

Rosyth School Alumni Association

Minutes of the Annual General Meeting 2016 of Rosyth School Alumni Association held on Saturday, **12th November 2016 at 1.00pm**;

at Rosyth School - Ritz Room Level 3

21 Serangoon North Avenue 4, S555855

Present

Management Committee 2015/2016

_		
President	-	Ms Leaw Wan Bee Janet
Vice President	-	Ms Long Shing Yuan June
Secretary	-	Dr Allagarsamy Karpagavalli
Assistant Secretary	-	Ms Leaw Wan Lay Wendy
Assistant Treasurer	-	Ms Goh Rong Yi
Internal Auditor	-	Ms Ong Wee Kuan Adeline
Internal Auditor	-	Mr Ng Han Chong Michael
Liaison Officer	-	Mr Mohan Das s/o Vijayaratnam
Liaison Officer	-	Mr Lian Weijie Anurax

Absent with Apologies

Treasurer	-	Mr Soh Xuan Yong
IT Specialist	-	Mr Yong Tet Yun Alan

In attendance

Mr Marvin Chan	-	Vice principal Rosyth School
Mr Raymond Bong	-	Teacher (School Staff Developer)

Life Members

Wong Chien Khoon	1108/0160/LM
Ng Weng Yee Alvin	1204/0192/LM
Loke Yu Ming Paul Daniel	1206/0201/LM
Kwa Chin Lum	1206/0204/LM
Lim Pei Xia	1207/0209/LM
Lim Sze Thong Gary	1207/0217/LM
Yap Tianyin Tracy	1210/0226/LM
Tan Bee Ling (Chen Meiling) 1301/0240/LM
See Gim Boon Gary	1301/0241/LM
Ong Wai Mun Crystal	1303/0250/LM
Tan Kiak Yang, Mark	1306/0263/LM
Dai Xilei	1306/0264/LM
Yap Chee Ping	1307/0270/LM
Foo Kai Lin	1307/0271/LM
Chong Ting Hui	1307/0274/LM
Yeo Khung Hui	1308/0284/LM
Yap Yu Jin Nicholas	1309/0289/LM
Ang Weiyu	1309/0294/LM
Hardeep Singh	1310/0295/LM
Li Qiuyang	1310/0296/LM

Tan Tze Tern Paul	1310/0299/LM
Tan WeiAn	1403/0313/LM
Peck Cheng Wee	1405/0320/LM
Goh Rong Ren	1407/0328/LM
Ho Woon Yang	1408/0339/LM
Ong Yew Thiam	1409/0350/LM
Teoh Yit Pang Kevin	1409/0356/LM
Xie Hui Qun	1501/0360/LM
Seah Chong Siong Amos	1501/0361/LM
Wang Swee Huat	1501/0363/LM
Goi Si Han	1503/0379/LM
Tan Wei Cheong	1503/0385/LM
Foo Tee Kiat Kenneth	1504/0387/LM
Koh Pei Jia	1506/0410/LM
Koh Ren Hao	1506/0413/LM
Cheng zhiying Allender	1506/0414/LM
Tan Sok Chuen	1507/0421/LM
Seah Choon Hong	1507/0425/LM
Choo Hong Xian	1507/0426/LM
Seow Yi Shan	20150900434
Neo Eek San	20151000443
Soon Soon Yin Jie	20160600491
Eugene Mah Jianlong	20160600492
Tan Shi Yu (Chen Shiyu)	20160700506

Quorum

The Annual General Meeting was declared open by the President at 1.00pm upon satisfying the quorum which was deemed in accordance with Article 7.9 of the Constitution.

Address by the Alumni President - Ms Leaw Wan Bee Janet

The President welcomed members to the Annual General Meeting 2016. The meeting began with the introduction of the committee members of the current management committee 2015/2016.

A short self-introduction was given by Ms June Long (Vice President), Dr Valli (Secretary), Ms Goh Rong Yi (Assistant Treasurer), Mr Anurax Lian (IT Consultant/ Liaison Officer), Mr Mohan (Liaison Officer), Ms Wendy Leaw (Assistant Secretary) & Ms Adeline Ong (Internal Auditor). Each member took turns to address the Alumni members and encourage the members to volunteer their services as and when needed by the school.

Ms Janet especially thanked some of our outgoing committee members for their contributions to the Rosyth School Alumni Executive Committee over the past few years – namely Mr Soh Xuan Yong (Treasurer), Mr Ng Han Chong Michael (Internal Auditor) & Mr Yong Tet Yun Alan (IT specialist).

Ms Janet Leaw then went to explain that many a time, there are suggestions received from the members for proposal of events / activities to be held by the EXCO. The committee members will always measure the applicability of the proposal against the association objects. The EXCO will supports suggestion if it fit into the objects.

Sharing of the association's Mission and Objective were made.

- To forge school ties and community involvement between Rosyth School and its former pupils
- To provide alumni members the opportunity to assist in current and future pupil development (e.g via career talks)
- To encourage volunteerism from the Alumni members
- For members, as fraternity, to offer, provide and contribute expertise and resources

Ms Janet shared also the status of the membership strength. As of Oct 2016, we have received a total of 53 applications, which although is not as high as some of our previous years, still a very good strength to add to the Alumni. As of today, we have a total of **505 Members**. We have been steadily seeing an increase in the number of applicants over the years.

Ms Janet Leaw pointed out that if it happens that the number of registrations in Phase 2A1 exceeds the number of positions opened up by the school, it may be possible that balloting might take place to get entrance to the school. Hence she encouraged the Alumni members to attend at least 2 AGM meetings and to actively volunteer to the committee or contribute to their time to the school as and when they can.

A review of the RSAA's participation with the school in the past year of 2016 was shared with the Alumni members. Traditionally, we contribute \$1000 cash gifts to the top 5 Primary 5 students during Rosyth School's Speech and Prize Giving ceremony. Moving forward, we hope to extend such cash gifts for not just the academically inclined students but also to students who shows excellence in character or other non-academic areas.

To express our gratuity to the school teachers and staff, annually the alumni will arranged for small token of gifts to be given to all school teachers & staff. This year due to the collaboration with the school for Rosyth School's 60th Anniversary celebrations, RSAA sponsored the full cost of the RS60 Commemorative Stamp Set for all the teachers and staff of Rosyth School, which was well received by the school. Ms Janet Leaw also had the opportunity to participate in the Teacher's Day Dinner on the 1st of September 2016.

This year was especially memorable as RSAA was invited to volunteer and participate in the RS60 experience which was organised by the school on 6th October 2016, children's day. We had our committee members and members of the Alumni come down and volunteer and participate in the tour of the Heritage Gallery as guides and had the pleasure of experiencing the Heritage Trail organised by Rosyth School's parent support group as well.

The President, Ms Janet Leaw and Secretary, Dr Allagarsamy Karpagavalli also had the pleasure to represent the alumni in the participation of sharing the well wishes to the school on the wooden tiles which were then put up on the wall outside the school's multi-purpose hall's wall. It was a record breaking effort as a total of 2625 tiles were put up and this was entered into the Singapore Book of Records as the largest number of tiles put up on the wall. It was a fun and fulfilling experience for all the participating Alumni members on that day.

Here is a summary of RSAA's contributions to Rosyth School in 2016:

- a. Sponsoring 5 RSAA scholarship awards costing \$200 each for 5 recipients in Primary 5
- b. Participating in the prize giving ceremony held in May 2016 where Ms Janet Leaw represented the Alumni to present the prizes to the recipients
- c. Sponsoring of RS60 Commemorative Stamp Set as gifts for the school teachers for Teachers' Day September 2016
- d. Participation in the Teachers Day Dinner on 1st Sept 2016
- e. Active participation in RS60 Curriculum and Experience Day on 6th Oct 2016
 - a. Writing on tiles Ms Janet Leaw and Dr Valli
 - b. Heritage Gallery Tour Guides –

Committee members

- Leaw Wan Bee Janet
- Allagarsamy Karpagavalli
- Long Shing Yuan June
- Lian Weijie Anurax
- Mohan Das s/o Vijayaratnam
- Ong Wee Kuan Adeline
- Leaw Wan Lay Wendy

Member Volunteers

- Tay Hwee Keow
- Loke Yu Ming Paul Daniel
- Lim Sze Thong Gary
- Yap Tianyin Tracy
- Ong Ling Yeow
- Foo Kai Lin
- Lim E-Ling Cherie
- Chong Ting Hui
- Tan Huamin Eunice
- Chew Kah Mun Adrian (Jiao Jiawen Adrian)
- Tan Jun Da
- Lee Wan Qing
- Cheng Zhiying Allender
- Tio Ti Tjin Theobald

f. Lump sum donation (\$6,000/-) to the school for the upgrading of the Heritage gallery/ museum.

Members Introduction

All members in attendance took turns to give a brief introduction of themselves.

Address by the Vice Principal – Mr Marvin Chan

Mr Marvin Chan started his address by sending apologies on behalf of Mdm Elis Tan (principle of Rosyth School) as she was overseas. Mdm Tan and himself just joined the school in December 2015. Throughout this year, he can sense the deepening of the partnership between Rosyth School and RSAA especially during the preparation for the RS 60 Heritage Tour Experience through collaboration with Parent Support Group. Moving forward, together with Mr Raymond Bong's help, there are now plans for future students to share that same experience as well.

He also commended the RSAA team under the capable leadership of Ms Janet Leaw. Although the campus has changed, Rosyth would like to maintain its relationship with its students through the Alumni or as parents of the students of the school. Moving forward, the school would like to deepen the working relationship with the Alumni through the E-history Book project which is in the works currently. RS60 was a good test bed where the school tapped on the expertise and experience of the Alumni members and able to find out how the Alumni able to help out in specific segments. The school hopes to capture stories of ex-Rosythians to inspire the student in school. He requested to the Alumni members that if they have any stories to share, please approach the committee members and let them know so that they can collate and send it to the school.

Mr Chan also looking forward to works more closely with the members of the Alumni to come together to contribute to the school.

Address by Mr Raymong Bond - Teacher, School Staff Developer

Mr Raymond Bong joined Rosyth in 1991. He has been in school for 25 years and he has seen many batches of students. In the reflection of the 25 years, one thing that strikes him the most was the culture of the school which is influenced by the people in the school, which in turn creates the memories. When the Rosyth Alumni first started in 1998, they organised a lot of activities. However he was very impressed with how the current committee is able to bring together its Alumni members and participate in activities. He is glad to see such a large turnout for the AGM and he would like to continue to see more people joining the Alumni to contribute to the school.

Mr Bong had been given the task of setting up the Heritage gallery when they first moved into the new school building. Initially there was a room setup with items collected mostly from the teachers and staff of the school and was opened by the Prime Minister in 2002. However, during the renovation of the school and transition from one building to another, a lot of previous items were lost. Hence, the school had to close the Gallery.

He made a request to the Alumni members to contribute, however small the item, that they may have from their days in Rosyth School, so that they can continue to build up the Heritage Gallery. It can be on loan or even donated. He made a request that if any Alumni member has any items, to inform the Committee members and the necessary arrangements can be made to collaborate with the school to display the items. He encouraged the members to bring more of their ex-students to join the Alumni and looks forward to working with the Alumni in the future.

Confirmation of Minutes of Last AGM

Dr Valli (Secretary) presented the minutes of the last Annual General Meeting held on 14th November 2015 having been circulated, was confirmed unanimously. The motion was supported by Mr Alvin and seconded by Ms Eunice.

Treasurer's Report for Financial Year Ended 31 December 2015

As the treasurer was absent, Mr Michael Ng (Internal Auditor) presented the Financial Report for the year ending 31st December 2015 and intimated that the Financial Report for the alumni. It was noted that the yearly estimated fixed budgetary cost for maintaining the website was about \$688.

There being no questions, the financial report was approved by Mr Paul Loke and seconded by Mr Nicholas Yap.

Election of New Office Bearers To the 8th Management Committee for the term of office during 2017/2018

As the last election had taken place at the last AGM held in November 2014 and the term of office of the management committee was 2 years, it was necessary to hold general elections.

Post	Name	Proposer	Seconder
President	Ms Janet Leaw Wan Bee	Tracy	Hai Tien
Vice-President	Dr Allagarsamy Karpagavalli	WeiAn	Gary
Secretary	Ms Tan Huamin Eunice	Anurax	Kai Lin
Assistant Secretary	Ms Yap Tianyin Tracy	William	Sok Chuen

The following nominees were proposed and elected without objections:

Post	Name	Proposer	Seconder
Treasurer	Ms Leaw Wan Lay Wendy	Alvin	Chee Peng
Assistant Treasurer	Ms Foo Kai Lin	Michael	Eunice
Internal Auditor	Ms Long Shing Yuan June	Lawrence	Tiffany
	Ong Wee Kuan Adeline	Fu Hui	Zane
Liason Officer	Mohan Das s/o Vijayaratnam	Rong Yi	Meiyin
	Lim Sze Thong Gary	Adeline	Wendy
Committee Members	Goh Rong Yi	Paul Tan	Dr Valli
	Li Qiuyang, Apple	Pei yu	Gong Hui
	Tan Sok Chuen	Shi Yu	June
	Hardeep Singh	William	Mathew

Any Other Business

As no other matters were raised, the meeting ended at 3.00pm

Dr Allagarsamy Karpagavalli

Secretary Rosyth School Alumni Association Management Committee 2015/2016