



## **Agenda for the Annual General Meeting of the Bike Hash (Singapore) to be held on April 24, 2022**

### **Agenda:**

- 1) Approve the minutes of the previous AGM.
- 2) Any matters arising.
- 3) Approve accounts for 2020 (incl. Treasurer's report & auditor's comments).
- 4) Elect the Committee for the upcoming year
  - a. Nominations for the Committee
    - i. Grand Mistress – Louise Donaldson
    - ii. Grand Master – Marc Donaldson
    - iii. Treasurer – Sue Breniman
    - iv. Hon Sec – Nick Jacobs
    - v. Hash Brew – Patrick Escalle
    - vi. Haberdash –
    - vii. Webpersons – Reto Brosi & Jan Meester
- 5) Elect two voluntary Honorary Auditors from the membership for the upcoming year
  - a. Nominations for Honorary Auditors
    - i.
    - ii.
- 6) Any other business.