

Minutes of the 52nd Annual General Meeting held on Saturday, 27 February 2021 at 9.00 a.m. on Zoom.

1. Introduction

Ms Shannon Tan, the host for today's AGM, called the meeting to order. As there were 100 participants, the quorum for the meeting was met.

She then invited the Principal of SJI Junior Mr Eric Leong to address the participants. Mr Leong gave an introduction of himself and informed the participants that he was an old boy of the school (St Michael's) and his experiences while he was a student. He also said that the PTA was an important platform for parents and teachers to bond together and work together for the benefit of the school.

2. President's Message

Ms Tan then called upon the current President of the PTA Mr Mark Lim to address the meeting. Mr Lim said the opening prayer before addressing the audience. He thanked all the participants for attending the meeting and gave a warm welcome to the parents of the P1 pupils. He said that the PTA was established in 1969 and is unique as SJI Junior was one of the very few schools in Singapore to have a PTA. He expressed his heartfelt thanks to the outgoing members of the current PTA Management Committee for their tireless efforts. He then proceeded to give an account of the activities that were conducted in 2020. Due to the pandemic, many activities were curtailed. The only activities that were carried out were the National Day outreach to the migrant workers in collaboration with SMILE SG, Teachers' Day appreciation lunch, PSLE prayer vigil and the Children's Day movie fiesta.

3. Confirmation of Minutes

After the message by Mr Mark Lim, Ms Shannon Lim called upon Mr Monteiro to go through the minutes of the 51st PTA AGM held on 11 January 2020. Mr Monteiro informed the participants that the minutes had been uploaded onto the PTA website and hoped that they had read them beforehand. After he had gone through the salient points of the minutes, Ms Lim informed the participants that a proposer and seconder was needed to pass the minutes. She also emphasised that only members who were present at the last AGM could pass the minutes.

As there were no amendments made, the minutes were confirmed.

Proposer: Dr Mythili Pandi

Secunder: Mrs Lynette Lee-Chan

Mr Monteiro also gave a report of the activities conducted in 2020. Mr Monteiro reiterated what Mr Mark Lim had stated in his message, that due to the pandemic, only a few activities could be carried out. He also mentioned again the activities that were carried out in 2020.

4. Statement of Accounts

The Statement of Accounts was presented by Mr Edwin Hooi, Honorary Treasurer, for the year ended 31 December 2020. Mr Hooi stated that the income for the year was \$7440 and the expenditure was \$16173. The bulk of the expenditure was on the Children's Day movie fiesta, popcorn and cotton candy. The other expenditure was on the 2020 AGM, the P6 graduation, P1 orientation and other miscellaneous expenditure.

There being no further questions and amendments, the statement of accounts was passed.

Proposer: Mrs Diana George

Seconder: Mr Kelvin Lau

5. Election of Office Bearers for 2021 - 2022

Ms Shannon Tan informed everyone that at the close of nominations on 17th February 2021, the following parents were returned unopposed and elected as office-bearers in the PTA Management Committee:

President: Mr Lim Cheng Soon Mark

Vice President: Mr Edwin Hooi

Asst Hon Secretary: Dr Mythili Pandi

Hon Treasurer: Ms Natalie Que

Hon Auditor: Mr Kelvin Lau

Hon Auditor: Mr Lawrence de Silva

Ms Shannon Lim also stated that for the election of committee members, 95 votes were received and she was pleased to announce that the following committee members were elected into the committee:

Committee Members: Ms Chrishirl Campos

Mrs Damelza Harris-Olsen

Ms Diana George

Mr Foo Piao Yu

Mrs Janice Ong

Mrs Lynette Lee-Chan

Ms Lim then invited the newly elected members to give an introduction of themselves and how they hoped to serve the school through the PTA.

The following staff members of St Joseph's Institution Junior were also appointed as teacher members of the PTA. They are:

Vice-Presidents:	Mr Eric Leong	(Principal)
	Ms Faith Yak	(Vice-Principal)
Hon Secretary:	Mr Anthony Monteiro	
Asst Hon Treasurer:	Ms Karen Tan	
Committee Members:	Ms Dorothy Phng	
	Ms Shannon Tan	
	Mr Mohamed Fazrin	

Mr Mark Lim thanked the participants for their presence on Zoom and invited them to help in the school by volunteering their services. He also looked forward to working with the new team to bring the school forward. He then called the AGM proper to a close and invited Mr Nick Jarvis Tan, a behavioural scientist, to begin the Well-being workshop.

The AGM and Well-being workshop ended at 10.40 a.m.

Minutes recorded by Mr Anthony Monteiro and vetted by Ms Shannon Tan.