

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

MINUTES OF ELEVENTH (11th) ANNUAL GENERAL MEETING of the Society duly convened and held at The Gallery Assunta, Assunta Secondary School, Jalan Changgai, Petaling Jaya on Sunday, 27th March 2011 at 3.15pm.

1. Present

As per Attendance list attached.

2. Chairperson

Ms Teresa Chan was elected Chairperson of the Meeting. She noted that the attendance for this AGM has been the best so far with 74 registered member attendees. A minute's silence was observed in memory of two past committee members, Francine Yeong and Cherry Ho who had passed away. A note of thanks was mentioned to Puan Rita Chay, the school headmistress for allowing the use of the Gallery Assunta to hold the AGM.

Teresa also recorded thanks to Sunny and Eileen for preparing the food and refreshments and Christina and Angeline for co-ordinating the food. She also thanked the prefects who came back to guide the Alumni members around the school and Pat Lu and Debbie who recorded Sister Enda's address on video for the AGM. Sr has requested that future AGMs not to be held on a Sunday, so that she could attend.

Sister Enda also requested that the Peace Prayer be said before commencing the meeting which we duly abided.

3. Quorum

Having established a quorum, the Chairperson commenced the meeting at 3.15 pm.

4. Minutes of 10th Annual General Meeting

The following amendments were noted:

There was a typo error noted in the heading of the minutes. The last Annual General Meeting held on 21st March 2010 should be the Tenth (10th) Annual General Meeting and not the 9th Annual General Meeting.

Item 7:

St Francis Convent Landscaping should read as Assunta Convent Landscaping as the Convent is now known by.

The minutes of the previous AGM was hence proposed by Eileen Cheah and seconded by Audrey Pittam.

5. Financial Statements for the year ending 31st December 2010

The audited accounts for the year ended 31st December 2010 were tabled for discussion. After a short discussion, it was resolved that the Audited Accounts for the year ended 31st December 2010 as tabled be received and noted.

Total income earned in 2010 was RM13,700.00. Total expenses was RM18,236.45 with a balance brought forward of RM17,657.89.

Total donations of RM7,500.00 to various causes related to Assunta and the public was noted. The Financial Statements were proposed by Rosie Chan Lai Yen and seconded by Zalina Azhar.

6. Past Year's Activities

The past year's activities have been uploaded at the Alumni website with photos by Pat Lu. All members may view it at <http://www.assuntaalumni.com/activities/archive.html>. The Alumni's activities have all been uploaded into the website since 2000 until present.

7. Appointment of Ballot Scrutineers

The Chairman of the Election Committee, Datin Nursiah Sulaiman requested for volunteers from the floor to be ballot scrutineers. One representative from each decade of Assuntarians were picked from the volunteers as follows:

- 1) 1960s – Chan Kok Kum O'Mullan (1966)
- 2) 1970s - Sabrina Cheong Abdullah (1978)
- 3) 1980s - Vivian Wan (1983)
- 4) 1990s - Yeong Moh Foong (1992)
- 5) 2000s - Shalomie Joy Menon (2007)

8. Election of New Committee for term 2011 - 2013

Nominations for a new committee were sent to the members in accordance with the notice period as stated in the Rules and Regulations of the Assunta Alumni and voting by secret ballot by the members present were conducted by the Election Committee Chairman Datin Nursiah Sulaiman and ballot scrutineers. A motion was passed that all new members who signed up at the AGM were also eligible to vote.

All candidates standing for election were introduced to the floor. Two nominated candidates who agreed to stand for election, namely, Ainur Nelisa Ismail and Chrisanne Sebastiampillai did not attend the meeting. As such, their nominations were deemed null and void. The candidates standing for the positions of President (Michelle Choong and Pat Lu) and Secretary (Angeline Koit and Carmel Dharamaraj) were allowed to address the floor before the voting started. The positions of Vice President and Treasurer were unopposed.

The results of the election were as follows:

President	Pat Lu (Patricia Lu Pitt-Chin)
Vice President	Peggy Liu Peck Yee (unopposed)
Treasurer	Teresa Chan Kok Chow (unopposed)
Secretary	Angeline Koit Cheng Ee

The floor also voted in the following committee members:

Eileen Cheah
Maghrib Chwee Abdullah
Marianne Rozario
Datin Nursiah Sulaiman
Sheila Mary David
Shobana Sivalingam

9. Election of 2 Auditors

Zalina Azhar proposed to elect Kimmie Goh Keng Kim to be an auditor of the accounts. As Kimmie Goh was not elected as committee member she was thus eligible to be elected as an auditor. As there were no other proposals for a second auditor, it was proposed to look for the additional auditor within the Alumni members. All members present agreed to the proposal.

10. Any Other Matters

10.1 Resolutions passed to Amend the Assunta Alumni Rules & Regulations

The following resolutions were made and passed by the floor with 68 votes FOR the following clauses amendments/inclusions. There were no votes against these resolutions.

Clause 4.1 Membership

Membership of the Society shall be:

- a) She is a Malaysian citizen
- b) She is a former student of the School
- c) She is 18 years of age and above
- d) She agrees and undertakes to observe the rules and regulations of the Society; and
- e) She has paid all fees due and payable as set out in Clause 5 herein

To remove:

Clause a) She is a Malaysian citizen

Clause 7. General Meeting

To add Clause 7.10

Registered and paid-up members who are unable to attend the Annual General Meeting be allowed to vote for office bearers via e-mail.

To add Clause 7.11

Proxy forms may only be used for the passing of resolutions and adoption of financial statements and/or accounts.

Clause 8.2 Committee

Original clause:

All office bearers of the Society and every officer performing executive functions with the Society shall be Malaysian citizens.

To amend Clause 8.2 as follows:

All office bearers of the Society and every officer performing executive functions with the Society shall be preferably Malaysian citizens.

Clause 10.1 Financial Provisions

Original Clause:

Subject to the following provisions in this rule, the funds of the Society may be expended for any purpose necessary for the carrying out of its objectives including expenses of its administration, the payment of salaries, allowances and expense to its office bearers and paid staff, and the audit of its accounts, but they shall on no account be used to pay the fine of any member who may be convicted in a court of law.

To amend Clause 10.1 as follows:

Subject to the following provisions in this rule, the funds of the Society may be expended for any purpose necessary for the carrying out of its objectives including expenses of its administration, the payment of salaries, allowances and expense to its paid staff, and the audit of its accounts, but they shall on no account be used to pay the fine of any member who may be convicted in a court of law.

11. Repair of Sister Enda Hall Roof

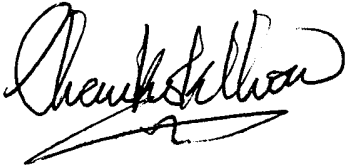
The roof of the Sr Enda Hall is damaged and has been closed pending repair. Estimated cost of repair is RM115,000.00. The school is only allowed to have one fund raising project a year. The school has requested the Alumni to help raise funds for the repair. The committee would need volunteers to help in the fund raising.

12. Sports Day

Peggy Liu informed that the next Sports Day will be on Friday, 15 July 2011 and encouraged the Alumni members to attend.

There being no other matters arising discussed the meeting was adjourned at 6.25 pm with a vote of thanks to the Chair.

Confirmed and Signed as a correct record,



Teresa Chan Kok Chow
Chairperson



Angeline Koit Cheng Ee
Secretary

Dated: 27 March 2011

Attendance List – AGM 27 March 2011

1. Lily Lee (1964)
2. Zalina Azhar (1985)
3. Deborah Fiona Nonis (1982)
4. Shobana Sivalingam (1983)
5. Kimmie Goh Keng Kim (1985)
6. Carmel Dharamaraj (1979)
7. Teresa Chan Kok Chow (1964)
8. Datin Nursiah Sulaiman (1964)
9. Christina Chan (1977)
10. Norhasniza Nordin (1990)
11. Siti Hanim Mohd Nasir (1990)
12. Sharumeelee K. Ramachandran (1990)
13. Salwani Mohamad (1990)
14. Chua Pek Ling (1977)
15. Siti Mazlifah (1990)
16. Rosie Chan Lai Yen (1977)
17. Maureen Patricia Anthony (1964)
18. Patricia Lu Pitt-Chin (1978)
19. Audrey Pittam (1964)
20. Kukambihai Nannithamby (1978)
21. Sumitra Naveneetha Nathan (1978)
22. Rebecca Susan Sequerah (1978)
23. Jennifer Liu Poi Yee (1977)
24. Peggy Liu Peck Yee (1976)
25. Charlene Goh Swee Ling (1990)
26. Noremilia Izama Mohd Zaidun (1991)
27. Nesamalar Chitravelu (1962)
28. Suhaila Mat Abas (1988)
29. Fairuz Shaari (1988)
30. Regina Morris (1979)
31. Santhirala (1986)
32. Chong Mei Leng (1977)
33. Irene Ong Pek Cheen (1977)
34. Maghrib Chwee Abdullah (1978)
35. Yeong Moh Foong (1992)
36. Anushya Vijayanathan (1984)
37. Doris Ng Kwee Ying (1979)
38. Melanie Rozells (1989)
39. Pamy Wong Sook Peng (2000)
40. Christina Alphonsa Erickson (1992)
41. Dorothy Woon Wei Ching (1978)
42. Jackie Klassen (1978)
43. Sabrina Cheong Abdullah (1978)
44. Cynthia Magdalene Wambeck (1978)
45. Michelle Choong Su-Yen (1989)
46. Vivian Wan (1983)
47. Dina Rozario (1984)
48. Marianne Rozario (1976)
49. Elizabeth Ong rozario (1977)
50. Athel Lim (1977)
51. Zarina Piruz (1977)
52. Sheila David (1980)
53. Jacqueline Chua Yuet Ling (1975)
54. Catherine Briggets Schwartz (1965)

55. Shalomie Joy Menon (2007)
56. Christine Denise Aeria (1964)
57. Chan Kok Kum O'Mullan (1966)
58. Kalthom Mahfudz (1964)
59. Razlin Dawina (1995)
60. Julia Yeoh Abdullah (1983)
61. Eileen Cheah (1977)
62. Amy Huee Cheau Eng (1977)
63. Low Foong Mei (1977)
64. Eleanur Kon (1977)
65. Kamaliza Kamaruddin (1986)
66. Elyantie Mohamed (1995)
67. Chew Wai Sze (1983)
68. Angeline Koit Cheng Ee (1987)
69. Juliana Tan (1980)
70. Alicia Yew (1983)
71. Paulinius Tan Kim Liang (1977)
72. Ng Lai Yee (1981)
73. Elane Ong Tzse May (1989)
74. Ho May Han (1971)