



22 Apr 2017

Ref: MA2017-AGM

REPORT ON THE MONTFORT ALUMNI'S 42nd AGM HELD ON SATURDAY, 22nd Apr 2016 AT THE MONTFORT SECONDARY SCHOOL "THE PINNACLE" AT 1.30 pm

Present:

S/N	Name	Position
	Executive Committee 2015/2016	
1	Dennis Ho	President
2	Alex Lim	Vice President
3	Bernard Yeo	Honorary Secretary
4	Tan Teng Cheng	Honorary Treasurer
5	Quek Chiow Lin	Asst Hon. Secretary
6	Toh Tong Dee	Asst. Hon. Treasurer
7	James Cher	Honorary Auditor
8	Patrick Khoo	Honorary Auditor
9	Agnes Ng	Committee Member
10	Ben Tay	Committee Member

11	Andy Loe	Committee Member
12	Charles Pang	Member
13	Choo Boon Leck	Member
14	Chua Cher Choon	Advisor
	Honorary Members	
1	Wilbur Wong	Principal, Montfort Junior School
2	Mark Minjoot	Principal, Montfort Secondary School
	Ordinary Members	Please see attached list

Absent with Apologies:

S/N	Name	Position
1	Clement Chia	Committee Member
2	Marc Gan	Committee Member
3	Barry Eng	Committee Member
4	Alvin Tan	Committee Member
5	Richard Eng	Committee Member
6	Wu Runxiang	Member
7	Bernard Tey	Member
8	Gaspar Tan	Member
9	Bob Liu	Member
10	James Chng	HOD, Montfort Junior School

After being advised by the Honorary Secretary that a quorum has been reached, the President called the meeting to order at 1.30pm.

S/N	ITEMS	ACTIONS
<p>1</p> <p>1.1</p> <p>1.2</p> <p>1.3</p>	<p><u>Adoption of the 41st AGM Report of the Montfort Alumni held on Saturday 23rd April 2017 AT THE Montfort Secondary School Lecture Theatre at 10.30 am</u></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 41st AGM minutes.</p> <p>Patrick Khoo proposed and Ben Tay seconded the adoption of the AGM minutes with the following amendments:</p> <ul style="list-style-type: none"> • S/N 6.1 – “complemented” to be replaced by “complimented” • S/N 6.1 – “hap” to be replaced by “gap” 	
<p>2</p> <p>2.1</p> <p>2.2</p> <p>2.3</p> <p>2.4</p> <p>2.5</p>	<p><u>President’s Report</u></p> <p>Dennis also expressed his thanks to the principals, school leaders and staff of MJS and MSS for their support to the alumni and the centennial celebrations’ events.</p> <p>Dennis also thanked Chua Cher Choon (the Alumni’s Adviser) for his leadership to the Alumni. In line with James Cher taking over from Cher Choon as SMC Chairman from Apr 2017 onwards, James will also be assuming the post of Adviser from this term onwards.</p> <p>Cher Choon, however, will continue to serve in the Alumni Exco as a valuable member. Dennis thank Cher Choon for his loyal support to the Alumni and added that the Exco will benefit from your expertise and advice.</p> <p>Dennis also expressed his appreciation to the Exco members who would like to stand down in this term. He thanked these members for continuing to pledge their support to the Alumni’s activities.</p> <p>Dennis also thanked the younger members for helming the key events, especially the 2 centennial dinners. He also placed on record his gratitude to the enormous support given by the PSGs of both MJS and MSS.</p>	

<p>2.6</p> <p>2.7</p> <p>2.8</p> <p>2.9</p> <p>2.10</p>	<p>Dennis reiterated that the Exco would continue to engage the younger alumni and connect them with the Youth Wing. He also presented the current report on the Alumni's membership.</p> <ul style="list-style-type: none"> • The registered members in the Alumni is 1214 • No. of 'likes' on the Alumni's Facebook page is 1211 • No. of members in the Alumni's closed Facebook group is 1361 <p>56 pupils from the graduating 2016 PSLE cohort have submitted applications to join the alumni as "ordinary members". These applications will be processed in due course. (In the previous year, 30 such applications were approved)</p> <p>Dennis updated that a PR committee has been formed and headed by James Cher to improve the school's branding and boost future Primary 1 enrolment. Dennis thanked Charles Phang for agreeing to serve in this committee, as well as to support in the Secretariat to foster engagement among the alumni.</p> <p>Dennis said that partly due to the intensity of the planning of the centennial activities, an alumni dinner would not be held this year. Instead, it would be substituted by a "Lao Jiak" night (an evening of informal, casual dining in the school grounds). The other proposed 2017 activities to be organised by the Exco are a golf event and a trip to visit Chiangmai's Montfort School.</p> <p>Dennis thanked Charles Pang for agreeing to serve in the Secretariat, as well as Choo Boon Leck (Ordinary Member) for helping to supervise our website.</p>	
<p>3</p> <p>3.1</p> <p>3.2</p>	<p><u>Statement of Accounts</u></p> <p>Teng Cheng went through the accounts for the year ending 31 Dec 2016. The summary is as follow:</p> <ul style="list-style-type: none"> • With respect to the income statement, the surplus was \$1,048.00 against the surplus of 2015 (\$5,573.00). • MA funds totalled \$42,176.00, classified into unrestricted funds (\$27,905.00) and restricted funds (\$21,597.00) in line with regulatory guidelines for charities/societies. • The fixed deposit account stood at \$31,722. <p>Chew Si Lie proposed and Toh Tong Dee seconded the adoption of the financial statements.</p>	

<p>4</p> <p>4.1</p> <p>4.2</p>	<p><u>Report by MJS</u></p> <p>The summary of the report by the Principal of MJS, Mr Wilbur Wong, is as follow:</p> <ul style="list-style-type: none"> a) The Primary 1 cohort in 2017 is the smallest to date (65 pupils). b) The results of 2016 PSLE was overall better as compared to 2015. 98.3% of the cohort passed the PSLE. All results (except maths) improved, with English scoring 99.3%, more than 2% higher than the national average. c) In line with a boys'-centric education, MJS would be launching its Makers' Program this year. d) The PERI upgrading would be completed by end-2017. <p>The Principal's full report is attached at <u>Annex B</u>.</p>	
<p>5</p> <p>5.1</p> <p>5.2</p>	<p><u>Update by MSS</u></p> <p>The summary of the report by the Principal of MSS, Mr Mark Minjoot, is as follow:</p> <ul style="list-style-type: none"> a) Reinforcement of boys'-centric learning strategies b) Introduction of electrical and plumbing lessons classes to Normal (Technical) students c) Applied Learning Programme was featured in CNA, TODAY and BBC last month d) In 'N' levels exams in 2016, the result was the best in the past 5 years. 100% of the graduating cohort was eligible to enrol in ITEs. e) In the 'O' levels exams in 2016, 6 out of 8 subjects scored above the national average. 32 students achieved 4 or more distinctions. 71.4% of the Sec 5 cohort have at least 5 'O' level passes f) Both the Chorale and the Military Band scored 'Distinction' in the Singapore youth Festival 2017. g) NPCC, NCC, NCDF and Scouts all scored the top award in the respective unit competitions <p>The Principal's full report is attached at <u>Annex C</u>.</p>	
<p>6</p> <p>6.1</p> <p>6.2</p>	<p><u>Report by Youth Wing</u></p> <p>Chiew Lin reported that an activity is planned this year for Youth Wing (YW) members, eg BBQ. This will be discussed at Exco level.</p> <p>A combined band performance put up by band members of the Montfort Alumni, MSS, St Gabriel's Secondary And Assumption English will be held on 9 July 2017 (Sun) at PLMGS. Members are urged to support this event. Ticket is priced at \$12.</p>	

7	<u>Nominations and Election of the 2015/2016 Executive Committee</u>	
7.1	Please refer to <u>Annex A</u> for the nominations and the election of the officer bearers for the 2016/2017 Montfort Alumni Executive Committee.	

Recorded by:

Bernard Yeo

Hon Secretary

Ex-Co 2016/17 Montfort Alumni

22nd April 2017

Names of Nominees of Executive Committee Elected on 23 Apr 2016

Position	Nominee	Proposer	Seconder	Proposed Nomination Closed
President	Dennis Ho	James Cher	Ang Chee Kok	Chua Cher Choon
Vice President	Alex Lim	Patrick Khoo	Toh Tong Dee	Tan Teng Cheng
Hon. Secretary	Bernard Yeo	Dennis Ho	Fred Goh	Alex Lim
Hon. Treasurer	Tan Teng Cheng	Dennis Ho	Fred Goh	Alex Lim
Asst. Secretary	Toh Tong Dee	Alex Lim	Dennis Ho	Ben Tay
Asst. Treasurer	Clement Chia	Dennis Ho	Fred Goh	Toh Tong Dee
Hon. Auditor 1	Patrick Khoo	James Cher	Chua Cher Choon	Dennis Ho
Hon. Auditor 2	Ang Chee Kok	James Cher	Chua Cher Choon	Dennis Ho
Committee Members	Benedict Tay	Toh Tong Dee	Alex Lim	Ang Chee Kok
	Chew Si Lie			
	Sean Paul			
	Charles Phang			
	Quek Chiow Lin			
	Andy Loe			
	Jesper Hew			