



6 April 2011

Subject: Montfort Alumni AGM Notice

Dear fellow Montfort Alumni

Notice is hereby given that the next Annual General Meeting of the Montfort Alumni will be held on Saturday, 30 Apr 2011, 9:30 am, at the Montfort Junior School AV Theatre.

Members who have any resolution to table are to do so in writing by 23 Apr 2011.

Regards,

Clement Chia
Hon Secretary
Montfort Alumni 2010/11

Email: clement.chia@live.com

c.c. Email: admin@montfortians.org

Website: www.montfortians.org



6^t April 2010

Subject: Montfort Alumni AGM Agenda

Dear All

The agenda for the next Annual General Meeting of the Montfort Alumni to be held on Saturday, 30th April 2011 at 9:30am, shall be as follow:

- a. Adoption of AGM 2010 Minutes
- b. Matters Arising
- c. President's Report
- d. Statement of Accounts
- e. Report of MJS/MSS
- f. Report of Social Sub-Committee
- g. Report of Membership Sub-Committee
- h. Report of Fund-raising Sub-committee
- i. Election of 2011/12 Montfort Alumni Executive Committee
- j. Any other matters

We need your full support to maintain the momentum that has been built up in recent years to "develop a strong, active and meaningful Alumni for the benefit of all members, and to assist the school in its activities, living up to its motto of "AGE QUOD AGIS".

Kindly acknowledge if you can be present for the AGM and for catering.

Email to: clement.chia@live.com

c.c. : jcher28@hotmail.com

Those who wish to come forward to serve in the ex-co, please do contact me at 96826485 or James Cher at 96387346

Thanks and we look forward to seeing you on 30 Apr 2011.

Regards

Clement Chia

Hon Secretary

Montfort Alumni Exco 2010/11



27th March 2010

Ref: MA2010-AGM

REPORT ON THE MONTFORT ALUMNI'S 35th AGM/EOGM HELD ON SATURDAY, 27th MARCH 2010 AT THE MONTFORT JUNIOR SCHOOL AV THEATRETTE at 10:30 AM

Present:

S/N	Name	Position
	Executive Committee 2009/2010	
1	James Cher	President
2	William Gay	Vice President
3	Seah Kok Woei	Hon. Secretary
4	Clement Chia	Asst Treasurer
5	Ang Chee Kok	Auditor 1
6	Patrick Khoo	Committee Member
7	Darius Francis Foo	Committee Member
8	Ang Thiam Huat Arthur	Committee Member
9	Joseph Tan	Legal Advisor
10	Chua Cher Choon	Advisor
	Honorary Members	
	Mr Andrew Tan	Principal, Montfort Secondary School
	Miss Genevieve Chye	Principal, Montfort Junior School
	Mr Lloyd Yeo	Vice Principal, Montfort Secondary School
	Miss Liew Mei Ling	Vice Principal, Montfort Junior School
	Ordinary Members	
11-65	Please see attachment for 55 other members.	Ordinary Member

Absent with Apologies:

S/N	Name	Position
1	Patrick Chua	Asst Hon. Secretary
2	Andy Loe	Hon. Treasurer
3	William Ng Boon Sua	Auditor 2
4	Simon Goh	Committee Member
5	Jason Pan	Committee Member
6	Terrence Lai	Committee Member
7	Charles Ng	Committee Member

The President called the meeting to order at 11:00 am after waiting for 30 minutes in accordance with the Constitution.

Items	Action
<p data-bbox="242 365 1267 432"><u>Adoption of the 34th AGM/EOGM Report of the Montfort Alumni held on Saturday 30th May 2009 at the Montfort Secondary School Learning Hub at 3.00pm</u></p> <ol style="list-style-type: none"> <li data-bbox="242 465 1166 499">1. The President welcomed all members, as well as guests attending the AGM. <li data-bbox="242 533 1230 600">2. The President invited all present to go through the minutes before adoption of the minutes. <li data-bbox="242 633 1222 667">3. The AGM 2009 minutes was adopted, proposed by Arthur Ang and Cher Choon. <p data-bbox="242 701 427 734"><u>Matters Arising</u></p> <ol style="list-style-type: none"> <li data-bbox="242 768 1257 891">4. James Cher brought up the issue on the scholarship funds that is in the MA account. It will be used to award an all rounded student from next year onwards during Founders' Day. MA will come up with the criterion and interview potential awardees then. <p data-bbox="242 925 459 958"><u>President's Report</u></p> <ol style="list-style-type: none"> <li data-bbox="242 992 1257 1126">5. James Cher commented that although there was a high inertia to start because of the inactivity last term, the MA managed to organize a golf cum networking dinner and an annual dinner in MSS (about 51 tables) with attendees stretching six decades including archbishop and a few priests. <li data-bbox="242 1160 1262 1283">6. The MA had also put together team of resource members in January. We are not able to solely depend on 15 exco members alone so we need to also tap on the experience and expertise from among the alumni members. About 28 members have signed up currently. <li data-bbox="242 1317 1257 1384">7. We hope to increase number of resource panel board to 50 and they will meet about four times a year. MA will tap on this panel if there are upcoming events. <p data-bbox="242 1417 507 1451"><u>Statement of Accounts</u></p> <ol style="list-style-type: none"> <li data-bbox="242 1485 1166 1518">8. Chee Kok brought the meeting through the 2009 MA statement of accounts. <li data-bbox="242 1552 1230 1619">9. It was suggested that the accounts should be printed in hardcopy for the members and attention drawn to it since it was posted online. <li data-bbox="242 1653 1230 1720">10. Chee Kok highlighted on the overprovision of accruals which are expenditure not claimed by members for various purposes. <li data-bbox="242 1753 1214 1821">11. The adoption of accounts were approved by Peter Tay and seconded by Richard Mok. <p data-bbox="242 1910 539 1944">Changes to Constitution</p>	

The meeting went through the proposed changes in constitution:

- a. Admission of student members and two new membership categories. Advice from ROS for student members – no subscription fees and no voting rights. The members present voted for the change unanimously.
- b. Treasurer term for two years, not more than two terms. The members present voted for the change unanimously.
- c. AGM not held later than month of April. The members present voted for the change unanimously.
- d. Quorum of AGM is 50 – change to 30. The members present voted for the change unanimously.
- e. Changing the authorising expenditure in excess of \$1,000 by exco. It was clarified that expenditure in the constitution meant capital expenditure. This proposed change was withdrawn after a prolonged discussion.

Report by MJS

12. Miss Chye shared that the new school crest was introduced and going to be phased in gradually. However, the motto of Age Quod Agis will be retained.
13. Sharing of PSLE results: MJS was not doing as well as similar schools which put this as a key focus with more room for improvement.
14. Sharing on eligibility for express/special stream: Almost half the boys are not eligible.
15. There were 82 boys from MJS who joined MSS.
16. Miss Chye shared on MJS achievements over the past year.
17. Miss Chye shared on MJS strategic thrusts based on common vision/mission.
18. Miss Chye shared on focus areas for MJS in 2010: Academic, Character Development, Staff Development and Well-Being.
19. Miss Chye also shared on financial literacy program for MJS P6 in Oct/Nov period.

Report by MSS

20. Mr Tan shared on O level results L1B5 for express, L1B4 for Normal (Acad), the subjects above national average and MSS top students.
21. Mr Tan touched on MSS Sports/CCA achievements.
22. Mr Tan shared on strategic thrusts for MSS and the key focus areas – Safe Montfort, Connected and Engaged Montfort and Social Responsibility as a centre piece for our programs.
23. MSS PRIME – we need to raise 5% of \$26 million, working out to be \$2.3 million.

MSS will have bigger and newer facilities. The overview of the rebuilt new school schematics was shown.

24. The MSS PRIME Donation Draw on will be held on 17th April 2010. The results will be published in the Straits Times. There were 10,000 booklets printed with total worth of \$200,000. The draw costs \$30000 to organize.

25. Mr Tan shared on one common vision/mission and Montfortian values for both schools.

26. Mr Tan also shared on working with alumni more pervasively. Ideas mooted include appreciation lunch for old boys coming back to help regularly, employment/volunteer opportunities for students, mentoring for students, job attachment opportunities, Montfortian hall of fame, 100 stories about Montfortians and sponsorship for school programs.

Report by Social Activities Sub-committee

27. No updates.

Report by Fund-raising Sub-Committee

28. No updates.

Report by Membership Sub-committee

29. Numbers have grown from 500 to 900 over last 5 years. We aim to achieve 1200 by 2012.

30. Chee Kok showed breakdown of members with different graduating years and also profile of distribution by decades.

31. Chee Kok shared the breakdown of indicated members' interests.

32. The meeting noted the report.

Nominations and Election of the 2009 Executive Committee

33. Election Nominations. See Annex "A".

34. The following office bearers were elected for the 2009/10 Montfort Alumni Executive Committee:

President	Mr James Cher Lew Hiong
Vice-President	Mr William Gay Chin Hock
Hon Secretary	Mr Clement Chia Cheow Jui
Asst. Secretary	Mr Seah Kok Woei
Hon Treasurer	Mr Ang Chee Kok
Asst Treasurer	Mr Patrick Chua Wee Yong

Committee Members

- 1 Mr Jonathan Heng Chong
- 2 Mr Dennis Mok Kee Seng

<p>3 Mr Lee How Wang 4 Mr Dennis Ho Yeow Vong 5 Mr Steven Tan Sze Choon 6 Mr Tan Thoh Cher 7 Mr Darius Francis Foo Shi An</p> <p>35. The following were elected Hon. Auditors:</p> <ol style="list-style-type: none">1. Mr Patrick Khoo Eng Hock2. Mr Lim Kwee Song <p><u>AOB</u></p> <p>36. Thanks to all for attending and outgoing committee members.</p> <p>37. James Cher shared that the MA is taking baby steps to move forward. Plans for the year include award for all-rounded students (MA pinnacle award) using scholarship funds, mentoring, talks by alumni – target talks on bi-monthly basis; total of six talks, holiday attachment (start small – one/two classes initially).</p> <p>38. It is hoped that with these positive change taking place, parents will be more inclined to send students to the school.</p> <p>39. MA is also looking forward to help the two schools by stepping forward.</p> <p>40. It was shared that Founders Day this year will be held on 24th April 2010, inclusive of a Learning Carnival. Prospective parents will be invited to the open house as well. Time is from 9.00am-3.00pm.</p> <p>41. Miss Chye also appealed for opportunities for teachers to go on work attachments for exposure and knowledge because school can only be as good as what the teachers can give. Thanks goes out to alumni members who contributed to the teachers day last year.</p> <p>42. Cher Choon added a word of thanks for outgoing committee for their service.</p> <p>43. Mr Lee Tong Juan brought up that the MA logo is not striking and we deserve something better. It was proposed that this be brought up for discussion during the next MA meeting and there should be a panel to judge.</p> <p>44. There being no other matters, the meeting ended at 1:15 pm.</p>	
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Recorded by
Seah Kok Woei
Hon Secretary
Ex-Co 2009/10
Montfort Alumni
27th Mar 2010

ANNEX A

Names of Nominees of Executive Committee Elected on 27th March 2010

Position	Nominee	Proposer	Secunder	Proposed Nomination Closed
President	James Cher	Chua Cher Choon	Steven Tan Sze Choon	Chua Chen How
Vice President	William Gay	Ang Chee Kok	Edmund James	Peter Tay
Hon. Secretary	Clement Chia	Patrick Khoo	Ang Chee Kok	Steven Tan Sze Choon
Asst. Secretary	Seah Kok Woei	Richard Mok	Cher Choon	Darius Foo
Hon. Treasurer	Chee Kok	Peter Tay	William Gay	Clement Chia
Asst. Treasurer	Patrick Chua	Clement Chia	Steven Tan	William Gay
Hon. Auditor 1	Patrick Khoo	Ang Chee Kok	Richard Mok	Peter Tay
Hon. Auditor 2	Lim Kwee Song	Chua Chen How	William Gay	Chua Cher Choon
Committee Member	Jonathan Heng Chong	William Gay	Richard Mok	Victor Reyes
Committee Member	Dennis Mok			
Committee Member	Lee How Wang			
Committee Member	Dennis Ho			
Committee Member	Steven Tan Sze Choon			
Committee Member	Tan Thoh Cher			
Committee Member	Darius Foo			