

HILDERINC FOOTBALL CLUB

30 Kaki Bukit Road 3 Empire TechnoCentre Singapore 417819
UEN No. T15SS0019E

MINUTES OF THE 2nd ANNUAL GENERAL MEETING HELD ON 24th FEBRUARY 2017 AT 8.00 PM AT 22A MOSQUE STREET SINGAPORE 059502

Present

S/N	NAME	APPOINTMENT
1	LOGARAJ SUNDRAM	PRESIDENT
2	GOPAL PEETHAMBARAN	SECRETARY
3	SIMON KHAW	TREASURER
4	LESLIE ENG	COMMITTEE MEMBER
5	NICHOLAS LEDENMARK	MEMBER
6	CHUA YUXUAN	MEMBER
7	SUNNY THARIDU	MEMBER
8	ANTONIO CERVERO	MEMBER
9	CHRIS SOH	MEMBER
10	OMAR MAHNIN	MEMBER
11	WANG YIH-KHAI	MEMBER
12	SERHAT DALBEYLER	MEMBER
13	IAN MORRIS	MEMBER/ TEAM MANAGER (TM)
ABSENT WITH APOLOGY		
1	SUKHJIT "JIT" SINGH	COMMITTEE MEMBER
2	MAHESH SACHITHANDAM	COMMITTEE MEMBER
3	KAVIN SINGH	COMMITTEE MEMBER

At 8.45pm, with quorum achieved, the Meeting was called to order by Club President, Logaraj Sundram.

1. CLUB PRESIDENT ADDRESS

President Logaraj Sundram addressed the members with a word of thanks for their presence for the Club's 2nd Annual General Meeting.

He highlighted that in the last year, we have seen to Club move from being a Sunday team to a Saturday League side, with an increase in committed players joining since, and with that, there is a need to do more to get to each other, not just on the pitch but also off it, to develop a better understanding and communication, benefitting what we do on the pitch.

The President also touched on the expansion plans of the Club to form a second team, perhaps a midweek side, to cater to the growing numbers, but while plans are still in the early stages, work has already started to explore this effectively, with the committed players likely to play an important part.

While expressing his satisfaction about the state of the Club finances, the President added that he would like to see more youth in the team in the future, while thanking the senior players for the commitment.

2. CONFIRMATION OF MINUTES OF 1st ANNUAL GENERAL MEETING HELD ON 24th FEBRUARY 2016

It was highlighted that as sign positive progress of the Club, five of the six matters that were tabled in the last AGM were achieved as discussed.

Namely, 1) Migration of ESPZEN Saturday League, 2) The start of Midweek Training sessions, 3) Restructuring of Tournament/ Match fee, 4) Enhancement of Individual Player Awards, 5) Earmarking of Vice Captain(s).

The only remaining issue is the Affiliation with the Football Association of Singapore (FAS), which will be brought forward to be done this year.

It was unanimously resolved to confirm and adopt the Minutes of the 1st Annual General Meeting held on 24th February 2016.

3. STATEMENT OF ACCOUNTS

To receive, approve and adopt the Audited Accounts of the Club for the period from 1st December 2015 to 30th November 2016.

It was highlighted that for the second year running a healthy surplus was achieved mainly due to the standardisation of match day contribution since the last AGM and also due to the increase in the number of committed players, who have contributed to healthy and consistent weekly attendance.

Proposed by: Gopal Peethambaran

Seconded by: Simon Khaw

It was unanimously resolved to receive, approve and adopt the Audited Accounts of the Club for the period from 1st December 2015 to 30th November 2016.

3.1 ELECTION OF HONORARY AUDITORS

To appoint Honorary Auditors to audit Statement of Accounts.

It was unanimously resolved to appoint Chris Soh and Wong Yih-Khai to be elected as Honorary Auditors to audit the Statement of Accounts for the period of 1st December 2015 to 30th November 2016.

4. AMENDMENTS TO CONSTITUTION

It was unanimously resolved to adopt the amendments to the Club Constitution in agreement to the following update of governing policies of the Club.

i. Make revision to the terms, "He", "His", to "He/She", "His/Her", throughout the Constitution and where applicable, and the removal of the term, "himself" from Rule (MANAGEMENT AND COMMITTEE 10.5) to reflect gender equality, epitomising our vision as an all-inclusive Club.

ii. Amendments and Additions to Rule (MANAGEMENT AND COMMITTEE),

10.2 Names for the above offices shall be proposed and seconded at the Annual General Meeting and election will follow on a simple majority vote of the players. All office-bearers, except the Treasurer may be re-elected to the same or related post for more than one consecutive term of office. The Treasurer may serve the same office for no more than two consecutive terms. The term of office of the Committee is one year.

10.6 "In the event should the number of Committee Members drops below the minimum ten (10) through resignation or any other reasons the remaining members can co-opt a successor to serve until the next Annual General Meeting. Any changes in the Committee shall be notified to the Registrar of Societies within two (2) weeks of the change"

10.7 "Any member of the Committee who wishes to resign from their position for any reasons whatsoever shall do so officially in writing giving a Resignation Notice period of no less than three (3) months.

5. COMMITTEE OF HILDERINC FOOTBALL CLUB

i. To determine the number of Ordinary Members in the Committee;

It was unanimously resolved that there be no restrictions to the number of members in the Committee.

ii. To elect the Committee Members and Office Bearers.

It was noted that Jeevan T Kannu, Azman Azmi and Sashikumar Mahathevan had decided to step down from the Committee due to personal commitments, and as such, Nicholas Ledenmark, Chua Yuxuan and Sunny Tharidu were chosen to replace them.

The following were re-appointed to the Committee:

1. Gopal Peethambaran
2. Kavin Singh
3. Leslie Eng
4. Logaraj Sundram
5. Mahesh Sachithandam
6. Simon Khaw
7. Sukhjit Singh

The following were unanimously approved and appointed to the Committee:

1. Chua Yuxuan
2. Nicholas Ledenmark
3. Sunny Tharidu

Election of Office Bearers:

Office of Treasurer

Name	Nominated & Seconded By	Number of Votes
Leslie Eng	1. Simon Khaw 2. Gopal Peethambaran	Unanimous

Office of Secretary

Name	Nominated & Seconded By	Number of Votes
Gopal Peethambaran	1. Serhat Dalbelyer 2. Logaraj Sundram	6 (6)
Chua Yuxuan	1. Gopal Peethambaran 2. Sunny Tharidu	5
Simon Khaw	1. Chua Yuxuan 2. Nicholas Ledenmark	6 (5)
<i>() Indicates result of second round of voting after a tie</i>		

Election of President

Name	Nominated & Seconded By	Number of Votes
Logaraj Sundram	1. Simon Khaw 2. Chua Yuxuan	3
Chua Yuxuan	1. Logaraj Sundram 2. Omar Mahnin	3
Nicholas Ledenmark	1. Logaraj Sundram 2. Serhat Dalbelyer	6
Sunny Tharidu	1. Nicholas Ledenmark 2. Chris Soh	6
Simon Khaw	1. Logaraj Sundram 2. Chua Yuxuan	8

The following were nominated and elected as:

- | | |
|------------------------------|--|
| 1. Simon Khaw | President |
| 2. Gopal Peethambaran | Secretary |
| 3. Leslie Eng | Treasurer (1st Term) |

With the appointment of Simon Khaw as the Club President, who functioned as the General Manager, it was recommended by Team Manager Ian Morris, and unanimously approved, that the following be appointed as:

1. **Chua Yuxuan – General Manager**
2. **Nicholas Ledenmark - Assistant General Manager**

6. REPAYMENT OF PERSONAL LOAN

It was informed that in 2014, due to severe shortfall in finances over the ESPZEN Sunday League 20 season (September 2013-March 2014) and the ESPZEN Sunday League 21 season (March –September 2014), two personal loans of \$700.00 and \$88.00 respectively were given by Ian Morris to cover the ESPZEN tournament fees, with the understanding that when the Club achieves stable financial health, these loans will be repaid.

Initial repayment of \$100.00 was made in April 2014, with \$688.00 still outstanding.

Also with the registration of the Club with the ROS, and subsequent filing of income returns, these loans were reflected in the Club's accounts, with questions raised by IRAS over the future status of them.

Having briefly discussed during the last AGM and with the Club having achieved consistent financial stability over the last two years, it was agreed that would be in the best interest of the Club to settle this loan so that we can move forward in building healthy finances.

Proposed by: Gopal Peethambaran

Seconded by: Leslie Eng

It was unanimously resolved and approved to repay the personal loan of \$688.00.

7. ANY OTHER BUSINESS

To consider any other business as may be transacted of which notice has been given in writing to the Club in accordance to Paragraph 9.4 of the Constitution of Hilderinc Football Club.

7.1 New Kit Sponsorship

It was announced that Omar Mahnin had be instrumental in securing a kit sponsorship deal with his company, Numidia BV, headquartered in the Netherlands and operating here as Numidia Singapore Pte Ltd.

Numidia BV will be sponsoring US\$500.00 and the new home and away Hilderinc FC kits will carry their logo for a minimum of two years.

On behalf of the Club, a special thanks was given to Omar Mahnin for his efforts.

7.2 Improvement on Social Side of the Club

Serhat Dalbelyer highlighted that though we enjoy playing football on weekends, he hope to see more of the social aspect of the Club to improve, with more gatherings and time together out of the pitch be planned.

It was agreed and mentioned that this was one of the areas of improved planned and being worked on this year.

7.3 Team Insurance

Gopal Peethambaran, in following up with informal discussions after the 1st AGM, suggested getting a team insurance for playing members of the Club.

It was highlighted that discussions were held between Ian Morris and Leslie Eng, it was noted that there are administrative limitations and difficulties in getting a group term insurance coverage as a collective body because the current available policies are catered to companies with permanent staff.

As such, it will be a case of players signing up and paying for an individual policy as supposed to being covered collectively as a Club.

However, the TM and incoming Treasurer, Leslie Eng will continue to work on finding suitable options if they present themselves.

7.4 Game Management on Match Days

It was mentioned by Serhat Dalbelyer that as the current game management, i.e. player substitutions, formation changes, etc., on match days are done by the TM, who is also happens to be playing, someone could be appointed to oversee the process from the touchline to have a better overview, as doing both can have limited effectiveness.

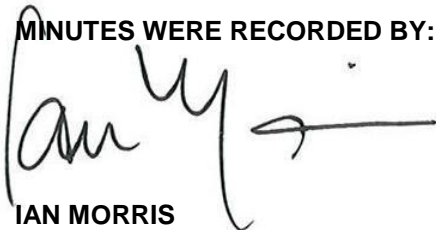
The TM noted that while it is not easy to manage both, especially when the results do not go as planned, it was in his own opinion that any person(s) appointed to oversee match day game management has to be a someone who is a known leader who knows each player personally rather than as a chip on a formation clipboard.

However, the process of building individuals or a team to carry out this task is already in the progress, albeit in its infancy stage, more effort will be put to actively work on this vital aspect, which will also be an indicator of the Club ongoing development.

With no further matters to be discussed, the meeting to called to an official close at 10.30pm

-END-

MINUTES WERE RECORDED BY:

A handwritten signature in black ink, appearing to read 'Ian Morris', with a horizontal line extending to the right.

**IAN MORRIS
TEAM MANAGER**