



23 Apr 2016

Ref: MA2016-AGM

**REPORT ON THE MONTFORT ALUMNI'S 41<sup>st</sup> AGM HELD ON SATURDAY, 23<sup>rd</sup> Apr 2016 AT THE MONTFORT SECONDARY SCHOOL LECTURE THEATRE AT 10.30 AM**

Present:

S/N	Name	Position
	<b>Executive Committee 2014/2015</b>	
1	Dennis Ho	President
2	Patrick Khoo	Vice President
3	Bernard Yeo	Hon. Secretary
4	Clement Chia	Hon. Treasurer
5	Alex Lim	Asst. Treasurer
6	James Cher	Hon. Auditor1
7	Agnes Mah	Hon. Auditor 2
8	Tan Teng Cheng	Committee Member
9	Benedict Tay	Committee Member
10	Marc Gan	Committee Member

11	Chua Cher Choon	Advisor
	<b>Honorary Members</b>	
1	Wilbur Wong	Principal, Montfort Junior School
2	Mark Minjoot	Principal, Montfort Secondary School
	<b>Ordinary Members</b>	Please see attached list

Absent with Apologies:

S/N	Name	Position
4	Seah Kok Woei	Asst. Asst. Secretary
1	Lee How Wang	Committee Member
3	Richard Eng	Committee Member
4	Wu Runxiang	Committee Member
	<b>Honorary Members</b>	
1	Wilbur Wong	Principal, Montfort Junior School
2	Mark Minjoot	Principal, Montfort Secondary School

After being advised by the Honorary Secretary that a quorum has been reached, the President called the meeting to order at 10.50am.

S/N	ITEMS	ACTIONS
<p><b>1</b></p> <p>1.1</p> <p>1.2</p> <p>1.3</p> <p>1.4</p>	<p><b><u>Adoption of the 40<sup>th</sup> AGM Report of the Montfort Alumni held on Saturday 25<sup>th</sup> Apr 2015 AT THE MONTFORT SECONDARY SCHOOL HUMANITIES ROOM at 1.00 pm</u></b></p> <p>The President (Dennis Ho) welcomed all members, as well as guests attending the AGM.</p> <p>Dennis invited all present to go through the minutes before adoption of the 40<sup>th</sup> AGM minutes.</p> <p>Further to Peter Tay's query on the constitutional rule amendment, James Cher replied that ROS has no objection as long as there is no fee imposed on the 'student members'.</p> <p>Chua Cher Choon proposed and Ben Tay seconded the adoption of the AGM minutes.</p>	
<p><b>2</b></p> <p>2.1</p> <p>2.2</p> <p>2.3</p> <p>2.4</p> <p>2.5</p>	<p><b><u>President's Report</u></b></p> <p>Dennis Ho announced that with the launch of the Youth Wing (YW) in the last term, Quek Chiow Lin (President of YW) would present its first AGM update later.</p> <p>Dennis also announced that the Heritage Committee (led by Bernard Yeo) was launched in the last term. For a start, Dennis informed that the Heritage Committee was involved in the Montfort centennial commemorative coffeetable book (to be launched in Nov 2016). Among the projects in the pipelines are preserving the heritage of the school, refreshing the Heritage Gallery, as well as safeguarding photos and items of the school.</p> <p>Dennis also expressed his thanks to the principals of MJS and MSS (Wilbur Wong and Mark Minjoot respectively) for their active involvement with Alumni in the last term. Dennis added that both principals' have contributed to a huge difference to the Alumni's activities in the last term.</p> <p>Dennis also thanked Chua Cher Choon (the Alumni's Adviser) for his unwavering support to the Alumni.</p> <p>Dennis also expressed his appreciation to the Exco members who would like to stand down in this term. He added that these members have assured that they would continue to support the Alumni's activities.</p> <p>Dennis added that for the remaining events of the centennial celebrations, James Cher and Alex Lim would chair the centennial golf and the gala dinner</p>	

2.6	<p>respectively.</p> <p>Dennis also announced that the Alumni would be launching its Secretariat (to be led by Bernard Yeo) this term. The Terms of Reference would be confirmed in due course. The tentative scope of the Secretariat would include managing the admin duties of the Alumni (eg maintenance of the website and database) and engaging alumni members and benefactors.</p>	
<p><b>3</b></p> <p>3.1</p> <p>3.2</p> <p>3.3</p>	<p><b><u>Statement of Accounts</u></b></p> <p>Clement went through the accounts for the year ending 31 Dec 2015. The summary is as follow:</p> <ul style="list-style-type: none"> <li>• With respect to the income statement, the surplus was (\$5,573.00) against the deficit of 2014 (\$89.00).</li> <li>• MA funds totalled \$47,148.00, classified into unrestricted funds (\$24,701.00) and restricted funds (\$22,447.00) in line with regulatory guidelines for charities/societies.</li> <li>• The fixed deposit account stood at \$30,176.</li> </ul> <p>Chua Cher Choon clarified that prior to the establishment of the School Management Committee (SMC), the Alumni would fund the scholarship funds. However since the SMC was established, SMC has been approving the scholarship grants. Dennis added that the scholarship fund is utilised to fund the yearly Montfortian of the Year awards.</p> <p>Peter Tay proposed and Chua Cher Choon seconded the adoption of the financial statements.</p>	
<p><b>4</b></p> <p>4.1</p> <p>4.2</p> <p>4.3</p> <p>4.4</p>	<p><b><u>Report by MJS</u></b></p> <p>It is noted that the Principal of MJS, Mr Wilbur Wong, has informed earlier that he could not attend the AGM due to the Homecoming Carnival taking place concurrently.</p> <p>The Principal's Report is attached at <b><u>Annex A</u></b>.</p> <p>It is noted that that the low enrolment is a matter of concern. The Alumni would continue to support MJS to improve its future enrolments.</p> <p>Last week, both the String Ensemble and the Guitar Ensemble both won the Certificates of Accomplishments at the SYF Arts Presentation for Instrumental Ensemble 2016!.</p>	

4.5	Last week, the MJS Junior badminton team beat Nanyang Primary School to win 3 <sup>rd</sup> placing in the nationals. As for the Senior Team, they reached the final but lost to Tao Nan in the nationals.	
4.6	On behalf of the Alumni, Dennis congratulated MJS for the above achievements.	
<b>5</b>	<b><u>Update by MSS</u></b>	
5.1	It is noted that the Principal of MJS, Mr Mark Minjoot, has informed earlier that he could not attend the AGM due to the Homecoming Carnival taking place concurrently.	
5.2	The Principal's Report is attached at <b><u>Annex B</u></b> .	
5.3	Dennis informed that MSS has kindly agreed to revamp the Alumni's Room located in MSS's premises.	
5.4	Dennis welcomed that both MJS and MSS have been active on their Facebook pages. He added that MSS has been active in their engagements with the community and there was a marked improvement in the school's discipline.	
5.5	<p>In his capacity as a SMC member, James Cher also provided the following updates:</p> <ul style="list-style-type: none"> <li>• MSS is in its 2<sup>nd</sup> year of partnership with the community. New initiatives and programs were launched to allow the students to be involved in the social and medical side.</li> <li>• The uniform CCAs have been performing well.</li> <li>• The measures undertaken by Mr Minjoot have largely resolved the disciplinary problems.</li> </ul>	
<b>6</b>	<b><u>Report by Youth Wing</u></b>	
6.1	Chio Lin complemented the Exco in initiating measures to bridge the gap with the recent Montfort graduates.	
6.2	The committee now consists of 10 members and they were key appointment holders in their respective CCAs. The average age of the member is 21 years old.	
6.3	2 events are in the pipelines and details will be firmed up in due course.	

7	<p><b><u>Nominations and Election of the 2015/2016 Executive Committee</u></b></p> <p>7.1 Please refer to <b><u>Annex A</u></b> for the nominations and the election of the officer bearers for the 2016/2017 Montfort Alumni Executive Committee.</p>	
8	<p><b><u>AOB</u></b></p> <p>8.1 Dennis informed that the Alumni has decided on the awards to the Montfortian of the Year 2016 to the following:</p> <ul style="list-style-type: none"> <li>• MJS category – Aqil Nasran Shah B Nizam Shah</li> <li>• MSS category – Nicholas Foo Junhong</li> </ul> <p>8.2 Cher Choon proposed a vote of thanks to the outgoing committee and welcomed the new committee.</p>	

Recorded by:

Bernard Yeo

Hon Secretary

Ex-Co 2015/16 Montfort Alumni

23<sup>rd</sup> April 2016

**Names of Nominees of Executive Committee Elected on 23 Apr 2016**

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconded</b>	<b>Proposed Nomination Closed</b>
President	Dennis Ho	Chua Cher Choon	Lee Tong Juan	John Goh
Vice President	Alex Lim	James Cher	Peter Tay	Patrick Khoo
Hon. Secretary	Bernard Yeo	Dennis Ho	Agnes Ng	Alex Lim
Hon. Treasurer	Tan Teng Cheng	Dennis Ho	Clement Chia	James Cher
Asst. Secretary	Quek Chiow Lin	Dennis Ho	Alex Lim	Agnes Ng
Asst. Treasurer	Toh Tong Dee	Alex Lim	Dennis Ho	Patrick Khoo
Hon. Auditor 1	James Cher	Dennis Ho	Patrick Khoo	Clement Chia
Hon. Auditor 2	Patrick Khoo	Alex Lim	Tan Teng Cheng	Dennis Ho
Committee Members	Marc Gan	Dennis Ho	Alex Lim	Chua Cher Choon
	Agnes Ng			
	Richard Eng			
	Benedict Tay			
	Alvin tan			
	Barry Eng			
	Andy Loe			
	Ang Chee Kok			