

**MINUTES OF THE KOTA KINABALU HIGH SCHOOL EX-STUDENTS ASSOCIATION, SABAH
2013 ANNUAL GENERAL MEETING**

Date : **17 March 2013**
Time : **2:00 pm**
Venue : **THE KOTA KINABALU HIGH SCHOOL EX-STUDENTS ASSOCIATION
Premises, Damai, Kota Kinabalu**

Present : 01. 吕振胜 (Chairman) 02. 黄挺秀 03. 廖秀兰 04. 韩玉好 05. 廖珍丽 06. 何玉敏 07. 张金彩 08. 陈观福 09. 陈群玉 10. 林秋玉 11. 黄一贯 12. 罗顺平 13. 陈燕莲 14. 温玉玲 15. 张金先 16. 管育添 17. 郑方明 18. 林克光 19. 夏观辉 20. 陈玉晶 21. 林奕莲 22. 邱陶正 23. 李振文 24. 王益明 25. 郑月花 26. 庞学强 27. 郭淑惠 28. 何子维 29. 吴永华 30. 李玉春 31. 郭玉明 32. 陈雪芳 33. 陈惠珍

1.0 CALL TO ORDER

The meeting was called to order at 2:00 pm. The Chairman welcomed and thanked all the members who had taken their time off to attend the Annual General Meeting. He also thanked all the members for their continuous support of the association throughout the years. He specially emphasized the great contribution from the members in supporting the project to build the new school main gate. He also hoped that the members and the young generation to join and participate in the association's functions and events, and continue to foster good relationships amongst the members.

2.0 CONFIRMATION OF MINUTES

The Minutes of Meeting of the 2012 AGM was confirmed. Proposal for confirmation was made by 林克光 and seconded by 黄一贯.

3.0 MATTERS ARISING

There was no matter arising.

4.0 Committee's report

The 2012 Committee's report was presented by The Hon Secretary and was accepted by the meeting with minor correction. The proposal for the acceptance of the report was made by 林克光 and seconded by 黄一贯.

5.0 Treasurer's report

The 2012 Treasurer's report was presented by The Hon Treasurer. The members queried that the 'Funds for Gate Project' should not be categorized as Members' Fund, it is the fund by itself. The committee agreed to the suggestion.

The meeting accepted the 2012 Treasurer's report. The proposal for the acceptance was made by 林克光 and seconded by 陈观福.

6.0 Motions For Discussion and Endorsement

The committee has tabled the following motions for the meeting's approval;

- i) To confer three Trustees Since Mr. 王维扬 has resigned from the post, and Datuk Sri Pg 陳友仁 JP has been away overseas for more than 6 months. The appointment of the new Trustees is considered necessary.

Referring to ***Rule and Constitution of the Kota Kinabalu High School Ex-students Association, No. 11 Trustee 11.3*** *A Trustee may be removed from office by a general meeting on the grounds that owing to ill health, unsoundness of mind, absence from the State for more than six months or for any other reason, he is unable to perform his duties or unable to do so satisfactorily. In the event of the death, resignation or removal of Trustee before the Annual General Meeting, the vacancy shall be filled by the Committee until a new Trustee shall have been appointed by a General Meeting.*

Three names were proposed for the post of the trustees:

Datuk 邱陶正 - proposed by 陈观福 and seconded by 陈群玉

林克光 - proposed by 黄一贯 and seconded by 林秋玉

Datuk 曹德安 - proposed by 林克光 and seconded by 陈观福

The General meeting has accepted the proposal.

- ii) To confer Datuk 邱陶正 as the Honorary Life Advisor of the association.

The General meeting unanimously endorsed the above two motions.

7.0 Photograph of the Sponsors for the establishment of Ex-Kota Kinabalu High School Association and the Premise

The Committee agreed that the photograph of all the sponsors will be reorganized, as pointed out by the members.

8.0 Rental of 2nd Floor of the Premise

The meeting unanimously agreed that to get new tenant for the second floor as the old tenant has informed to terminate the rental in March 2013. The third floor will remain the premise for Ex-KKHS Association and serve as the venue for functions and activities.

- 9.0** As there was no other business the meeting adjourned at 3.20pm with a motion of thanks by the Chairman.

Tandatangan Asal _____

Asal _____

Nama LEE JIN SING

Jawatan CHAIRMAN

Tandatangan

Nama LIAW HIEW LIAN

Jawatan HON SECERTARY