

Subject: Montfort Alumni AGM Notice

Dear fellow Montfort Alumni members,

Notice is hereby given that the next Annual General Meeting of the Montfort Alumni will be held on Saturday, 25 April 2015 @ 1.00pm, at the Montfort Secondary School's Humanities Room.

Members who have any resolution to table are to do so in writing by 11 Apr 2015. Please visit www.montfortians.org to view last AGM minutes and the financial statement for 2014.

Thank You and Best Regards,

Bernard Yeo
Hon Secretary
Montfort Alumni 2014/15

Email: admin@montfortians.org

Website: www.montfortians.org

1 Apr 2015

Subject: Montfort Alumni AGM Agenda

Dear All,

The agenda for the next Annual General Meeting of the Montfort Alumni to be held on Saturday, 25 Apr 2015 at 1.00 pm, shall be as follow:

- a. Adoption of AGM 2014 Minutes
- b. Matters Arising
- c. President's Report
- d. Statement of Accounts (please refer to attachment)
- e. Report of MJS/MSS
- f. Propose amendment of rule in Constitution as follow:

Proposed Rule Change

Lowering the Student member's minimum age to 12 from current 16 year old.

(Rationale: to facilitate Montfort Junior school leavers sign-up with the Alumni as some leave for other Secondary schools.)

Current classification of Members under Clause 4

Ordinary Member:

This shall be opened to all past students of the School who are 18 years of age and above provided always that persons currently attending primary, secondary schools, centralized institutes or junior colleges shall not be admitted as members of the Alumni. Members shall have the right to vote and hold office in the Alumni.

Student Member:

This shall be opened to current and past students who are 16 years of age and above, may join the Alumni as Student Members, if they do not qualify as Ordinary Members, provided they shall not be required to pay any entrance or subscription fee. Student Members shall not have any vote, hold office or have any say in the management of the Alumni.

Associate Member:

This shall be opened to current VPs and current members of the Schools' management, teaching & support staff. Associate members shall not have any vote, hold office or have any say in the

management of the Alumni.

Honorary Member:

This shall be confined to the current principals of the School. They shall not have any vote, hold office or have any say in the management of the Alumni.

g. Report of Alumni Membership

h. Report of Fund-raising Committee

i. Election of 2015/16 Montfort Alumni Executive Committee

ji. 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 schools in its activities, living up to its motto of "AGE QUOD AGIS".

Please acknowledge if you can be present for the AGM.

Email to: yanglicong@hotmail.com and/or deho2004@yahoo.com

Those who wish to come forward to serve in the ex-co, please do contact me at 98455802 or Dennis Ho at 96625468

Thanks and we look forward to seeing you on 25 Apr 2015.

Regards

Bernard Yeo

Honorary Secretary

Montfort Alumni Exco 2014/15



26 Apr 2014

Ref: MA2014-AGM

**REPORT ON THE MONTFORT ALUMNI'S 39th AGM HELD ON SATURDAY, 26th Apr 2014
AT THE MONTFORT SECONDARY SCHOOL HUMANITIES ROOM AT 1.30 PM**

Present:

S/N	Name	Position
	Executive Committee 2013/2014	
1	Dennis Ho	President
2	Patrick Khoo	Vice President
3	Clement Chia	Hon. Secretary
4	Lee How Wang	Hon. Treasurer
5	Alex Lim	Asst. Secretary
6	Mr. James Cher Lew Hiong	Hon. Auditor 1
7	William Gay	Hon. Auditor 2
8	Mr. Darius Foo	Committee Member
9	Mr. Benedict Tay	Committee Member
10	Chua Cher Choon	Advisor

	Honorary Members	
1	Mr. Andrew Tan	Principal, Montfort Secondary School
2	Miss Genevieve Chye	Principal, Montfort Junior School
	Ordinary Members	Please see attached list

Absent with Apologies:

S/N	Name	Position
1	Brennan Tay	Asst Treasurer
2	Miss Agnes Mah	Committee Member
3	Mr. Richard Eng	Committee Member
4	Mr. Patrick Chua Wee Yong	Committee Member
5	Mr. Marc Gan	Committee Member
6	Mr. Andy Loe	Committee Member

The President called the meeting to order at 1.53pm after waiting for 30 minutes in accordance with the Constitution.

Items	Action
<u>Adoption of the 38th AGM Report of the Montfort Alumni held on Saturday 20th Apr 2013 AT THE MONTFORT SECONDARY SCHOOL AV THEATRETTE at 2.00 pm</u>	
<ol style="list-style-type: none"> 1. The President welcomed all members, as well as guests attending the AGM. 2. The President invited all present to go through the minutes before adoption of the 38th AGM minutes. 	

3. Chua Cher Choon and James Cher proposed the AGM 2013 minutes adopted with the following amendments.
 - 3.1. [Para 30.] The following office bearers were elected for the 2013/14 Montfort Alumni
 - 3.2. [Para 32.2] Another \$600,000 was needed for MJS' PERI program

President's Report

4. Dennis thanked Genevieve and Andrew and as well as Cher Choon for the support for MA throughout 2013/2014 office term.
5. Dennis also thanked the Exco members who were not seeking re-election and as well as those Alumni members roped in for the Charity Golf Game preparation.
6. Alumni/Founder's day dinner would be tentatively postponed to 23 Aug 2014.
7. St Theresa Home visit on 19 Oct 2013.
 - 7.1. MA and the PSG of MSS successfully organized St Theresa Home visit on 19 Oct 2013. Parents, students, staff and Alumni members brought entertainment to the residents and served lunch.
 - 7.2. Special thanks to Ben Tay for pulling in much of the funds,
8. Fund-raising golf on 30 May 2014
 - 8.1. James Cher who chaired the organizing committee updated that there were fewer donations secured through the older Alumnus this round.
 - 8.2. A social golf game was planned for end 2014.
9. Revamp of the MA Website
 - 9.1. The current MA website was not user-friendly users who have no programming knowledge.
 - 9.2. The new Exco for 2014/2015 would put in place the schedule to revamp the website.
10. MA Room
 - 10.1. Currently jointly used as counselling room.
 - 10.2. MA Exco had earlier agreed to put up a portable air-conditioning unit.
11. Heritage Room
 - 11.1. The schools had requested for an Alumni point of contact to partner the schools in updating/adding exhibits to the Heritage room.
12. Young Alumni
 - 12.1. Dennis highlighted the need to work with the younger Monfortians. there ought to be focused in the new term. An unofficial "YMA" was in the plan.

Statement of Accounts

13. How Wang went through the accounts for the year ending 31 Dec 2013.
14. Bank balance was \$19,598(with current liabilities amounting to S\$7,957)
15. \$30,023 fixed deposit.
16. There was surplus of \$730 against 2012's deficit of \$517
17. Balance stood at \$21,595.
18. Alex Lim and Ben Tay proposed the financial statements adopted.

Membership Update

19. Nil

Report by MJS

20. Lego Room

- 20.1. The Lego room is open daily during recess for students' use with support from parent volunteers, including twice weekly after school hours.
- 20.2. Monthly competitions with changing themes were held to generate interest amongst the enthusiasts.
- 20.3. The Lego room was repainted and some of the furniture pieces repaired.
- 20.4. The parents took care of the room décor.
- 20.5. Shelves had also been added to the students to hold their "WIP" work.

21. Badminton

- 21.1. Both our Senior and Junior teams lost to Tao Nan in the finals.

22. Skipaton

- 22.1. As Apr2014, \$140K had been accumulatively raised over the past few years. Approximately \$48K was expected to be raised in 2014.

23. PERI

- 23.1. Amongst facilities that would be added are: Staff lounge and room, meeting rooms, student care room, band room (which MJS proposed to convert it into a recording room), small classrooms.
- 23.2. Facilities which would be refurbished included: AVA room, theaterette (proposal for a performing stage to be added).

24. Open house

- 24.1. The annual open house would be pushed back to 9 July 14.

Report by MSS

25. Career Day – as with previous years, MSS held it's Career day and arranged job attachments through some of Alumni's contacts.

26. Joint Saint Theresa's Home visit with MA, MSSS PSG and the school.

27. Carnival –the carnival was a success if judged based on the mood of the day.

28. Enrolment – boys from MJS took up about 40% of total enrolment in 2014.

29. MSS' mean PSLE score for the express stream was 212.

30. Soft ball

- 30.1. Zonal result was ok
- 30.2. More of MJS footballers were joining MSS.

Nominations and Election of the 2014/2015 Executive Committee

31. Election Nominations. See Annex "A".

32. The following office bearers were elected for the 2014/15 Montfort Alumni Executive Committee:

- | | |
|-----------------------|----------------------------|
| 32.1. President | Mr. Dennis Ho Yeow Vong |
| 32.2. Vice-President | Mr. Lee How Wang |
| 32.3. Hon Secretary | Mr. Bernard Yeo |
| 32.4. Asst. Secretary | Mr. Patrick Khoo Eng Hock |
| 32.5. Hon Treasurer | Mr. Clement Chia Cheow Jui |
| 32.6. Asst Treasurer | Mr. Alex Lim |
| 32.7. Hon. Auditor1 | Mr. James Cher Lew Hiong |
| 32.8. Hon. Auditor 2 | Mr. William Gay |

Committee members

- 32.9. Mr. Marc Gan
- 32.10. Mr. Weng Li Hong
- 32.11. Mr. Benedict Tay
- 32.12. Mr. Richard Eng
- 32.13. Miss Agnes Mah
- 32.14. Mr. Darius Foo

AOB

- 33.** Cher Choon proposed a vote of thanks to the outgoing committee and welcome the new committee
- 34.** Cher Choon would soon request 2 from MA to sit on the committee for Montfort's 100th year anniversary celebrations.
- 35.** The 1st committee meeting had been scheduled on 6 May 2014.

Recorded by

Clement Chia

Hon Secretary

Ex-Co 2013/14 Montfort Alumni

26th Apr 2014

Names of Nominees of Executive Committee Elected on 26 Apr 2014

Position	Nominee	Proposer	Seconder	Proposed Nomination Closed
President	Dennis Ho	Chua Cher Choon	Lee Tong Juan	Clement Chia
Vice President	Lee How Wang	Dennis Ho	Clement Chia	Patrick Khoo
Hon. Secretary	Bernard Yeo	James Cher	Dennis Ho	Alex Lim
Hon. Treasurer	Clement Chia	James Cher	Lee How Wang	Patrick Khoo
Asst. Secretary	Patrick Khoo	Bernard Yeo	Dennis Ho	Alex Lim
Asst. Treasurer	Alex Lim	Dennis Ho	Lee How Wang	Patrick Khoo
Hon. Auditor 1	James Cher	William Gay	Lee How Wang	Clement Chia
Hon. Auditor 2	William Gay	Dennis Ho	Lee How Wang	Clement Chia
Committee Members	Marc Gan	Dennis Ho	Lee How Wang	Patrick Khoo
	Weng Li Hong			
	Benedict Tay			
	Richard Eng			
	Agnes Mah			
	Darius Foo			