



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 4 September 2021 in the Online Virtual Zoom Meeting Singapore

| Committee Member | Name | Participation |
|-----------------------|--------------------|---------------|
| Chapter Manager | Gerald Soh | Present |
| Director | Graeme Greenaway | Present |
| Assistant Director | Cesare Tagliaferri | Present |
| Treasurer | James Tham | Present |
| Secretary | Shoko Greenaway | Present |
| Activities Officer | Vivek Suvarna | Present |
| Activities Officer | Anil Kurup | Absent |
| Activities Officer | Runjit Singh | Present |
| Activities Officer | Bryan Chia | Present |
| Activities Officer | Philip Servatius | Present |
| Auditor | Chris Brixi | Present |
| Head Road Captain | Graeme Greenaway | Present |
| LOH Officer | Luo Ling Ling | Present |
| Membership Officer | Uli Ahrendt | Present |
| Merchandising Officer | Darshana Devi | Present |
| Photographer | Abdul Raof Latiff | Present |
| Webmaster | Cesare Tagliaferri | Present |

The Meeting started at 10:00am

| Item | Topic Discussed / Notes taken |
|------|--|
| 1 | <p>Call to Order</p> <p>At 10:00am there were less than 30 members present. Waited an additional 30 min and the meeting was called to order at 10:30am with 28 Members present. Acting Secretary welcomed HDMC, HDS and all members.</p> |
| 2 | <p>Apologies</p> <ul style="list-style-type: none"> • Adam Boon • Arikramer De Marley • Jason Tan |
| 3 | <p>Minutes of the AGM 2020</p> <p>The Minutes of the 2020 AGM were presented for acceptance by membership. Proposer: Tony Goldman Seconder: Uli Ahrendt The minutes were approved.</p> |
| 4 | <p>Committee Reports</p> <p>See attached presentation with the reports from the outgoing committee.</p> <p><u>Chapter Manager Gerald Soh's speech as below</u></p> <p>Gerald thanked the HOGCOM for their commitment shown in a challenging year due to COVID-19. Stated that it was encouraging to see the membership numbers holding strong throughout. Encouraged further resilience and looks forward to things improving to enable more rides in 2021-2022 committee year.</p> <p><u>Director Graeme Greenaway's speech as below.</u></p> <p>According to HOG Chapter Charter, the purpose of HOG is to:</p> <ol style="list-style-type: none"> 1. Promote responsible H-D motorcycling activities for HOG members by conducting Chapter activities and encouraging participation in other H.O.G. events 2. Family-oriented, non-political, non-religious philosophy |



HARLEY OWNERS GROUP (SINGAPORE CHAPTER) #9339

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

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

| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------------|---|----------|------------|--------------------|-------------|-----------|---------------|-----------|-------------|--------------------|-------------|-----------------------|---------------|--------------------|---------------|--------------------|-------------------|--------------------|-----------------|--------------------|--------------|--------------------|----------------|-----------|--------------------|--------------|------------|
| | <ol style="list-style-type: none"> 3. Chapter exists to develop a closer relationship between HD riders and the authorized H-D Dealership – Harley Davidson Singapore 4. Covid 19 has significantly impacted the riding plans of the club significantly over the last 18 months. 5. The focus in the last 12 months has been to ride as often as possible while adhering to the governments safe distancing guidelines 6. Thanked the Current Committee for their energy and commitment shown through a difficult year. 7. Commended the members for maintaining the passion which saw rides being fully subscribed within the first hours of posting them online in 2021 8. Wished the next Committee all the best success in the coming year. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | <p>Dissolution of Current Committee</p> <p>The current committee was dissolved, and Shoko Greenaway continued to host the meeting.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | <p>Election of new 2021/2022 Committee</p> <p>The acting Secretary explained that this year we only received 2 nomination forms received from members. Nominations closed on the 31st of August at 11:59pm. All required positions have an uncontested nomination. The Position of Safety Officer will be confirmed at the next Monthly HOG Committee Meeting. The position of Head Road Captain will be determined and confirmed at an upcoming Marshal Meeting, where the Road Captains will nominate and vote.</p> <p>As all required positions have been nominated and there are no contesting nominations, there will be no voting during this AGM. The new committee will take over as nominated.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | <p>New Committee</p> <p>The new members of the 2021-2022 Harley Owners Group (Singapore Chapter) Committee are as outlined below;</p> <table border="1" data-bbox="240 1227 1444 1960"> <tr> <td>Director</td> <td>Chris Brix</td> </tr> <tr> <td>Assistant Director</td> <td>Uli Ahrendt</td> </tr> <tr> <td>Treasurer</td> <td>Klaus Mangold</td> </tr> <tr> <td>Secretary</td> <td>Dennis Quah</td> </tr> <tr> <td>Membership Officer</td> <td>Uli Ahrendt</td> </tr> <tr> <td>Merchandising Officer</td> <td>Darshana Devi</td> </tr> <tr> <td>Activity Officer 1</td> <td>Vivek Suvarna</td> </tr> <tr> <td>Activity Officer 2</td> <td>Philipp Servatius</td> </tr> <tr> <td>Activity Officer 3</td> <td>Michael Neuling</td> </tr> <tr> <td>Activity Officer 4</td> <td>Runjit Singh</td> </tr> <tr> <td>Activity Officer 5</td> <td>Francis Thilak</td> </tr> <tr> <td>Webmaster</td> <td>Cesare Tagliaferri</td> </tr> <tr> <td>Photographer</td> <td>Chris Brix</td> </tr> </table> | Director | Chris Brix | Assistant Director | Uli Ahrendt | Treasurer | Klaus Mangold | Secretary | Dennis Quah | Membership Officer | Uli Ahrendt | Merchandising Officer | Darshana Devi | Activity Officer 1 | Vivek Suvarna | Activity Officer 2 | Philipp Servatius | Activity Officer 3 | Michael Neuling | Activity Officer 4 | Runjit Singh | Activity Officer 5 | Francis Thilak | Webmaster | Cesare Tagliaferri | Photographer | Chris Brix |
| Director | Chris Brix | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Assistant Director | Uli Ahrendt | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | Klaus Mangold | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Dennis Quah | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Membership Officer | Uli Ahrendt | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Merchandising Officer | Darshana Devi | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Activity Officer 1 | Vivek Suvarna | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Activity Officer 2 | Philipp Servatius | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Activity Officer 3 | Michael Neuling | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Activity Officer 4 | Runjit Singh | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Activity Officer 5 | Francis Thilak | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Webmaster | Cesare Tagliaferri | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Photographer | Chris Brix | | | | | | | | | | | | | | | | | | | | | | | | | | |



HARLEY OWNERS GROUP (SINGAPORE CHAPTER) #9339

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

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

| | |
|---|---|
| 8 | <p>General Business and Q&A</p> <p>Warren from HDMC addressed the meeting thanking the committee for their time and commitment and reminding members of what is involved in running the chapter.</p> <p>Earlier in the year Tony Goldman was recognized for his contribution to the HOG Chapter in Singapore. He was issued with a VIP Membership to the Singapore Chapter. Tony thanked the committee for his recognition during the General Business section of the AGM.</p> <p>No further questions were raised</p> |
| 9 | <p>Adjournment</p> <p>Meeting was adjourned at 11:05am</p> |

Chapter Manager

Gerald Soh

Director

Graeme Greenaway

Secretary

Shoko Greenaway