the Foundation to hold office until the conclusion of the next Annual General Meeting.”

The Trustees cast their votes on the ballot paper and after tallying the votes cast, the results of the poll are as follows:-

For the motion :       06 votes  
Against the motion :   16 votes

The following ordinary resolution which was carried by a majority of votes as detailed above was duly passed:-

“RESOLVED THAT FU CHEE CHENG @ FOO CHEE CHENG who have attained the age of 70 years and retiring pursuant to Section 129 of the Companies Act, 1965, be and is hereby not re-appointed as a Member of the Board of Trustees of the Foundation with immediate effect.”

**(b) Bernard Khoo Chong Phoe**

The following motion was put to the meeting:-

“THAT Bernard Khoo Chong Phoe who have attained the age of 70 years and retiring pursuant to Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Member of the Board of Trustees of the Foundation to hold office until the conclusion of the next Annual General Meeting.”

The Trustees cast their votes on the ballot paper and after tallying the votes cast, the results of the poll are as follows:-

For the motion : 17 votes  
Against the motion : 05 votes

The following ordinary resolution which was carried by a majority of votes as detailed above was duly passed:-

“RESOLVED THAT BERNARD KHOO CHONG PHOE who have attained the age of 70 years and retiring pursuant to Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Member of the Board of Trustees of the Foundation to hold office until the conclusion of the next Annual General Meeting.”

(c) **David Newman**

The following motion was put to the meeting:-

“THAT David Newman who have attained the age of 70 years and retiring pursuant to Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Member of the Board of Trustees of the Foundation to hold office until the conclusion of the next Annual General Meeting.”

The Trustees cast their votes on the ballot paper and after tallying the votes cast, the results of the poll are as follows:-

For the motion : 22 votes  
Against the motion : 0 vote

The following ordinary resolution which was carried by a majority of votes as detailed above was duly passed:-

“RESOLVED THAT DAVID NEWMAN who have attained the age of 70 years and retiring pursuant to Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Member of the Board of Trustees of the Foundation to hold office until the conclusion of the next Annual General Meeting.”

5. **RE-ELECTION OF MEMBERS OF THE BOARD OF TRUSTEES**

(a) **Joseph a/l Doraisamy**

The following motion was put to the meeting:-

“THAT Joseph a/l Doraisamy who retires by rotation in accordance with Article 47 (i) of the Articles of Association of the Foundation be and is hereby re-elected as a Member of the Board of Trustees of the Foundation.”

The Trustees cast their votes on the ballot paper and after tallying the votes cast, the results of the poll are as follows:-

For the motion : 20 votes  
Against the motion : 02 votes

The following ordinary resolution which was carried by a majority of votes as detailed above was duly passed:-

“RESOLVED THAT JOSEPH A/L DORAISAMY who retires by rotation in accordance with Article 47 (i) of the Articles of Association of the Foundation be and is hereby re-elected as a Member of the Board of Trustees of the Foundation.”

**(b) Yee Kang Wa**

The following motion was put to the meeting:-

“THAT Yee Kang Wa who retires by rotation in accordance with Article 47 (i) of the Articles of Association of the Foundation be and is hereby re-elected as a Member of the Board of Trustees of the Foundation.”

The Trustees cast their votes on the ballot paper and after tallying the votes cast, the results of the poll are as follows:-

For the motion : 18 votes  
Against the motion : 04 votes

The following ordinary resolution which was carried by a majority of votes as detailed above was duly passed:-

“RESOLVED THAT YEE KANG WA who retires by rotation in accordance with Article 47 (i) of the Articles of Association of the Foundation be and is hereby re-elected as a Member of the Board of Trustees of the Foundation.”

**6. AUDITORS**

The meeting passed the following motion:-

“RESOLVED THAT Messrs. Yee Choon Kong & Co., be and is hereby re-appointed as Auditors of the Foundation for the ensuing year and that authority be and is hereby given to the Board of Trustees to fix their remuneration.”

## **7. OTHER BUSINESS**

### **7.1. General**

7.1.1. It was reported that the seed money that was withheld by the Organizers of the Kuching Interhash 2010 was received by the Organizers of Jakarta Interhash 2012.

7.1.2. Mr. Ronald William Strachan and Mr. Joseph Doraisamy expressed their appreciation to Mr. Fu Chee Cheng for his years of services rendered to the Foundation and hope that he will continue to provide his services.

## **TERMINATION**

There being no further business, the meeting terminated at 1.00 p.m. with a vote of thanks to the Chair.

Confirmed as a correct record

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**JOSEPH DORAISAMY**  
*Chairman*