

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

MINUTES OF EIGHTH (8th) ANNUAL GENERAL MEETING of the Society duly convened and held at Assunta Secondary School canteen, Jalan Changgi, Petaling Jaya on Saturday, 20th March 2008 at 10.30am.

1. Present

As per Attendance list attached.

2. Chairperson

Ms Teresa Chan Liu was elected Chairperson of the Meeting

3. Quorum

Having established a quorum, the Chairperson commenced the meeting at 10.30 am

4. Minutes of 7th Annual General Meeting

The minutes of the 7th 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 17th March 2007.

Proposed – Ms Angeline Koit

Seconded – Ms Francine Yeong,

5. Committee's Report and Audited Accounts

The audited accounts for the year ended 31st December 2007 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 2007 as tabled be and are hereby received and noted.

The Chairperson informed the members that as per the resolution passed in the last AGM, the new bank account at Maybank was opened last year. She also informed the members present that the Public Bank account is still being maintained and that the majority of funds will be transferred into Maybank and that a minimum will still be retained at Public Bank. The reason being that Maybank pay interest.

Total income earned in 2007 was RM12,847.60. Expenses and donations incurred RM11,402.75. Surplus of income over expenditures as at 31 December 2007 is RM1,444.85.

Proposed – Ms Peggy Liu

Seconded – Ms Patricia Lim

6. Past Year's Activities

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

7. 50th Anniversary Celebrations

The Chairperson clarified and reiterated that all Helping Hands Committee (elected for the 50th anniversary celebrations) WILL PAY for their dinner tickets. NOBODY gets free tickets.

She also confirmed that the ALUMNI will not sponsor any teachers. Members who wish a particular teacher to attend the dinner may sponsor the teacher.

Christina Chan (ticket sales coordinator) confirmed that to date 17 of the 70 tables have been sold and fully paid for, 25 tables booked but not fully paid for. Booking does not guarantee a place at the dinner.

8. Official Opening Ceremony of 50th Anniversary Celebrations

The Chairperson confirmed that the official opening ceremony of the 50th celebrations will be held at the School on 5 April 2008 at 8:30 am. The ceremony is being held in conjunction with the official opening of the new Kathleen Yeoh Art Centre.

Elieen Cheah (press coordinator for the dinner) will prepare a press kit on the gala dinner to be given out during to the press.

9. Emails on the Alumni Website

Members present were informed that all emails sent out on the official Alumni website were moderated by Chris Chan, Debbie Steiner and Razlin Dawina. This is to ensure that emails that have religious or political content are screened and removed.

The Chairperson acknowledged the work done by Pat Lu on the website. The Alumni website has been praised as one of the better Alumni websites with updated and current information about the activities and events of the School and the Alumni.

10. Sister Enda's 80th Birthday

The Chairperson informed members that this year Sister Enda will turn 80. As is Malaysian tradition, the Alumni would like to have a grand party for her. The Committee members will discuss and fix a date which will be announced online.

11. Matters Arising

There being no other matters arising discussed the meeting was adjourned at 11.10 am with a vote of thanks to the Chair.

Confirmed and Signed as a correct record,

Chairperson
Dated: 20th March 2008
Selangor Darul Ehsan

Secretary

Attendance List – AGM 20 March 2007

- 1. Zalina Azhar**
- 2. Chua May Ling**
- 3. Sheila David**
- 4. Bernie Chan**
- 5. Lily Lee Chooi Lian (1964)**
- 6. Teresa Chan Kok Chow (1964)**
- 7. Pamy Wong**
- 8. Sally Lim Swee Gaik (1964)**
- 9. Jacinta Vythilingam**
- 10. Marianne Rozario**
- 11. Razlin Dawina**
- 12. Satya Rekha**
- 13. Christina Chan (1977)**
- 14. Jennifer Liu Poi Yee (1977)**
- 15. Carmel Dharamaraj (1979)**
- 16. Peggy Liu Poi Yee (1976)**
- 17. Melissa Netto**
- 18. Angeline Koit (1987)**
- 19. Cherry Ho (proxy)**
- 20. Shobana Sivalingam (1983)**
- 21. Normelia Izma Mohd Zaidun**
- 22. Francine Yeong Wai Fun (1980)**
- 23. Maghrib Chwee Abdullah (1978)**
- 24. Nursiah Sulaiman**
- 25. Pat Lu (1978)**
- 26. Chrisanne Sebastiampillai (proxy)**
- 27. Geraldine Nonis (1979) (proxy)**
- 28. Kathleen Chew (1976) (proxy)**
- 29. Eileen Cheah (1977)**
- 30. Cheryl Ho (proxy)**
- 31. Shahareen Begum Bt Abdul Subhan (proxy)**
- 32. Deborah Nonis (1980)**
- 33. Patricia Lim Gaik Swee**