



## PERTH MODERNIAN SOCIETY

### Minutes

#### Meeting of the Council

30<sup>th</sup> October 2012, 5.15 p.m.

1. **Attendance:**

**Apologies:** Annemarie McAuliffe, Barbara Mallett, Peter Farr, Ed Lazarus, Arnold Wong,

**Present:** Barrie Baker, Ian Jarvis, Sallie Davies, Wendy Dekkers, Eve Broadley, Lois Joll, Don Cook, Deb Beresford.

2. **Minutes:**

**Amendments to minutes:**

**Historical and Museum Committee Report:** Omitted from minutes taken at meeting.

“History Books are to be moved down to the History Centre. Lois will consult with Stacey in view of the fact that they are to be presented at future Graduation Ceremonies.”

**Business Arising**

2 Boxes are to go to the History Centre.

2 Boxes are to go to Lois’ office.

180 copies are to go to Winthrop Hall in preparation for the Graduation ceremony.

**ACTION.** Barrie Baker will contact Peter Farr to organize and provide Presentation stickers to be inserted into each copy, as he did last year.

Eve Broadley moved that the minutes be approved. Seconded Wendy Dekkers. Carried.

3. **Correspondence**

Don Cook reported that as a result of promotional materials reaching Year 12’s, they are starting to become members and buying memorabilia.

A letter has been received from Department of Commerce with an invitation to members and committees of local associations and clubs who wish to know more about topics such as:

Features and benefits of incorporation

Legal obligations of their association

Changing the rules (constitution)

Members’ rights

Committee members – their responsibilities and liabilities

Free information sessions:

Yokine, Monday 19 November 2012, 5.30pm – 7.00pm

Yokine Community Recreation Centre, 287 McDonald Street, Yokine

Booragoon, Tuesday 20 November 2012, 5.30pm – 7.00pm

Civic Centre Main Hall, City of Melville, 10 Almondbury Rd, Booragoon

If any Council members wish to attend:

**For further information or to confirm attendance please call 1300304074**

4. **Communications;**

Report sent electronically to all committee members.

**Newsletter.**

There was discussion as to the most appropriate way of publishing the Kevin Parker Oration. Graham Hunt took shorthand notes which when the article is produced could be sent to Contributing members, possibly in mailout.

There was a suggestion that Eileen Froyland may be a Guest Speaker at next AGM.

**newsletter**

Sallie Davies asked if there could be a link in the enewsletter for the proposed amendments to the constitution which is now on the website.

**Members.**

Ian Jarvis said that in the latest report, some new registered members might be contributing members. Barrie Baker thanked Sallie Davies, Don Cook and Ian Jarvis for their work saying there are now over 18,000 on the database.

**Database,**

Ian Jarvis reported that we are still experiencing trouble with the database.

5. **Finance and Fundraising**

Report sent electronically to all committee members. Updated report tabled.

**Sphinx Foundation.**

The AGM of the Sphinx Foundation (Inc.) for the calendar year 2011 was held on 25 October 2012.

3 new members will be added to the membership of the Board.

At the Ordinary Meeting on the same date a decision was made to implement an annual giving programme to provide continuing support for the Sphinx

**Scholarship Fund**

Total investment as at 23 October 2012 stands at \$211,858

Sallie Davies moved that the report be accepted. Seconded Don Cook. Carried.

**Operational Finance**

**Council Finance Report**

Two written reports were tabled.

a) **Cash Flow** 6 Feb. 2012 to 30 October 2012.

Balance 30 October 2012 \$20749.65

The following amounts were recommended for payment: -

\$18 refund to Don Cook for post packs for membership badges to be posted out to new members

\$453.64 to the Sphinx Foundation for Telephone line rental for broadband service to Vivid Wireless and to replace the UPS.

\$1385.00 to be paid to Zenith Standard Insurance for insurance for the Society.

\$750.00 to Lakes Networking for servicing the Computer Server.

Don Cook moved that the accounts be paid. Seconded Barrie Baker. Carried.

b) **September 2012 Function**

Profit \$1077.00

Some accounts are still to come.

However the following moneys were presented for payment.

Deb Beresford moved that \$64.52 be reimbursed to Eve Broadley for the provision of beer and ice.

Seconded Ian Jarvis. Carried.

Barrie Baker moved that \$352 be reimbursed to Wendy Dekkers for accounts paid for laundry of tablecloths and flowers. Seconded Ian Jarvis. Carried.

Don Cook moved that the account to Perth Party Hire of \$188 be paid. Seconded Barrie Baker. Carried.

**Sphinx Foundation Scholarship Fund**

Covered in Sphinx Foundation report.

**H & M Financial Report**

Nothing to report.

6. **Historical and Museum Committee Report**

Report sent electronically to all committee members.

Deaths: Sallie Davies said that one extra death has been picked up in the Communications report.

7. **Functions.**

Annual Reunion – 9 September 2012

Evaluation.

A successful function though down on numbers due to football final at Subiaco Oval. In future the date will be

set in consultation with the School. The concert is an important and valuable part of the day.

**ACTION.** Lois will talk to Roger Hey to work out the best time.

Sallie Davies moved:

“That in future years the Functions Committee meet with the Executive Officer immediately afterwards to sort out finances and make recommendations for future events and report prior to the next Council meeting”  
Seconded Ian Jarvis. Carried.

**8. Executive Officers report.**

Don Cook tabled his report.

**Membership cards.**

The Society is getting low on membership cards, which need redesigning.

**ACTION:** Don.

**Year Reunions.** Eve Broadley suggested that a student leader be appointed so that donations could be channeled through that person. Don Cook has a checklist for organizers. Lois Joll suggested a cohesive approach would be an idea. e.g. a brochure “Stay connected”; an introductory pack for the organizer ; feedback to give updated contact details; options for helping/volunteering.

**9. Principal's report.**

Lois Joll tabled her report.

Lois thanked the Council for meeting twice each term to fit in with Staff, Board and P & C Meetings.

Next year Staff meetings in weeks 3 and 7 will be longer, finishing at 5.00pm followed by a Board Meeting, then a P & C Meeting. Council decided that Mondays are the best day for most of us, so Lois will give us a set of dates.

**School Life.**

The end of Term 3 saw many awards and prizes for our students.

Winning State wide competitions like WADL Senior Debating, Tournament of the Minds and Scram.

Medals in National Mathematics Olympiads

Champion awards at Interschool Athletics Carnival

Launch of Beyond Bali with Year 10 Social Science class

Outstanding video produced by Jamin Wu who won Huntington’s WA competition

National awards in the National History Challenge

Chess team won State title for fourth year in a row

Successful in Future Problem Solving Program .7<sup>th</sup> in National Final

Many individual statewide award winners in all areas.

Esther Hill is the WA National Finalist for Australian Secondary Teacher of the Year

**Facilities**

Health and Fitness Centre.

Building the Dream.

Quiz night raised \$19,000

Fun Run is to be held December 3.

**10. Report from the Society Representative on the School Board.**

Report sent electronically to all committee members.

**11. General Business.**

**Functions.**

Now that younger members are organizing reunions, should we have a separate younger committee? Don Cook is trying to organize a sundowner for those who left school in the past 10 years.

Lois said that last years Year 12’s will be invited back to a Sundowner Friday 30<sup>th</sup> November 3.30pm to 6.00pm and invited Council members from the Perth Modernians to attend.

**Next Meeting. Please note change of time for next meeting. (to accommodate 1964 Reunion visit)**

**12. Next Meeting: TUESDAY 27<sup>th</sup> NOVEMBER 2012  
HISTORY CENTRE at 5.30 P.M.**