



PERSATUAN ALUMNI SEKOLAH MENENGAH ASSUNTA
PO BOX 6603, KAMPUNG TUNKU, 47308 PETALING JAYA SELANGOR, MALAYSIA
Homepage: AssuntaAlumni.com
Assunta e-Alumni: <http://groups.yahoo.com/group/assunta>
Email: teammates@AssuntaAlumni.com Fax: (603) 7804-5748



MINUTES OF AN ANNUAL GENERAL MEETING of the Society duly convened and held at Assunta Sr. Enda School Hall – Assunta Secondary School, Jalan Changgai, Petaling Jaya on Saturday, 2nd March 2001 at 4.30 pm

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 pm

4. Minutes of 2nd Annual General Meeting

The minutes of the 2nd 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 18th March 2001.

Proposed – Ms Patricia Lim; Seconded – Ms Sue Yap

5. Committee's Report and Audited Accounts

The audited accounts for the year ended 31st December 2001 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 2001 together with the Reports of the Committee and Auditors as tabled be and are hereby received and noted.

Proposed – Ms Maghrib Chwee; Seconded – Ms Sue Yap

6. To elect new Vice President

The Chairperson informed the floor that the VP post is currently vacant after the resignation of Ms Nika G on 27th Sep 2001. In addition two committee members Ms Kimmie Goh and Ms Jane Ng had also tendered their resignation. She thanked all three for their contribution and called upon the floor to nominate names.

Committee Members

] Ms Angie Koit
Proposed – Ms Sue Yap; Seconded Ms Kavita Adchalingam

] Ms Beatrice Thio
Proposed – Ms Jackie Lai; Seconded Ms Patricia Lim

Nomination for Vice President Post

Ms Maghrib Chwee

Proposed – Ms Chris Chan; Seconded Ms Kimmie Goh

Ms Patricia Lim proposed to close, seconded by Ms Sue Yap

7. Past Year and Coming Year Projects & Activities

The Chair briefed the floor on past year projects and activities :-

1. Assunta Carnival 2001 held on 7th July 2001 in the school field
2. Seminar – Insight : Problem Solving Workshop by Steve Lesser held on 23rd June 2001 at Century Hotel, Kuala Lumpur
3. 1st Assunta Alumni Dinner & Dance held on 7th October 2001 at Sunway Lagoon Resort Hotel
4. Jumble Sale and Lucky Dip stall at Assunta Primary School Canteen Day held on 21st October 2001
5. Thinking Pool

Donation

- | | |
|--------------------------------------|-------------|
| a. Painting of Sr Enda Hall | Rm10,000-00 |
| b. Assunta Children Society | Rm500-00 |
| c. Assunta Kindergarten for the Poor | Rm500-00 |
| d. Assunta Primary School | Rm2,230-00 |

She then updated the floor on the life membership which is currently under consideration by ROS and that the Advance Subscription Fee of Rm4,660-00 would be held for the next committee to be utilized on the year which the subscription fee is for.

Projects and activities being planned for the year includes :-

1. Picnic cum AGM
2. Ladies Trip
3. Business Networking Picnic Box at School Hall
4. Piano for the school
5. Adopt SEWO formerly AWO club jointly with Kiwanis Pantai KL Branch

8. Matters Arising

There were no matters arising discussed.

9. Termination

As there were no further business to be transacted, the Meeting ended at 6 pm with a vote of thanks to the Chair.

Confirmed and Signed as a correct record,

Chairperson
Dated: 30th March 2002
Selangor Darul Ehsan

Secretary