



21 Apr 2018

Ref: MA2018-AGM

REPORT ON THE MONTFORT ALUMNI'S 42nd AGM HELD ON SATURDAY, 21st Apr 2018 AT THE MONTFORT SECONDARY SCHOOL HUMANITIES ROOM AT 1.00 pm

Present:

S/N	Name	Position
	Executive Committee 2017/2018	
1	Dennis Ho	President
2	Alex Lim	Vice President
3	Bernard Yeo	Honorary Secretary
4	Tan Teng Cheng	Honorary Treasurer
5	Toh Tong Dee	Asst Hon. Secretary
6	Patrick Khoo	Honorary Auditor
7	Ang Chee Kok	Honorary Auditor
8	Ben Tay	Committee Member
9	Chew Si Lie	Committee Member
10	Charles Phang	Committee Member

11	Sean Paul	Committee Member
12	Quek Chiow Lin	Committee Member
13	Wu Runxiang	Committee Member
14	Chua Cher Choon	Member
10	James Chng	HOD, Montfort Junior School
	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	Asst Hon. Treasurer
2	Andy Loe	Committee Member
3	Jesper Hew	Committee Member

After being advised by the Honorary Secretary that a quorum has been reached, the President called the meeting to order at 1.00pm.

S/N	ITEMS	ACTIONS
1	<u>Adoption of the 42nd AGM Report of the Montfort Alumni held on Saturday 21st April 2017 at the Montfort Secondary School Humanities Room at 10.30 am</u>	
1.1	The President (Dennis Ho) welcomed all members, as well as guests attending	

	the AGM.	
1.2	Dennis invited all present to go through the minutes before adoption of the 42 nd AGM minutes.	
1.3	Chua Cher Choon proposed and Ben Tay seconded the adoption of the AGM minutes.	
2	<u>President's Report</u>	
2.1	Dennis Ho said that for this year, the Exco would organise less activities. Nevertheless, the activities proposed for this term are as follow: <ul style="list-style-type: none"> • Social golf • 'Lao Jiak' night • Founder's Day dinner on the evening of this AGM • Business Networking 	
2.2	Dennis also announced that the PR committee (to be led by Charles and Bernard) has been formed. The Terms of Reference of this committee is to advise the Exco and the SMC of any PR matters when the need arises.	
2.3	Dennis would also like to put on record his appreciation to the following for their support to the Exco: <ul style="list-style-type: none"> • The Principals, Wilbur Wong and Mark Minjoot • Vice-Principals of MJS and MSS • James Chng (HOD, MJS) • James Cher (Adviser) • Exco members 	
3	<u>Statement of Accounts</u>	
3.1	Tan Teng Cheng went through the accounts for the year ending 31 Dec 2017. The summary is as follow: <ul style="list-style-type: none"> • With respect to the income statement, the surplus was \$845.00 against the surplus of 2016 (\$4,992.00). • MA funds totalled \$41,153.00, classified into unrestricted funds (\$20,605.00) and restricted funds (\$20,548.00) in line with regulatory guidelines for charities/societies. • The fixed deposit account stood at \$31,722. 	
3.2	Charles Phang proposed and Toh Tong Dee seconded the adoption of the financial statements.	

	<p>Teng Cheng also updated that the fixed deposit account was closed with Maybank. We would source for another suitable fixed deposit account.</p>	
3.3	<p>Teng Cheng also informed that the Alumni contributes \$350 each to the Montfortian of the Year winner from the MJS and MSS categories each year. This fund comes from the restricted account.</p>	
3.4	<p>In response to the query by Ang Chee Kok, Teng Cheng also clarified that the Lego funding is from the restricted account.</p>	
4	<p><u>Report by MJS</u></p>	
4.1	<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) 99.4% of the cohort passed the PSLE in 2017. 2 students scored 267 in their T-score. MJS would be pushing to improve their quality pass rate. 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) 91 students were registered in the Primary 1 registration exercise in 2017. MJS would continue to promote more alumni to send their sons to MJS. d) The Open House this year was well-attended. The school also dedicated resources in outreach to churches, kindergartens and neighbourhoods. e) The PERI upgrading project with the construction of a new playground, as well as the maintenance of other areas, has been completed. Wilbur would like to thank all donors for their support. f) A theatre has been upgraded to serve two purposes. Besides being used for performances, it will also be used for spiritual activities such as Masses and other prayer sessions. 	
4.2	<p>Wilbur also updated that MJS has been granted Allied Learning Program (ALP) status. He would like to thank Darius Foo for his assistance in the Makers' programmes.</p>	
4.3	<p>Wilbur would also like to thank the Alumni for their support in the Lego Room and the PR initiatives.</p>	
5	<p><u>Update by MSS</u></p>	
5.1	<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) As a reiteration to their ALP track record, MSS has been invited by MOE to organise a coding competition for secondary schools. 	

	<p>b) MOE has also requested MSS to organise a conference in after-school.</p> <p>c) MSS trained 30 Malaysian teachers in special needs programmes.</p> <p>d) One week ago, MSS hosted a visit from a Philippines' university on STEM programmes.</p>	
5.2	Mark added that consistency in teaching and learning strategies have borne fruits in the 2017 academic achievements.	
5.3	Mark also hoped that alumni support be engaged to reach out to the recently-graduated cohorts and the Uniform Groups.	
6	<u>AOB</u>	
6.1	Alex Lim (Vice President) informed that the Exco would host badminton and futsal interest group sessions on Public Holidays. In addition, the Exco would also support the alumni softball in their coming softball competition.	
6.2	Toh Tong Dee informed that the Alumni's website would be revamped to make it more updated and user-friendly.	
6.3	Dennis announced that the Alumni has set up its Instagram account to reach out to younger alumni.	
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 2017/2018 Montfort Alumni Executive Committee.	

Recorded by:

Bernard Yeo

Hon Secretary

Ex-Co 2017/18 Montfort Alumni

21st April 2018

Names of Nominees of Executive Committee Elected on 21 Apr 2018

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