

**MINUTES OF THE KOTA KINABALU HIGH SCHOOL EX-STUDENTS ASSOCIATION, SABAH  
2014 ANNUAL GENERAL MEETING**

**Date** : **9 March 2014**  
**Time** : **2:00 pm**  
**Venue** : **Meeting Room, Board of Directors, 玉波樓,  
KOTA KINABALU HIGH SCHOOL, Kota Kinabalu**

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Present : 01. 吕振胜 (Chairman) 02. 黄挺秀 03. 廖秀兰 04. 韩玉好 05. 廖珍  
丽 06. 李玉春 07. 张金彩 08. 李振文 09. 管育添 10. 何玉敏 11. 黄一贯 12.  
罗顺平 13. 拿督邱陶正 14. 拿汀康玉玲 15. 林克光 16. 張礼杰 17. 夏观輝  
18. 華開策醫生 19. 陈观福 20. 陈玉晶 21. 林奕莲 22. 庞学强 23. 温玉玲  
24. 王益明 25. 陳俊傑 26. Tricia Richard Linsang 27. 陳桂晶 28. 鄧  
桂芳 29. 陳俊勇 30. 楊緒賢 31. 郑方明 32. 吴金嫦 33. 郑玉燕

### **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 informed that 10 retired teachers (with 10 years of teaching in KKHS and age exceeded 70 years old) were invited to the annual dinner in 2013 as to show respect to them. He hoped that the members will continue to participate in the association's functions and events.

### **2.0 CONFIRMATION OF MINUTES**

The Minutes of Meeting of the 2013 AGM was confirmed. Proposal for confirmation was made by Mr. 陈观福 and seconded by Mr. 黄一贯.

### **3.0 MATTERS ARISING**

There was no matter arising.

### **4.0 Committee's report**

The 2013 Committee's report was presented by the Hon Secretary and was accepted by the meeting. The proposal for the acceptance of the report was made by Ms 林奕莲 and seconded by Mr. 庞学强.

### **5.0 Treasurer's report**

The 2013 Treasurer's report was presented by the Hon Treasurer. It was suggested that the 'Funds for Gate Project' included in the 'Fixed Deposit' should be clearly indicated, as it is a big sum of money. The committee agreed to the suggestion.

The meeting accepted the 2013 Treasurer's report. The proposal for the acceptance was made by Dr. 華開策 and seconded by Mr. 林克光.

## **6.0 Motions For Discussion and Endorsement**

There was no motion proposed at the meeting.

## **7.0 Election of Office bearers of the Kota Kinabalu High School Ex-Students Association for 2014 - 2015**

The Election Officer Ms 廖珍丽 informed the meeting that she received 11 nominations before the closing deadline, i.e. on 22nd February 2014 of the nomination of the office bearers of the Association for the 23<sup>rd</sup> Committee for the Kota Kinabalu High School Ex-Students Association (2014 - 2015).

Since there has been no any other contest therefore the 11 nominated candidates were automatically confirmed as office bearers of the 2014 - 2015 Committee. The committee members are: 01. 吕振胜 02. 黄挺秀 03. 廖珍丽 04. 陈玉晶 05. 韩玉好 06. 管育添 07. 李玉春 08. 王益明 09. 夏观辉 10. 張礼杰 11. 温玉玲.

## **8.0 Election of Internal Auditor**

The Election Officer Ms 廖珍丽 nominated Mr. 罗顺平 as the Internal Auditor. The proposal for the acceptance was made by Ms 林奕莲 and seconded by Mr. 陳俊傑. The meeting unanimously elected Mr. 罗顺平 as the auditor.

## **9.0 Any Other Matter**

The Chairman informed the meeting that the annual dinner will be held on 8 August 2014 at Hakka Association, Kota Kinabalu.

## **10.0 As there was no other business the meeting adjourned at 3.40pm with a motion of thanks by the Chairman.**

Tandatangan Asal \_\_\_\_\_  
Nama Mr. LEE JIN SING  
Jawatan CHAIRMAN

Tandatangan Asal \_\_\_\_\_  
Nama Ms LIAW HIEW LIAN  
Jawatan HON SECERTARY