



PERTH MODERNIAN SOCIETY

DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL 17:30 MONDAY 20 May 2013

ATTENDEES:

Barrie Baker, ~~Lois Joll~~, Peter Farr, Annemie McAuliffe, Deb Beresford, Don Cook, Irene Froyland, Lois Joll.

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

Ed Lazarus, Sallie Davies, Ian Jarvis, Arnold Wong. Eve Broadley tried to attend, but was accidentally locked out. **ACTION: Barrie Baker to contact Wendy Dekkers.**

ITEM 2 MINUTES OF THE MEETING: 18 March 2013

Minutes were accepted. (Baker/ Cook)

Business Arising: nil

ITEM 3 DRAFT MINUTES OF THE AGM 15 April 2013

Draft Minutes of A.G.M will be ready for next meeting.

ITEM 4 ALLOCATIONS OF OFFICES AND RESPONSIBILITIES ON THE COUNCIL

PRESIDENT:	Peter Farr. (Moved Baker/McAuliffe)
VICE PRESIDENTS:	Sallie Davies, Annemie McAuliffe (Moved Farr/Joll)
SECRETARY:	Deb Beresford
EXECUTIVE OFFICER	Don Cook (Note: Barrie Baker will work with Don Cook on <u>ex-students from final year post 1962-09</u>)
TREASURER	Eve Broadley
MAGAZINE EDITOR	Graeme Hunt (<u>TBC if he is actually also a member of the Council?</u>)
DATABASE	Ian Jarvis (Irene Froyland and Annemie McAuliffe to backup and assist. Stuart Gould will also help.)

ITEM 5 CORRESPONDENCE

The only correspondence received has been apologies for the AGM and RTS letters.

ITEM 6 COMMUNICATIONS REPORT

Report sent out to committee members electronically.

Newsletter sent out to 1579 members on 25th April 2013. Deadline for the next issue is 25 August.

Magazine for Contributing Members. Deadline for copy is 25 May 2013 for printing in June and mail out in early July.

Volunteers will be needed to assist with the preparation of the mail out. A dDay is to be arranged early July.

Membership. Don Cook reported that another ex-year 12 had become a member. Don is also checking on another membership/tie/pin issue and will check with Karen Wedemeyer and Ian on his return.

ITEM 7 FINANCE AND FUNDRAISING

Report sent out to committee members electronically.

Perth Modernian Society-Operational Finance

Cash Flow 1 Jan to 20 May 2013

Balance as at 20 May	\$16,486.65	
Accounts to be paid:		
Sratatel: to renew Domain name perthmoderniansociety.org.au 30/10/2012 to 30/10/2013		\$154.00
Anderson Munroe & Wyllie: to audit for year ended 31 December 2012		\$935.00
Snap Howard Street: Printing for AGM		\$49.00
Framecor: for framing (H & M?)		\$164.00

Sphinx Foundation -- Scholarship Fund

Barrie Baker reported that there had been a wonderful donation, which had doubled the size of the fund.

This will mean additional scholarships from 2014.

With Peter Farr taking on additional duties, a substantial part of his current duties may be devolved to other Board members. Due diligence is taking place on prospective new members to the Board. The AGM will be held on 27th May 2013. Further appeal letters will be sent out to those who have not yet donated to the Scholarship Fund.

Peter Farr reported that a letter has been prepared for the Annual Giving Scheme.

An updated Membership Card of better quality has been produced. 200 have been ordered from Minuteman Press at \$116.60, the cost of which is to be reimbursed to the Sphinx Foundation.

The Deed of Gift by Donald Tyler to the Sphinx Foundation was explained. Two Scholarships in his name will be awarded annually; money will go towards other Scholarships and \$10,000 will go into the Discretionary Bursary Fund for students in need. The Governor, Malcolm McCusker has written a letter to Mr Tyler acknowledging his generous donation.

A letter has been received from Angela Smith on behalf of Jennifer Brown who wishes to donate money for the establishment of a scholarship for disadvantaged students. A reply has been sent.

Sphinx Foundation Inc: balance as at 20 May 2013 \$4,267

Sphinx Scholarship Fund: balance as at 20 May 2013-06-05 ————— ————— \$465,073

ITEM 8 HISTORICAL AND MUSEUM COMMITTEE REPORT

The report from Sallie Davies was prepared early for presentation at the May 2013 meeting and sent to all committee members electronically.

Volunteers continue their activities in the History Centre and Archives, although many will be travelling in the month of May.

Display cabinets from the Science Department have displays arranged in them. The search is on by Frank Hedges for the missing shield from the Thomas Street gate.

Ms Annie Palmer has donated a linocut by Frank Mills on behalf of her Aunt Miss Ethel Curran. Mrs Ann Fisher (Kirkham) has delivered a weaving of the School by Joyce Kirkham (Doran)

On Mufti Day, the History Centre was open and Student Ambassadors, Michelle and Henry, took the opportunity to show interested staff and students the collection and displays. Further projects will be planned in June.

Work continues on the MOSAIC database, but the Staff/student database will not be accessible during Ian's absence.

Eventually Neil Coy's excellent research project (Mod's involvement in WWI and WWII) will be added to the History Centre records.

ITEM 9 FUNCTIONS COMMITTEE

Report on AGM April 15, 2013

Guest Speaker Neil Coy's presentation (Mod's involvement in WWI and WWII) was excellent and well received. **ACTION.** Deb Beresford is to write a letter thanking him.

Catering discussed. In view of the time when the meeting is held (early evening), more food is needed for next year's AGM. Coffee and tea should also be provided. Don Cook has now spoken to the Canteen caterer in readiness for next year.

ITEM 10 EXECUTIVE OFFICER'S REPORT

Don Cook reported that the Membership badges from Sheridans are ready.

Stacey Burton, the Business Manager has introduced Don to Clive Palmer, the new Canteen Manager, who will be catering for the Annual Reunion in September. Per head it will cost roughly \$20 -\$25.

Reunions. The 10 and 20 Year Reunions are planning to have a tour of the School, but hold their celebrations at venues off site,

Grant. Don has put in an application to FaHCSIAFACSIA for a grant of \$2000 for 2 more (laptop) computers for the Society to use.

Memorabilia. Inventory For sale at the moment are 40 of the 100 ties left, 15 of the 50 watches, and 8 wine coolers.

Membership. It is hoped to pick up more of the contributory members to ask them to convert to the 4-year membership.

ITEM 11 PRINCIPAL'S REPORT

Principal, Lois Joll tabled her report.

School Life

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The Quarry Concert and the Wind under the Sails were outstanding successes. The Year 8 Beach Carnival, Year 8 Club Mod Social and Year 10 River Cruise were enjoyed. The Annual sphinx Society Breakfast was a chance to reward and inspire high achieving students. There was great enthusiasm for the Year 9 Theatre Sports night. Mufti Day organised by the Student Council raised \$5700 for Beyondblue. Thirty-four students and four staff embarked on a two-week Space Camp adventure of the U.S. The Greece and Turkey Classics Tour with Shenton College was a similar success. Parents have attended a Progress review Day at the end of term. The ANZAC Day ceremony was held at the School in May, with students giving impressive speeches based on their research of Perth Modern School students who had given their lives in war. A World War Two veteran, Douglas Arrowsmith (91) spoke on the life of a fighter pilot. Year 10 student Laney Gould was selected for the W.A. Premier's ANZAC Tour and spent the April holidays touring the Malaysian battlefields. Year 9 students have undertaken NAPLAN testing. The School Chess team has won the 2013 Interschool Chess Championships A Division and is now eligible to represent W.A. at the national championships later in the year. Year 11 students have been placed first in the WA State Round of the Australian Computational and Linguistics Olympiad. 80 Year 11 students are preparing to embark on World Challenge at the end of the year. Two students have been selected to represent WA at the United Nations Youth National Conference to be held in Sydney in July. A Year 10 student has been invited to attend the International Mathematical Olympiad Selection School.

In the WA Chinese Story Telling Competition, two students were placed among the winners. A Year 10 student won gold in the Under 17 single scull in the 2013 National Rowing Championships Staff.

Two days of Professional Development at the beginning of Term with a focus on the Australian Curriculum.

The implementation of SOE4 to upgrade the school computer system is almost completed. Staff and students farewelled Greg Conway who has retired

The School is very pleased to announce the establishment of several scholarships for rural students sponsored by Rio Tinto to the total value of \$150,000 over the next four years.

Facilities.

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The planning for the new Health and Fitness Centre is progressing well.

ITEM 12 REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

-Deb Beresford tabled her report on School Board as at 19 March 2013.

Voluntary contributions towards the Building Fund are coming in. The Business Plan is being reviewed at each meeting this year so as to give early indications of any areas requiring additional attention, support or resources. The Annual Report Draft has been circulated for review. The School is planning for the Year 7 commencement in 2015. The Student Councillors reported on their activities so far; School Ball and preparations for Mufti Day. Included in the Principal's report to the Board was information on the Swimming Carnivals, School picnic and Thomas Street Billboard. The Education Department has approved \$2.3m. towards the Health and Fitness centre, and the School community has raised \$0.7m, which is sufficient for the commencement of the project.

ITEM 13 GENERAL BUSINESS

Annual Reunion. 8th September 2013.

Accompanying information about the Annual Reunion should be prepared and ready for the June meeting so as to be included with the Magazine mail out. (July) **ACTION:** Don Cook and Wendy Dekkers to see Clive Palmer.

Webmaster; Don Cook would like to delegate some of the responsibility of keeping the portal up to date.

Things to be considered:-

- Website
- Newsletter
- Sphinx Foundation
- Timetable of when things go up on the website.
- Quality control

- Duties of Webmaster
- Home page
- Statistics etc.

ACTION. Don Cook, Annemie McAuliffe and Irene Froyland to consult and liaise.

ITEM 14 DATE OF NEXT MEETING.

Monday 17 June 2013 at 17.30

Meeting dates for 2013.

Monday 5 August 2013

Monday 2 September 2013

Monday 28 October 2013

Monday 25 November

All to commence at 17.30

MEETING CLOSURE: 18.40