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 Chair.	d, the Meeting ended at 5 pm with a vote of thanks to the
Confirmed and Signed as a correct record,	
Chairperson Dated: 27 th 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 Sebastiampillai
- 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