

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

MINUTES OF AN ANNUAL GENERAL MEETING of the Society duly convened and held at Assunta Sr. Enda School Hall – Assunta Secondary School, Jalan Changgai, Petaling Jaya on Sunday, 18th March 2001 at 3.15pm

1.0 Present

As per Attendance list attached.

2.0 Chairperson

Puan Elina Kamaruzzaman was elected Chairperson of the Meeting.

3.0 Quorum

Having established a quorum, the Chairperson commenced the meeting at 3.25pm

4.0 Cheque Presentation to Assunta Secondary School

Ms Ratna called upon Ms Elina and Sr Enda where the following cheques were presented.

- Rm30,000-00 to Assunta Secondary School Building Fund accepted on behalf by Mrs S.K.Lim
- Rm2,500-00 to Assunta Primary (1) accepted on behalf by Puan Rafiah Abbas
- Rm2,500-00 to Assunta Primary (2) accepted on behalf by Puan Zainab Ahmad

Mrs S.K.Lim thanked the Alumni for the donation.

5.0 Minutes of 1st Annual General Meeting

The minutes of the 1st Annual General Meeting tabled Assunta Alumni Tea Gathering having been circulated was taken as read. As no question was raised the minutes were confirmed as a correct record the proceedings held on 29th April 2000.

Proposed – Ms Pat Lu Seconded – Ms Cherry Ho

Committee's Report and Audited Accounts

The audited accounts for the year ended 31st December 2000 together with the Reports of the Committee and auditor were tabled for consideration.

After a short discussion, it was RESOLVED that the Audited Accounts for the year ended 31st December 2000 together with the Reports of the Committee and Auditors as tabled and attached to these minutes be and are hereby received and noted.

Proposed – Datin Kathleen Chew Seconded – Ms Jane Ng

6.0 To elect new office bearers

The Chairperson informed that the present committee was not officially elected and proposed to hold an official election.

In order to facilitate the election, Mrs S.K.Lim was then called upon to chair where she called upon the floor to nominate names for the various position.

President

- Nomination for President post – Ms Peggy Liu
Proposed – Ms Nika G Seconded – Ms Carmel Dharamaraj
- Ms Elina Kamaruzzaman declined nomination for the President post
Proposed – Datin Kathleen Chew Seconded – Ms Kimmie Goh
- Ms Christina Chan declined nomination for the President post
Proposed – Ms Nika G Seconded – Ms Peggy Liu
Datin Kathleen Chew proposed to close seconded by Ms Nika G

Vice President

- Nomination for Vice President post – Ms Nika G
Proposed – Ms Carmel Dharamaraj Seconded – Ms Christina Chan
Datin Kathleen Chew proposed to close seconded by Ms Cherry Ho

Secretary

- Nomination for Secretary post – Ms Melissa Ng
Proposed – Ms Peggy Liu Seconded – Ms Elina Kamaruzzaman
Ms Nika G proposed to close seconded by Ms Carmel Dharamaraj

Treasurer

- Nomination for Treasurer post – Ms Christina Chan
Proposed – Ms Nika G Seconded – Ms Jane Ng
Ms Kimmie Goh proposed to close seconded by Ms Carmel Dharamaraj

Committee Members

- Ms Carmel Dharamaraj
- Ms Kimmie Goh
- Ms Cherry Ho
- Ms Jane Ng
- Ms Suriati Ali
- Ms Pat Lu

7.0 Suggestions from the floor for future Alumni events

1. Ms Elina Kamaruzzaman suggested that the website be expanded to include a marketing team to sell advertisement space. Also proposed is a Family Day and a Career Meet where present student could be expose to counselling session by ex-Assuntarian. She hope that ex-Assuntarian would not just concentrate on networking but would contribute to Assunta scholarship.
2. Sr. Enda suggested to use the school as a venue for future events as it is cheaper and a link to the school. She understand that there are ex-Assuntarian who have kept in touch with their own batch and suggested that the committee members look into connecting with these groups.
3. Ms Molly Goh suggested to initiate bi-monthly talks of various educational or informational topics such health.
4. Ms Pat Lu suggested inspirational talk by Assuntarian for Assuntarian
5. Datin Kathleen Chew suggested a two prong objective approach ie. member and the school. To consider adopting one aspect of the school to support eg. school band or upkeep of the school hall.
6. Ms Jane Ng suggested that a newsletter be put up to inform members who do not have e-mail of activities.
7. Sr. Enda informed that she will be going down to Singapore where she has arranged to meet up with ex-Assuntarian currently residing in Singapore. She enquired on the possibility of setting a branch in Singapore.
8. Mrs S.K. Lim thanked the alumni for the donation to Building Fund. Anyone wishing to donate individual could do through the pamphlet distributed. She informed that the school is in the process of applying for tax exemption and if obtained would be printed on the receipt issued. She then extended an invitation to the Sports Day on March 31, 2001 time 8.30am to 11.30am.
9. On the subject of the Thinking Pool, she has given it some thoughts about suitable venue and offered that the place behind the Art room be set aside for this purpose. Ms Carmel Dharamaraj volunteer to check with her landscape supplier.

8.0 Amendment to the Rules and Regulations of the Society

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 & Regulations:-

RESOLVED THAT :-

1. Clause 2.0 shall be substituted in its entirety by the following:
"The registered address and place of business of the Society shall be c/o 6C, Medan PB1, Persiaran Kemajuan, Seksyen 9, 43650 Bandar Baru Bangi, Selangor, Malaysia or such other place or places from time to time as may be decided on by the Committee. Any change of address shall require the prior approval of the Registrar of Societies."
2. Clause 17.0 shall be added in its entirety by the following:
"The Sekolah Menengah Assunta logo, as shown below, shall be adopted by the Society."

9.0 Any Other Matters

Ms Peggy Liu announced that the following two sub-committees would be set-up.

- Website – Networking activities headed by Ms Pat Lu
- Annual Dinner & Dance headed by Ms Nika G

She requested that interested party to approach the following person-in-charge

- Past school book for sale dating back to 1963 – Ms Christina Chan
- Annual Dinner & Dance photo @ Rm1-00 each – Ms Joanne
- Collar Pin with Assunta logo @ Rm10-00 each – Ms Melissa Ng

10.0 Matters Arising

There were no matters arising discussed.

11.0 Termination

As there were no further business to be transacted, the Meeting ended at 5.15 pm with a vote of thanks to the Chair.

Confirmed and Signed as a correct record,

Chairperson

Secretary

Dated: 30th March 2001
Selangor Darul Ehsan