

**MINUTES OF THE KOTA KINABALU HIGH SCHOOL EX-STUDENTS
ASSOCIATION, SABAH
2015 ANNUAL GENERAL MEETING**

Date : **15 March 2015**
Time : **2:00 pm**
Venue : **THE KOTA KINABALU HIGH SCHOOL EX-STUDENTS
ASSOCIATION Premises, Damai, Kota Kinabalu**

Present : 01. 吕振胜(主席) 02. 黄挺秀 03. 廖秀兰 04. 韩玉好 05. 陈玉晶 06. 李玉春 07. 张金彩 08. 李振文 09. 黄意明 10. 夏观辉 11. 何玉敏 12. 黄一贯 13. 罗顺平 14. 拿督邱陶正 15. 拿汀康玉玲 16. 林克光 17. 林秋玉 18. 陈惠珍 19. 华开策医生 20. 陈观福 21. 林奕莲 22. 张金先 23. 陈静君 24. 王益明 25. 张礼杰 26. 温玉玲 27. 黄基豪 28. 黄钦明 29. 庞学强 30. 廖珍丽 31. 吴金嫦 32. 郑玉燕 33. 杨绪贤

1.0 CALL TO ORDER

The meeting was called to order at 2:00 pm. The Chairman Mr. Lee welcomed and thanked all the members who had taken their time off to attend the Annual General Meeting. Mr. Lee 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. The handing-over ceremony was held at Kota Kinabalu High School on 14 February 2015. The association handed over the school main gate to the School Board, and also a sum of RM51,600 (donation from the members during the 2014 annual dinner) on the same day.

He also informed that 11 ex-Chairmen / Chairperson of the Association were invited to the 2014 annual dinner held at Hakka Building on 8 August 2014 as to show respect to them. The names of the Chairmen / Chairperson were as listed : 校友會籌委會主席 Mr.張桂林(1975)、 Mr.胡祖平(1976)、 Datuk 劉雙土(1977-1980)、 Mr.張祝清(1981,1990-1991)、 Mr.甄毅年(1982-1983)、 Mr.鄭和西(1984-1985)、 Dr.陳國瑞(1986-1987)、 Datuk 邱陶正(1988-1989)、 Mr.林克光(1992-1997)、 Mr.陳俊傑(1998-2003)and Ms.陳雪芳(2004-2009).

At the 2014 annual dinner certificates of appreciation were handed by Madame 林瑜芳(王維揚夫人) to seven members who have designed the school main gate. The members were Datuk 邱陶正、 Mr. 林克光、 Mr.黄请廉、 Mr.符傑明、 Mr.余達明、 Mr.呂振胜 and Mr.黄挺秀.

Mr. Lee also informed the meeting that the school gate was handed over to Kota Kinabalu High School (KKHS) on 14 February 2015 (Saturday) at 8:30 am at the basketball court Kota Kinabalu High School. About 60 persons including the school board, committee for the school gate and donors for the school gate, KKHS Ex-student Committee and VIPs attended the Handing over ceremony. A photograph of the school gate and an amount of RM51,600 were presented to the KKHS School Board by Mr Lee as representative from the KKHS Ex-Student Association. There were lion dance during the ceremony, and group photo was taken at the new school gate. Refreshment was served.

A gathering for the lunar Chinese new year was organized on 1 March 2015 (Sunday) at 老地方, old KKHS. About 30 persons attended.

Mr. Lee also hoped that the members would continue to participate in the association's functions and events.

2.0 CONFIRMATION OF MINUTES

The Minutes of Meeting of the 2014 AGM was confirmed. Proposal for confirmation was made by Ms 陈玉晶 and seconded by Mr. 林克光.

3.0 MATTERS ARISING

There was no matter arising.

4.0 Committee's report

The 2014 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 Dr. 華開策 and seconded by Mr. 罗顺平.

5.0 Treasurer's report

The 2014 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 Ms 林奕莲 and seconded by Mr. 黄一贯.

6.0 Motions For Discussion and Endorsement

There was no motion proposed at the meeting.

7.0 Trustee

The three trustees for the Association are Datuk 邱陶正, Datuk 曹德安 and Mr. 林克光.

8.0 Any Other Matter

The Chairman informed the meeting that the annual dinner will be held on 8 August 2015 at Hakka Association, Kota Kinabalu.

9.0 As there was no other business the meeting adjourned at 3.10pm 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