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ASSUNTA ALUMNI ANNUAL GENERAL MEETING 2003

PERSATUAN ALUMNI SEKOLAH MENENGAH ASSUNTA, PETALING JAYA, SELANGOR (1999)

MINUTES OF AN ANNUAL GENERAL MEETING of the Society duly convened and held at Palm Terrace, Holiday Villa Subang, No 9 Jalan SS12/1 Subang Jaya 47500 Petaling Jaya on Saturday, 8th March 2003 at 2.30pm.

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 2.45pm

4. Minutes of 3st Annual General Meeting

The minutes of the 3st 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 2nd March 2002.

Proposed – Ms Pat Lu; Seconded – Ms Zalina Azhar

5. Committee's Report and Audited Accounts

The audited accounts for the year ended 31st December 2002 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 2002 as tabled be and are hereby received and noted.

Proposed – Ms Cherry Ho; Seconded – Ms Jennifer Liu

6. To Elect New Office Bearers

The Chairperson informed the floor that the present committee has served the two years term and proposed to hold an official election. She thanked all for their contribution and called upon the floor to nominate names. Ms Kimmie Goh proposed, Ms Narinder Nathan seconded to re-elect back the present office bearers. Ms Melissa Ng declined nomination.

Nomination for Secretary post

- **Ms Carmel Dharamaraj**

Proposed – Ms Christina Chan; Seconded – Ms Narinder Nathan

President	Ms Peggy Liu
Vice President	Ms Maghrib Chwee
Secretary	Ms Carmel Dharamaraj

Treasurer

Ms Christina Chan

Committee Members

- Ms Cherry Ho
- Ms Melissa Ng
- Ms Sallina Mohamed Ali
- Ms Jeniffer Liu
- Ms Chrisianne Sebastiampillai
- MS Zalina Azhar

7. Past Year Projects & Activities

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

1. Assunta 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. Plague to Assunta Secondary School - "Nothing is Impossible" - Teachers Day in May 2001
4. 1st Assunta Alumni Dinner & Dance held on 7th October 2001 at Sunway Lagoon Resort Hotel
5. Jumble Sale and Lucky Dip stall at Assunta Primary School CAnteen Day held on 21st October 2001
6. Assunta Secondary School Sports' Parade participation in March 2002
7. Thinking Pool Project at Assunta Secondary School (RM19,000-00)
8. Price trophy for Assunta Inter Bowling Competition 2002
9. Business Networking High Tea for Assunta Alumni members at Holiday Villa Subang
10. Stall at Bangsar Flea market
11. Stall at Assunta Primary School Jogathon 2002
12. Adoption of SEWO Club of Assunta in June 2002, SEWO installation, Kiwanis Club of Pantai Food & Fun Fair with SEWO, SEWO Concert 2002 and 'thank-you picnic on February 2003
13. Official attendance at Assunta Secondary School events eg. Sport's day, Speech Day, Assunta Spirit Week, Teachers' Day, Clubs Concerts and Club's installation.

Donation

- | | |
|-------------------------------------|-------------|
| • Painting of Sr Enda Hall | RM10,000.00 |
| • Assunta Children Society | RM500.00 |
| • Assunta Kindergarden for the poor | RM500.00 |
| • Assunta Primary School | RM2,230.00 |
| • Digital Yamaha piano | RM4,000.00 |
| • Assunat Military School Band | RM200.00 |

8. Matters Arising

There were no matters arising discussed.

9. Termination

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**Secretary*

Dated: 8th March 2003
Selangor Darul Ehsan



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