

# **Rosyth School Alumni Association**

Minutes of the Annual General Meeting 2018 of Rosyth School Alumni Association held on Saturday, **10th November 2018 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 - Mr 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**

Vice President - Dr Allagarsamy Karpagavalli Secretary - Ms Tan Huamin Eunice Committee Member - Ms Li Qiuyang, Apple

#### In attendance

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

#### **Life Members**

Ang Chek Theng	20150800428
Ang Peng Kwee	20130900287
Ang Teck Kee	20160300472
Cham Shan Jie Mark	20150700424
Chrystal Fong Chern Ying	20171200658
Chye Hsern	20160300475
Ee Cheah	20170300570
Foo Kai Lin	20130700271

Foo Tee Kiat Kenneth	20150400387
Goh Rong Ren	20140700328
Goh Rong Yi	20140100304
Grace Min Dee	20180600733
Gwee Li Ping	20150100365
Ho Woon Yang	20140800339
Hu Jin Jie	20150600401
Hui Ru Jessie	20160800516
Jasmin Kaur	20170200557
Justin Chia Heng Loon	20170700616
Koh Thong Chuan Eugene	20180300691
Kong Xin Yi Michelle	20150100362
Leaw Wan Bee Janet	20090100089
Leaw Wan Lay Wendy	20140100301
Leow Chun Wen Shawn	20180700758
Lian Weijie Anurax	20130600256
Lim Sze Thong Gary	20120700217
Long Shing Yuan	20120900221
Mehervan	20170600602
Mohan Das s/o Vijayaratnam	20140800346
Ng Chee Wee	20130100239
Ong Hai Tien	20150400392
Ong Wee Kuan	20130800277
Raymon	20180300684
Shaun Ho Pan-Wei	20171200654
Shen Yicheng Alson	20170200560
Tan Shi Yu (Chen Shiyu)	20160700506
Tan Sok Chuen	20150700421
Wai San	20180300692
Yap Tianyin Tracy	20121000226
Yeo Kuei Siong Andy	20161000532
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#### 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 Principal - Elis Tan

Mdm Tan was present for a quick introduction and thanked the RSAA for being supportive of the school's efforts.

She recognises that majority of Alumni members are parents and that it is natural they start off as so, in order to be more involved with the school.

She would like to share the programmes they have for the children and asks for Alumni members to play an active role and keep the spirit strong.

## Address by the Vice Principal - Mr Marvin Chan

Mr Chan presented key school updates which includes P1and P2 students do not have to go through weighted assessments.

He also introduced the launch of 7E Innovation protocol, this creates innovative thinking in children with 7 stages of thinking in addressing problems.

There is also the Period Phi within Curriculum white space and has different programmes during each of the 4 terms. The last programme is Passion Based Learning and an opportunity for Alumni members to volunteer a certain interest or skill they wish to share with the students. This is an interest driven programme.

The school will have a passion board for self-driven interest learning for various types of enrichment or activity or opportunities. Students are expected to be proactive and sign up. This is a year long affair.

To help expose students to various occupations, the school has an In-Conversation series, through interview features with Alumni members or parents.

Cross CCA Experience was piloted in Semester 2 2018 and will be rolling out in 2019 This programme aims to expand learning within CCAs, through "taster" of other CCAs during current CCA lull period, allowing students to pick up new skills and informed choices.

Mr Chan emphasized that feedback and support for the school programmes are encouraged. He also touched on the partnership events with the Alumni in 2018. They include sponsorship of the following:

RSAA Colours Awards – That recognises students' holistic development

RSAA Service Awards – For ex-Rosythdians who continue to help out after graduating

P6 graduation gift - A pen and motivational quotes set as a congratulatory item

Mdm Tan ended the address that the school wishes to provide the message to students that the real world is messy, and opportunities do not come easy. The idea is to create less structure for children to develop decision making.

#### Address by the Alumni President - Ms Leaw Wan Bee Janet

Ms Leaw did a brief run through of agenda for the day and introduction of the current RSAA members. She thanked those who have served in 2017 to 2018 and hope that most of them can continue to serve.

She highlighted the criteria of the rewards that the Alumni sponsors yearly, which are the RSAA Service Award and RSAA Colours Award.

There is also mentions of the key events that the Alumni were involved in 2018:

- RSAA Networking Dinner in March about 50 ex Rosythians attended the event
- Ling Kwang Home for Senior Citizens in August SGD300 worth of food items were donated
- Teachers' Day in September the alumni had sponored the door gifts for the Appreciation Night
- Children's day celebration in October there is a Curriculum Experiences event held in school and RSAA members volunteered during the events and celebration
- P6 graduation ceremony in November– Pen and book mark with motivational quotes was presented to all graduates.

Ms Leaw added that the benefit of being in the RSAA is to be close to our alma mater, and to be kept informed of what the current Rosythians are experiencing curriculum-wise.

#### Treasurer's Report for Financial Year

The RSAA Treasurer, Ms Wendy Leaw shared the Financial Report for the year ending 31<sup>st</sup> December 2017. It was noted that the new subscriptions for the year was 89 approved members. It is noted that we have a total of 691 members to date. Other notable expenditures from the RSAA fund in contribution to the school were:

- Teachers' Day gifts
- Children's Day gifts
- RSAA Awards

The motion was supported by Mr Shaun Ho and seconded by Mr Kenneth Foo

#### **Confirmation of Minutes of Last AGM**

The Assistant Secretary, Ms Tracy Yap, presented the minutes of the last Annual General Meeting held on  $11^{th}$  November 2017 and having posted online, was confirmed unanimously. The motion was supported by Mr Ong Hai Tian and seconded by Mr Ang Peng Kwee.

# Election of New Office Bearers To the 9th Management Committee for the term of office during 2019/2020

It is noted that Mr Mohan Das s/o Vijayaratnam is nominated as the Alumni's Legal Advisor and Mr Lian Weijie Anurax to stay on as our IT Specialist.

As the last election had taken place at the last AGM held in November 2016 and the term of office of the management committee was 2 years, it was necessary to hold general elections.

# The following nominees were proposed and elected without objections:

Post	Name	Proposer	Seconder
President	Ms Leaw Wan Bee Janet	Ms Ong Wee Kuan Adeline	Mr Ang Peng Kwee
Vice President	Ms Foo Kai Lin	Mr Mohan Das s/o Vijayaratnam	Mr Lim Sze Thong Gary
Vice President	Dr Tan Sok Chuen	Ms Leaw Wan Bee Janet	Mr Ang Teck Kee
Secretary	Ms Yap Tianyin Tracy	Dr Tan Sok Chuen	Leaw Wan Lay Wendy
Assistant Secretary	Ms Tan Huamin Eunice	Ms Yap Tianyin Tracy	Dr Tan Sok Chuen
Treasurer	Mr Hu Jin Jie	Mr Hardeep Singh	Mr Ho Woon Yang
Assistant Treasurer	Ms Li Qui Yang, Apple	Ms Goh Rong Yi	Ms Long Shing Yuan June
Liaison Officer	Mr Shen Yicheng, Alson	Mr Lian Weijie Anurax	Ms Foo Kai Lin
Liaison Officer	Ms Leaw Wan Lay Wendy	Mr Lim Sze Thong Gary	Ms Goh Rong Yi
Internal Auditor	Ms Kong Xin Yi Michelle	Ms Long Shing Yuan June	Ms Leaw Wan Bee Janet
Internal Auditor	Mr Hardeep Singh	Ms Foo Kai Lin	Ms Ong Wee Kuan Adeline
Committee Member	Dr Allagarsamy Karpagavalli	Mr Ong Hai Tien	Ms Jasmine Kaur
Committee Member	Ms Ong Wee Kuan Adeline	Ms Yap Tianyin Tracy	Mr Foo Tee Kiat Kenneth
Committee Member	Mr Lim Sze Thong Gary	Ms Ong Wee Kuan Adeline	Mr Koh Woon Yang
Committee Member	Ms Long Shing Yuan June	Mr Lim Sze Thong Gary	Mr Andy Yeo
Committee Member	Mr Ong Hai Tien	Ms Goh Rong Yi	Mr Justin Chia
Committee Member	Dr Fong Chern Ying, Chrystal	Ms Long Shing Yuan June	Ms Michelle Kong

## **P1 Enrolment Updates**

A reminder that the membership confirmation note and Rosyth School Report Book or PSLE Certificate are essential items to bring for P1 enrolment.

# **New RSAA Logo and T-shirt**

A new logo and polo T-shirt has been designed for Alumni members and can be worn during events that involve the RSAA.

#### **Any Other Business**

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

### Tracy Yap

Assistant Secretary Rosyth School Alumni Association Management Committee 2017/2018