

posted 31/3/06

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

MINUTES OF AN ANNUAL GENERAL MEETING of the Society duly convened and held at Assunta Secondary School canteen, Jalan Changgai, Petaling Jaya on Saturday, 2nd April 2005 at 3.30 pm

1. Present

As per Attendance list attached

2. Chairperson

Ms Peggy Liu was elected Chairperson of the Meeting

3. Quorum

Having established a quorum, the Chairperson commenced the meeting at 4.00 pm

4. Minutes of ⁵~~3~~^d Annual General Meeting

The minutes of the 5th Annual General Meeting tabled having been circulated was taken as read. As no question was raised the minutes were confirmed as a correct record the proceedings held on 8th March 2003.

Proposed - Ms Kathleen Chew ; Seconded - Ms Lim Gaik Swee

5. Committee' s Report and Audited Accounts

The audited accounts for the year ended 31st December 2004 together with the Reports of the Committee were tabled for consideration. After a short discussion, it was RESOLVED that the Audited Accounts for the year ended 31st December 2004 as tabled be and are hereby received and noted.

Proposed - Ms Cherry Ho ; Seconded - Ms Zalina Azhar

6. To elect new office bearers

The Chairperson proposed to hold an official election for a committee to serve the next two years term. She thanked all for their contribution and called upon the floor to nominate names.

President	Ms Peggy Liu
Vice President	Ms Maghrib Chwee
Secretary	Ms Carmel Dharamaraj
Treasurer	Ms Christina Chan

Committee Members

- Ms Zalina Azhar
- Ms Chrishanne Sebastiampillai
- Ms Razlin Dawina
- Ms Deborah Nonis
- Ms Cherry Ho
- Ms Melissa Ng

7. Past Year Activities and Projects & Events scheduled for this year

The Chair briefed the floor on past year activities

- Tadika Fatimah Carnival
- Pan Pacific Alumni Dinner
- Sr Enda Feast Day
- Cross Country & school sports
- Board of Governors (Secondary) & Board of Managers (Primary)

Assunta Alumni AGM
2/4/2005

3 p.m.



PAN PACIFIC
Kuala Lumpur

Venue: Assunta Secondary School

Name

Signature

1. Chrishanne Sebastiampillai
2. Razlin Dawina
3. PEGGY Liu
4. CHEEY HO
5. Maghrib Chuee Abdullal
6. DEBORAH NONIS (Steiner) (1982)
7. Lim Gaik Swee, (AA#0324)
8. Jane Peris ^{Patricia} (1980)
9. YEONG WAI FUN, FRANCINE (1980)
10. CHRISTINA CHAN PHOIK MAY (1977)
11. Melissa Ng (1979)
12. Dalina Ashar (1985)
13. Angelina Koit
14. Lim May Lee (1990)
15. Kathleen Chew Wai Lin
16. Carmel.
17. Liu Por Yee.
18. Viola Chan.
19. Cheryl Ho
20. Selina Chan Tak Wei



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PROXY FORM

I, VIOLA CHAN PHAIK MUI
 of 47300 PETALING JAYA
 hereby appoint CHRISTINA CHAN PHAIK MUI
 of 47300 P-Jaya
 or failing him / her _____
 of _____
 or the Chairman of the meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of the association to be held at **Assunta Secondary School**, Jalan Changgai, 46000 Petaling Jaya on **Saturday, 2 April 2005 at 3.00pm** or at any adjournment thereof.

NO	RESOLUTIONS	FOR	AGAINST
1	Adoption of Accounts and Reports. (Resolution 1)	✓	
2	Election of new office bearers. (Resolution 2)	✓	
3	To approve any other activity of which due notice shall have been given. (Resolution 3)	✓	

Please indicate with an "X" in the appropriate spaces how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

As witness my hand this 2 day of APRIL 2005

.....
 Signature

Notes :-

1. This proxy form, must be deposited at the registered website not less than 48 hours before the meeting.
2. If you wish to appoint a proxy, please insert the full name of the proxy (in block letters) in the space provided. A proxy need not be a member of the association.
3. Any alteration in this form must be initialed.

"Once an Assuntarian, ALWAYS an Assuntarian!"