



Rosyth School Alumni Association

Minutes of the Annual General Meeting 2017 of Rosyth School Alumni Association
held on Saturday, **11th November 2017 at 1.00pm;**
at Rosyth School - Ritz Room Level 3
21 Serangoon North Avenue 4, S555855

Present

Management Committee 2017/2018

President	-	Ms Leaw Wan Bee Janet
Vice President	-	Dr Allagarsamy Karpagavalli
Secretary	-	Ms Tan Huamin Eunice
Assistant Secretary	-	Ms Yap Tianyin Tracy
Treasurer	-	Ms Leaw Wan Lay Wendy
Assistant Treasurer	-	Ms Foo Kai Lin
Internal Auditor	-	Ms Ong Wee Kuan Adeline
Internal Auditor	-	Ms Long Shing Yuan June
Liaison Officer	-	Mr Mohan Das s/o Vijayaratnam
Liaison Officer	-	Ms Lim Sze Thong Gary
IT Specialist	-	Mr Lian Weijie Anurax
Committee Member	-	Ms Goh Rong Yi
Committee Member	-	Ms Li Qiuyang, Apple
Committee Member	-	Ms Tan Sok Chuen
Committee Member	-	Mr Hardeep Singh

Absent with Apologies

Internal Auditor	-	Ms Long Shing Yuan June
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In attendance

Mdm Ellis Tan	-	Principal Rosyth School
Mr Marvin Chan	-	Vice Principal Rosyth School

Life Members

1. Allagarsamy Karpagavalli	20120300186
2. Ang Peng Kwee	20130900287
3. Cheng Tze Ying Allender	20150600414
4. Chua Yeu Fong (Cai Yufeng)	20140100300
5. Chye Hsern	20160300475
6. Foo Kai Lin	20130700271
7. Foo Tee Kiat Kenneth	20150400387
8. Goh Rong Ren	20140700328
9. Goh Rong Yi	20140100304
10. Goh She Harn	20161200543
11. Ho Woon Yang	20140800339

12. Hu Jin Jie	20150600401
13. Justin Tsu Yung	20150900433
14. Koh Kiah Yeong	20130400254
15. Koh Kok Liang John	20151100449
16. Kwa Chin Lum	20120600204
17. Kwek Huixian Jeanette	20140200309
18. Leaw Wan Bee Janet	20090100089
19. Leaw Wan Lay Wendy	20140100301
20. Leow Cheng Jie	20150800427
21. Li Qiuyang	20131000296
22. Lian Weijie Anurax	20130600256
23. Lim Pei Szu	20120700210
24. Lim Sze Thong Gary	20120700217
25. Lim Yew Kia Jeffrey	20150100370
26. Liu Hui'En Jenalyn	20170900636
27. Low Yew Shen (Liu Yaosheng)	20130200247
28. Mehervan	20170600602
29. Mohan Das s/o Vijayaratnam	20140800346
30. Ng Ee Kia (Huang Yijia)	20130900288
31. Ng Weng Yee Alvin	20120400192
32. Ong Hai Tien	20150400392
33. Ong Ling Yeow	20121000228
34. Paul Daniel Loke Yu Ming	20120600201
35. Peck Cheng Wee	20140500320
36. Soh Lay Cheng	20140700327
37. Soh Xuan Yong (Su Xuanrong)	20110100140
38. Tan Shi Yu (Chen Shiyu)	20160700506
39. Tan Sok Chuen	20150700421
40. Tan Wei An	20140300313
41. Tay Liang Tuan, David	20160400481
42. Wong Chien Khoon	20110800160
43. Yap Chee Ping	20130700270
44. Yap Tianyin Tracy	20121000226

Quorum

The Annual General Meeting was declared open by the President at 1.30pm 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 2017 and introduced the committee members of 2017/2018 and their assigned roles.

Ms Janet highlighted the election year next year for committee members of 2019/2020. She expressed her hopes in getting more members to come forward and serve. She also emphasized the effort to liaise and participate more in the school's activities.

This year, the RSAA scholarship Award has been replaced by 2 awards - the RSAA Service Awards and RSAA Colour Awards.

RSAA Service Awards is meant to reward those with good academic results. Every year, 3 to 5 recipients will receive the award. The RSAA Colour Awards is created to highlight those who serve the School after graduation. 4 to 5 awards will be given out each year and 4 were given out in 2016.

Address by Principal – Mdm Elis Tan

Mdm Tan started off by thanking the RSAA committee for their contribution thus far, highlighting the Teacher's Day Appreciation attendance and participation. She then proceeded to address the attending members on the current mindset of the school.

She emphasized for Rosythians to take pride in Rosyth's 60 years of history and pass that on through the generations. This can be done in a number of ways.

- Understanding the importance of Rosythian's DNA – Ready To Serve
- Returning after graduating to mentor and contribute to the school. This also benefits into accumulating LEAP 2.0 points.
- Career Guidance Talks to share perspectives and future skills – one that can be undertaken by RSAA members

Mdm Tan explained that this will create aspirational goals for children as they look up to the alumni and how we are contributing to the different aspects of today's society

Address by the Vice Principal – Mr Marvin Chan

Mr Chan shared the broad direction for school and mentioned that MOE validated Rosyth 3 years ago. This is a mandatory process that all schools must go through.

Due to our fast changing society and to better equip the students for the future, both Mdm Tan and Mr Chan have been going through process of reviewing the school in terms of the mission and values. After extensive review, the current Mission is deemed relevant. The vision has been changed to:

- Learn with Passion – the intrinsic motivation to learn
- Serve with Compassionate – to instill gratitude
- Lead with Vision

The change has been angled to the inspirational development of students.

The Values i-CARE has also been tweaked, and will officially launched next year as:

- Integrity
- Care
- GrAtitude
- Respect and Resilence
- Entrepreneurial Spirit

As for future directions, Mr Chan requested the assistance of the alumni to help align key process and affinity to the School through our Motto – Ready to Serve, mission, new visions and i-CARE values.

Mr Chan also shared the current school's educational core directions. It has been amended from Academy Excellence to Lifelong Learning and looks at 4 key skills:

- Self Directed Learning
- Innovative Thinking – time and space for kids to pursue their learning
- Collaborative Learning – work in groups to understand different perspective
- Deep Learning – depth into subject matter to hone the skill

In terms of character and social directions, Mr Marvin explained the Character Circle Framework:

- Curriculum and Co-Curriculum - leadership, values in service
- Body – concrete experiences, learning journey
- Mind – reflections to internalize key take-aways

To further demonstrate how the school is practicing its directions, students go through a program to choose their CCA instead of having parents choose them. Students

exhibit educated choices and build passion through mentorship. Students can choose to change CCA after minimum period, balance between choice and resilience.

Mr Marvin ended his speech by asking parents not to define students by academic achievement as many of them will have jobs that are not created yet, thus soft skills, values and mindsets become more important in the future economy.

Treasurer's Report for Financial Year

The RSAA Treasurer, Ms Wendy Leaw shared the Financial Report for the year ending 31st December 2016. It was noted that the new subscriptions for the year was 62 approved members.

Other notable expenditures from the RSAA fund in contribution to the school were:

- Teachers' Day gifts
- Children's Day gifts
- RSAA Scholarship awards for P5

The motion was supported by Mr David Tay and seconded by Mr Ong Hai Tien.

Confirmation of Minutes of Last AGM

Ms Eunice Tan (Secretary) presented the minutes of the last Annual General Meeting held on 11th November 2017 and having posted online, was confirmed unanimously. The motion was supported by Mr Kenneth Foo and seconded by Mr Paul Loke.

Members networking and get-together 2018

Ms Eunice called for ideas and volunteers for the upcoming network party for alumni's to connect with old classmates and the current school in 2018. Any recommendations for venue, activities, volunteers are welcomed through contactus@rosythalumni.org.

Hu Jin Jie and David Tay volunteered during the AGM to participate as part of the committee.

Members Introduction

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

Address by Alumni Vice President – Dr Allagarsamy Karpagavalli (Dr Valli)

Due to the unexpected response at this year's P1 enrolment exercise, Dr Valli addressed the present alumni members on the necessities for a smooth enrolment for next year's exercise.

Alumni member must register minimum 2 years before enrolment year (MOE requirement)

Items to bring on enrolment day include:

- Parents' Identification Cards
- Enrolment child's Birth Certificate
- PSLE certification and a photocopy / Actual Rosyth School Report Book
- A copy of Alumni Member Approval Confirmation slip

More information on what to bring on enrolment day can be found on <https://www.moe.gov.sg/admissions/primary-one-registration/required-documents-for-primary-one-registration-exercise>

Alumni member is to approach MOE for a validation document to be brought as a replacement, should both PSLE or Report Book is missing

Alumni Member Approval Confirmation slip and more details of 2018 P1 enrolment can be found on <https://www.rosythalumni.org/>
Please ensure personal details are always updated with RSAA for this purpose.

Dr Valli will be present on during 2018's P1 enrolment day with Ms Li Qiuyang, Apple and Ms Foo Kai Lin on standby

Any Other Business

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

Eunice Tan

Secretary

Rosyth School Alumni Association

Management Committee 2017/2018