



## PERTH MODERNIAN SOCIETY

26 August 2017

### DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL 17:15 MON 18 March 2013

#### ATTENDEES:

Barrie Baker, Eve Broadley Sallie Davies Wendy Dekkers, Peter Farr, Steve Jurilj Associate Principal, Annemie McAuliffe, Alan Porter, Deb Beresford, Don Cook

**Note:** Ian Jarvis granted leave of absence for March, April and May meetings  
Sallie Davies for the May meeting. Ed Lazarus and Arnold Wong are apologies for the year due to work commitments

#### ITEM 1 APOLOGIES

Lois Joll, Ed Lazarus, Barbara Mallett, Arnold Wong

#### ITEM 2 MINUTES OF THE MEETING: 18 February 2013

Amendment. Don Cook as an apology

Minutes were accepted with amendment. (Broadley/ McAuliffe)

##### **Business Arising**

Constitutional Amendments – Held over until Item 7

Correspondence – Barrie Baker contacted Don Cook regarding his wellbeing.

Communications Report – Barrie Baker has been too busy to write an item for the magazine appealing for nominees for the Council.

Communications Report – Ian Jarvis is to contact Robyn White to see if she would like to attend MOSAIC training course.

Principal's Report – Policy on History books. Held over

#### ITEM 3 CORRESPONDENCE

Tabled by Don Cook.

Photo received of 1962 class 50<sup>th</sup> reunion.

**ACTION.** Don Cook to contact D. Howard regarding a cheque for a tie 6/2/12.

#### ITEM 4 COMMUNICATIONS REPORT

The report from Coordinator Ian Jarvis was received; Stuart Gould will assist Ian with Communications.

**Membership.** Contributing members increasing.

**Magazine.** The supplementary edition due to be posted mid-March with the AGM mail-out of a transcript or report of the address given at the School in October 2012 by Hon Kevin Parker may cost more than budgeted and is awaiting a quote. Eve Broadley, Barrie Baker and Sallie Davies will make a decision, with regard to cost and time constraints of the mail-out.

**E-Newsletter.** Deadline for the May issue is 20th April.

From the recent issue, Sallie Davies has received positive letters, which will be published in the next newsletter.

**ACTION** Ian Jarvis will forward biographical information to Sallie Davies.

##### **Portal**

**Consolidated Database.** Broadband has reduced but still exceeds the monthly minimum, so monthly fees will continue at \$29 for 4Gb.

#### ITEM 5 FINANCE AND FUNDRAISING REPORT

**Perth Modernian Society Operational Finance.**

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

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## PERTH MODERNIAN SOCIETY

Eve Broadley tabled the 'Financial Statements for the year ended 31 December 2012.' The Representation letter is to be signed off by Barrie Baker and Eve Broadley. The Auditor has the books.

In preparation for the A.G.M., Peter Farr request that explanations should be provided for:

1. The discrepancy regarding Sale Merchandise under Income, and Sale of Merchandise under Cash Flows
2. Donations.

Peter Farr moved that the Financial Statement be accepted subject to the clarification of the two items raised. Seconded Don Cook.

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

Barrie Baker and Peter Farr have been delegated to set up the Annual Giving Scheme so that the mail out could go out in April/May this year.

Some time in the future, administrative costs will be taken from Capital donated.

Conflicting investment controls of charitable bodies imposed by the W.A. and Federal government will be followed up. Good governance must be important for our organisation.

Little change in finances since the February meeting.

### **Historical and Museum Committee.**

- 
- Expenditure \$22.00
- Cheque Account balance: \$349.21
- Term Deposit balance: \$12,305.96

Donations from the Annual Reunion ticketing are still outstanding.

On maturity \$1000 from the Fixed Term Deposit will be transferred to the Savings Cheque Account.

Those present accepted the Finance Reports.

### **ITEM 6 HISTORICAL AND MUSEUM COMMITTEE REPORT**

The report from Sallie Davies was received. She explained that Youth Ambassadors would be involved with opening the History Centre for exhibition on Mufti Day.

**ACTION:** Deb Beresford will be opening the Centre for the meeting to be held in May

### **ITEM 7 FUNCTIONS COMMITTEE**

#### **The Annual General Meeting**

**Date and Venue** - Monday 15th April, commencing at 17:15 in the Staff Room in the Andrews Building.

#### **Constitutional Amendments**

With thanks to Annemie McAuliffe, lawyer, Kerry McAuliffe perused and approved the updated Constitution

Barrie Baker moved:

"That the two draft motions in the "Changes to the Constitution Document" be endorsed by the Council for presentation for approval at the A.G.M."

Seconded Don Cook. Carried.

#### **Guest Speaker**

**ACTION** – Sallie Davies will contact Neil Coy.

#### **Catering**

**ACTION** - Annemie McAuliffe and Wendy Dekkers will organise food and Eve Broadley the drinks.

#### **Elections**

**ACTION** Deb Beresford to send Barrie Baker a list of those people up for re election or retirement. Barrie Baker will approach alumni members to nominate for council.

#### **Mail Out**

**ACTION** – Barrie Baker will send the invitation text and nomination form to Peter Farr who will forward it to Castledines. Ian Jarvis will be contacted for address labels. He will organise for it to be put on the Perth Modernian website.

**BUSYBEE:** Monday 25<sup>th</sup> March from 12.00 p.m. Barrie Baker will contact Val Furphy for student helpers.

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### ITEM 8 EXECUTIVE OFFICER'S REPORT

Report tabled by Don Cook.

Membership cards have been redesigned by Castledines. An order for a further 50 new Sphinx membership badges have been placed with Sheridans.

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

He spoke of the busy life of the School and students' achievements so far. The new school billboard on Thomas Street features the "West Australian" photograph of the General exhibition winners from the class of 2012. Planning for the new Gymnasium is well underway. Peter Farr asked him to follow up on a student who has received a Scholarship cheque that has not been cashed yet.

**ACTION:** Steve Jurilj will 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).

**ACTION:** Steve Jurilj will contact student about the cheque.

### ITEM 10 REPORT FROM THE SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

Deb Beresford reported that the first meeting elected office bearers with Warren Barbetti again the Chairman. The Board had toured the renovations to the Gym change rooms and new Gazebo. The new Canteen Manager has been appointed initially as an employee due to time constraints. The School is considering options for a replacement for the Chaplain. Johnson Ye and Zoe Bosch, President and Vice President presented the Student Council report.

Ken Michael and Margaret Nadebaum are Community Alumni Representatives on the Board.

### ITEM 11 GENERAL BUSINESS

There was general discussion on who to approach to nominate for Council. After many years of service, Alan Porter is not seeking re-endorsement and plans to retire from the Council.

### ITEM 12 DATE OF NEXT MEETING

**Monday 20 May 2013 at 17:15**

**MEETING CLOSURE: 19:05**

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