

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

MINUTES OF SEVENTH (7th) ANNUAL GENERAL MEETING of the Society duly convened and held at Assunta Secondary School canteen, Jalan Changgai, Petaling Jaya on Saturday, 17th March 2007 at 2.35pm.

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 2.35 pm

4. Minutes of 6th Annual General Meeting

The minutes of the 6th 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 25th March 2006.

Proposed – Ms Francine Leong, Seconded – Ms Patricia Lim

5. Committee's Report and Audited Accounts

The audited accounts for the year ended 31st December 2006 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 2006 as tabled be and are hereby received and noted.

Proposed – Ms Jennifer Liu; Seconded – Ms Cherry Ho

6. Past Year's Activities

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

7. Re-Opening up E-Groups

Peggy explained that after a discussion with the Committee we have decided to re-open the e-groups to all Assuntarians regardless of whether they are paid up members or not. The reason being that the Alumni wanted the Assunta family to be in the know of happenings within the School and the e-groups was the ideal avenue.

8. Thank You Address by Sister Letitia

Sister Letitia gave her personal thanks to the Alumni for their assistance in getting the new premises of Tadika Fatimah off the ground. The Alumni also sponsored RM3500 towards grills for the kindergarten.

9. Briefing by Puan Yong on SEWO

Puan Yong, Counsellor for the School and teacher in charge of SEWO (Sister Enda Welfare Organisation) informed that SEWO provided financial assistance to present Assuntarians who were in hardship to afford school fees, exam fees, lunch money, etc. The funds are loaned to the girls who then repay on the monthly basis as they can afford. Financial assistance in full is only provided to those who are really, really in need. The SEWO is holding a carnival on Saturday, March 24 from 2.30 pm onwards to raise funds to continue their good work.

10. Elections

As resolved in the AGM last year and this being an election year, elections were held for the top four posts. The floor named their nominations for the top four posts. The results are as follows:

Teresa Chan Kok Chow (1964)	President
Peggy Liu (1976)	Vice President
Carmel Dharamaraj (1979)	Treasurer
Christina Chan (1977)	Secretary

Some members on the floor also volunteered to the posts of committee members. The full list is attached.

11. 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: 17th March 2007
Selangor Darul Ehsan

Secretary

Attendance List – AGM 17th March 2007

1. Emmy Lim (1986)
2. Serena Yee (1986)
3. Kimmie Goh (1985)
4. Jane Ng (1980)
5. Suhaily Ng (1971)
6. Lily Lee Chooi Lian (1964)
7. Teresa Chan Kok Chow (1964)
8. Audrey Peris (1964)
9. Sally Lim Swee Gaik (1964)
10. Samuthavally M (1964)
11. Chrishanne Sebastiampillai
12. Razlin Dawina
13. Melissa Ng (1979)
14. Christina Chan (1977)
15. Jennifer Liu Poi Yee (1977)
16. Carmel Dharamaraj (1979)
17. Peggy Liu Peck Yee (1976)
18. Christina Chan (1977)
19. Angeline Koit (1987)
20. Cherry Ho
21. Deborah Nonis (1980)
22. Shobana Sivalingam (1983)
23. Vivian Wan (1983)
24. Francine Leong Wai Fun (1980)
25. Maghrib Chwee Abdullah (1978)
26. Geraldine Jeremiah (1989)
27. Pat Lu (1978)
28. Tan Gim Theng (1981) (proxy)
29. Sara Kwok (1985) (proxy)
30. Wong Yoke Har (1987) (proxy)
31. Patricia Lim Gaik Swee (1980)
32. Eileen Cheah (1977)
33. Leena Ghosh (1986)
34. Victoria Law (1983)
35. A Kunasekari (1970)
36. Dolly Tan (1976)
37. Shoba Murugasu (1980)
38. Yap Gaik Choo (1965)
39. Monica Chang Siew Kuen (1965)

