



PERTH MODERNIAN SOCIETY

26 August 2017

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL 17:15 MON 18 FEBRUARY 2013

ATTENDEES:

Barrie Baker (President/Acting Secretary), Eve Broadley Sallie Davies (Acting President from 18:00), Wendy Dekkers, Peter Farr (Acting President until 18:00), Graeme Hunt, Ian Jarvis, Steve Jurilj, Anemie McAuliffe, Alan Porter

**Note: Ian Jarvis granted leave of absence for March, April and May meetings
Sallie Davies for the may meeting**

ITEM 1 APOLOGIES

Deborah Beresford, Lois Joll, Ed Lazarus, Barbara Mallett, Arnold Wong

ITEM 2 MINUTES OF THE LAST OM – 27/11/2012

Minutes were accepted without amendment. (BroadleyDavies)

ITEM 3 CORRESPONDENCE

Secretary. Sallie Davies responded to a letter of suggestions for improving the Society website.

ACTION Sallie Davies to follow up with the School to seek permission to put the School Song 'Moderna Scola' on the Society website, preferably in audio mode + text.

Executive Officer/President. The report from the former was received.

ACTION Barrie Baker to contact Don Cook regarding his wellbeing, and how this may impede his activity.

Standing Committee Specific. None

ITEM 4 COMMUNICATIONS REPORT

Membership. The report from Coordinator Ian Jarvis was received,

Magazine. An edition is due to be posted mid-March.

Include in the mail-out a transcript or report of the address given at the School in October 2012 by Hon Kevin Parker

E-Newsletter. Deadline for copy is 25 February.

ACTION Barrie Baker to write an item appealing for nominees for the Council

PORTAL See Item 3 above.

Consolidated Database. High usage logging of the Broadband is still a problem, resulting in higher fees for us.

ACTION: Ian Jarvis to continue to remedy this.

ACTION Ian Jarvis to invite Robyn White to attend the Mosaic training course

The report was accepted by the Board (Farr/Koenig)

ITEM 5 FINANCE AND FUNDRAISING REPORT

Perth Modernian Society Operational Finance. Eve Broadley discussed the report she submitted. Current balance stood at \$18,737.36.

Approval to pay out the following sums was approved (Baker/Broadley):

- \$261.25 to Lake's Networking Ltd for services to the network.
- \$4,000 grant to the Sphinx Foundation to help defray costs associated with the Annual Appeal.
- Expenditures as requested by the Executive Officer in his report for the purchase of membership Cards and 50 Sphinx badges of existing type

Sphinx Foundation – Scholarship Fund. The report from Peter Farr was received.

The Council was officially informed of Albert Koenig's appointment as Chair of the Sphinx Foundation,

SPHINX SCHOLARSHIP FUND • ABN: 57 912 481 918
PO Box 1349, West Perth, Western Australia 6872

Chairman and Secretary: Barrie Baker. Tel: 08-9271 5184. E: bakerz@iinet.net.au

Treasurer: Peter Farr. Tel: 08-9321 3688. M: 041 990 5864

E: SphinxScholarshipFund@PerthModernianSociety.org.au

www.perthmoderniansociety.org.au



PERTH MODERNIAN SOCIETY

Historical and Museum Committee.

• Bank interest	\$126
• Petty Cash	\$89
• Expenditure	\$156.40
• Cheque Account balance:	\$363.21
• Term Deposit balance:	\$12,305.96

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ITEM 6 HISTORICAL AND MUSEUM COMMITTEE REPORT

The report from Sallie Davies was received. She explained that the biographies of former staff and students existing in both the archives and the history Centre were to be consolidated into one George Burvil Index

ACTION Alan Porter to clarify the responsibilities for the task of making duplicates of the War Memorial Gate shields

ITEM 7 FUNCTIONS COMMITTEE REPORT

The Annual General Meeting is to be held on Monday 15 April, commencing at 17:30 in the Lecture Theatre and Cafeteria.

ACTION Sallie Davies to confirm these arrangements with Lois Joll.

ACTION Barrie Baker to put on the March Agenda an item approval to put a new Objective for the Society in the updated Constitution

ACTION Anemie McAuliffe to request that lawyer Kerry McAuliffe peruse the updated Constitution and suggest any amendments to improve it.

ITEM 8 EXECUTIVE OFFICER'S REPORT

This was received (Davies/McAuliffe)

ITEM 9 PRINCIPAL'S REPORT (Delivered by Steve Jurilj)

He spoke of the School's outstanding academic results in the 2012 ATAR Examinations. Peter Farr expressed the Council's congratulations to staff and Students on these excellent results.

He explained the new naming of School Buildings.

ACTION: Steve Jurilj seek approval from the Principal for a policy for students to receive only one copy of the School history – suggesting only on graduation. (outstanding students can receive as many as three copies over the five years).

ITEM 10 REPORT FROM THE SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

No report received

ITEM 11 GENERAL BUSINESS

None

ITEM 12 DATE OF NEXT MEETING

Monday 18 March, 17:15

MEETING CLOSURE: 19:05

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