

Rosyth School Alumni Association

Minutes of the Annual General Meeting 2020 of Rosyth School Alumni Association(RSAA) held on Saturday, **7th November 2020 at 3.30pm**; via Airmeet (Virtual Events Platform)

Present

Management Committee 2019/2020

President - Ms Leaw Wan Bee Janet

Vice President - Ms Foo Kai Lin
Vice President - Dr Tan Sok Chuen
Secretary - Ms Yap Tianyin Tracy
Assistant Secretary - Ms Tan Huamin Eunice

Treasurer - Mr Hu Jin Jie

Assistant Treasurer - Ms Li Qui Yang, Apple Internal Auditor - Ms Kong Xin Yi Michelle Internal Auditor - Mr Hardeep Singh

Legal Advisor

Mohan Das s/o Vijayaratnam

Liaison Officer

- Mr Shen Yicheng, Alson

Liaison Officer
- Ms Leaw Wan Lay Wendy

IT Specialist
- Mr Lian Weijie Anurax

Committee Member
- Ms Ong Wee Kuan Adeline

Committee Member
- Mr Lim Sze Thong Gary

Committee Member
- Ms Long Shing Yuan June

Committee Member - Mr Ong Hai Tien

Committee Member - Dr Fong Chern Ying, Chrystal
Committee Member - Dr Allagarsamy Karpagavalli

In attendance

Mdm Elis Tan - Principal, Rosyth School

Life Members

Allagarsamy Karpagavalli	20120300186
Balamurugan A Vellayappan	20160700503
Cheah Ooi Gek Lillian	20140400317
Chee How	20180300681
Chong Yi Fang Catherine	20201001124
Choy Wen Ting	20200201009
Choy Yong Y, Desmond	20191200967
Chrystal Fong Chern Ying	20171200658

Dong Weihao Derrick	20200501047
Khaw Ee Cheah	20170300570
Foo Kai Lin	20130700271
Han Wuen Kwang	20190400852
Hardeep Singh	20131000295
Ho Sheng Jun	20171200653
Hu Jin Jie	20150600401
Hu Pei Lin	20150600402
Jasmin Kaur	20170200557
Khaw Jia Ying	20200701078
Joy Ruth Ong Yee Yee	20190300845
Ho Kee-Vin	20170400581
Koh Thong Chuan Eugene	20180300691
Koh Tsin Yen	20190700888
Kok Yik Siong	20170700614
Kong Xin Yi Michelle	20150100362
Krishnakumari d/o Revindran	20191200965
Kwok Chu Ying Isabella	20200100996
Leaw Wan Lay Wendy	20140100301
Leow Chun Wen Shawn	20180700758
Li Qiuyang	20131000296
Lian Jiyee	20200401028
Lian Weijie Anurax	20130600256
Liao Cheng Jie	20150800427
Liew Zhi Ling Geraldine	20191100951
Lim Hon Choon Clayton	20120500196
Lim Sze Thong Gary	20120700217
Lin Anging Ray	20180200678
Liu Hui'En Jenalyn	20170900636
Loh Pei Xin	20190700889
Loh Shi Han Regina	20200701076
Long Shing Yuan	20120900221
Lum Juon Keat	20190100831
Lee Ming Fung	20200701088
Mohamed Faruq Bin Mohd Taib	20190400858
Mohan Das s/o Vijayaratnam	20140800346
Nadia Yeo	20200201007
Neo Eng Choon	20181200807
Neo Shan Shan Cheryl	20190400854
Ng Qi Jason	20171100649
Ng Wei Pin	20180100670
Nigel Ong	20191000937
Ong Hai Tien	20150400392
Ong Ruo Yu	20191200970
Ong Wee Kuan	20130800277
Paul Daniel Loke Yu Ming	20120600277
Petrina Wang Shu Yin	20120500199
Phua Wee Kiat Eugene	20111000174
I had wee mat bugene	201110001/4

Prakash s/o Raja Segaran	20190700904
Yap Puay Hoon	20170300574
Toh Rongli	20200701090
Sally Lim	20190800923
Seet Zhu Ting	20190700902
Seet Zhu Zhen Sherlyn	20190600884
Chang Shian Wei	20180700750
Tan Shin Ee	20181100791
Wu Shutian Janice	20170600607
Foo Simin	20200701087
Soh Haw Yan (Kexin)	20200701077
Soh Xuan Yong	20110100140
Sum Qing Faye	20191000940
Ong Swee Ping	20181200799
Tan Boon Heon	20180800773
Tan Huamin Eunice	20140100306
Tan Sok Chuen	20150700421
Tan Yen Kheng	20181100790
Tang Hon Chong Gabriel	20200201012
Teo Wei Tian Yvonne	20200201008
Ting Hua Keong	20190900930
Ting Hua Wei	20191000941
Loh Wai San	20180300692
Shu Wanyi	20190600877
Ng Wei Chean	20170600603
Wong Zhengxuan Jason	20190500866
Yap Tianyin Tracy	20121000226
Yeo Kim Huat	20190700891
Wah Yi Ching	20180400711
Yip Su Jen	20160900518
Leow Yock Keng	20181100792
Zeng Shiying	20190100824
Zheng Huineng	20190900933
Zhuangwei, Desmond	20180400707
Ang Zikai	20200101002
Quek Zimin	20190900928

Quorum

The Annual General Meeting was declared open by the President at 3.30pm upon satisfying the quorum which was deemed in accordance with Article 7.9 of the Constitution.

Ms Leaw opened the Annual General Meeting (AGM) with thanks to the members attending the event. With this year's AGM being held virtually for the first time, she addressed the reason behind the decision to go with Airmeet instead of Zoom as previously informed by email. It is due to the overwhelming RSVP we received from the committee members to attend the meeting.

She also took the chance to announce her stepping down from her current position as President of RSAA. She gave thanks to Mr Lian Weijie, Anurax for setting up the membership approval process which was challenging due to the verification requirement. He helped to set up the website and payment system, that benefited joining members greatly. She also gave thanks to all the other committee members who have stayed with the team throughout the years.

Address by the Principal - Madam Elis Tan

Mdm Tan spoke of an unprecedented year and she was glad that we can still meet on this platform. She thanked the RSAA for inviting her to this meeting.

She wanted to state on record her thanks to Ms Leaw on behalf of Rosyth School. She remembers the initial meeting when Ms Leaw first took office as President and how almost 5 years have passed so quickly. She said that working with the Executive Committee (ExCo) team has been a very privileged and satisfying one, simply because the RSAA has been a stronghold in terms of resources. She thanked Ms Leaw and previous President Mr Vijay for passing the patron smoothly from one generation to another.

Mdm Tan also expressed her appreciation of the RSAA's partnerships and contribution to the school's events and awards like the Colours Award and Service Award.

She shared us that Mrs Stella Kwan, the Vice Principal, has left for her Principal preparation course and will be in MOE as Deputy Director 2 (Guidance Branch). Ms Poh Hwee Thing will take over Mrs Kwan and will be looking after P1 to P3.

Rosythians Ready to Serve

Mdm Tan gave an overview of what initiatives Rosyth School has implemented over the years, to anchor on the motto "Ready to Serve". Emphasising on the School Vision and i-CARE Values, these encourage students to learn with passion, serve with compassion and lead with vision.

Learning with Passion - Even with the pandemic year, the school was ensuring students can still learn with passion. These include Recess Pack 'n' Play, eCCAs and ecremonies, which demonstrates the innovation for meaningful e-learning amidst COVID-19.

Serve with Compassion – This year, with the transition from home-based learning back to school-based learning, the school has seen the student leaders stepped up to show 60s Seconds of Care for students that require emotional support or tips, as they all learn to cope with the new normal. The school has also changed the yearly P6 Jumble Sale to a Care Carnival, meant to raise funds for welfare organisations of their choice. The event has successfully raised a record amount, largely through e-orders, to which Mdm Tan was very thankful for the parents' contribution.

Mdm Tan gave her thanks for RSAA's support for Rosythians and school staff through their contribution efforts such as providing the Rosyth logo mask holder, P6 Graduation bear and Teachers' Day celebration gift.

Preparing P1 Rosythians in 2021

Mdm Tan also addressed how the school will welcome the 2021 P1 Rosythians next year. The school has rolled out a few innovative ideas to ensure both parents' and students' smooth transition to primary school amidst the new normal. These include:

- E-Orientiation Portal
- Video Conferencing ("Meet My P1 Teachers")
- Guided Recess Experience
- 'Day 1 Moments' Captured in Photographs

She hoped that the P1 students' new and existing parents can have confidence in the school's teachers in making the transition well together for their children.

Upcoming Events

The Principal then went on to update attendees on 2021 events, some of which are dependent on how the COVID-19 situation evolves. These include:

- First 3 Days for Incoming P1s in January
- Speech and Prize Giving Day in March
- Teachers' Day Appreciation in September
- Children's Day & Curriculum Experience in October
- Contribution to Passion Board and Passion Based Learning Opportunities Ongoing all year

Questions from attendees

Mdm Tan opened the floor for any questions at the end of her school update. Ms Leaw provided the question from Mr Ivan Ng, who asked what were the initiatives RSAA had that can help with families affected by COVID-19.

Ms Leaw mentioned that this requires close partnership with the school and see how a collaboration can be possible to assist the students affected. Besides the Ministry of Education's support for students impacted by the pandemic economically, Mdm Tan shared that the school keeps their options open and avail the resources to different stakeholders like Parent Support Group (PSG) or even RSAA to assist with any gaps the school may identify.

Address by the Alumni President - Ms Leaw Wan Bee Janet

Ms Leaw started her address with a highlight of ex-Rosythians who were in the limelight recently. Alyssa Marie Loo Li Ann, who won the President's Scholar Award in 2020 was an ex-Rosythian and so was Director Wang Guoshen, who directed the local film "Number One". She called upon the attendees to support our ex-schoolmates film.

She went on to do a quick introduction of the current 2019/2020 office bearers and mentioned that it was the end of the last office term, with new office bearers to be elected today.

Ms Leaw also encouraged alumni members to join the events hosted by the RSAA and appealed for members to look out for their future events. The last event held was a barbeque get to together with the ExCo team.

Confirmation of Minutes of Last AGM

Due to technical difficulties, the Secretary, Ms Tracy Yap, was not able to present the minutes of the last Annual General Meeting held on 9^{th} November 2019 and having posted online, was confirmed unanimously. The motion was supported by Mr Leow Chun Wen Shawn and seconded by Mr Balamurugan A Vellayappan.

Treasurer's Report for Financial Year

The RSAA Treasurer, Mr Hu Jin Jie shared the Financial Report for the year ending 31st December 2019. Notable expenditures from the RSAA fund in contribution to the school were:

- Teachers' Day gifts
- Children's Day event
- RSAA Awards
- Graduation Gifts for P6

The motion was supported by Mr Ivan Ng Wei Chean and seconded by Ms Jasmine Kaur.

Mr Hu continued to present the proposed budgetary for the year 2020. Due to COVID-19, adjustments had to be made for event expenditure. For example, individual gifts had to be bought on Children's Day, rather than claw machines. However, he noted the spends were about the same as 2019.

Address by the Alumni Vice President - Dr Tan Sok Chuen

Dr Tan Sok Chuen, the Vice President of RSAA, explained the background and criteria of the annual Service Award and RSAA Colours Award awards to attendees. For both awards, the RSAA supports in providing the cost of the plaque and gift voucher.

- RSAA Colours Awards An award that recognises students' holistic development
- RSAA Service Awards Awarded to ex-Rosythdians who continue to help out after graduating from Rosyth School.

Dr Tan then went through our gift contributions for major celebrations in 2020. These include:

- Teachers' Day Eco-friendly cutlery for all teachers
- Childrens' Day Rosyth School logo pens and co-shared backpack with PSG
- Back to School Preparation Rosyth School logo Mask Holder

Election of New Office Bearers To the 10th Management Committee for the term of office during 2021/2022

As the last election had taken place at the last AGM held in November 2018 and the term of office of the management committee was 2 years, it was necessary to hold general elections.

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. The three new self-nominated ordinary members, Mr Tan Boon Heon, Mr Ivan Ng and Ms Jasmin Kaur did quick introductions of themselves to the attendees.

The following nominees were proposed and elected without objections:

Post	Name	Proposer	Seconder
President	Dr Tan Sok Chuen	Mr Kee Vin Ho	Mr Ng Jia Ying
Vice President	Ms Foo Kai Lin	Mr Ong Hai Tien	Mr Hu Jin Jie
Vice President	Dr Fong Chern Ying, Chrystal	Ms Leaw Wan Lay Wendy	Mr Tan Boon Heon
Events Officer	Ms Tan Huamin Eunice	Mr Lian Weijie Anurax	Dr Tan Sok Chuen

Post	Name	Proposer	Seconder
Secretary	Mr Hu Jin Jie	Ms Shu Wanyi	Ms Tan Huamin Eunice
Assistant Secretary	Ms Li Qui Yang, Apple	Ms Zheng Huineng	Mr Lim Sze Thong Gary
Treasurer	Ms Yap Tianyin Tracy	Ms Li Qui Yang, Apple	Mr Lee Ming Fung
Assistant Treasurer	Mr Lim Sze Thong Gary	Ms Ong Wee Kuan Adeline	Ms Ong Yee Yee
Liaison Officer	Ms Leaw Wan Bee Janet	Ms Tan Huamin Eunice	Mr Mohan Das s/o Vijayaratnam
Liaison Officer	Ms Leaw Wan Lay Wendy	Ms Kong Xin Yi Michelle	Ms Foo Kai Lin
Internal Auditor	Ms Kong Xin Yi Michelle	Ms Long Shing Yuan June	Mr Leow Yock Kang
Internal Auditor	Mr Hardeep Singh	Ms Leaw Wan Bee Janet	Dr Allagarsamy Karpagavalli
Committee Member	Mr Tan Boon Heon	Self Nominated	Self Nominated
Committee Member	Mr Ng Wei Chean, Ivan	Self Nominated	Self Nominated
Committee Member	Ms Jasmin Kaur Sandhu	Self Nominated	Self Nominated
Committee Member	Ms Shu Wanyi	Self Nominated	Self Nominated
Committee Member	Ms Tan Shin Ee	Self Nominated	Self Nominated
Committee Member	Mr Leow Yock Keng	Self Nominated	Self Nominated
Committee Member	Mr Chang Shian Wei	Self Nominated	Self Nominated
Committee Member	Mr Ng Qi Jason	Self Nominated	Self Nominated
Committee Member	Mr Leow Chun Wen Shawn	Self Nominated	Self Nominated
Committee Member	Ms Long Shing Yuan June	Self Nominated	Self Nominated

Membership Updates and P1 Enrolment

In her final address, Dr Tan presented the membership sign ups trend over the past 2 years as well as an important update regarding the membership fees. The fees will increase from \$350 to \$400 in 2021 and she encouraged the attendees to spread the word to non-members to sign up within the year.

For P1 enrolment, she reminded the attendees that it is important to check on the latest updates from MOE's website as registration requirements change every now and then.

Any Other Business

As no other matters were raised, the meeting ended at 5.00pm.

Tracy Yap

Secretary Rosyth School Alumni Association Management Committee 2019/2020