

PERSATUAN ALUMNI SEKOLAH MENENGAH ASSUNTA, PETALING JAYA, SELANGOR (1999)

MINUTES OF AN ANNUAL GENERAL MEETING of the Society duly convened and held at No. 4, Jalan 16/7, 46350 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 25th April 2000 at 8.00 p.m.

1.0 PRESENT

As per Attendance list attached.

2.0 CHAIRMAN

Cik Elina Kamaruzzaman was elected Chairman of the Meeting.

Having established a quorum, the Chairman commenced the meeting at 8.00 p.m.

3.0 APPOINTMENT OF NEW OFFICE BEARERS

The Chairman informed the Committee that some of the Pro-Tem Committee members could not be contacted and proposed to dissolve the existing Pro-Tem Committee. As there were no objections raised, IT WAS UNANIMOUSLY RESOLVED :-

THAT the existing Pro-Tem Committee be dissolved with immediate effect.

In order to facilitate the management of the Society, the Meeting agreed that a new Committee be elected. After much deliberation, the following persons were elected :-

President	:	Elina Kamaruzzaman
Deputy President	:	Gee Siew Yee
Secretary	:	Liu Peck Yee
Treasurer	:	Faridah Abdullah
Committee Members	:	Christine Chan Phaik May
	:	Siti Ashrita Mohd Ali
	:	Wendy Tee Foong Yee
	:	Elain Lockman
	:	Rita Sim Sai Hoon
	:	Kathleen Chew Wai Lin

4.0 ALTERATION TO THE RULES AND REGULATIONS OF THE SOCIETY.

A copy of the Society's existing Rules and Regulations was tabled and circulated at the Meeting. Ms Kathleen Chew proposed to change some of the existing Rules and Regulations of the Society.

After much discussion and as there were no objections recorded, IT WAS UNANIMOUSLY RESOLVED THAT subject to the approval of the Registrar of Societies the following amendments be made to the Rules and Regulations:-

RESOLVED THAT :-

1. Clause 4.1 shall be substituted in its entirety by the following:

"Membership of the Society is open to former students of Sekolah Menengah Assunta, Petaling Jaya, Selangor, 16 years of age and above, who agree and undertake to observe the rules and regulations of the Society and have paid all fees due and payable as set out in clause herein."

2. A new clause 4.2 shall be inserted as follows:

"4.2 There shall be two (2) categories of membership of the Society as follows:

- (a) Ordinary Members being persons not less than 16 years of age;
- (b) Life Members being persons who qualify for Ordinary Membership and who pay a sum of RM150.00 to the Society upon acceptance as Life Members."

3. Clauses 4.2 and 4.3 shall be renumbered clauses 4.3 and 4.4 respectively.

4. Clause 4.4 shall be renumbered as clause 4.5 and shall be substituted in its entirety by the following:

"No student in a Malaysian University or University College shall be admitted as a member of the Society unless she has obtained prior written permission from the Vice Chancellor of the Malaysian University or University College concerned."

5. Clause 5.1 shall be substituted in its entirety by the following:

"The subscriptions payable shall be as follow:-

Registration Fee RM 10.00

Annual Subscription	(a) Ordinary Members	RM 10.00
	(b) Life Members	Nil. "

6. Clause 10.3 shall be substituted in its entirety by the following:

"All cheques or withdrawal notices on the Society's account shall be signed jointly by the President, and either the Secretary or the Treasurer."

7. Clause 10.4 shall be substituted in its entirety by the following:

"No expenditure exceeding RM2,000.00 at any time shall be incurred without the prior sanction of the Committee. Expenditure of less than RM2,000.00 at any one time may be approved by the President, together with the Secretary or the Treasurer."

5.0 OPENING OF BANK ACCOUNT WITH RHB BANK BERHAD, KUALA LUMPUR

Cik Faridah Abdullah informed that a bank account is required for the Society.

IT WAS UNANIMOUSLY RESOLVED:-

THAT a Banking Account of the Society be opened with RHB Bank Berhad, Wisma UOA Branch, Unit No. 50-G-02 Wisma UOA Damansara, 50 Jalan Dungun, Damansara Heights, 50490 Kuala Lumpur (hereinafter referred to as the "said Bank") in the name of "PERSATUAN ALUMNI ASSUNTA" and that the said Bank be and is hereby authorised and requested to pay all cheques purporting to be drawn on behalf of the Society and all bills and promissory notes expressed to be accepted or made on behalf of the Society payable at the said Bank and to debit the same account kept with the said Bank by the Society, whether such account be in the credit or otherwise provided that they are signed:-

BY ALL of the following persons:-

	<u>Name</u>	<u>NRIC No.</u>
1.	Elina Kamaruzzaman	5580
2.	Faridah Abdullah	5688
3.	Liu Peck Yee	6440

THAT the name and the specimen signatures of the persons at present authorised to sign under this resolution be furnished to the said Bank, and that the said Bank be advised in writing of all changes which may take place from time to time.

THAT a certified true extract of this resolution be furnished to the said Bank, and that it remains in force until the receipt by the said Bank a copy of a resolution to be passed by the Society rescinding the same, and that a copy of the Rules and Regulations of the Society be also furnished to the said Bank.

6.0 TERMINATION

As there were no further business to be transacted, the Meeting ended at 9.00 p.m. with a vote of thanks to the Chair.

Confirmed and Signed as a correct record,

Chairman

Secretary

Dated: 25th April 2000
Selangor Darul Ehsan