

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

MINUTES OF TWENTIETH (20th) ANNUAL GENERAL MEETING of the Society duly convened and held virtually via Zoom on Saturday, 22nd August 2020 at 2.30pm.

1. Present

As per attendance list attached.

2. Chairperson

Ms Angeline Koit was the Chairperson of the Meeting.

3. Quorum

Having established a quorum, the Chairperson commenced the meeting at 2.30pm.

Negaraku was played and the Peace Prayer was said before commencing the meeting.

4. Minutes of the 19th Annual General Meeting

The Minutes of the 19th AGM was then proposed by Teresa Chan and seconded by Razlin Dawina.

5. Financial Statements for the year ending 31st December 2019

The audited accounts for the year ended 31st December 2019 were tabled for discussion.

Total income earned in 2019 RM24,806.00. Total expenses were RM88,946.04. The Expenditure over Income (loss) was RM64,140.04

The Financial Statements were proposed by Sheila David and seconded by Patricia Lim Gaik Swee.

6. Financial Statements for Sr Enda's Biography for the year ending 31st December 2019

The audited accounts for the year ended 31st December 2019 were tabled for discussion.

Total income earned in 2019 was RM390.00. Total expenses were RM43,829.93. The Expenditure over Income (loss) was RM43,439.93.

It was noted that RM30,000.00 was donated to the FMM nuns for the Convent Redevelopment fund. The balance of the books, valued at RM13, 693.66 was donated to the nuns, and AA will continue to help with the sale of the books, as and when required. There is a balance of books on consignment with Gerakbudaya. The Bio account has been left open for the time being.

Razlin asked if the monies in Bank for the Bio account account will go to the nuns as well. Hon. Treasurer replied that at some stage it would, after all accounts and expenses had been settled.

Chrisanne asked why there was an entry of RM30 being Subs in error in the Bio account. It was clarified that it was payment for subs, paid in error into the Bio account. This has been rectified in 2020.

The Financial Statements were proposed by Jacinta Vythilingam and seconded by Denise Wong.

A note of thanks by the Treasurer, Marianne Rozario, to the Internal Auditors, Dr Margaret Leow (1982) and Meheroon Nisa (1989), was recorded for auditing both sets of the Financial Statements.

7. Past Year's Activities

Ms Angeline Koit gave a short overview and explanation of the past term's activities.

She updated that AA were not able to have Breakfast with Teachers due to Covid 19. Hopefully we will bring it back next year. We have to see the situation soon. We still do not know what is the situation after 31st August 2020. The last meeting we had was in July and we planned for the AGM in March but had to be postponed due to Covid 19.

We were able to have the Gotong Royong for the Thinking Pool in November. During the lockdown we were able to raise fund for 26 families identified by the school. Tjean Nee coordinated with the PIBG and distributed to the 26 families. We still have money for the donation drive and we will continue to donate. Debbie, Cynthia, Tjean Nee and Marianne helped in the donation drive. Debbie, Cynthia and Marianne helped Tjean Nee to pack the groceries for the families.

Our Picnic was held at the school hall due to the haze.

Contribution to Mrs E.H. Wong who fell down and some of the AA members donated directly to Mrs E.H. Wong.

8. Resolutions passed to Amend the Assunta Alumni Rules & Regulations

The following resolutions were made and unanimously passed by the floor for amendments/inclusions after a thorough discussion. There were no votes against these resolutions.

Proposed amendment

Insertion of new clause 8.1.1

Notwithstanding clause 8.1 above, the following officer bearers of the Society specified below shall have two (2) term limit of two (2) years per term (total of four (4) consecutive years) only for their respective offices:

- a) President;
- b) Deputy President;
- c) Secretary; and
- d) Treasurer.

Insertion of new clause 8.1.2

The above-specified office bearers shall hold their respective offices for a period of two years commencing from the date of the Annual General Meeting unless:

- a) such office bearer dies or resigns from office before the expiry of one term;
- For the avoidance of doubt, the term for all officers including the subcommittee formed by the Committee shall be valid from the date of such appointment by the members until the next Annual General Meeting.

Insertion of new clause 7.12

Members who wish to stand for election must be physically present, with no exceptions.

Insertion of 4.4 for membership

All past SMK Assunta teachers are accorded honorary membership.

9. Any Other Matters

Pat Lu brought up what are the plans for 2020. Angeline Koit explained that having a gathering will be challenging due to the SOPs that we have to adhere to. To wait for 31st August and wait for the Government's announcements. AA not able to celebrate 20th Anniversary and other events have to be postponed. AA continue to do fundraising.

Pat Lu proposed 100% project proposal for masks for all the students. Pat proposed for an Assunta Alumni project. Pat will get permission from the Board and raise funds for the Primary school. Marianne felt that the donations can be done on the platform itself and questions why it is to be taken up as an alumni project.

Teresa Chan said that it is not to be an alumni project. Perhaps to reach out to the public and fundraise similar to how it was done for the secondary school.

Gaik Swee proposed for more gatherings. AA members are advised to organised own gatherings and that members should be equipped with the right technological skills.

Wong Ai Lee questioned how is AA raising funds? Incoming funds seem to be limited as an example, the revenue was RM25,000 but the spending was 3 times more. As a committee is there a quantum that AA set. Do we do that or do we always go back to the reserves.

Angeline mentioned that AA is meant to spend all the money that we have collected for projects etc.

Due to covid-19, AA have decided to sell facemasks with our AA logo for AA members to raise funds. There being no other matters arising the meeting was adjourned at 4.30pm with a vote of thanks to the Chair and committee.

Confirmed and Signed as a correct record,



Chairperson
Dated: 22nd August 2020



Secretary

Attendance – 22nd August 2020

No	Name	Batch
1	Adeline Chan Poh Ann	2010
2	Angeline Koit	1987
3	Carol Gomez	1993
4	Chrishanne Sebastampillai	1994
5	Christina Chan Phaik May	1977
6	Cynthia Laetitia Leong	1988
7	Deborah Fiona Nonis (Steiner)	1982
8	Denise Wong Jin Hua	1987
9	Emilia Zaidun	1991
10	Fauziah Pawan	1975

11	Fazlin Azrimi Abu Hassan	2001
12	Jacinta Vythilingam	1991
13	Jenny Adrenne Khoo Huat Poh	1980
14	Toh YC Joanne	1987
15	Kameny V Sukumar	2009
16	Lee Bee Lean	1978
17	Lim Gaik Swee Patricia	1980
18	Marianne Rozario	1976
19	Tan Cheng See	1978
20	Meheroon Nisa Abdul Malik	1989
21	Teresa Chan Kok Chow	1964
22	Tjean Nee Yeoh	1989
23	Margaret Leow Poh Gaik	1982
24	Myuree V Sukumar	2003
25	Patricia Lu Pitt-Chin	1978
26	Razlin Dawina	1995
27	Sharon Ho	1989
28	Shobana Sivalingam	1983
29	Sheila David	1980
30	Sumitra Durai	2006
31	Valerie Ann Leong	1990
32	Vivienne Ong Swe Lian	1988
33	Wong Ai Lee	1987
34	Yee Mei Ling	1980