



HARLEY OWNERS GROUP (SINGAPORE CHAPTER) #9339

253 Alexandra Road, #01-04, Singapore 159936, Reg. No: 01311995

Phone: +65 6475 0123. Fax: +65 6472 8900

Minutes of the Annual General Meeting held on 08 September 2018 in the boardroom at Raintr33 Singapore

Committee Member	Name	Participation
Chapter Manager	Emiline Chee	Present
Director	Adam Siddharth	Present
Assistant Director	Uli Ahrendt	Present
Treasurer	Françoise Tagliaferri	Present
Secretary	Carlos Bellocchi	Absent
Membership Officer	Graeme Greenaway	Present
Merchandising Officer	Shoko Greenaway	Present
Webmaster	Cesare Tagliaferri	Present
Head Road Captain	Gregory K Rutledge	Present
Activities Officer	Gopala Krishnan	Present
Activities Officer	Michael Neuling	Present
Activities Officer	James (Jimmy) Carnahan	Absent
Activities Officer	Vivek Suvarna	Present
Auditor	James Tham	Present

Meeting started at 11:20am

Item	Topic Discussed / Notes taken
1	<p>Call to Order Acting Secretary welcomed HDMC, HDS and all members. There were 51 members present including proxies. With Quorum being established, the meeting was called to order</p>
2	<p>Apologies, Absentee Forms, Proxies Apologies for proxy were received from Liu Zheng, Richard Hong, Brandon Chua, Cecil Hamilton, Christopher Stewart, Francis Thilak, Chris Brix, Husin Abu Bakar, Stefan Weidenhoefer, Carl Chan, Jaryl Ong, Derek Stephen, Ahmed Elhimdy and Khairulanuar Ahmed Absentee votes were received from Ivan Kupin, Gretchen Kupin, Philippe Bruno, Liisa Taipale, Anthony Elvey, Eri Mackay, Eddy Ong, Odessa Alcober, Erling Sobstad, Grethe Sobstad, Gary Ho, Jim Carnahan, Sharon Gerken, Jason Tan, Tony Goldman, Kai Miyazaki, Hana Miyazaki, David Greenaway, John Leland, Andreas Thiele, Darren Reid and Senn Yeo</p>
3	<p>Minutes of the AGM 2017 The Minutes of the 2017 AGM were presented for acceptance by membership. Proposer: KJ Low Secunder: James Tham The minutes were the approved by majority vote.</p>
4	<p>Committee Reports See attached presentation with the reports from the outgoing committee. Director Adam Siddharth presented new Marshal patches to Steven Foster, Ronnie Ang and KJ Low. Reports from Assistant Director Uli and Treasurer Françoise KJ Low addressed the representatives from HDS/HDMC asking how many registered Harley-Davidson motorcycles are registered in Singapore. Darrell advised there are approximately 1,700 bikes registered. Membership Officer Graeme reported there are 164 current HOG-SG members and 453 HOG International members registered under Singapore. Questions were expressed on why there were so few members and perhaps better marketing opportunities for Harley-Davidson to encourage more members.</p>
5	<p>Dissolution of Current Committee Prior to dissolution, Director Adam addressed the membership and current committee thanking everyone for their attendance, collaboration and teamwork.</p>



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	<p>HDS's Dorothy Chan addressed the meeting thanking the committee for their time and commitment and reminding members of what is involved in running the chapter and to please ask or bring up any questions, concerns or issues directly with HDS or with the Committee, and not to spread rumors or make disparaging remarks.</p>																						
6	<p>Election of new 2018/2019 Committee Acting Secretary explained the voting process and the proper way to complete the form. Members were then asked to vote, passing nomination forms to the HDS representatives</p> <p>Shoko Greenaway spoke on the nomination of Graeme Greenaway and his commitment to HOG and the time he invests.</p> <p>Ronnie Ang spoke on his nomination of Gopala Krishnan in response to his observation of multiple nominations from one single proposer and seconder.</p> <p>Gopala Krishnan spoke on his acceptance of the nomination by Ronnie to stand for election in the interest of having alternative choices.</p> <p>Uli Ahrendt spoke to clarify there was no irregularity in the nomination process based on the agreement of the slate to stand for election.</p> <p>Gregory Rutledge spoke to explain there were no other HOG-SG members who either nominated or offered to stand for election and that any concern is unwarranted and Ronnie Ang in fact act correctly by nominating another member and all other HOG-SG members should consider being more involved in the process.</p>																						
7	<p>New Committee and New Directors Introduction/Speech The new members of the 2018/2019 Committee are</p> <table> <tr> <td>Director:</td> <td>Adam Siddharth</td> </tr> <tr> <td>Assistant Director:</td> <td>Graeme Greenaway</td> </tr> <tr> <td>Treasurer:</td> <td>James Tham</td> </tr> <tr> <td>Secretary:</td> <td>Ulrich Ahrendt</td> </tr> <tr> <td>Membership Officer:</td> <td>Chris Brix</td> </tr> <tr> <td>Merchandise Officer:</td> <td>Darshana Devi</td> </tr> <tr> <td>LOH Officer:</td> <td>Ling Ling Luo</td> </tr> <tr> <td>Activities Officers:</td> <td>Vivek Suvarna, Klaus Mangold, Cesare Tagliaferri, Bryan Chia, Philipp Servatius</td> </tr> <tr> <td>Photographer:</td> <td>Abdul Raof Latiff</td> </tr> <tr> <td>Webmaster:</td> <td>Cesare Tagliaferri</td> </tr> <tr> <td>Auditor:</td> <td>Françoise Joyaux</td> </tr> </table>	Director:	Adam Siddharth	Assistant Director:	Graeme Greenaway	Treasurer:	James Tham	Secretary:	Ulrich Ahrendt	Membership Officer:	Chris Brix	Merchandise Officer:	Darshana Devi	LOH Officer:	Ling Ling Luo	Activities Officers:	Vivek Suvarna, Klaus Mangold, Cesare Tagliaferri, Bryan Chia, Philipp Servatius	Photographer:	Abdul Raof Latiff	Webmaster:	Cesare Tagliaferri	Auditor:	Françoise Joyaux
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8	<p>General Business and Q&A</p> <p>No further questions were raised</p>																						
9	<p>Adjournment Meeting was adjourned at 12:29pm</p>																						

Chapter Manager

Director

Secretary