



## PERTH MODERNIAN SOCIETY

### Draft Minutes

### Meeting of the Council

27<sup>th</sup> November 2012, 5.30 p.m.

1. **Attendance:**

**Apologies:** Annemarie McAuliffe, Barbara Mallett, Ed Lazarus, Alan Porter, and Lois Joll

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

2. **Minutes:**

**Amendments to minutes:**

None

**Business Arising**

Annual Reunion

As mentioned at last months meeting, in future the date will be set in consultation with the School. The concert is an important and valuable part of the day and in past years the reunion has been held between the last Senior Concert and the WACE exams. As overseas and interstate ex students may wish to attend, the sooner a date goes on the website the better.

**ACTION.** Don Cook will speak to Roger Hey and Lois Joll to set a date for 2013.

Peter Farr moved that the minutes be approved. Seconded Ian Jarvis. Carried.

3. **Correspondence**

Memorabilia received for archives collection.

Letter Re: refund cheque for Annual Reunion.

List of correspondence from Executive Officers report.

4. **Communications;**

Report sent electronically to all committee members.

**Consolidated Database.**

Ian Jarvis reported that Lakes Networking have installed a "Sonic Wall" device on the server to restrict and/or identify the source of high broadband usage.

5. **Finance and Fundraising**

Report sent electronically to all committee members.

**Sphinx Foundation.**

There has been no further meeting of the Board since 30<sup>th</sup> October.

**Scholarship Fund**

Barrie Baker has had meetings with Ant Mecses, Head of Science at P.M.S. and email contact with Dylan Trent, Head of Engineering and Technology, to produce a Science and Technology Profile for Wilson Tuckey who is seeking to secure scholarships/cadetships from the Mineral/Resources Industry. A first draft has been produced and is currently being proofed.

There were 26 applications for 2013 Sphinx Scholarships. Peter Farr and Lesley Parker, with the assistance of Val Furphy from the School, have assessed the applications and selected three to receive full Scholarships. Bursaries will be awarded to others students. There is also provision for a Principal's Discretionary Bursary, and from next year a sum of money will be handed over to the Principal to allocate to a student identified.

Peter foreshadowed that when more money becomes available from the right benefactors, another category of need has been identified. Financial assistance for students who board away from home at the City Beach

Residential College. Further complications will arise when the two cohorts of Year 7 and Year 8 arrive at once in 2015.

The three Scholarship winners will be announce and awarded at the first assembly of 2013 on February 14<sup>th</sup>. Sallie Davies moved a vote of thanks and congratulated the Scholarship Committee for the hard work done by them.

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

### **Operational Finance**

#### **Council Finance Report**

Report tabled by Eve Broadley.

Cash flow 30 October 2012 to 27 November 2012.

Balance as at 27 November 2012           \$19526

The approved payment by Council at the October meeting of \$750.00 to Lakes Networking for servicing the computer server was not included in this statement but will be included in the next statement.

An account of \$1544.40 to Resource Systems was presented for payment.

Approval sought for a Bank tracing fee of \$50 for a \$45 refund cheque gone into an account.

Barrie Baker moved that the accounts be approved and paid. Seconded by Ian Jarvis. Approved

Sallie Davies moved that the Function related donations be paid over to the Historical and Museum Committee.

Seconded Wendy Dekkers. Approved.

(Flower sales \$251 and Donation from function \$37)

The Zenith Insurance Schedules of Insurance package was handed to the Secretary to be filed.

#### **Sphinx Foundation Scholarship Fund**

The Operational account has \$48,000. Peter Farr said that he will need to be recompensed for book keeping expenses and it will be reconciled by the end of the year

The Scholarship Fund has \$127,000 invested, interest from which will be for the scholarships.

#### **H & M Financial Report**

Report tabled.

Don Cook moved that the Financial Reports be accepted. Wendy Dekkers seconded. Approved.

### **6. Historical and Museum Committee Report**

Report sent electronically to all committee members.

Salle Davies and Deb Beresford met with Lois Joll to discuss a raft of issues.

Afternoon Tea. An afternoon tea has been organized for Monday 10<sup>th</sup> December from 3.00p.m. to 4.00p.m. This is to thank the volunteers and staff who have assisted them during the year.

Guidelines for naming School Buildings. A draft document was prepared of proposed principles (Guidelines) for determining P.M.S. Heritage naming list. Recommendations have been suggested as guidelines for developing a selection list.

Scholarship names also.

National Heritage List Guidelines. The School Site is on the State Heritage List. With the Centenary last year the School should work towards the National Heritage list

### **7. Functions** Any suggestions of a guest speaker for the AGM next year are to be given to Barrie Baker by 15<sup>th</sup> December. ACTION Peter Farr will contact Ross Garnaut.

### **8. Executive Officers report.**

Report sent electronically to all committee members

#### **Membership cards.**

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

**ACTION.** Don will give a copy to Peter who will then ask Castledines to design one in keeping with our stationery.

Don Cook moved:

“That the Council should investigate the possibility of purchasing less expensive membership badges and then purchases 50 new Sphinx membership badges.”

Seconded Barrie Baker. Approved.

**ACTION:** Don Cook.

## **Year Reunions.**

The 1964 Year was the first non-Scholarship era group to have a 50 Year Reunion.

## **9. Principal's report.**

In the absence of the Principal Lois Joll, Associate Principal Steve Jurilj tabled her report.

### **School Life.**

Another successful and rewarding school year is drawing to an end.

Students are busy collecting sponsors for the Build the Dream Lapathon.

WACE exams completed.

2012 Year Presentation Ceremony was held in Winthrop Hall on Saturday evening. Jaron Lee was named Dux of the Class of 2012

The Pin Ceremony for incoming Year 8 students in 2013 will be held at Government House on Sunday 2 December.

The school is hosting a reunion for the Class of 2011 on Friday 30 November.

Many students have received awards and accolades recently.

The Chess Team won the State Championship for the fourth year in a row.

Two students were announced joint winners of the title of West Australian Young Historian of the Year.

Two students won State awards in the National History Challenge and are currently in Canberra for a presentation ceremony at Parliament House.

The Australian Mathematics Competition produced gold medal performances by two students. Overall the School received 11 prizewinners.

Outstanding results at the 2012 Western Australian Junior Mathematics Olympiad have been achieved.

Nine students won medals in the Australian Science Olympiad exams.

Two Year 11 students have been selected to attend the elite Australian Olympiad Summer School to be held at Monash University.

Another Year 11 student has won a scholarship on the Curtin industry placement program to be held in the summer holidays.

Year 8 student Eric Tan won the junior champion at the W.A. Table Tennis competition.

A Year 11 and Year 12 student have been successful in winning a KIZUNA Program Scholarship to visit Japan in December.

In Alliance Francaise examinations two students topped their stream.

### **Staff News**

Director of Music, Roger Hey has won a NEITA State and Territory Inspirational Teacher of the Year Award.

English teacher and Year 8 Coordinator Laura Liddell was a state finalist.

Khouroush Roohi, Lisa Ferrie, Elysia Murphy and Nicola Reilly are to be congratulated in attaining their Level 3 Classroom Teacher status.

### **Facilities**

The Thomas Street Gazebo is close to being completed.

Health and Fitness Centre.

Building the Dream.

Fun Run is to be held December 3, followed by a Variety Concert.

## **9. Report from the Society Representative on the School Board.**

Report sent electronically to all committee members.

## **10. General Business.**

### **Strategic Planning Day.**

Peter Farr emphasized the need for the Council to hold a Strategic Planning Day in the coming year. As Barrie Baker wishes to stand down as President next year, decisions on a new President will be decided then. Peter then gave a vote of thanks to Barrie and other committee members for all the work they have done this year.

### **Meeting dates for 2013.**

As proposed by the Principal, the Council endorsed the following Meeting Dates for 2013.

All will commence at 5.30 p.m.

**Monday 18 February**

**Monday 18 March**

**Monday 20 May**

**Monday 17 June**

**Monday 5 August**

**Monday 2 September**

**Monday 28 October**

**Monday 25 November**

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11. Next Meeting: 18<sup>th</sup> FEBRUARY 2013  
HISTORY CENTRE at 5.30 P.M.