

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

MINUTES OF SIXTH (6th) ANNUAL GENERAL MEETING of the Society duly convened and held at Assunta Secondary School canteen, Jalan Changgi, Petaling Jaya on Saturday, 25th March 2006 at 3.10.

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 3.10 pm

4. Minutes of 5th Annual General Meeting

The minutes of the 5th 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 April 2005.

Proposed – Ms Zalina Azhar; Seconded – Ms Francine Yeong

5. Committee's Report and Audited Accounts

The audited accounts for the year ended 31st December 2005 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 2005 as tabled be and are hereby received and noted.

Proposed – Ms Angeline Koit; Seconded – Ms Patricia Lim Gaik Swee

6. Past Year's Activities

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

7. Alumni Fund Raising Activities

Peggy explained the status of the Alumni "Fund Raising" events must be limited to one (1) a year due to ROS ruling as clarified in NST issue January 22, 2006. As such future events held by the Alumni will be called "Fun" events and income earned will be via donations by members.

8. Handicap Friendly

Member Ms Angela Vincent raised the issue of the school not being handicap friendly. Peggy clarified that this is not something the Alumni should be involved in but will bring the matter up the Board of Governors and PIGB at their next meeting.

9. Election Process

Peggy informed members that some of the positions on main committee held by members have been for more than two consecutive terms. She proposed that a resolution is passed that members holding key main committee positions (ie President, Vice President, Treasurer and Secretary) cannot run for reelection if they have held the post for more than three (3) consecutive terms.

The resolution was proposed by Victoria Law and Seconded by Jennifer Liu.

10. E-group culling

Peggy acknowledged Pat Lu's contribution in starting up the website and acting as moderator for the last five (5) years. Peggy requested a resolution be passed that non-paying members be culled out of the e-group. A one (1) month notice period will be served on line. Pat Lu was nominated by majority vote to be the IT Consultant At-Large for the Alumni.

The resolution was proposed by Cherry Ho and Seconded by Angeline Koit.

11. New Membership Approval

General consensus was given by all members present that the Treasurer will be the only one authorized to approve new members into the E-Group. The purpose for this is so that she is able to keep track of member's subscription payments.

12. School Ethos

Peggy updated the members on the Alumni's involvement in the Primary School "House" names saga. The School has been requested to keep to the Ethos created by the Missionaries by the Ministry. Letters have been sent to the Headmistress of the Primary School by the Alumni regarding this matter.

13. Treasure Hunt

Peggy announced to the members present that the Alumni Fun Hunt is on Sunday, April 23 with a briefing in the School canteen on Saturday, April 22. The School will be the Start/Finish point. Charges will be RM250 per car with a maximum of four (4) per car. Hunt is exclusively for Assunta Family.

14. Matters Arising

There were no matters arising discussed the meeting was adjourned at 4.25 pm with a vote of thanks to the Chair.

Confirmed and Signed as a correct record,

Chairperson
Dated: 25th March 2006
Selangor Darul Ehsan

Secretary

Attendance List – AGM 25th March 2006

1. Jennifer Liu Poi Yee
2. Carmel Dharamaraj
3. Peggy Liu
4. Christina Chan
5. Angeline Koit
6. Cherry Ho
7. Deborah Nonis
8. Zalina Azhar
9. Shobana Sivalingam
10. Maghrib Chwee Abdullah
11. Vivian Wan
12. Pat Lu
13. Viola Chan
14. Yeong Wai Fun Francine
15. Selina Chan (proxy)
16. Cheryl Ho (proxy)
17. Razlin Dawina
18. Victoria Law
19. Angela Vincent
20. Lim Gaik Swee Patricia