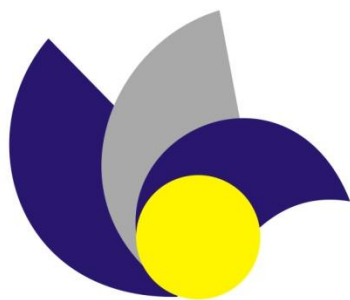




沙巴崇正校友会

SABAH TSHUNG TSIN ALUMNI ASSOCIATION

2013 年度常年会员大会暨
颁发会员子女学业成绩优良奖励金

会务报告

日期：2014 年 3 月 22 日（星期六）

时间：下午 2 时

地点：沙巴崇正中学杨云大楼多媒体室

2013 年度常年会员大会议程

议程：

- (一) 唱校歌、默哀
- (二) 主席致词
- (三) 复准及检讨前期会议录(30-12-2013)
- (四) 秘书报告（书面报告）
- (五) 财政报告（书面报告）
- (六) 讨论提案
 - 提案：修改章程
- (七) 其他事项
- (八) 会员自由发言
- (九) 颁发 2013 年度会员子女学业优良奖励金
- (十) 团体照
- (十一) 会议结束/会员互相交流/ 茶点

2012 年度常年会员大会记录

日期：2012 年 12 月 30 日（星期六）

时间：下午 2 时

地点：沙巴崇正中学彭德聪会议室

主席：张少纶

记录：邹正美

出席者：

序	姓名 (中)	姓名 (英)	序	姓名 (中)	姓名 (英)
1	巫显华	Moo Hien Fah	21	练少辉	Lain Shiao Eui
2	黄俊霖	Wong Chun Lin	22	朱永强	Chu Wing Kiong
3	伍哲廷	Roger Ng Chik Teng	23	陈世如	Ting Shy Ru
4	陈德明	Chin Tek Ming	24	黄泽咸	Desmond Wong
5	廖维德	Liow Vui Teck	25	余佳露	Sherry Yee
6	陈伟光	Tan Oi Kuwang	26	余思琴	Ivin Yee
7	卓丽薇	Chok Lee Wee	27	王荟龙	Wong Fui Nang
8	徐杰燊	Chee Chiang Sim	28	黄慧云	Wong Fui Yun
9		Hui Kong Yin	29	周德斌	Kent Chau
10	方德宇	Fong Tet Yee	30		Jennifer Chung
11	黄嘉驹	Jonathan Wong	31	林晏年	Jacqueline Lim
12		Lee Chee Fui	32	聂文	Nalvin
13	罗伟明	Lo Vui Ming	33	王振兴	Ang Jen Xing
14	何韵典	Jemima Ho	34	孙杰亮	Soon Kok Leong
15	郑建辉	Tay Kian Fui	35	庄月香	Florence Chong
16	张文民	Chong Mon Ming	36	罗德仁	Lo Teck Yin
17	张少纶	Chong Shau Lun	37	陈慧莉	Agnes Chin Fui Lee
18	张尹维	Chong Yiin Wei	38	张慧莉	Kayleigh Chong
19	邱文恆	Hiew Vun Heng	39	钟丽君	Marina Chung
20	郑国雄	Frederick Chang	40	刘大文	Simon Liew

1. 主席致词

首先，感谢各位会员在百忙之中前来出席一年一度的 2012 年度常年会员大会，颁发会员子女学业优良奖励金暨新届理事会选举。在 2012 年度，我与我的团队，既是我的理事会成员，不辞劳苦、团结一致、分工合作地筹备或参与了整百项的活动、如会议、拜访、交流等等。在这里，我要感谢我的团队在这期间，无私地付出自己宝贵的时间，义务地为校友会、母校、校友、会员、甚至是华教服务。没有你们，我相信我们所有的活动都难以成事。另外，理事会已向校方提呈“在籍学生自动加入会员”方案。双方也已坐下商议如何施行此议案。本会正等待校方的佳音。我与我的团队都是一群拥有

满腔热情的年轻人，期望可以为校友会带来一番新气象，可以回馈母及服务母校；由于社会经验尚浅，因此在处理事务方面不够全面，难免会有出一些差错，或者有一些地方做得不好，犯错之处，希望各位校友多多包涵及指教，如任何的建议，我们都无任欢迎你们联系我们，我们一定聆听你们的意见，加以纠正。我们的团队衷心的期望可以在来临的一年里，把校友会的会务办好更好。当然，在我们努力的同时，我们急需校友及会员们对我们鼎力的支持，多关心校友会及母校的状况，踊跃出席我们筹备或发起的活动。今天，我们将会颁发学业优良奖励金予成绩优异的同学。申请者共有 41 位。我们希望这个小小的鼓励，能够激发同学们对学习的兴趣。我们希望同学们能够再接再厉，在来年考取更好的成绩。

2. 复准前期会议记录（25-02-2012）

黄泽咸提议，方德宇附议，众无异议一致通过。

3. 秘书会务报告（书面）

- 3.1 罗德仁提议，朱永强附议。一致通过接纳秘书会务书面报告。
- 3.2 罗伟明校友建议本会举办更多“电影日”。张主席称，此活动向来反应热烈，活动受到会员们的喜爱。理事会将深入探讨。

4. 财政报告（书面）

- 5.1 罗伟明提议，罗德仁附议。一致通过接纳财政书面报告。
- 5.2 副财政余佳露告知称，由于此次财务报告截止于 2012 年 11 月 30 日，因此，报告并无记录 3 人篮球赛事宜。
- 5.3 罗伟明校友询问有关教师节 RM3,600 费用的详情。余佳露澄清指这笔钱用于购买蛋糕、面巾等送予母校及 Institut Sinaran 教职员。
- 5.4 黄泽咸校友希望本会能够在财务报告里显示有作捐款的大型活动之详情。
- 5.5 罗伟明校友询问本会是否已收到 Lembaga Kebudayaan 的 RM5,000 支票。张主席确定已收取。

5. 讨论提案

5.1 提案一

案目：提议理事会在母校董事会保有 2 个席位。

案由：校友会成立至今已有 33 年之久，理事会拥有足够能力及社会经验帮助母校发展。通过参与母校董事会，校友会能够理解母校发展方向的详细讯息，以及了解母校的情况。校友理事会可以传达这些讯息给本会会员，以协助母校发展。理事会愿意成为母校的强大后盾军团，以协助母校发展，并成为最优秀的学校。

议决：在座出席会员 40 人，以鼓掌方式一致通过接纳提案。理事会将拟函予母校董事会。

5.2 提案二

案目：说服政府承认独中文凭

案由：马来西亚是个多元种族、文化、宗教及语言的国家。独立中学是我国教育行业的教育类型之一。各国大专均承认独中文凭；我国也应承认独中文凭，因独立中学毕业生将为我国带来巨大贡献。

议决：经过会员提出意见及看法，大会一致通过接纳此提案，并拟函予相关人士或部门。

6. 本会进行颁发 2012 年度会员子女学业优良奖励金。本届奖励金，共有 41 位会员子女获得。

7. 第十七届（2013 - 2014）沙巴崇正校友理事会选举

本届（2011 - 2012）理事会主席张少纶宣布解散第十六届理事会，并进行第十七届理事会选举。本会委任罗伟明校友担任选举主任，以主持 2012 年度常年会员大会暨新届理事会选举。

大会一致同意罗伟明担任选举主任，并主持选举过程。选举主任告知称，理事会在截止日期前接获 17 张提名表格。请参阅以下：

序	职位	姓名	提议	附议
1	主席	张少纶	张若凯	巫显华
2	署理主席	郑国雄	张少纶	邱文恒
3	第一副主席	周德斌	余佳露	张若凯
4	第二副主席	王荟龙	黄慧云	黄俊霖
5	第三副主席	巫显华	黄俊霖	王荟龙
6	秘书	黄俊霖	伍哲廷	王荟龙
7	第一副秘书长	陈伟光	周德斌	张少纶
8	第二副秘书长	伍哲廷	黄俊霖	巫显华
9	财政	孙杰亮	黄俊霖	巫显华
10	副财政	张文民	张少纶	余佳露
11	理事	黄汉荣	余佳露	伍哲廷
12	理事	聂文	伍哲廷	黄嘉驹
13	理事	邱文恒	巫显华	黄俊霖
14	理事	黄嘉驹	聂文	伍哲廷
15	理事	余思琴	余佳露	周德斌
16	理事	徐杰燊	房荣伟	温建锋
17	理事	房荣伟	温建锋	徐杰燊

由于每个职位只有一位候选人被提名，选举主任因此宣布，每位候选人在无竞争之下，成功取得职位。大会一致接纳此选举结果。

选举主任向大会介绍及恭贺所有新当选的校友理事会理事们。请查看以下名单：

2013 - 2014 年度第十七届沙巴崇正校友理事会

序	职位	姓名
1	主席	张少纶
2	署理主席	郑国雄
3	第一副主席	周德斌
4	第二副主席	王荟龙
5	第三副主席	巫显华
6	秘书	黄俊霖
7	第一副秘书长	陈伟光
8	第二副秘书长	伍哲廷
9	财政	孙杰亮
10	副财政	张文民
11	理事	黄汉荣
12	理事	聂文
13	理事	邱文恒
14	理事	黄嘉驹
15	理事	余思琴
16	理事	徐杰燊
17	理事	房荣伟

新当选主席进一步提议余佳露校友为新届理事会稽核员。大会一致通过接纳建议。

散会时间：下午 4 时 30 份

秘书

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黄俊霖启

主席



张少纶启

2013 年度常年会员大会会务报告

（一）理事会及顾问团

荣誉顾问：拿督张志刚太平局绅
会务顾问：拿督罗天和、彭金峰、罗伟明、黄泽咸、周宝堂、方德宇、陈德明、何韵典
法律顾问：刘春燕大律师
主席：张少纶
署理主席：郑国雄
第一副主席：周德斌
第二副主席：王荟龙
第三副主席：巫显华
秘书：黄俊霖
第一副秘书长：陈伟光
第二副秘书长：伍哲廷
财政：孙杰亮
副财政：张文民
理事：余思琴、邱文恒、黄汉荣、聂文、黄嘉驹、徐杰燊、房荣伟
资讯与工艺组主任：曾诗权

（二）会员人数

截至 2013 年 12 月 31 日，本会在 2013 年度有 25 位新会员加入，永久会员有 548 位。

（三）会议

理事会在 2013 年度共召开了 11 次会议，理事的出席率如下：

张少纶	11/11，	郑国雄	5/11，	周德斌	7/11，
王荟龙	7/11，	巫显华	11/11，	黄俊霖	6/11，
陈伟光	11/11，	伍哲廷	5/11，	孙杰亮	8/11，
张文民	4/11，	黄汉荣	3/11，	聂文	3/11，
邱文恒	6/11，	黄嘉驹	2/11，	余思琴	4/11，
徐杰燊	6/11，	房荣伟	4/11		

（四）会务活动概况：

- 1 活动：沙巴崇正中学董事会就职典礼
日期：2013 年 1 月 1 日（星期二）
地点：沙巴崇正中学礼堂
出席：张少纶、郑国雄、黄俊霖
- 2 活动：母校开学典礼
日期：2013 年 1 月 7 日（星期一）
地点：沙巴崇正中学礼堂
出席：巫显华、邱文恒
- 3 活动：拜会丘和新校长
日期：2013 年 1 月 4 日（星期五）
地点：沙巴崇正中学
出席：张少纶、郑国雄、巫显华
- 4 活动：拜会前任董事长拿督曹德安
日期：2013 年 1 月 7 日（星期一）
地点：曹府
出席：张少纶、黄俊霖、孙杰亮
- 5 活动：拜会董事长拿督杨菊明
日期：2013 年 1 月 14 日（星期一）
地点：沙巴崇正中学
出席：张少纶、郑国雄、黄俊霖、孙杰亮
- 6 活动：拿督斯里邦里玛黄国博士出殡仪式
日期：2013 年 1 月 22 日（星期二）
地点：亚庇福禄寿
出席：巫显华
- 7 活动：福尔摩沙合唱团表演
日期：2013 年 1 月 23 日（星期三）
地点：Jabatan Kebudayaan Kesenian Negeri Sabah
出席：张少纶、邱文恒、周德斌、陈伟光、巫显华
- 8 活动：第十七届（2013-2014）理事会成员宣誓就职典礼
日期：2013 年 1 月 26 日（星期六）
地点：沙巴崇正中学礼堂
出席：张少纶、郑国雄、周德斌、王荟龙、巫显华、黄俊霖、陈伟光、
伍哲廷、孙杰亮、张文民、邱文恒、余思琴、黄嘉驹、房荣伟、
徐杰燊、聂文
（本会恭请沙巴崇正中学董事长拿督杨菊明主持监誓礼）

- 9 活动：前任副主席张若凯孩子满月酒
日期：2013 年 2 月 2 日（星期六）
地点：Blue Seven
出席：巫显华
- 10 活动：拜会陈德明大律师颁发会务顾问委任状
日期：2013 年 2 月 5 日（星期二）
地点：加雅街
出席：张少纶、郑国雄、巫显华、王荟龙、孙杰亮
- 11 活动：拜会刘春燕大律师颁发法律顾问委任状
日期：2013 年 2 月 7 日（星期四）
地点：刘春燕办事处
出席：张少纶、王荟龙
- 12 活动：95 年毕业生圆缘晚宴及献爱关怀活动
日期：2013 年 2 月 8 日（星期五）
地点：Tanjung Aru Beach Hotel
出席：张少纶、巫显华、王荟龙、周德斌、陈伟光、邱文恒
- 13 活动：癸巳年沙巴挥春公开赛
日期：2013 年 2 月 23 日（星期六）
地点：沙巴崇正中学礼堂
出席：全体理事
（比赛反应热烈，成功吸引 2 百余位参赛者参加比赛。）
- 14 活动：母校教职员体育联谊活动
日期：2013 年 2 月至 10 月
地点：沙巴崇正中学
出席：全体理事
（此活动主要在于联系母校董事、校友理事及教职员的感情。）
- 15 活动：参与建筑校史馆
日期：2013 年 2 月份开始
地点：母校图书馆楼上
出席：邱文恒、徐杰燊
- 16 活动：2013 年度越野赛跑
日期：2013 年 4 月 6 日（星期六）
地点：沙巴崇正中学
出席：张少纶、巫显华、王荟龙
- 17 活动：第 40 届沙巴崇正常年运动会
日期：2013 年 4 月 20 日（星期六）
地点：沙巴崇正中学

出席：张少纶、郑国雄、王荟龙、巫显华、伍哲廷、黄嘉驹、聂文

- 18 活动：2013 年第一场电影日：《钢铁侠 3》
日期：2013 年 4 月 28 日（星期日）
地点：亚庇曙光购物广场金屏影院
出席：全体理事
（活动反应热烈，成功吸引 150 位校友出席。）
- 19 活动：前任副主席兼会务顾问何韵典孩子满月酒
日期：2013 年 5 月 1 日（星期三）
地点：Blue Seven
出席：张少纶、郑国雄、巫显华
- 20 活动：赠送蛋糕予阳光学业
日期：2013 年 5 月 10 日（星期五）
地点：阳光学业
出席：张少纶、郑国雄、巫显华、王荟龙
- 21 活动：2013 年度教师节庆典
日期：2013 年 5 月 11 日（星期六）
地点：沙巴崇正中学礼堂
出席：张少纶、巫显华、王荟龙、周德斌
（本会赠送母校一粒蛋糕和一张由本会全体理事签名的自制小卡片予全部教职员。另外，本会也赠送一粒蛋糕予 Institut Sinaran 的老师。）
- 22 活动：移交 23 粒女用篮球予母校篮球队
日期：2013 年 5 月 11 日（星期六）
地点：沙巴崇正中学
出席：张少纶、巫显华、王荟龙、周德斌
- 23 活动：2013 年度教师节晚宴
日期：2013 年 5 月 18 日（星期六）
地点：客家大夏
出席：张少纶、巫显华、王荟龙、周德斌、黄俊霖、孙杰亮、陈伟光、
伍哲廷、聂文、黄嘉驹
（本会为协办单位之一）
- 24 活动：沙巴独中第一届舞蹈营
日期：2013 年 5 月 25 日及 29 日
地点：沙巴崇正中学礼堂
出席：张少纶、巫显华
（本会理事代表出席开幕及闭幕仪式）

- 25 活动：「如何让孩子接受品德教育」家长研习会
日期：2013 年 6 月 8 日（星期六）
地点：沙巴崇正中学多媒体室
出席：全体理事
（本会与中华文化教育学会联合主办）
- 26 活动：全州三语演讲比赛
日期：2013 年 6 月 15 日（星期六）
地点：保佛 River Side Park
出席：张少纶、巫显华、王荟龙、陈伟光、黄俊霖
本会出席假保佛区举办的沙巴州独中三语演讲比赛开幕仪式，本会张少纶主席、巫显华副主席、王荟龙副主席及陈伟光副秘书长代表出席盛会。仪式完毕后，本会还出席一年一度的沙巴校友联会员大会暨改选。在改选中，本会张少纶主席当选校友联副主席、巫显华副主席及陈伟光副秘书长分别担任理事。本会代表还出席了晚上举行的闭幕暨颁奖晚宴。母校代表表现优异，本会当场奖励学生及老师每人红包一个。另一边，本会代表黄俊霖秘书、张文民副财政及黄校友也参加了首届沙巴校友联羽毛球赛。本会代表表现不俗，获得季军。
- 27 活动：第 28 届沙巴国际龙舟赛
日期：2013 年 6 月 16 日（星期日）
地点：Tanjung Lipat
出席：张少纶、巫显华、王荟龙
- 28 活动：马来西亚华文独中校友会联合会会员大会
日期：2013 年 6 月 23 日（星期日）
地点：吉隆坡
出席：张少纶
- 29 活动：高三学生性向测试及就业辅导讲座会
日期：2013 年 6 月 29 日（星期六）
地点：沙巴崇正中学礼堂
出席：张少纶、郑国雄、周德斌、王荟龙、巫显华、陈伟光、邱文恒
本会联合母校升学辅导中心举办高中三职业兴趣探索工作坊暨就业辅导讲座会。讲员为叶福兴老师、巫显华校友、周德斌校友、管育添先生、陈伟光校友及徐杰燊校友。本会恭请法律顾问刘春燕大律师主持闭幕仪式。
- 30 活动：与高三毕联会委员交流午宴
日期：2013 年 6 月 29 日（星期六）
地点：沙巴崇正中学彭德聪会议室
出席：张少纶、郑国雄、周德斌、王荟龙、巫显华、陈伟光
- 31 活动：初三学生性向测试
日期：2013 年 7 月 1 日（星期一）

- 地点：沙巴崇正中学礼堂
出席：周德斌、郑国雄、巫显华
- 32 活动：拜会沙巴州首席部长署特别事务部长拿督张志刚局绅
日期：2013 年 7 月 2 日（星期二）
地点：沙巴州政府行政大楼
出席：张少纶、郑国雄、周德斌、王荟龙、巫显华、陈伟光、
- 33 活动：第 18 届全国征文比赛
日期：2013 年 7 月 7 日（星期日）
地点：－
出席：张少纶
- 34 活动：沙巴崇正中学高等教育展
日期：2013 年 7 月 13 日（星期六）
地点：沙巴崇正中学礼堂
出席：周德斌、王荟龙、巫显华、徐杰燊
- 35 活动：中国重庆西南大学两位国家级教授张诗亚与廖伯琴拜访沙巴崇正中学
日期：2013 年 7 月 14 日至 17 日
地点：沙巴亚庇及母校
出席：张少纶、郑国雄、周德斌、王荟龙、巫显华、陈伟光、邱文恒
- 36 活动：母校“崇正之夜”
日期：2013 年 7 月 19 至 20 日（星期五及六）
地点：沙巴崇正中学钟兆龙大礼堂
出席：张少纶、巫显华
- 37 活动：83 年毕业生大集会
日期：2013 年 8 月 3 日（星期六）
地点：亚庇凯悦酒店
出席：周德斌、巫显华、陈伟光
- 38 活动：“感受中华，体验精彩，相聚蔚蓝湾雨树林”2013 年沙巴中华文化青少年夏令营
日期：2013 年 8 月 13 日（星期二）
地点：美梦成真度假村 出席：张少纶
- 39 活动：拜会前任主席方德宇颁发会务顾问委任状
日期：2013 年 8 月 15 日（星期四）
地点：方德宇办事处
出席：张少纶、王荟龙、巫显华、房荣伟
- 40 活动：拜会前任署理主席张思薇
日期：2013 年 8 月 16 日（星期五）

地点：亚庇
出席：张少纶、王荟龙、巫显华、陈伟光

- 41 活动：拜会前任主席周宝堂颁发会务顾问委任状
日期：2013 年 8 月 18 日（星期日）
地点：亚庇达迈
出席：张少纶、王荟龙、巫显华、黄俊霖
- 42 活动：领袖训练营
日期：2013 年 11 月 30 日（星期六）
地点：沙巴崇正中学杨紫峰会议室
出席：张少纶、郑国雄、周德斌、王荟龙、巫显华、陈伟光、邱文恒、方德宇顾问等
- 43 活动：2013 年度沙巴崇正校友会中秋晚会
日期：2013 年 9 月 14 日（星期六）
地点：沙巴崇正中学课外活动中心杨云大楼
出席：全体理事
（活动反应热烈，成功吸引近 200 位校友参加。）
- 44 活动：启用校友会室
日期：2013 年 9 月 14 日（星期六）
地点：沙巴崇正中学食堂一楼
出席：全体理事
（本会感谢所有赞助校友会室的校友们。）
- 45 活动：会见高三毕业生
日期：2013 年 10 月 28 日（星期一）
地点：沙巴崇正中学林满贵讲堂
出席：徐杰燊、王荟龙、巫显华
- 46 活动：母校休业仪式
日期：2013 年 11 月 1 日（星期五）
地点：沙巴崇正中学礼堂
出席：张少纶、郑国雄、周德斌、王荟龙、巫显华、陈伟光
（本会赠送荣休匾牌予赖伯东老师及朱桃丽老师）
- 47 活动：赖伯东训导主任荣休晚宴
日期：2013 年 11 月 1 日（星期五）
地点：新旺角大饭店
出席：张少纶、郑国雄、周德斌、王荟龙、巫显华、黄俊霖、陈伟光、孙杰亮、房荣伟、邱文恒。

- 48 活动：母校毕业典礼
日期：2013 年 11 月 2 日（星期六）
地点：沙巴崇正中学礼堂
出席：郑国雄、王荟龙、巫显华、周德斌、陈伟光。
（本会赠送校友会杰出奖予两位高三毕业生表现杰出的学生。）
- 49 活动：缘来欢聚喜相逢 2014 发布会
日期：2013 年 11 月 30 日（星期六）
地点：Club House
出席：张少纶、郑国雄、王荟龙、巫显华、陈伟光、聂文、黄嘉驹、徐杰燊、房荣伟
- 50 活动：拜会丹南崇正中学
日期：2013 年 12 月 1 日（星期日）
地点：丹南崇正中学
出席：张少纶、巫显华、陈伟光
- 51 活动：与荣休老师朱桃丽聚餐
日期：2013 年 12 月 2 日（星期二）
地点：亚庇云华酒家
出席：张少纶、巫显华、陈伟光、孙杰亮、黄俊霖
- 52 活动：甲午年马到成功沙巴挥春公开赛
日期：2013 年 12 月 17 日（星期二）
地点：亚庇
出席：张少纶、王荟龙、巫显华、陈伟光
- 53 活动：2013 年第二场电影日：《哈比人 2》
日期：2013 年 12 月 18 日（星期三）
地点：Suria Sabah GSC
出席：全体理事
（活动成功举办，吸引 180 位校友参加。）
- 54 活动：拜会退休或离职老师
日期：2013 年 12 月 19 日（星期四）
地点：Sabah Golf Club
出席：张少纶、周德斌、巫显华、陈伟光
- 55 活动：“如何防止摔倒”乐龄健康讲座
日期：2013 年 12 月 28 日（星期六）
地点：沙巴崇正中学杨紫峰会议室
出席：张少纶、郑国雄、周德斌、巫显华、陈伟光
- 56 活动：学长团聚会
日期：2013 年 12 月 30 日（星期日）

地点：沙巴崇正中学礼堂

出席：张少纶、王荟龙、巫显华、陈伟光

57 麒麟团报告

本会在 2013 年初得到州政府赞助一头大型麒麟，后来因需要而换成两头小型麒麟和制作了两面校友会旗子。2014 年一月份，本会向 Carlsberg 亚庇区总行申请制服并得到赞助九十件。之后就由罗伟明顾问负责赶印上校友会 Logo 以参加 2014 年 1 月 18 日假里卡士体育馆举行的大团拜。本会在 2014 年 1 月 30 日又获得州政府赞助一头醒狮头。

2013 年 入 会 会 员 名 单

No	Name (English)	Name (Chinese)	Yr Graduated	Rt. No
1	Wah Kheng Haw	华景豪	1993	10352
2	Yap Kian Vui		1987	10353
3	Wong Chee Yang	王梓仰	1991	10355
4	Kim Jeung Wook	金正旭	1995	10356
5	Chang Hiew Siong	郑晓湘	1995	10357
6	Wong Keh Wei	黄科维	1995	10358
7	Lim Fang Huey	林芳慧	1995	10359
8	Chan Soon Hunn, Alex	陈信行	2000	10360
9	Wah Keng Yang	华景扬	2000	10361
10	Angeline Wong			10362
11	Nelson Wong Tze Yen	黄子彦		10363
12	Effauzan Jaqueline Armstrong	杰克林	1995	10364
13	Chin Hui Min	陈惠敏	1995	10365
14	Chen Sinyong	陈兴荣	2009	10366
15	Chung Zheng Uyee	钟镇屿		10441
16	Lee Kai Shang	李凯旋	1995	10442
17	Hiew Yin Chong	邱殷莊	1995	10445
18	Chu Kim Sze	周锦诗	1995	10446
19	Stanley Thien Chee Chueng	邓志聪	1995	10447
20	Fung Siu Yue	冯小瑜	1995	10448
21	Tan Hau Yuen	陈浩元	1995	10449
22	Lim Kean Fook	林健富	1995	10450
23	Wong Fung Su	黄凤丝	2000	10487
24	Wong Fui Yun		2010	10488
25	Yapp Lee Ming	叶丽明	1983	10489

“2013 年会员子女学业成绩优良” 奖励金

序	项目	姓名
A	幼儿园	1) 吴乐莹
		2) 万家义
B	小学年考	1) 刘詠诗
		2) 曾咏恩
		3) 郑嘉齐
		4) 罗振宏
		5) 罗凯睿
		6) 万翠颜
		7) 钱乐瑶
		8) 陈家佑
		9) 周筱殷
		10) 罗瑄懃
		11) 吴乐妍
		12) 余宏一
		13) 刘俊承
		14) 陈彦霓
		15) 罗振祺
		16) 陈家莹
		17) 杨皓玮
		18) 罗凯浚
		19) 张特嶸
C	小学检定考试 (UPSR)	1) 吴乐珊
		2) 蔡文轩
		3) 郑梓杰
		4) 何顺治
		5) 赖品尤
D	初中年考	1) 王传运
		2) 罗馨怡
		3) 赖品嘉
		4) 刘正启
		5) 吴乐萱
		6) 陈彦泽
		7) 罗振升
		8) 郑颖玟
		9) 杨皓升
		10) 廖俊杰
		11) 吴乐仪
E	PMR 初中评鉴	1) 卢凯旋
F	高中年考	1) 何雪琦
G	大马教育文凭 (SPM)	1) 刘正虔
		2) 詹亿薇

THE CONSTITUTION OF SABAH TSHUNG TSIN ALUMNI ASSOCIATION
(PERSATUAN BEKAS PENUNTUT TSHUNG TSIN SABAH)
(STTAA The Proposed Constitution Amendment Mar 2014)

Constitution To Be

1 NAME

- 1.1 The Association shall be known as 'PERSATUAN BEKAS PENUNTUT TSHUNG TSIN SABAH' or 'SABAH TSHUNG TSIN ALUMNI ASSOCIATION' in English or '沙巴崇正校友會' in Chinese (hereinafter referred to as 'the Association').

2 DEFINITION

- 2.1 The Association - Sabah TshungTsin Alumni Association.
- 2.2 The School - Sabah TshungTsin Secondary School
- 2.3 **Executive Committee - The governing body of the Association.**
- 2.4 Constitution - The governing policies of the Association set forth in this document
- 2.5 **Officer - A Member who is part of the Executive Committee and includes President, Deputy President, Vice President, Secretary, Treasurer, Assistant Secretary and Assistant Treasurer.**
- 2.6 Committee Member - A Member who is part of the Executive Committee and is not one of the named Officers.
- 2.7 General Meeting - Annual General Meeting or Extraordinary General Meeting.
- 2.8 Auditor - A member of the Association, elected at a General Meeting.

3 REGISTERED ADDRESS AND PLACE OF BUSINESS

- 3.1 The address of the Association shall be at Sabah TshungTsin Secondary School situated at 2 ¾th Mile, JalanTuaran, Kota Kinabalu and its postal address shall be P.O. Box 11135, 88812 Kota Kinabalu.
- 3.2 The place of business shall be at the premises of the school or any other place or places as may from time to time be decided on by Executive Committee
- 3.3 The place of business shall not be changed without the prior approval of the Registrar of Societies.

4 AIMS AND OBJECTS

- 4.1 The aims and objects of the Association shall be:
- 4.1.1 To foster better relationship among ex-students;
- 4.1.2 To render services and assistance for the development of the alma mater;
- 4.1.3 To participate in social, **cultural** and educational activities for the benefits of its members, society and the nation;
- 4.1.4 To promote proper and healthy cultural recreational activities for the goodwill and benefits of its members;
- 4.1.5 To work closely with other voluntary organizations of similar objectives for the betterment of social, cultural and educational development;
- 4.1.6 The Association shall be non-political in nature.

5 LOGO

- 5.1 The Logo of the Association as annexed behind shall be defined as:

- 5.1.1 The Logo consists of a round shape in yellow colour with three sails spreading out at the top. The name of the Association in Chinese and English appear at the lower part.
- 5.1.2 The Grey and Blue Colours represent the school from where members studied and graduated.
- 5.1.3 The Yellow Colour represents friendship and unity.
- 5.1.4 The Three Sails represent advancement through generations.

6 MEMBERSHIP

- 6.1 There shall be two (2) categories of members, namely: (a) Ordinary Member, and (b) Life Member
- 6.2 Ordinary Membership and Life Membership of the Association shall be open to all sound and competent person age 18 and above who have studied in the School for at least one year.
- 6.3 Every application for membership shall be proposed by one existing member and shall be forwarded to the Secretary who shall at the first convenient opportunity, submit it to the Executive Committee for approval. The Executive Committee may at its discretion reject any application without assigning any reason therefore.
- 6.4 **Every applicant whose application has been approved as aforesaid shall, upon payment of Entrance Fee and Annual Subscription of the year, be admitted as Ordinary Member or upon payment of Entrance fee and One Time Lump Sum Subscription, be admitted as Life Member of the Association and shall be entitled to all privileges of membership.**

7 RESIGNATION AND EXPULSION

- 7.1 Any member who wishes to resign from the Association shall give two (2) weeks notice in writing to the Secretary and shall pay up all dues.
- 7.2 Membership of any member may be suspended or expelled from the Association by a two-thirds majority vote of the Executive Committee due to his or her malicious misconduct as a result of defaming the reputation of the Association.
- 7.3 Any member whose membership has been suspended or expelled from the Association may appear at the Executive Committee Meeting for explanation. In the event that the member wishes to dispute the decision by the Executive Committee, he or she may then appeal to the General Meeting and the decision of the General Meeting shall be final and conclusive.
- 7.4 Any member who voluntarily resigns from membership or whose membership is suspended or is expelled shall return his Membership Card, if issued, to the Association. All fees including subscriptions paid shall not be refundable, but all arrears or dues must be settled.

8 SUBSCRIPTION AND OTHER DUES

- 8.1 The Entrance Fee and Annual Subscription payable by Ordinary Members shall be:

Entrance Fee	- RM10.00
Annual Subscription	- RM12.00
- 8.2 The Entrance Fee and one time Lump Sum Subscription payable by Life Member shall be:

Entrance Fee	- RM 10.00
One Time Lump Sum Subscription-	RM90.00
- 8.3 Ordinary Member is required to pay only the One Time Lump Sum Subscription if he or she wishes to convert to Life Member.
- 8.4 Annual Subscription for the Financial Year must be paid to the Treasurer before 31st of March of the year.

- 8.5 Any member who fails to settle his Annual Subscription for more than three (3) months after 31st of March shall receive a written Notification signed by or on behalf of the Secretary that he shall be denied the privileges of membership until he settles his account.
- 8.6 Any member who allows his Annual Subscription to be in arrears for two (2) financial years shall automatically lose his rights and privileges and cease to be a member of the Association.
- 8.7 The Executive Committee shall have the power to fix a Re-Entrance Fee for any person who has allowed his membership to lapse through arrears.
- 8.8 There shall be no pro rata payment of subscription fee.
- 8.9 Special Subscriptions or Levies for particular purposes may be raised from members by resolution of the General Meeting of the Association. If any member fails to pay such subscription within such period as may be resolved, the amount due shall be treated in the same way as arrears of Annual Subscription.

9 Governance

- 9.1 The supreme authority of the Association is vested in a General Meeting of the Members presided over by the President.
- 9.2 The affairs and business of the Association shall be managed by the Executive Committee. The authority to operate the Association, disburse and receive funds, rent and to conduct any and all business of the Association is vested in the Executive Committee.
- 9.3 The Executive Committee of the Association is the final authority for the interpretation of the Constitution.
- 9.4 The Members may override, revoke or redefine any interpretation made by the Executive Committee as provided for in **Section 18.2**, Amendment of Constitution.
- 9.5 An Executive Committee meeting must be held at least every two months after given seven days notice to the Executive Committee members.
- 9.6 The President acting alone, or upon written request of at least five (5) Executive Committee Members, may call an Executive Committee meeting at any time by giving a seven days notice
- 9.7 At least half of the Executive Committee members must be present for its proceedings to be valid.
- 9.8 Any members of the Executive Committee absenting himself/herself from three meetings consecutively without satisfactory explanation shall be deemed to have withdrawn from the Executive Committee and a successor may be co-opted by the Executive Committee to serve until the next Annual General Meeting.
- 9.9 The administration of the Association shall be entrusted to the Executive Committee consisting of the following to be elected for at Annual General Meeting or an Extraordinary General Meeting every two years.
- 9.9.1 A President
- 9.9.2 A Deputy President
- 9.9.3 Three Vice Presidents
- 9.9.4 A Secretary
- 9.9.5 A Treasurer
- 9.9.6 **An Assistant Secretary**
- 9.9.7 **An Assistant Treasurer**
- 9.9.8 **Eight Committee Members**

- 9.9.9 Four additional Committee Members shall be appointed by the Executive Committee.
- 9.10 **The term of office for the Executive Committee shall be Two (2) years.**
- 9.11 The President shall during his term of office represent the Association in dealing with all external affairs, he shall chair all Executive Committee Meeting and General Meetings and shall be responsible for the proper conduct of all such meetings. He shall have casting vote. He shall in conjunction with the Treasurer sign all cheque on behalf of the Association. He shall supervise and help the various Working Committees to carry out their respective works and deal with all urgent matter of the Association.
- 9.12 The Deputy President shall co-operate and help the President in matter relating to all meetings and deputize the President during the latter's absence.
- 9.13 The Secretary shall conduct business of the Association in accordance with its Rules, and shall carry out instructions of the General Meeting and of the Executive Committee. He shall be responsible for conducting all correspondence and keeping all books, documents and papers except the accounts and financial records. He shall maintain a Membership Register with particular of name, age, identity card number, occupation and address of every member. He shall prepare Notice and Agenda of all meetings, and record the proceedings. In conjunction with the Treasurer he shall sign all cheque on behalf of the Association.
- 9.14 In the event of resignation of Secretary or his/her inability to participate in a meeting to perform his/her duties, the Assistant Secretary shall perform all the duties required of the Secretary.
- 9.15 The Treasurer shall be responsible for the financial matter of the Association. He shall keep accounts of all financial transactions and shall be responsible for their correctness. He shall prepare financial reports, budgets and audited accounts for AGM. He shall, in conjunction with the President or Secretary, sign all cheque on behalf of the Association.
- 9.16 In the event of resignation of Treasurer or his/her inability to participate in a meeting to perform his/her duties, the Assistant Treasurer shall perform all the duties required of the Treasurer.
- 9.17 The Committee Members of the Association shall take charge of matters assigned to them by the Executive Committee.

10 **NOMINATION COMMITTEE, NOMINATION AND NOMINATION FORM**

- 10.1 A Nomination Committee consisting of at least two members and a maximum of four members shall be appointed by the Executive Committee in accordance with the provisions set out in the Constitution before the announcement of the date for the Annual General Meeting. The Nomination Committee should be current members in good standing and shall not include those members who shall be filing nomination for election for Executive Committee position or the Auditor.
- 10.2 The Nomination Committee members shall not be present members of the Executive Committee.
- 10.3 The members of the Nomination Committee shall be notified formally that they have been appointed as members of the Nomination Committee. The members of the Nomination Committee shall formally accept/reject this invitation. The Nomination Committee will then decide who would be the Chair and shall communicate this formally to the Association members. This communication shall be handled by the Secretary. This process should be completed one month prior to the date of the Election.
- 10.4 **The Nomination Form shall be made available for collection at the registered office of the Association, or digital copy available for download from the Association website.**

- 10.5 **A Member standing for election as President, Deputy President, Secretary and Treasurer must have previously served at least one complete term as a member of the Executive Committee. The term may have occurred at any time prior to the Member's standing for election.**
- 10.6 The President may be re-elected for a maximum of two (2) consecutive terms only.
- 10.7 **The Treasurer may be re-elected for a maximum of two (2) consecutive terms only.**
- 10.8 Nomination forms shall be made by filling a form prescribed by the Executive Committee or **by resolution at General Meeting**, duly signed by a proposer and a seconder, by the date prescribed by the Executive Committee or **by resolution at General Meeting**.
- 10.9 Each Nomination shall be individually submitted to the Nomination Committee.
- 10.10 The Nomination Committee shall submit the verified Nomination Forms to the Election Committee who shall then hold the Election.
- 10.11 Any nominee who is disqualified for any reason cannot stand for any post. A written communication should be sent by nomination committee chairman stating the reason for disqualification.
- 10.12 The decision of the Nomination Committee should be final and is binding on all nominee.
- 11 **ELECTION COMMITTEE AND ELECTIONS**
- 11.1 A Election Committee consisting of at least two members and a maximum of four members shall be appointed by the Executive Committee in accordance with the provisions set out in the Constitution before the announcement of the date for the Annual General Meeting. The Election Committee should be current members in good standing and shall not include those members who shall be filing nomination for election for Executive Committee position or the Auditor. No member of the Nomination Committee shall be part of the Election Committee. The formation of the Election Committee shall be concurrent with the formation of the Nomination Committee, following the same guidelines as per **Section 10.2 through 10.3**
- 11.2 Election of Officers, Executive Committees and auditor shall occur bi-annually at the General Meeting.
- 11.3 The Chair of the Election Committee shall address the members informing them of the candidates who have been declared unopposed. This shall occur only at the meeting
- 11.4 The Chair of the Election Committee shall then address the members informing them of the contested posts.
- 11.5 Election of the Executive Committee shall be by a simple majority vote of the Members. The candidate with the most votes wins, or in the case of positions with multiple posts, the candidates with the most votes win.
- 11.6 In the event of a tie, a re-vote shall be taken and if it still result in a tie, a lot shall be drawn to determine who shall win unless the contesting candidates withdraws in favor of one of themselves.
- 11.7 **Voting by proxy is not allowed on election of Executive Committee.**
- 11.8 The decision of the Election Committee should be final and is binding on all nominee.
- 12 **GENERAL MEETING**
- 12.1 The highest authority of the Association shall be vested in the General Meeting.
- 12.2 The quorum for a General Meeting shall be one-half of the total Ordinary and Life membership or twice the number of the Executive Committee members, whichever is lesser.
- 12.3 To satisfy the required quorum, only those physically present members in the meeting shall be counted. The proxy shall not be considered as meeting the required quorum.

- 12.4 When a quorum is not met after half an hour of the appointed time for meeting, the General Meeting shall be postponed. The Executive Committee shall decide within 21 days on a date, time and place to reconvene the meeting. If a quorum is not met after half an hour of a postponed General Meeting, the President may proceed with the business of the meeting, but such meeting shall not have the power to amend or alter the Constitution.
- 12.5 **An Annual General Meeting (AGM) of the Association shall be held as soon as possible after the close of each Financial Year but not later than 31st of March of the ensuing year, on a date and at time and place to be decided by the Executive Committee.**
- 12.6 **In the event that the Annual General meeting cannot be held by the end of March, the Executive Committee shall have no governance authority except for the announcement of the Annual general Meeting and the nomination process.**
- 12.7 **The secretary of the Association shall give a written notice to all members stating the date, time, place and agenda of the meeting at least 21 days in advance of the date of the meeting. Such notice shall be considered as served upon publication of the same in local Chinese and English Newspapers of one (1) insertion each.**
- 12.8 Any proposal for discussion shall be made in writing to the Secretary of the Association one week in advance of the General Meeting.
- 12.9 The business of the General Meeting shall be as follows:
- 12.9.1 To confirm the last minutes;
- 12.9.2 To receive the Executive Committee's report on the working of the Association during the previous year;
- 12.9.3 To receive the Treasurer's Report and the Audited Accounts of the Association for the previous year,
- 12.9.4 To elect Officers and Executive Committee members for the ensuing year;
- 12.9.5 To elect an internal auditor;
- 12.9.6 To amend Rules and Constitution, if relevant;
- 12.9.7 To deal with such other matters as may be put before it.
- 12.10 **Unless otherwise stated in this Constitution, voting by proxy shall not be allowed at all General Meeting**
- 13 EXTRA-ORDINARY GENERAL MEETING**
- 13.1 At other times, an Extraordinary General Meeting (EGM) must be called by the President at the request in writing by:
- 13.1.1 not less than one-fifth of total voting members; Or
- 13.1.2 **by a requisition of 42 (Forty-two) voting members; Or**
- 13.1.3 by order of the Executive Committee.
- 13.2 **The notice in writing shall be given to the Secretary setting forth the business to be transacted. The EGM shall be convened within 60 days from receiving such a notice of request to convene the EGM.**
- 13.3 **If the Executive Committee does not within 60 days after the date of receipt of the written notice proceed to convene an EGM, the Members who requested for the EGM shall convene the EGM by giving 14 days notice to voting members setting forth the business to be transacted and the agenda.**
- 13.4 Notice and Agenda for an Extraordinary General Meeting shall be forwarded by the Secretary or the requesting members as defined in Section 13.3, to all members Or upon publication of the same in local Chinese and English Newspapers of one (1) insertion each at least fifteen (14) days before the date fixed for the meeting.

- 13.5 **Section 12.2 through 12.4** regarding the quorum and the postponement of an AGM shall apply also to an EGM, but with the proviso that if no quorum is present after one half of an hour (½) from the time appointed for the postponed EGM there shall be no requisition for the same a purpose until after a lapse of at least six (6) months from the date thereof.

14 **FINANCIAL PROVISIONS**

- 14.1 Subject to the following provisions in this rule, the funds of the Association may be expended for any purpose necessary for the carrying out of its objects, including the expenses of its administration, the payment of salaries, allowance and expenses to its Officers and paid staff, and the Public Auditors, if any, for the audit of its accounts, but they shall on no account be used to pay the fine of any member who may be convicted in a court of law.
- 14.2 The Treasurer may hold a petty cash advance not exceeding Ringgit Malaysia One Thousand Only (RM1000) at any one time. All money in excess of this sum shall within seven (7) days of receipt be deposited in a Bank approved by the Executive Committee. The Bank Account shall be in the name of the Association.
- 14.3 All cheque or withdrawal notice on the Association's account shall be signed by the President or the Secretary and counter signed by the Treasurer.
- 14.4 No expenditures exceeding Ringgit Malaysia One Thousand Only (RM1,000.00) at any one time shall be incurred without the prior sanction of the Executive Committee, and no expenditure exceeding Ringgit Malaysia Ten Thousand Only (RM10,000.00) in any one (1) month shall be incurred without the prior sanction of a General Meeting. Expenditure of Ringgit Malaysia One Thousand Only (RM1,000.00) or any amount below that at any one time may be approved by the President together with the Secretary and Treasurer.
- 14.5 As soon as possible after the end of each Financial Year, a statement of receipts and payments and a balance sheet for the year shall be prepared and audited by the Auditor appointed under the Rules . The Audited Account shall be submitted for approval at the next AGM, and copies shall be made available at the registered address or place of meeting of the Association for the perusal of members.
- 14.6 The date of the commencement of the Financial Year of the Association shall be from the 1st of January and shall be ended on 31st December annually.

15 **AUDITOR**

- 15.1 An Internal Auditor shall be elected from among the members at a General Meeting for a term of two years and he must not be a Executive Committee member.
- 15.2 He is responsible to audit the statement of accounts prepared by the Treasurer and report to the Secretary 7 days in advance of the General Meeting. He shall check the accounts of the Association and report to the Chairman when he is asked for by the Chairman at any time

16 **TRUSTEES**

- 16.1 Three (3) Trustees shall be elected among members at the General Meeting of the Association. They shall have vested in them all immovable property whatsoever belonging to the Association upon the execution of a Deed of Trust
- 16.2 The Trustee shall not sell, withdraw or transfer any of the property of the Association without the consent and authority of a General Meeting of members.
- 16.3 A Trustee may be removed from office by the General Meeting on the grounds that, owing to ill health, unsoundness of mind, absence from the country or for any other reason, he is unable to perform his duties or unable to do so satisfactory. In the event of the death, resignation or removal of a Trustee the vacancy shall be filled by a new Trustee appointed by a General Meeting.

17 **VOTING**

17.1 The manner of voting at a General Meeting shall be either by a show of hand or by secret ballot to be decided by the Election Committee.

17.2 **Voting by proxy is no allowed in all General Meeting.**

18 **AMENDMENT OF CONSTITUTION**

18.1 This Constitution shall not be amended or altered without a resolution passed by a majority of two-thirds of the Ordinary and Life members present at a General Meeting. Any amended or altered rules shall only come in force the day it is approved by the Registrar of Societies.

18.2 **The Members may, at a General Meeting called for such purpose, make rescind, modify, or redefine any interpretation of the Association's Constitution with the consent of two thirds of the voting members present at the General Meeting.**

19 **INTERPRETATION**

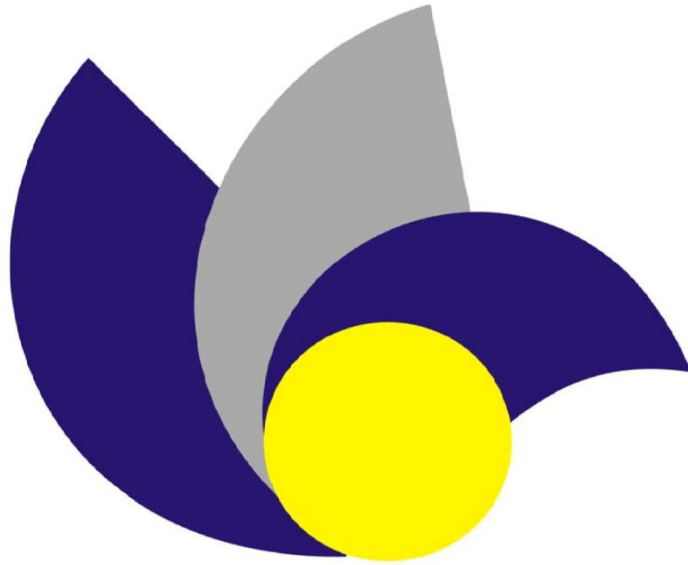
19.1 In case of any dispute as to be the interpretation, constitution or meaning of all or any word or words contained in any rule, the interpretation, constitution and meaning determined and fixed by the Executive Committee shall be final provided it is not inconsistent to the decision of a General Meeting.

20 **DISSOLUTION**

20.1 The Association may be dissolved by a resolution passed by a majority of third-fourths of members present at an Extraordinary General Meeting.

20.2 When the Association is being dissolved, the Association shall pay all debts and the rest of the money and properties shall be donated to the School.

The Logo of The Association



沙巴崇正校友會

SABAH TSHUNG TSIN ALUMNI ASSOCIATION

此修改章程乃是由本屆理事會提呈。

案由：現有章程多項條例不合時宜。