

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

MINUTES OF TWENTY FIRST (21<sup>st</sup>) ANNUAL GENERAL MEETING of the Society duly convened and held virtually via Zoom on Saturday, 27<sup>th</sup> March 2021 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.  
Address by Sr. Enda Ryan, FMM and singing of the Assunta School Song

**4. Minutes of the 20th Annual General Meeting**

The Minutes of the 20th AGM was then proposed by Teresa Chan and seconded by Patricia Lim Gaik Swee

**5. Financial Statements for the year ending 31st December 2020**

The audited accounts for the year ended 31st December 2020 were tabled for discussion.

Total income earned in 2020 RM12,908.00. Total expenses were RM15,406.10. The Expenditure over Income (loss) was RM2,498.10.

Since the Assuntarians helping Assuntarians programme is an ongoing project, it is shown in the Balance Sheet. Any balance at the end of the project will be accounted for in the P&L account.

The Financial Statements were proposed by Patricia Lim Gaik Swee and seconded by Claire Choo Lin May.

**6. Financial Statements for Sr Enda's Biography for the year ending 31st December 2020**

The audited accounts for the year ended 31st December 2020 were tabled for discussion.

Total income earned in 2020 was RM962.00. Total expenses were RM62.40. The Income over expenditure was RM899.60. It was basically books sold that were held by Angeles

We had a small income over expenditure of RM 899.60.

The Bio Account Financial Statements were proposed by Razlin Dawina binti Abdul Razak and seconded by Shobana Sivalingam

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

Razlin Dawina Abdul Razak asked the number of books left with Gerakbudaya and Angeles. There are 31 books at Gerakbudaya.

Ms Angeline Koit remarked that there are a number of the Bio books still unsold. We have not

been able to carry out any physical sales due to the Covid situation. Therefore, anyone interested to purchase the bios can reach out to the committee.

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

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

## **8. Appointment of Ballot Scrutineers**

The committee had requested Chan Kok Kum (1966) to be Election Chairman.

The appointed ballot scrutineers volunteers were as follows:

- 1) Vivienne Ong (1988)
- 2) Deborah Fiona Nonis (1982)

## **9. Election of New Committee for term 2021-2023**

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.

Below is the **final list** of nominees for Assunta Alumni Committee 2021/2023 listed in alphabetical order:

### **For President:**

Angeline Koit Cheng Ee (1987) (**UNOPPOSED**)

### **For Vice-President:**

Yeoh Tjean Nee (1989) (**UNOPPOSED**)

### **For Secretary:**

Fazlin Azrimi bt Abu Hassan (2001) (**UNOPPOSED**)

### **For Treasurer:**

Adeline Chan Poh Ann (2010) (**UNOPPOSED**)

### **For Committee Members: (ALL UNOPPOSED)**

1. Chrisshanne Sebastiampillai (1994)
2. Cynthia Laetitia Leong (Cynthia Martin) (1988)
3. Jenny Adrenne Khoo Huat Poh (1980)
4. Lee Bee Lean (1978)
5. Marianne Rozario (1976)
6. Noremilia Izma Mohd Zaidun (1991)
7. Patricia Lu Pitt-Chin (Pat Lu) (1978)

Chrisshanne Sebastiampillai (1994) regretfully and with apologies withdrew as a nominee of the AA election due to unforeseen circumstances on the Friday, 26<sup>th</sup> March 2021. It was unanimously agreed that the remaining 6 nominees for committee members were unopposed and uncontested.

The results of the election were as follows:

President	Angeline Koit Cheng Ee (unopposed)
Vice President	Yeoh Tjean Nee(unopposed)
Treasurer	Adeline Chan Poh Ann (unopposed)
Secretary	Fazlin Azrimi bt Abu Hassan (unopposed)
Committee Members	Marianne Rozario (unopposed) Cynthia Laetitia Leong (Cynthia Martin)

Jenny Adrene Khoo Huat Poh (unopposed)  
Lee Bee Lean(unopposed)  
Noremilia Izma binti Mohd Zaidun (unopposed)  
Patricia Lu Pitt-Chin (Pat Lu) (unopposed)

## 10. Internal Auditors

Volunteers were requested from the floor to be Internal Auditors for the next term.

Claire Choo Lin May (1989) and Louisa Poh Cheng Ee (1986) volunteered to be auditors.

## 11. Any Other Matters

Chan Kok Kum from the Class of 1966 wanted to appeal to our ever-generous Assuntarians. Due to the pandemic, Kok Kum have been stitching PPE for frontliners. Kok Kum has another 1,000 pieces of PPE gowns to be sewn. Nearly all the volunteers I had recruited are now back to their full-time work. The church is now unable to sponsor the payment of the RM3000 to these ladies.

Kok Kum had managed to get some volunteers and a church to recruit 4 mothers from the B40 group to help sew the PPEs. The church then sponsored these ladies, who are professional seamstresses, to sew the PPE gowns at RM3.00 per piece.

There being no other matters arising the meeting was adjourned at 4.30pm with a vote of thanks to the Chair and outgoing committee.

Confirmed and Signed as a correct record,

*Angeline Koit*

Chairperson  
Dated: 27<sup>th</sup> March 2021

*Fazlin Azumi Abu Hassan*

Secretary

## Attendance – 27<sup>th</sup> March 2021

	Name	Batch Year
1	Adeline Chan Poh Ann	2010
2	Alison Tan Yue Xin	2010
3	Angeline Koit	1987
4	Audrey Pittam	1964
5	Chan Chui Fang	1989
6	Christine Denise Aeria	1964
7	Claire Choo Lin May	1989
8	Cynthia Laetitia Leong	1988

9	Deborah Fiona Nonis (Steiner)	1982
10	Denise Wong Jin Hua	1987
11	Elizabeth Ong Rozario	1977
12	Fazlin Azrimi Abu Hassan	2001
13	Jenny Adrenne Khoo Huat Poh	1980
14	Karen Lim	1982
15	Kok Kum O'Mullan nee Chan Kok Kum	1966
16	Lee Bee Lean	1978
17	Lim Gaik Swee Patricia	1980
18	Louisa Poh Cheng Ee	1986
19	Maria Theresa Anthony	1973
20	Marianne Rozario	1976
21	Narinder Nathan	1966
22	Noremilia Izma binti Mohd	1991
23	Patricia Lu Pitt-Chin	1978
24	Razlin Dawina binti Abdul Razak	1995
25	Sharon Ho Wai Fong	1989
26	Shobana Sivalingam	1983
27	Tengku Zurina bt Tengku	1982
28	Teresa Chan Kok Chow	1964
29	Tjeannee Yeoh	1989
30	Valerie Ann Leong	1990
31	Vivienne Ong Swe Lian	1988