

ST. STANISLAUS EX-STUDENTS ASSOCIATION

Minutes of the Twenty-second Annual General Meeting of the Association held on Sunday 29th June 2008 in the School Museum

Forty six members attended the meeting which commenced at 11.45 a.m.

The meeting was chaired by the President Fr. Jude Fernandes S.J., who after a short invocation, welcomed members.

In his address Fr. Jude mentioned the following points which we would like members to think over and take action.

- Enthuse younger members to participate
- Steps to strengthen the Association
- SSESa to complement the PTA & the school
- Plan for 2013
- Call to cater to less fortunate Stanislites

On behalf of the teaching and other staff he expressed his gratitude to SSESa for the Mediclaim and Accident Insurance policies especially those who had willingly contributed to the premium of Rs.3.47 lakhs.

The President then requested the Vice President Mr. Mel Rodrigues to conduct the proceedings as per the Agenda.

1. To read and confirm the minutes of the Twenty-first AGM held on Sunday 24th June 2007.

No queries having been raised the following resolution was passed:
“RESOLVED that the Minutes of the 21st AGM of the Association held on 24th June 2007 be and are hereby confirmed”

Proposed by: Mr. Geoffrey Gonsalves
Seconded by: Mr. Augustine Rebello
Carried unanimously.

2. Adoption of the Managing Committees report for the year ended 31st March 2008.

Mr. Edwin D'Souza raised the issue that attendance of MC members should be mentioned in the report. The Honorary Secretary said that this was mentioned at para 2 of the report.

“RESOLVED that the Managing Committees report for the year ended 31st March 2008 be adopted”

Proposed by: Mr. Walwyn D'Souza
Seconded by: Mr. Ronald Mascarenhas
Carried unanimously

3. To receive and adopt the audited Balance sheet and Income and Expenditure Account for the year ended 31st March 2008.
Mr. Edwin D'Souza enquired about the proposed investment of the Association in Mutual Funds. It was pointed out that the financial markets has been very uncertain in the last few months and the MC was of the opinion that it would be prudent to wait for the market to stabilize before making any investments in Mutual Funds.

“RESOLVED that the audited Balance sheet and Income and Expenditure Account for the year ended 31 March 2008 be and is hereby adopted”

Proposed by: Mr. Joseph Gonsalves
Seconded by: Mr. Edwin D'Souza

4. To elect members to the Managing Committee for the term 2008-2011 from Nominations received:

Nine nominations were received and being in order the following were declared elected to the MC for the period 2008-2011.

1. Mr. Gerard Mascarenhas
2. Major Leon Fonseca
3. Mr. Ilidio Borges
4. Mr. Christopher Alphonso
5. Mr. Farokh Munsiff

6. Mr. Brian Almeida
7. Mr. Anupam Gupta
8. Mr. Paul D'Souza
9. Dr. Satish Arolkar

The newly elected members gave details about their educational and professional background and spoke about plans they had for taking the Association forward.

5. Any other business, that may be brought forward with the permission of the Chair, and of which Notice has been given in writing to the Honorary Secretary:

- a) "RESOLVED that M/s. Rajesh Sanghvi & Co. be reappointed statutory Auditor for the period 2008-2011".

Proposed by: Mr. Warren Valladares

Seconded by: Mr. Hillary Gomes.

- b) Mr. Conrad Gonsalves informed members about the the activities JAAI and the National Congress held in September 2007 at Thiruvananthapuram. The West Zone conference was to be held during Diwali at Ahmedabad.
- c) The Honorary Secretary Major Leon Fonseca (Retd) briefed members on the various entities of SSES A relating to Project Uplat including the recent visit of Uplat students to St. Stanislaus High School.
- d) Mr. Gerard Mascarenhas informed members about the partnership effort of an Alumnus of St. Mary's who had contributed Rs. 3.6 lakhs towards setting up a solar energy plant to power the computers at the Uplat School.
- e) The President Fr. Jude requested Member's assistance for the for the following:
 - 1) Maintaining annual details of school council.
 - 2) Representation on the finance and maintenance committees.
 - 3) Overseeing school maintenance activities.
 - 4) Development of backyard lawns.

- 5) Revamping swimming pool filtration plant.
- 6) Development of cubicles in teacher's staff room.
- 7) Getting celebrities to popularize Marathi.

The Secretary Major Leon Fonseca (Retd) expressed thanks to the President and members of the outgoing Managing committee and all those who had assisted and supported the Association during the preceding year.

The meeting concluded at 1.00 p.m. with the singing of the School Anthem.