

ST. MARK'S SCHOOL ALUMNI ASSOCIATION (ONTARIO)

Minutes of the Annual General Meeting
held on Saturday December 04, 2010 at 6:00 p.m.
at Diamond Banquet Hall,
3225 Hwy 7, Markham, ON L3R 0J5

1. Call to Order

There being more than 15 regular members present in person, a quorum for the Annual General Meeting was present. Edward Chan, the Secretary, announced that the meeting was duly convened.

2. Approval of Minutes of the Last Annual General Meeting

Minutes of the General Meeting held on December 13, 2009 at Very Fair Chinese Restaurant had been distributed to members. Raymond Kong proposed to approve the minutes, seconded by Shuk Ming CHIU. The minutes were approved.

3. President's report

Raymond Kong, the President, reported the following:

- He thanked the generous support from all St. Markens over the last 4 years where he is president of SMSAA. He was very pleased to meet a lot of old friends and teachers through these years and the 60th anniversary celebration in 2009 was most challenging and most fun. He was glad to be a part of the devoted team for such a memorable and successful event. He thanked the hard work of all the committee members and other helpers during the year.
- SMSAA needs to re-elect the Board of Directors every 2 year and as this year is the 2nd year of the current terms of office, all existing Directors shall retire from the board on Dec 31, 2010 and they will stand for re-election for the next term for year 2011-12 except Mrs. Mabel Lee and Ms. Allison Ng who opted not to be elected for the new terms.
- He said there is a shortage of hands currently in SMSAA so he would like to take the opportunity to encourage more St. Markens in Toronto to join SMSAA(Ontario) Chapter. Whoever interested or want to make nomination are welcome to contact any of the existing committee members. He wanted more new blood in the committee to continue the St. Mark's spirit and to make the association stronger and better.
- SMSAA holds 3 regular events yearly; St.Mark's day lunch gathering in April, BBQ in summer and Annual Dinner in winter.
- Committee meeting is on as required basis and in order not to impact the family life which is important, we will keep it to a minimal and where possible, we do emails to communicate. However, he wanted to mention that our committee meetings were actually a lot of fun and he enjoyed every moment of it.
- He wished all a happy and healthy New Year and to support SMSAA as they always do.

4. Financial report

A financial report for the period of Nov 1, 2009 to Oct 31, 2010, prepared by the Treasurer, Mr. David Leung, had been given to members. David reported that the balance of our General Fund as of October 31, 2010 is \$4,328.10. A deficit of (\$255.99) was reported for the year. The deficit was due mainly to license renewal of SMSAA Web Site. The overall financial

position is healthy.

5. Board of Directors 2011-2012

The following are elected Directors for 2010-2012 terms of office

Raymond Kong - President

Miranda Kwan – Vice President

David Leung - Treasurer

Timmie Lee - Membership

Rev. Kenneth Fung – Public Relations and Communication

Edward Chan - Secretary

Helen Tio – Recreation and Webmaster

6. Adjournment

There being no other business, the Meeting was adjourned.

Prepared by:

Confirmed by:

Miranda Kwan
Vice President

Raymond Kong
President