

Minutes of the 2nd Lodge School Alumni Association Meeting
 December 28, 2007
 12.40 p.m., Lodge National School

Present:

Mr Gerald Lee, Derbe Tang, Lim Soo Fon, Antionette Goh, Ronald Ling, Caroline Chien, Vincent Teo, and Goh Ai Fen

Attendance: 7/8

Absent with Apologies:

Joanne Jong

		ACTION
1	<p>Opening Address</p> <p>The Chairperson called the meeting to order at 12.40 p.m.</p>	
2	<p>Establishment of Quorum, Roll Calls, Apologies</p> <ul style="list-style-type: none"> - Quorum – 7/8, 87.5% of Executive Committee attended - Apologies – refer to list above 	
3	<p>Submission of Constitution to School Management</p> <ul style="list-style-type: none"> - The President handed over the constitution to the Director of the school, Mr Gerald Lee. - Mr Lee will review the document and provide feedback by January 24, 2008. 	Antionette
4	<p>Support From/To school</p> <p><i>4.1 Address/Mailing Correspondence</i></p> <ul style="list-style-type: none"> - School address to be used for mailing correspondence - School to provide Alumni Committee with photocopied list of current students & email addresses. List will be submitted to Antionette and forwarded to Joanne for recruitment <p><i>4.2 Venue for Future Meetings</i></p> <ul style="list-style-type: none"> - School can be used as a venue for meetings e.g. AGM <p><i>4.3 Alumni Website</i></p> <ul style="list-style-type: none"> - Alumni can link to the current school website - To contact Mr Arthur Wong, IT Staff <p><i>4.4 School Magazine</i></p> <ul style="list-style-type: none"> - School can allocate some pages for alumni publications - Publication in October, content due in June/July - Mr Lee will provide contacts of previous students for purpose of membership recruitment 	<p>Antionette & Joanne</p> <p>Vincent</p> <p>Joanne</p>

	<p><i>4.5 Support from School Committee</i></p> <ul style="list-style-type: none"> - Mr Lee will speak to the school committee regarding a starting fund once the alumni is registered - School also to be used as a point of Registration, with Mrs. Lim assisting the Alumni <p><i>4.6 Support from Alumni</i></p> <ul style="list-style-type: none"> - Give encouragement to present group of students via career talks, etc. - Mr Lee to discuss further with respective headmasters of school 	
5	<p>Any Other Business</p> <p><i>5.1 Annual Fee</i></p> <ul style="list-style-type: none"> - Annual fee of RM20 to be cancelled upon advice of Mr Lee - Replaced by a one-time registration fee of RM50 - Proposed by Soo Fon and seconded by Vincent - Constitution to be amended accordingly 	Antionette
6	<p>Adjournment</p> <p>The President thanked Mr Lee for his full support on behalf of the committee members.</p> <p>Meeting adjourned at 1.30 p.m.</p>	

Prepared by:
Antionette Goh
Pro tem Secretary