

Persatuan Alumni Sekolah Menengah Assunta, Petaling Jaya, Selangor (1999)

MINUTES OF AN ANNUAL GENERAL MEETING of the Society duly convened and held at Assunta Secondary School canteen, Jalan Changgi, Petaling Jaya on Saturday, 27th March 2004 at 4.30pm, in conjunction with Sister Enda's 75th birthday celebrations.

1. Present

As per Attendance list attached.

2. Chairperson

Ms Peggy Liu was elected Chairperson of the Meeting

3. Quorum

Having established a quorum, the Chairperson commenced the meeting at 5:00 pm

4. Minutes of 4th Annual General Meeting

The minutes of the 4th Annual General Meeting tabled having been circulated was taken as read. As no question was raised the minutes were confirmed as a correct record the proceedings held on 8th March 2003.

Proposed – Ms Christina Chan; Seconded – Ms Jennifer Liu

5. Committee's Report and Audited Accounts

The audited accounts for the year ended 31st December 2003 together with the Reports of the Committee and auditor were tabled for consideration. After a short discussion, it was RESOLVED that the Audited Accounts for the year ended 31st December 2003 as tabled be and are hereby received and noted.

Proposed – Ms Carmel Dharamaraj; Seconded – Ms Cherry Ho

6. Past Year's Activities

The Chairperson briefed the floor on the past year's activities.

7. Announcement of Annual Dinner & Dance

The Chairperson announced that the AD&D will be held at the Pan Pacific Hotel on 2nd October 2004. Ticket prices were also announced in advance.

8. Matters Arising

There were no matters arising discussed the meeting was adjourned and the celebration of Sister Enda's birthday commenced at 5:30 pm.

As there were no further business to be transacted, the Meeting ended at 5 pm with a vote of thanks to the Chair.

Confirmed and Signed as a correct record,

Chairperson
Dated: 27th March 2004
Selangor Darul Ehsan

Secretary

Attendance List – AGM 27th March 2004

1. Liu Poi Yee
2. Carmel Dharamaraj
3. Peggy Liu
4. Christina Chan
5. Angeline Koit
6. Suriati Ali
7. Cherry Ho
8. Melissa Ng
9. Chrishanne Sebastampillai
10. Kimmie Goh
11. Narinder Nathan
12. Razlin Dawina
13. Zalina Azhar
14. Shobana Sivalingam
15. Doreen Dharamaraj
16. Christina Karen
17. Maghrib
18. Joyce Ng
19. Grace Chan Phaik Yee
20. Sallina Mohamed Ali
21. Vivian Wan
22. Pat Lu
23. Datin Kathleen Yeoh
24. Doreen Dharamaraj
25. Patricia Boudville