

Minutes of the 51st Annual General Meeting held on Saturday, 11 January 2020 at St Joseph Institution Junior, Essex Road School Hall.

1. Introduction

Honorary Secretary Mr Monteiro called the meeting to order. He then invited current President of the PTA Mr Fidelis Pang to open the meeting. Mr Pang then said the opening prayer.

After the prayer, Mr Pang thanked the parents for making the time to attend the AGM.

2. President's Report

Mr Fidelis Pang presented the report for the 2019 PTA activities. He went through the activities that the PTA organised in 2019, e.g. Father-Son camp, Catholic activities, community services and the Triple M (Mass, Makan and Movie) event.

The President's report was passed without any amendments.

Proposer: Mr Daniel Leong

Seconder: Ms Soh Mei Qi

3. Confirmation of Minutes

Mr Monteiro referred the parents to the minutes of the 50th Annual General Meeting which was held on Saturday, 12 January 2019. After he had gone through the minutes, he asked if there were any amendments. He 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: Mr Edwin Hooi

Seconder: Mr Chris Bala

4. Statement of Accounts

The Statement of Accounts was presented by Mr Winston Lim for the year ended 31 December 2019. He said that the main source of income was the Members' subscription of \$30 per P1 pupil which came up to \$6480. There were no other sources of income as in the past when there was the sale of mementoes (jackets, etc). The events that the funds were spent on were the AGM, PTA meetings, Father-Son camp, the Children's Day Carnival, community service at St Joseph's Home and the Triple M event.

A question was asked about the net deficit. Mr Winston Lim said that the PTA funds was in a healthy state and the committee had decided to draw down from the funds to fund all the activities.

There being no further questions and amendments, the Statement of Accounts were confirmed.

Proposer: Mrs Lynette Lee-Chan

Seconder: Mrs Jacintha Bala

5. The 50th PTA Management Committee Report

Mr Monteiro then went through the report. He highlighted the activities such as the Catholic Activities, Father-Son Camp, Community Service at St Joseph's Home and the other activities organised by the PTA.

Mr Pang expressed his appreciation to all the out-going members of the 50th PTA committee for all the hard work done the past year. As his son has gone on to SJI, he would be stepping down as President and handing the reigns over to the next President. He hoped that the new committee will be able to work together to serve the school and the pupils.

6. Election of Office Bearers for 2020 - 2021

Mr Monteiro informed everyone that as at close of nominations on 7th January 2020, 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 Alvin Aloysius Goh

Asst Hon Secretary: Dr Mythili Pandi

Hon Treasurer: Mr Hooi Weng Yew Edwin Mario

Hon Auditor: Ms George Diana

Hon Auditor: Mr Jonathan Leo Ng

Committee Members: Mr Jean Kleinman

Mr Pereira Kieren Daryl

Mrs Damelza Harris-Olsen

Mr Daniel Thong

Mr Foo Piao Yu

Mrs Janice Ong

Mr Pereira Kieren Daryl

Mr Monteiro 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 Timothy Goh	(Principal)
	Mr Winston Lim	(Vice-Principal - Admin)
Hon Secretary:	Mr Anthony Monteiro	
Asst Hon Treasurer:	Ms Karen Tan	
Committee Members:	Ms Dorothy Phng	
	Ms Shannon Tan	
	Mr Mohamed Fazrin	

Mr Fidelis Pang thanked the parents for their presence and invited them to help in the school by volunteering their services e.g. library, catechism, etc. Mr Timothy Goh then thanked the out-going committee members and hoped to work together with the new committee to bring the school forward. Mr Pang ended the meeting with a word of prayer.

Mr Monteiro then called the AGM proper to a close and invited the speaker from TOUCH Community Service to begin the parenting workshop.

The AGM and parenting workshop ended at 11.30 a.m.

Minutes recorded by Mr Anthony Monteiro.