

Minutes of the 1st Lodge School Alumni Association Meeting
 December 17, 2007
 8.45 p.m., Tom's Restaurant

Present:

Derbe Tang, Lim Soo Fon, Antionette Goh, Caroline Chien, Vincent Teo, and Goh Ai Fen

Attendance: 6/8

Absent with Apologies:

Ronald Lim and Joanne Jong

		ACTION
1	<p>Opening address</p> <p>The Chairperson called the meeting to order at 8.45 p.m.</p>	
2	<p>Establishment of quorum, roll calls, apologies</p> <ul style="list-style-type: none"> - Quorum – 6/8, 75% of Executive Committee attended - Apologies – refer to list above 	
3	<p>Adoption of constitution</p> <p>Being no other amendments, the constitution was proposed to be adopted by Ai Fen and seconded by Caroline.</p>	
4	<p>Election of Pro tem Committee</p> <p>President: Derbe Tang Vice President: Lim Soo Fon Secretary: Antionette Goh Vice Secretary: Ronald Ling Treasurer: Caroline Chien Committee Member – Public Relations: Vincent Teo Committee Member – Education/Events: Goh Ai Fen Committee Member – Membership: Joanne Jong</p>	
5	<p>Any Other Business</p> <p><i>5.1 Meeting with School Management</i> - Tentative date: December 28, 2007 at 12.30 p.m.</p> <p><i>5.2 Registration of the Alumni</i> - Latest by January 31, 2008</p> <p><i>5.3 Member Recruitment</i> - Membership form to be completed latest by January 31, 2008 - Actual recruitment will start from February 1, 2008 until August 31, 2008 and is on best effort basis.</p>	<p>Soo Fon</p> <p>Vincent & Joanne</p>

	<p>5.4 AGM - Tentative date: October 31, 2008</p> <p>5.5 Website Content - Website address: lodgian.org - Website to be up by January 31, 2008 - Content to include the following:</p> <ul style="list-style-type: none"> • History of Lodge School Alumni Association • Pro tem Committee • Registration • Calendar of upcoming events - AGM • Announcements – Lodge School Alumni Association Logo Design Competition <p>- Latest date for submission of individual sections: January 15, 2008</p>	<p>Vincent</p> <p>Derbe</p> <p>Joanne</p> <p>Ai Fen</p>
6	<p>Next Meeting</p> <p>- Tentative date: December 28, 2007 at 12.30 p.m. - Venue: Lodge School</p>	
7	<p>Adjournment</p> <p>Meeting adjourned at 10.30 p.m.</p>	

Prepared by:
Antionette Goh
Pro tem Secretary