

怡保三德校友会

2018 - 2019 年度执监委员第 8 次会议记录

日期: 16-4-19(星期二)

时间: 8.00pm

地点: 本会会议室

主席: 翟光强

记录: 林漢发

出席者: 翟光强 陈惜源 廖运强 刘健文
邢益光 陈建文 吴亚俱 连瑞祥

请假者: 许伯池 黄杰康 梁稔航 凌泽栋 孙德安 黄一豪

列席者: 梁朝顺 郑建达

议程:

- 1. 会长致词** : 会长感谢理事们百忙中拨冗出席今晚第 8 次理事会议, 今晚主要讨论有关本会章程修改及本会活动事宜。
- 2. 复准前期会议记录:** 经各委员阅读后, 第 7 次会议记录由陈建文提议, 连瑞祥附议, 获得通过。
- 3. 检讨前期议案** : 无。
- 4. 报告事项:**

4.1 会务报告 :

- 27/02/19 翟光强, 陈建文, 廖运强, 刘健文, 凌泽栋代表出席三德中小学本年度第一次董事会。
- 24/03/19 本会 2019 年度会员大会顺利于会所会议室举行。会长感激理事们大力支持与付出, 使到一年来本会事务皆顺利进行。会长也强调, 有关本年将获清贫子弟辅助金的人数由 6 位增至 10 位, 并且小学辅助金的数额从 RM3,000.00 增至 RM6,000.00, 而中学辅助金则从 RM6000.00 增至 RM12,000.00。此外, 刚成立的本会龙狮团也开始运作, 希望龙狮团能茁壮成长, 以便能为母校, 华社团体尽些绵力与贡献。
- 30/03/19 翟光强, 邢益光, 梁云财, 梁朝顺出席怡保书艺协会会员大会午宴。

04/04/ 19 传统杨氏太极拳与养生讲座会如期举行，此次主讲者是梁奇洲，即杨氏太极拳第五代嫡传人赵幼彬的弟子。此讲座吸引了 25 人出席参加。

13/04/19 母校中学邀请本会董事代表出席卓越学生颁奖典礼。

4.2 财务报告： 财政以书面提呈：

2019 年 1, 2 月份财务报告，众认无误，由陈惜源提议，邢益光附议，获得通过。

5. 讨论事项：

5.1 修改本会章程事宜

**AMENDMENT OF CONSTITUTION OF IPOH SAM TET SCHOOL OLD BOYS` ASSOCIATION /
怡保三德校友会章程修改部分**

	Original	Proposed Amendment
Rule No.1	RULES OF THE SAM TET SCHOOL OLD BOYS ASSOCIATION (Ruj. PPP/Pk. 72/55) (As at 24/1/98) 1 NAME This Association shall be known as the "Ipoh Sam Tet School Old Boys Association"	RULES OF THE IPOH SAM TET SCHOOL OLD BOYS ASSOCIATION (Ruj. PPP/Pk. 72/55) (As at 24/1/98) 1 NAME This Association shall be known as the "Ipoh Sam Tet School Old Boys Association"
第一章	怡保三德校友会 章程 名称 本会定名为“怡保三德校友会，下 称“本会”	怡保三德校友会 章程 名称 本会定名为“怡保三德校友会，下称“本会”
Rule	MEMBERSHIP	MEMBERSHIP

No.4	<p>Anyone who has graduated from or studied or taught in the Sam Tet School, either in the Primary or High School section , shall be eligible for membership in this Association. Applicants for admission shall be introduced and recommended by one who is already a member and application shall be made on an application form. They shall be admitted to full membership when their applications have received the approval of the Executive Committee, and after they have paid the required fees.</p>	<p>Anyone who has graduated from or studied in the Sam Tet School, either in the Primary or Secondary School section , shall be eligible for membership in this Association. Applicants for admission shall be introduced and recommended by one who is already a member and application shall be made on an application form. They shall be admitted to full membership when their applications have received the approval of the Executive Committee, and after they have paid the required fees.</p> <p>A) A life member shall pay an entrance fee of RM5.00 and a life membership fee of RM100.00.</p> <p>B) Member Guests /Associate Members are only allowed to take part in the sports,cultural,leisure and evening talk activities they shall not have right to vote,to attend meetings,to stand for election or to enjoy any other rights and benefits of membership.</p>
第四章	<p>会员</p> <p>凡在三德中学或小学肄业或毕业的学生，或曾在三德中小学任职的老师，均可申请为本会会员，申请者须填具入会申请书，由一名会员介绍及一名会员附议。</p> <p>申请书经执行委员会会议批准及缴交入会费后，即成为本会会员。</p>	<p>会员</p> <p>凡在三德中学或小学肄业或毕业的学生，均可申请为本会会员，申请者须填具入会申请书，由一名会员介绍及一名会员附议。</p> <p>申请书经执行委员会会议批准及缴交入会费后，即成为本会会员。</p> <p>会费</p> <p>一) 永久会员应交入会基金 RM5.00 及永久会员费 RM100.00。</p> <p>二) 会员宾客 / 附属会员只能参与本会运动、文化、休闲及讲座活动,他们没有权力投票、出席会议、出来参选或享有任何本会会员之权利与福利。</p>

Rule No.5	<p>DUTIES</p> <p>A. i) An ordinary member shall pay an entrance fee of RM5.00 and an annual Subscription of RM12.00</p> <p>ii) A life member shall pay an entrance fee of RM5.00 and a life membership fee of RM100.00.</p> <p>B. If a member violates the Rules of the Association or in other illegal ways acts in contrary to the interest of the Association, the Executive Committee shall have the option to terminate his membership.</p> <p>C. The annual subscription shall be paid by all ordinary members by the 31st March of each year. If a member' s annual subscription had not been paid by this day, his privileges as a member shall be suspended.</p>	<p>RESIGNATION AND TERMINATION</p> <p>A. If a member violates the Rules of the Association or in other illegal ways acts in contrary to the interest of the Association, the Executive Committee shall have the option to terminate his membership.</p> <p>B. The annual subscription shall be paid by all ordinary members by the 30th April of each year. If a member' s annual subscription had not been paid by this day, his privileges as a member shall be suspended.</p>
第五章	<p>会费</p> <p>A. 一) 普通会员应交入会基金五元及年捐十二元。</p> <p>二) 永久会员应交入会基金五元及永久会员费一百元。</p> <p>B. 如会员违抗本会章程及损害本会利益, 执行委员会有权终止其会员籍。</p> <p>C. 普通会员年捐须在每年的三月三十一日之前缴交。如会员不按期交清年捐, 其会员籍将被终止。</p>	<p>终止会员籍。</p> <p>A. 会员违抗本会章程及损害本会利益, 执行委员会有权终止其会员籍。</p> <p>B. 普通会员年捐须在每年的四月三十日之前缴交。如会员不按期交清年捐, 其会员籍将被终止。</p>
Rule No.7	<p>ORGANIZATION</p> <p>A. The Association shall be managed by the Executive</p>	<p>ORGANIZATION</p> <p>A. The Association shall be managed by the Executive Committee under the supervision</p>

	<p>Committee under the supervision of the Supervisory Committee.</p> <p>B. The Executive Committee shall comprise of a President, two Vice Presidents, a Secretary General, an Assistant Secretary General, a Treasurer, a Correspondence Secretary, an Assistant Correspondence Secretary, an Academic Secretary, a Social Secretary and three ordinary committee members.</p> <p>The Supervisory Committee shall comprise of a Supervisor an Auditor.</p> <p>C. The Organization of the Association shall be as follow: Members General Meeting</p> <p>i) Executive Committee President Two Vice Presidents Secretary General Assistant Secretary General Treasurer Correspondence Secretary Assistant Correspondence Secretary Academic Secretary Social Secretary Three ordinary committee members</p> <p>ii) Supervisor Committee Supervisory Auditor</p>	<p>of the Supervisory Committee.</p> <p>B. The Executive Committee shall comprise of a President, two Vice Presidents, a Secretary General, an Assistant Secretary General, a Treasurer, a Correspondence Secretary, an Assistant Correspondence Secretary, an Academic Secretary, a Social Secretary and three ordinary committee members.</p> <p>The Supervisory Committee shall comprise of a Supervisor and an Auditor .</p> <p>C. The Executive Committee have the right to appoint not more than three other committees.</p> <p>D. The Organization of the Association shall be as follow: Members General Meeting</p> <p>i) Executive Committee President Two Vice Presidents Secretary General Assistant Secretary General Treasurer Correspondence Secretary Assistant Correspondence Secretary Academic Secretary Social Secretary Six ordinary committee members</p> <p>ii) Supervisor Committee Supervisor</p>
第七章	组织	组织

Rule No.8	<p>RIGHTS</p> <p>G. The Treasurer shall receive and disburse all moneys on behalf of the Association. He shall not retain more than RM500/ in cash at any one time for petty cash expenses.</p>	<p>RIGHTS</p> <p>G. The Treasurer shall receive and disburse all moneys on behalf of the Association. He shall not retain more than RM1,500/ in cash at any one time for petty cash expenses.</p>
第八章	<p>权力</p> <p>G. 财政负责本会所有财政事项：他可保管现金不超过 RM500.00 作零用开支。超过之款项须存入以本会名义开设的银行账户；他须连同会长或总务签署支票。</p>	<p>权力</p> <p>G. 财政负责本会所有财政事项：他可保管现金不超过 RM1,500.00 作零用开支。超过之款项须存入以本会名义开设的银行账户；他须连同会长或总务签署支票。</p>
Rule No.11	<p>MEETINGS</p> <p>A. The Annual General Meeting shall be held before April each year. At least one week' s notice shall be issued by the Executive Committee to all members.</p>	<p>MEETINGS</p> <p>A. The Annual General Meeting shall be held before May each year. At least one week' s notice shall be issued by the Executive Committee to all members.</p>
第十一章	<p>会议</p> <p>常年会员大会须在每年之四月前举行。执行委员会必须在一星期前发出通知书给全体会员。</p>	<p>会议</p> <p>常年会员大会须在每年之五月前举行。执行委员会必须在一星期前发出通知书给全体会员。</p>
Rule No.13	<p>EXPENDITURE</p> <p>The Secretary General, President or Executive Committee shall have the authority to approve an item of expenditure up to RM500.00, RM1,000.00 or RM5,000.00 respectively. Any item of expenditure exceeding RM5,000.00, shall only be approved by a General Meeting.</p>	<p>EXPENDITURE</p> <p>The Secretary General, President or Executive Committee shall have the authority to approve an item of expenditure up to RM1,500.00, RM3,000.00 or RM30,000.00 respectively. Any item of expenditure exceeding RM30,000.00 shall only be approved by a General Meeting.</p>

第十三章	<p>开支</p> <p>总务、会长或委员会有权批准不超过 RM500.00、RM1,000.00、RM5,000.00 元的开支。任何超过 RM5,000.00 的开支，必须经会员大会通过。</p>	<p>开支</p> <p>总务、会长或委员会有权批准不超过 RM1,500.00、RM3,000.00、RM30,000.00 的开支。任何超过 RM30,000.00 的开支，必须经会员大会通过。</p>
Rule No.18	--	<p>STOBA LOGO</p> 
第十八章	---	<p>本会标志</p> 

5.2 刷新会所事宜.

5.2.1 理事议决刷新本会前后会所外墙包括除掉屋顶之草木。

5.2.2 上述刷新会所费用约共 RM7900.00,由 ICL COATING ENT. 承包。

5.3 组办合艾旅行事宜。

5.3.1 此团为期 3 天 2 夜即 16-5-18 至 18-5-19, 由怡保鸿运旅行社承包。

5.3.1 旅费为 RM358.00, 20-4-19 前报名理事旅费只付 RM300.00, 本会赞助每人 RM58.00

5.4 购买电脑事宜。

5.4.1 理事议决购买一台电脑价 RM1998.00 及一台打印机价 RM550.00。

5.5 中秋节庆典事宜

5.5.1 本年度中秋节定于 14-9-19, 在母校小学举行。

5.5.2 中秋节庆典主席是凌泽栋。

5.6 会庆事宜

5.6.1 本年度会庆定于 25-10-19, 在怡保喜来登海鲜酒家举行。

5.6.2 吴亚俱为本年度会庆筹委会主席。

6 其他

6.1 理事会批准 8 位校友入会申请, 即叶俊耀、锺添发、陈文辉、傅传立、黄竞庆、林峻筵、秦志光及曾淑君。

6.2 本会将登 1/8 版 (约 RM880.00) 以贺星洲日报情义九十周年庆。

6.3 本会于怡保喜来登海鲜酒家订迎新校长晚宴 2 桌。出席者为翟光强, 廖运强, 陈惜源、林湊发、邢益光、孙德安、刘健文、陈建文、黄一豪、郑建达、许圣杰、吴亚俱、许伯池、连瑞祥、莫顺生、梁云财、梁朝顺、沈柏光、杨章安校长及副校长。

散会 : 10.20pm

