



## PERTH MODERNIAN SOCIETY

### MEETING OF THE COUNCIL 11 JULY 2011, 17:15 MINUTES

- 1 Apologies  
Ed Lazarus, Barbara Mallett
- 2 Minutes of the Meeting: 13 June 2011  
Adoption  
Amendments to the minutes..  
Apologies. Lois Joll.  
Present. Ian Jarvis.  
Ted Parsons not Fred Parsons.  
Memorial plaques in the Auditorium or in the Boardroom.  
Role of The H & M. The representation on the School Council is the Society Council role not H & M unless designated.  
Sallie Davies moved that the minutes be accepted with the amendments. Ian Jarvis seconded. Accepted.  
Business Arising
- 3 Correspondence  
Secretary  
Executive Officer  
Standing Committees Specific  
78 people have agreed to transfer to the 4-year membership with some already paying. A mail out is planned to those who have agreed to pay so that the money is in. The appropriate committee will work out the universal anniversary date.
- 4 Confirmation of Al Koenig's membership of the Board of the Sphinx Foundation  
Barrie Baker moved that the Council ratify Al Koenig's appointment to the Board of the Sphinx Foundation.  
Seconded Don Cook. Accepted.
- 5 Strategic issues and Risks Register  
Deferred until next meeting.
- 6 Communications Report:  
Report sent to Committee Members electronically.  
Membership  
Magazine  
Magazine progressing well in the hands of Eve Broadley and Janie Binet and expectations that it will be ready for mail out at the end of July.  
e-Newsletter  
New masthead for eNewsletter and eVent notices templates (\$220) to be used for future.  
Deadline 25 August.  
Portal  
Online event booking and payment has now been set up on portal  
Consolidated and Advancement Database  
Once remote connection is available to 5 users and the server is considered reliable, it will be moved to the Volunteer Centre. A more robust backup system is required with the ability to keep an offsite backup copy.
- 7 Finance and Fundraising  
Report sent to Committee Members electronically  
Perth Modernian Society  
Operational Finance

Report table by Eve Broadley.

Income

Membership \$900

Donation \$100

Try Booking \$43.55

Expenses

Promo Select Watches \$2512.5

Gift to Max Kamien \$35

AGM Catering \$202.5

Balance as at 11/7/11 \$17239.64

#### Sphinx Foundation

##### Scholarship Fund

Peter Farr reported that the Scholarship Fund has \$159,347 in cash with \$23,000 in pledges.

A follow up letter will be sent to people who attended the launch but have not as yet made a donation.

The new booking system selected for reunions and functions is Try Booking.

Barrie Baker will empty the post box as Peter will be away.

#### Historical and Museum

Alan Porter tabled the Financial Report for the period 19/4/11 to 10/7/11

Statement of Assets as at 10/7/11

Savings Cheque Account \$2915.65

Fixed Term Deposit \$10953.66

Sallie Davies moved that the Financial Reports be accepted. Seconded Wendy Dekkers. Accepted

The issue of liability Insurance was raised. Identify what cover is needed and what may be covered already by the Education Department. There is an Insurance adviser in Central Office. Eve will email a list she has to Barrie.

To be put on the agenda for next meeting

#### 8 Historical and Museum Committee

Report sent to Committee members electronically.

##### Work/activity facilities

Bookbinding of identified records is proceeding.

The purchased Map cabinet has been delivered for the storage of historical plans.

Displays of photographs in East Building are to be taken down so that the cabinets can be relocated to the Volunteer Centre. Time line murals are planned for the walls instead. Don Cook expressed disappointment that primary sources will no longer readily accessible.

Databases

Research

#### 9 Functions

##### Summit

Alumni attending.

Annual Reunion – Details and tasks

Catering. Cafeteria

Wine. Eve. \$70 per case. 2 x Red. 2 x white.

Name tags. Ian to produce name tags.

- e) mail Out with link to Try Booking

Mail out: Hard Copy to Contributing and H + M members.

**Date for busy bee 1<sup>st</sup> August 2011 at 1.00 p.m**

- Ticketing

Thankyou to Peter for setting up Try Booking.

Cost. \$45 for financial members, contributing and H & M. \$50 for registered members.

Centenary Programme for 2011

#### 10 Executive Officer's Report

Report sent to Committee members electronically.

Memorabilia. Watches (sale \$70) and ties (sale \$45) will be launched at the Annual Reunion for alumni, and then planned for sale to 2011 graduates. (4 year package, watch and tie)

Reunions. 10 year reunions dates and venues now mostly finalised. Class of 1961 50 Year reunion planned for the weekend of 5<sup>th</sup> November.

11 Principal's Report

Lois Joll tabled the End of term Principal's Report.

It gave an overview of constant activity within the school of a very busy and successful term for school and staff.

Among the highlights was the success of Angel Yu who was chosen to represent Australia in the International Mathematics Olympiad team in the Netherlands.

Air conditioning, the redevelopment of the Thomas Street landscaping and the Roberts Road student drop off areas are areas of priority for Building and Grounds. A summary of the many minor works completed was given as well as a list of works planned or continuing but not completed. In addition there are capital works associated with the new buildings to be addressed.

An exhibition of the Modern School Art Collection will be on display on the Open Day before the Annual Reunion.

12 General business.

Karen Wedermeyer has been selling wine coolers and history books from the front office.

The P & C is launching their publication of Perth Modern School Centennial book (\$49.95) on Open Day.

A suggestion was made that the History book be sold in conjunction for a special price \$80 for both copies. To be discussed at next meeting.

13 Date of next meeting.

**Monday 8<sup>th</sup> of August, 2011 at 17.15 p.m. in The Volunteer Centre (old Metal work Building.)**