

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

MINUTES OF NINTH (9<sup>th</sup>) ANNUAL GENERAL MEETING of the Society duly convened and held at Assunta Secondary School canteen, Jalan Changgai, Petaling Jaya on Saturday, 14th March 2009 at 10.35am.

### **1. Present**

As per Attendance list attached.

### **2. Chairperson**

Ms Teresa Chan was elected Chairperson of the Meeting

### **3. Quorum**

Having established a quorum, the Chairperson commenced the meeting at 10.40 am

### **4. Minutes of 8th Annual General Meeting**

The minutes of the 8th 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 20<sup>th</sup> March 2008.

Proposed – Lily Lee

Seconded – Eileen Cheah

### **5. Committee's Report and Audited Accounts**

The audited accounts for the year ended 31<sup>st</sup> December 2008 were tabled for consideration. After a short discussion, it was RESOLVED that the Audited Accounts for the year ended 31<sup>st</sup> December 2008 as tabled be and are hereby received and noted.

Total income earned in 2008 was RM174,698.00. The bulk of this was derived from the Jubilee dinner – RM163,960.00. Total expenses was RM132,095.48 (this is inclusive payment to the hotel). RM25,000.00 was donated to the Assunta Secondary School and another RM25,000 will be donated this year to make it a total of RM50,000 being donation by the Alumni towards the Art Block. Surplus of income over expenditures as at 31 December 2008 is RM42,937.29.

A question was raised by a member on the floor of the total amount for “refreshments” under the expenses which was RM7125.30. The chairperson clarified that this was not food and drinks consumed by the committee during meetings but also include cost of catering for Sr Enda's 80<sup>th</sup> birthday, breakfast for past/present teachers annual get-together as well as a thank-you dinner hosted for the organizing committee of the Assunta Secondary School jubilee dinner for a job well done.

Proposed – Peggy Liu

Seconded – Angeline Koit

### **6. Past Year's Activities**

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

## Election of New Committee

### 7. Election of New Committee

As was tabled in the Agenda, nominations for a new committee were forwarded for the four (4) key positions in the Alumni.

The following in the result of the votes taken from members present as well as proxies sent in via email.

President	Teresa Chan (re-elected)
Vice President	Carmel Dharamaraj
Treasurer	Christina Chan
Secretary	Angeline Koit
Membership Secretary	Michelle Choong Su-Yen

New Post was created – Membership Secretary to assist the Treasurer to keep track of memberships as well as subscriptions received.

The floor also voted in a new AJK as follows:

#### **A-Team**

Alina Arrifin  
Goh Swee Ling  
Zalina Azhar  
Kimmie Goh  
Rosie Chan

#### **B-Team**

Shobana Sivalingam  
Audrey Pittam  
Maureen D'Rozario  
Peggy Liu  
Pat Lu  
Datin Norsiah Sulaiman  
Sheila David  
Lily Lee

### 8. House Name for Assunta Primary School (1)

The Alumni is supporting and pushing for the House Name change for Assunta Primary School (1). Tentatively on April 25 the School will be having a Teacher's Motivation day and the Alumni will be present with the help of some prominent Assuntarians to push for this change to revert to the old house names of Francis, Clare, Hermine and Assunta.

### 9. Fundraising Activity

The chairperson requested members present to think about some creative fund raising activity for the year.

## **10. Assunta Military Band**

The School Band is in dire straits and are in need of new instruments. The Chairperson put forward the idea of adopting the School Band. Debbie mentioned that if the Band requires the support of the Alumni, then they should send a representative to the next meeting.

## **11. Help Us Educate a Child Programme – at Tadika Fatima**

Peggy briefed the members present of the above program which will be officially launched on March 15, 2009 at the School Canteen at 10.30 am. The cost of sponsoring a child is RM400 a year which includes monthly expenses of running the Tadika, tuition fees for volunteer teachers and food for the children.

## **12. Other Matters**

There being no other matters arising discussed the meeting was adjourned at 12.00 pm with a vote of thanks to the Chair.

Confirmed and Signed as a correct record,

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Chairperson  
Dated: 14 March 2009  
Selangor Darul Ehsan

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Secretary

## **Attendance List – AGM 14 March 2009**

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1. Zalina Azhar (1985)
2. Chua May Ling By proxy
3. Vivienne Ong (1988)
4. Rosie Chan (1977)
5. Lily Lee Chooi Lian (1964)
6. Teresa Chan Kok Chow (1964)
7. Goh Swee Ling (1990)
8. Kerrie Yeong (1985)
9. Shobana Sivalingam (1983) By proxy
10. Maureen D’Rozario (1964)
11. Nyza Zaini (1990) By proxy
12. Farlina Md Said By proxy
13. Christina Chan (1977)
14. Peggy Liu (1976)
15. Carmel Dharamaraj (1979)
16. Francine Yeong (1980)
17. Audrey Pittam (1964)
18. Angeline Koit (1987)
19. Cherry Ho By proxy
20. Cheryl Ho By proxy
21. Low Chi Cheng By proxy
22. Josephine Hoh Yen Mei (1990) By proxy
23. Maghrib Chwee Abdullah (1978)
24. Maizatul Akmar Yahya (1980) By proxy
25. Lim Gaik Swee (1980) By proxy
26. Chrisanne Sebastiampillai (proxy)
27. Deborah Nonis (1982)
28. Michelle Choong Su Yen)
29. Kimmie Goh
30. Alina Mohd Ariffin (1981)
31. Eileen Cheah (1977)
32. Pat Lu Pitt-Chin (1978) By proxy