

**Perth Modernian Society
Draft Minutes
Meeting of the Council
3rd September 2012, 5.15 p.m.**

1. Attendance:

Apologies: Annemarie McAuliffe, Barbara Mallett, Don Cook,

Present: Barrie Baker, Ian Jarvis, Ed Lazarus, Sallie Davies, Wendy Dekkers, Eve Broadley, Alan Porter, Peter Farr, Arnold Wong, Lois Joll, Deb Beresford.

2. Minutes:

Amendments to minutes:

Finance: Alan Porter stated that as the approval of the H & M monthly accounts was already approved by the H & M committee and is their responsibility, there was no need for approval by the Perth Modernian Society.

Communications:

Feedback for Annual Newsletter:

Sallie Davies said that the layout and format was adequate with articles running from one page to another. The writing style from contributors should not be edited. Timeframe for putting Magazine was short.

Barrie Baker moved that the minutes be approved. Seconded Eve Broadley. Carried.

3. Correspondence

None.

4. Communications;

Report sent electronically to all committee members.

Membership.

Ian Jarvis further reported that statistics show that there are 114 extra registered members in the 12-month period.

newsletter

Graeme Hunt sat in on the newsletter compilation. Unfortunately at the moment it is not designed to print off but only to view.

5. Finance and Fundraising

Report sent electronically to all committee members.

Sphinx Foundation.

The Board of the Sphinx Foundation had a productive meeting on 16th August. No findings of irregularities found in the annual audit of the Foundation.

Draft investment policy received from Al Koenig. He and Peter Farr will meet to refine it.

Scholarship Fund

Fund now stands at \$205,398 that is expected to generate scholarship money for 2013 of over \$16,500.

Operational Finance

Council Finance Report

No written report.

Eve Broadley asked that the following accounts be approved.

Quality Press \$1479.50

Build the Dream \$2000.00

Refund of \$45 to person who could not attend reunion.

Barrie Baker for wine purchased for gifts to guest speakers at AGM \$79.00

Sphinx Foundation Scholarship Fund

Sphinx Foundation account balance is \$5000

Scholarship Fund.

Peter Farr reported that the School has charge of the advertising of scholarships for incoming Year 8's and music and creative writing scholarships for existing Year 10's

Funds invested amount to approximately \$208,000 at an average yield of 8% per annum.

Major donors to the Scholarship Fund who are resident in W.A. have been invited to the Kevin Parker Oration in the School Hall on Friday morning 7th September.

H & M

Nothing to report.

6. Historical and Museum Committee Report

Report sent electronically to all committee members.

Plaques from the Thomas Street Gates.

Alan Porter produced a report on the background and history of the Memorial gates that all committee members received.

The recommendations from the H & M committee with regard to these gates:

That the School renovates the gates if it wishes.

That the H & M committees research a satisfactory solution to provide replica 3 dimensional shields to mount on the pillars.

That any expert technical input from the School be welcomed.

That a search be made for the other original shield and an approach be made to the W.A. Museum to this end.

That the H & M Committee undertakes the task of mounting the replica shields on the pillars under the existing wreathes.

Lois Joll will speak to Stacey Burton about repainting gates.

The H & M committee will endeavour to replicate the shields.

The Council endorsed the project.

Barrie Baker recommended that all reports be approved. Seconded. Ed Lazarus.
Carried

7. Functions.

Arrangements for Annual Reunion.

Catering.

Wendy has contacted Di and suggested more cakes.

Tables in the centre aisle.

Ian will contact Di on Friday with final numbers.

Cloths are being dry-cleaned.

Rope barricades. Wendy will discuss with Cheryl.

Glasses to be ordered then delivered on Friday from Hendies by Wendy.

Chairs to be set up in the lecture theatre.

Drinks. Ice, soft drink, cases of red and white wine and some mid strength beer to be provided by Eve.

Liquor license. Barrie has done this.

Memorabilia. Table to be set up for sales.

Parking. Roberts Road Car Park and concourse will be available for Reunion.

As there is Football, Church, Reunion, Music Parents all parking, people will be in attendance.

Drinks waiters. Reece and friends.

Busy Bee for Saturday 2.00 p.m.

8. Executive Officers report.

None

9. Principal's report.

Lois Joll tabled her report.

School Life.

School successful at ABODA Festival.

Success with a number of teams in the Debating League.

Presentation night of SmARTS where our students were awarded Certificates for Academic Excellence.

Science students winning gold and silver medals in Royal Australian Chemistry Institute Titration Competition.

Years 8 students won places in the Childrens' Book Council Make Your Own Book Competition.

A Year 9 student was successful in the Tim Winton Young Writers' Award.

Inter House Athletics Carnival.

Four Year 12 students have had their digital images selected for Young Originals Exhibition.

Politics and Law students have been involved in the Mock Trial Competition and were narrowly beaten in the final round.

Author Gabrielle Lord visited and spoke to students.

Professor Lyn Beazley, Chief Scientist of W.A. visited School during Science Week.

Lily Tinapple competed, finishing 5th at the World Junior Rowing Championships in Italy.

An enthusiastic Year 8 student collected thousands of Woolworths and Coles vouchers for sporting and educational equipment for the School.

Lois attended the ACER Research Conference in Sydney in regard to the

implementation of the National Curriculum.

Facilities

Health and Fitness Centre.

Build the Dream continuing to attract donations.

The Governor, Mrs. McCusker and the Education Minister Peter Collier visited the School to inspect the gymnasium and site of the Health and Fitness Centre.

The purpose was to elicit financial support from Government for the project

Quiz Night will be held 14th September to raise money for the Building the

Dream campaign. Great support from the School community.

10. Constitution Revision

Barrie Baker moved:

That the Committee endorse the amendments made to the Constitution which will then be published on the website in preparation for voting upon at the AGM.

Seconded Alan Porter. Carried.

11. Report from the Society Representative on the School Board.

Deb Beresford reported that the Board Meeting was the next night.

12. General Business.

Eve Broadley will organize a cheque of \$1000 for the Music Department for the Annual Reunion.

13. Next Meeting: TUESDAY 30th OCTOBER 2012

HISTORY CENTRE

At 5.15 P.M.

