



SINGAPORE CHINESE GIRLS' SCHOOL ALUMNI

190 DUNEARN ROAD • SINGAPORE 309437 • TELEPHONE 62527966 • FAX :62523076

NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-First Annual General Meeting of the Singapore Chinese Girls' School Alumni will be held on Saturday, 28th March 2009 at Jackie Chan's Café, 1 Nassim Rd, #01-01, Singapore 258458, at 12 noon.

AGENDA

1. President's Address and Report
2. Confirmation of the Minutes of the Thirtieth Annual General Meeting
3. Approval of Annual Report and the Audited Statement of Accounts
4. Election of Management Committee
5. Election of Honorary Auditors
6. Any other business

Lisa Eng
Honorary Secretary

23rd February 2009



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PRESIDENT'S REPORT

On behalf of the Management Committee of the Singapore Chinese Girls' School Alumni, I am pleased to present the Annual Report for the year ended 31st December 2008.

MEMBERS' FUND AND MEMBERSHIP

For the year ended 31st December 2008, 33 members were matriculated, bringing the total membership of the Alumni to 1,576. Members' Fund registered an increase of \$2,215, to \$108,952.

EVENTS IN 2008

The 30th AGM held on 5th April was a great success with lunch at Spices Room in School, followed by a fashion show. Avana Boutique organized the show while alumni members, young and 'mature', did the modeling.

Highlights of the year included the SCGS Carnival 2008 held on 19th April. Alumni sponsored several stalls and helped raise funds for Straits Times Pocket Money Fund and children suffering from crisis in Dafur (through the United Nations of Singapore and UNICEF). A portion of money raised at the carnival was also channeled to the School Building Development Fund.

On 17th September, an Evening of Poetry was held at Jade Springs Courtyard in School. It was an enjoyable evening attended by some 30 alumni members. We enjoyed poetry reading by poetess Ms. Angeline Yap, and also readings by Miss Rosalind Heng, Mrs. Florence Phuah and former school registrar, Mrs. Julie Lee.

At the school graduation ceremony on 14th Nov, the Alumni presented the Tan Sock Kern award to Miss Eryn Chan Ling Yi, the Head Prefect and a Special Merit award to Miss Rachel Lee Mun Yee. Each graduate was presented with a thumb-drive as a commemorative gift for the occasion.

We worked closely with the school to organize the SCGS 110th Anniversary Dinner to be held on 25th July 2009. Our Members have also contributed recipes towards a coffee table recipe book which will be published to commemorate our 110th Anniversary.

ACKNOWLEDGEMENT

On behalf of the Management Committee, I would like to thank Mrs. Low Ay Nar, Principal of SCGS and Advisor to the Alumni, and also the Vice-principals of SCGS, for their valued advice. I would like to express my heartfelt appreciation to members of the Management Committee and the Honorary Auditors for their time and unstinting support.

The Management Committee also thanks all alumni members for their participation, generous donations and support of the Alumni and School functions.

Dr Serene Toh
President
20th February 2009



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MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING OF THE SINGAPORE CHINESE GIRLS' SCHOOL ALUMNI HELD AT THE LECTURE THEATRE, 2ND LEVEL SINGAPORE CHINESE GIRLS' SCHOOL, 190 DUNEARN RD SINGAPORE 309437, ON 5TH APRIL 2008, AT 12 NOON.

Management Committee - Present

Dr Serene Toh	President
Ms Teo Siew Hong	Vice-President
Ms Wong Poh Ching	Honorary Treasurer
Ms Cynthia Chee	Honorary Secretary
Ms Linda Poon	Member
Dr Serene Chee	Member
Dr Ruth Kam	Member
Ms Lisa Eng	Member

Life Members & Ordinary Members – present as per attendance lists.

Quorum: A quorum having been reported present, the President called the Meeting to order.

1 President's Address & Report

The President welcomed all members to the meeting.

The Twenty-Ninth Annual Report and the highlights of the events which took place in the year 2007 were presented.

2 Minutes of the Twenty-Ninth Annual General Meeting

It was resolved that the Minutes of the Twenty-Ninth Annual General Meeting held on 31st March 2007 as submitted to the Meeting be confirmed and accordingly, duly signed.

3 Auditors' Report and Audited Statements of Accounts

It was resolved that the Auditor's Report and Audited Statements of Assets and Liabilities as at 31st December 2007 and the Statement of Income and Expenditure for the year ending 31st December 2007 as submitted to the Meeting be received, approved and adopted.

4 Election of Management Committee

Pursuant to Clause 8 of the Constitution:

a) The existing members of the Management Committee retired at the meeting.

b) President Dr Serene Toh thanked all the committee members for their contributions and commitment to the Alumni and School during their tenor with the Management Committee.



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c) It was resolved that the the following nominees be and were hereby elected as members of the Management Committee for the term 2008/2009:

Dr Serene Toh	President
Ms Teo Siew Hong	Vice-President
Ms Vicky Yap	Vice-President
Ms Ng Ai Lin	Honorary Treasurer
Ms Lisa Eng	Honorary Secretary
Ms Linda Poon	Member
Dr Serene Chee	Member
Dr Ruth Kam	Member
Ms Wong Poh Ching	Member

5 Election of Honorary Auditors

Pursuant to Clause 11 of the Constitution, it was resolved that Ms Vivian Kong and Ms Aileen Chung be and are hereby appointed Honorary Auditors of the Alumni for the year 2008.

The President thanked the outgoing Honorary Auditors, Ms Deborah Ong and Ms Yvette Cheak for their services rendered on behalf of the Alumni.

6 Amendment to Constitution

Pursuant to Clause 23 of Constitution, it was resolved that the proposed amendment to Constitution (as per Appendix A, submitted to the Meeting) was approved by Members of the Alumni for submission to the Registrar of Societies for consideration and approval.

7 Closing

There being no other matters, the President thanked members for attending the AGM and closed the meeting at 12.30 pm.

CONFIRMED BY

DR SERENE TOH
PRESIDENT



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Dear Members

Special Highlights 2009

SCGS Alumni & SCGS Websites

Please do visit our SCGS Alumni Website at www.scgsalumni.com and SCGS Website at www.scgs.edu.sg and do call SCGS, General Office at 62527966 for Details & Special School Events Highlights 2009. As follows are just some key events coming up...

16 - 18 March 2009 SCGS International Model United Nations Conference for Secondary Pupils at SCGS

20 & 21 March 2009 SCGS Dance Concert at Victoria Theatre.

28th March 2009 SCGS Alumni 31st AGM & Lunch at Jackie Chan's Café 1 Nassim Road, #01-01, Singapore 258458.

9 April 2009 SCGS Sports Day at Toa Payoh Stadium.

22 May 2009 SCGS National Young Women Leaders Day at SCGS

23 May 2009 SCGS Open House cum Mini Carnival 2009 at SCGS

25 July 2009 SCGS 110th Anniversary Dinner

7 August 2009 SCGS National Day Celebration & Launch of Heritage Centre at SCGS

14 August 2009 SCGS Honours Day at SCGS

20 Nov 2009 SCGS Secondary 4 Graduation at SCGS

Social Committee