

**Nanyang Junior College Alumni
Annual General Meeting 2014
Minutes of Meeting**

2 August 2014, 2pm
Alumni Room

Present

Kelvin Quee, Febriano, Ong Chu Xian, Woo Siew Leng, Elaine Seah, Yong Kim Fatt, William Soh, Chua Kwee Chye, Tey Siang Lim (Gerald), Ng Man Phong (Chris), David Tay, Laurence Goh, and Low Chee Wai, and Lim Jiann Yeh.

Absent with apologies

Kwek Hiok Chuang and Swee Yong Peng.

1. 35th Anniversary Alumni Dinner

William and Kelvin shared with everyone the dinner which was successfully held last year with more than 200 alumni attending the event.

2. Activities initiated by the Exco from 2010 to 2013

William informed that due to work and personal commitments, the Exco was unable to meet regularly. Hence it was necessary for the Exco to elect new members to lead the Alumni Association. William also presented the activities and contributions from the Exco ranging from the NYJC Achiever award, Sports activities and others.

3. Treasurer's Report

William presented the financial report of the Alumni for the previous FY. A corporate account with UOB was established in 2011 and a balance of \$28,441.57 was to be brought forward from 31 Mar 14. There were some outstanding reimbursement to be made to the Treasurer and the school. Some members raised their concerns of donating \$10,000 yearly to the school and William explained that this was the long standing practice and the new Exco could explore reviewing this.

4. Passing of previous AGM minutes

The 18th AGM minutes were circulated and no changes were raised. Chris proposed to pass the minutes thereafter. He was seconded by Laurence.

5. Dissolution of the 18th Exco

With no further business, David proposed the dissolution of the 18th Exco and the motion was seconded by Chris.

6. Change of School Name

Gerald shared with everyone the recent discussion on the proposed change of the College name from Nanyang to Chung Cheng. The suggestion was raised by the SMC and the Exco together with the School leaders had met and discussed with PS of MOE and the Chairman of SMC. The issue would be postponed.

7. Election of the 19th Exco

15 members were elected to 19th Exco by walkover:

Position	Candidate	Proposed	Seconded
President	Kelvin Quee	Gerald	William
Vice-President	Lee Song Kwang	Laurence	Chris
Honorary Secretary	Chin Jinshun (Proxy: Kelvin Quee)	Laurence	Gerald
Asst Honorary Secretary	Laurence Goh	Kelvin	Chris
Honorary Treasurer	Chua Kwee Chye	Gerald	Kelvin
Asst Honorary Treasurer	Gerald Lim	Kelvin	Laurence
Publications Secretary	Elaine Seah	Kelvin	Laurence
Asst Publications Secretary	William Soh	Kelvin	Laurence
Sports and Recreations Secretary	David Tay	Kelvin	Laurence
Asst Sports and Recreation Secretary	Charles Neo (Proxy: Kelvin Quee)	Kelvin	Laurence
Cultural Activities Secretary	Chris Ng	Kelvin	Laurence
Assistant Cultural Activities Secretary (1)	Ong Chu Xian	Kelvin	Laurence
Assistant Cultural Activities Secretary (2)	Eileen Chai	Kelvin	Laurence
Bursary and Scholarship Fund Secretary	Fabrianto	Kelvin	Laurence
Asst Bursary and Scholarship Fund Secretary	Yong Kim Fatt	Kelvin	Laurence

8. Appointment of Auditor

The Meeting decided to leave the matter to the next regular meeting.

9. Passing of Other Resolutions

(a) Under Clause 13.2.3 , the Meeting requested to waive the AGM notice for year 2011, 2012, 2013 which is required under Clause 13.2.1. This Resolution was passed unanimously with no objections by the Meeting.

(b) The Meeting requested to accept nomination of parties to the new Executive Committee via proxy for the current Meeting. This Resolution was passed unanimously with no objections by the Meeting.

(c) The Meeting requested to waive all annual fees required under Clause 6.1 - 6.3. This Resolution was passed unanimously with no objections by the Meeting.

With no other business, the Meeting was closed at 1600.

Minutes compiled by Lim Jiann Yeh. Edited by Kelvin Quee.