

## **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 Sunday, 21<sup>st</sup> March 2010 at 3.00pm.

### **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 3.10 pm

### **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 of the proceedings held on 14<sup>th</sup> March 2009.

Proposed – Maghrib Chwee Abdullah    Seconded – Zalina Azhar

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

The audited accounts for the year ended 31<sup>st</sup> December 2009 were tabled for consideration. After a short discussion, it was RESOLVED that the Audited Accounts for the year ended 31<sup>st</sup> December 2009 as tabled be and are hereby received and noted.

Total income earned in 2009 was RM1,225.00. Total expenses was RM35,740.60 with a brought forward balance of RM56,644.81.

Loan of RM2,000 to the school was approved by the committee members in May 2009 to open bank account for government to give grant to school.

Proposed – Lily Lee    Seconded – Razlin Dawina Razak

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

The Chairperson briefed the floor on the past year's activities as follows:

- a) Breakfast with Teachers was changed to Hi-Tea on 28 June 2009
- b) A few committee members attended La Salle school's 50<sup>th</sup> Year Anniversary Dinner
- c) Committee members have attended functions organized by the National Council of Women's Organisation (NCWO) which the Alumni is affiliated to by recommendation of Datin Nursiah who is NCWO's Secretary General
- d) Donation of RM3,000 to the Haiti Fund was done via Mercy Malaysia at their office in February 2010

## **7. St Francis Convent Landscaping**

Sister Enda sent an appeal to the e groups for funds to pay for the landscaping at St Francis convent. Total cost is RM22,000. Contractor is husband of Pauline Wong (1983). One of the features is the water feature. She will provide free maintenance for life. Teresa suggested to donate the RM2,000 loan which is to be paid back by the school for the convent's landscaping. It was agreed by all present.

Teresa brought a donation box for all those present to put their donation in which she will give to Sr Enda after the meeting. Sr Enda has requested that any excess money collected to upgrade her ticket to business class for her trip back to Ireland as recommended by her doctor. All agreed unanimously to this request.

## **8. Sr Enda's internet charges**

It was agreed by all present that the Alumni will pay for Sr Enda's internet charges amounting to RM1,056.00

## **9. Fundraising Activity**

The chairperson informed that there will be a car wash to raise funds on Sunday, 20 June 2010.

## **10. Teacher's Day**

It is the practice of the Alumni to give the present teachers' gift every Teacher's Day. There are a total of 110 teachers. It was suggested to give them recyclable bags. Cost of bags is RM3.50 per piece for 1,000 pieces. The extra bags can be sold at other functions.

## **11. Breakfast with the Teachers**

Proposed date for Breakfast with the Teachers this year is 6 June.

## **12. Post of Membership Secretary**

All present unanimously agreed that the proposed nomination for the post of Membership Secretary be retracted.

## **13. Other Matters**

There being no other matters arising discussed the meeting was adjourned at 4.45 pm with a vote of thanks to the Chair.

Confirmed and Signed as a correct record,

---

Chairperson  
Dated: 21 March 2010  
Selangor Darul Ehsan

---

Secretary

## **Attendance List – AGM 21 March 2010**

---

1. Cherry Ho Swee Ling (1981)
2. Cheryl Ho Swee Ping (1985)
3. Zalina Azhar (1985)
4. Chrishanne Sebastiampillai (1994)
5. Benadicta Anthonysamy (1975)
6. Deborah Nonis (1982)
7. Razlin Dawina Razak (1995)
8. Ellen Loh (1968)
9. Maghrib Chwee Abdullah (1978)
10. Datin Nursiah Sulaiman (1964)
11. Teresa Chan Kok Chow (1964)
12. Vivian Wan (1983)
13. Pauline Wong Kit Bing (1983)
14. Lily Lee (1964)
15. Carmel Dharamaraj (1979)
16. Jennifer Liu Poi Yee (1977)
17. Christina Chan (1977)
18. Angeline Koit (1987)
19. Audra Pittam (1964)
20. Eileen Cheah (1977)
21. Peggy Liu (1976)
22. Pat Lu Pitt-Chin (1978)
23. Christina Alphonsa Erickson (1993) By proxy
24. Lai Ee-Ling (1995) By proxy
25. Lim Gaik Swee (1980) By proxy
26. Rosie Chan Lai Yeng (1977) By proxy
27. Sheila Mary David By proxy
28. Michelle Choong Su Yen By proxy
29. Shobana Sivalingam (1983) By proxy