



## PERTH MODERNIAN SOCIETY

### **DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE HISTORY CENTRE 16:15 MONDAY 15 February 2016**

**ATTENDEES** Sallie Davies (V/Pres, H&MC) in the Chair; Peter Farr (President); Eve Broadley (Treasurer); Deb Beresford (Secretary); Ian Jarvis (Communications); Irene Froyland (Awards/Reunions/ School Board Representative); Barrie Baker (A/Functions); Barbara Mallett; Lois Joll (Principal) Robert Johnson (Observer)

**APOLOGIES:** Annemie McAuliffe (V/Pres/Reunions);

**ITEM 1. INVITED SPEAKER:** No guest speaker for this meeting. Visitor Robert Johnson, H&M Volunteer, was introduced and invited to briefly outline his interest in attending.

**ITEM 2. IDENTIFICATION OF NEW GENERAL BUSINESS ITEMS** to be added to the Agenda.

- **E-Newsletter.** Calls for Nominations for Council to be included in e-Newsletter – Nomination Form in link. Deferred to ITEM 9.1
- **Sphinx Board members.** Council endorsement of two new Board members. Deferred to ITEM 7

#### **ITEM 3: PRINCIPAL'S REPORT**

Lois Joll (Principal) tabled copies of her report. Key points:

- The 2015 Year 12 students did stunningly well with their WACE results. PMS students do 5-6 subjects and there is only one stream. To see the full list of awards, please see the January 2016 Perth Modern School newsletter
- In January the 19 students and 2 staff who had spent 3 weeks over the summer break on World Youth Adventures were welcomed back. The students went to Vietnam and Cambodia and completed community work.
- Many new staff have been welcomed in to the school, as have returning old school staff members back from leave.
- Challenges
- Students who put pressure on themselves to do well.
- As a successful school, staff are being poached to join other schools.
- Students are being invited to conferences adding financial pressure.
- Making sure that Sphinx Scholarships are being taken up.

**ITEM 4: MINUTES OF Ordinary meeting of Council 23 November 2015** were accepted.

Moved Barrie Baker. Seconded Irene Froyland. Carried.

**Business Arising from the Minutes: Nil**

#### **3.2 ACTION ITEMS**

**See ACTION SHEET**

Items marked complete will not be retained in the ACTION SHEET in future.

Items 13, 55, 65, 69, 86, 88, 89, 95, 98, 99, 102, 104, 106, 107, 109, completed and should be removed **Strategic Plan Setting Priorities. (35).**

Barbara has prepared a checklist for items identified for the Strategic Plan. A Draft Action Task list.

**ACTION.** Peter Farr will circulate the plan to other members of the sub-committee.

**Communications: Annual Report. (82)** The Annual Report must be prepared before the AGM.

**ACTION.** Information to Sallie Davies ASAP

**Constitutional Amendments (97):** Deferred

Items in progress 35, 82, 97, 105, 110, 112, 113, 114 to remain on Action Sheet

## **ITEM 5: CORRESPONDENCE:**

### **Inward Correspondence.**

Letter from Student L D Whang

See Communications report for correspondence.

### **Outward Correspondence.**

Letter of thanks to Professor Michael Henderson, Chairman of Perth Modern School Board.

H&MC, Sphinx Foundation and the Perth Modernian Society put in submissions for football parking.

## **ITEM 6: COMMUNICATIONS REPORT.** Report circulated electronically.

### **Newsletters**

**e-newsletter.** The deadline is Saturday, 20th February. This issue must promote the need for people to consider nominating for Council, as it is the only one before the AGM. Articles with photos please, especially of committees. Graeme Hunt is now on the Board of Radio Station at Curtin University.

### **Jarvis e-XMod Database**

Contributing Members – some need to be amended in the database. It will be built in to newsletter figures.

### **Magazine**

Notes from Meeting with Graeme Hunt included the time frames for production of the Annual Report and the Annual Magazine.

## **ITEM 7: FINANCE AND FUNDRAISING.**

### **7.1 FINANCE AND FUNDRAISING COMMITTEE REPORT:** Report circulated electronically.

Barrie reported that:

- 2016 Year 7 Level Entry scholarships were allocated comprising 9 4-year scholarships and 3 Amenity Fee Bursaries.
- At the final assembly for Year 10 students in December 2015, Peter Farr and Allen Prince deputising for Don Tyler, distributed 6 scholarships and 2 bursaries for upper school.
- The Board is pleased that the amendments to the Society's Constitution has been approved by the Department of Commerce, so that the process of application for DGR (Deductible Gift Recipient) status for the History Centre can proceed, so that an appeal for funds can be started.
- The Sphinx Foundation successfully recruited two excellent members who are willing to serve on their Committee.
- Barrie Baker proposed that the Perth Modernian Society Council endorse Jeanette McQueen as a member of the Sphinx Foundation Board. Barrie Baker proposed that the Perth Modernian Society Council endorse Nigel Hunt as a member of the Sphinx Society Board. Seconded Peter Farr. Carried.

#### **Business arising from the Report:**

Councillors viewed and discussed resumes for two nominees to the Board of the Sphinx Foundation.

Moved Barrie Baker, seconded Ian Jarvis that the appointments of **Jeanette McQueen** and **Nigel Hunt** to the Board of the Sphinx Foundation be approved. Carried.

### **7.2 PERTH MODERNIAN SOCIETY – OPERATIONAL FINANCE:**

Eve Broadley presented the Bank balance statement for 15/02/2016. \$18395.57

#### **Financial Report for 2015**

Eve also presented the Financial Report for the Year ended 31 December 2015.

This is in preparation for the AGM.

The Perth Modernian Society Council organized resources to conduct the football parking for one AFL game, with the money collected going to Perth Modern School. The school subsequently contributed \$2873 to the Society as its share of overall income from parking in 2015. With football parking the Society made a modest profit for the year.

Barrie Baker moved that the Financial Report be accepted. Seconded. Irene Froyland.

The President, Peter Farr congratulated Eve for all her work.

#### **2016 Budget Perth Modernian Society**

The amended budget has been deferred until next meeting

**ACTION:** To be discussed at the March Meeting. (115)

Clarification is needed from Daryl Williams about for which entity a donation was made and to also thank him for it.

**ACTION:** Eve Broadley will contact Daryl Williams re: donation. (116)

### **7.3 SPHINX FOUNDATION FINANCE REPORT.**

Peter Farr reported that the Scholarship Fund stands at \$721,543 with 2/3 exposed to the Stock market and 1/3 invested in property trusts. The Sphinx Foundation is meeting this Wednesday where investments will be reevaluated.

### **7.4 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE**

The balance in accounts held by the H&M as at 14/02/2016 is \$13,122.49

### **ITEM 8: HISTORICAL AND MUSEUM COMMITTEE. Report circulated electronically.**

As each councillor receives the report, only highlights and issues raised are now included in the minutes.

Sallie reported on the DGR status working party, which had a meeting in January. Dr. Stephen Monterosso, a former PMS student, and lecturer in the Department of Business Law at Curtin University, has agreed to explore where Kerry McAuliffe left off. He is interested in being involved with the Society. The Historical and Museum Committee have approved the process that the DGR working party is pursuing, as does the President of the Perth Modernian Society.

### **ITEM 9: FUNCTIONS COMMITTEE. Report circulated electronically.**

#### **9.1 Annual General Meeting**

The Council decided that the AGM should be held on either Tuesday 26<sup>th</sup> April or Wednesday 27<sup>th</sup> April 2016. The format will be the same as for 2015 including the same venue. The proposed Guest Speaker is to be Emeritus Professor Phillip Jennings AM.

**ACTION:** Barrie Baker will check with the school to see which date suits. He will also contact Emeritus Professor Phillip Jennings inviting him to be the Guest Speaker (111)

#### **9.2 Annual Reunion**

The Annual Reunion date is Sunday the 11<sup>th</sup> September 2016.

#### **9.3. Annual Oration** in August.

### **ITEM 10. REUNION COORDINATION REPORT (formerly Executive Officer Report): Report circulated electronically.**

Annemie McAuliffe has provided a very comprehensive Reunions timetable. The system set up by Annemie is working and Irene assists. e-Newsletters also assist in feeding in information. Notices are prepared for the website, e-newsletter and face book. Through face book the Council can explore other functions younger alumni might attend. E.g. Quiz nights.

**ACTION:** Irene and Barbara to explore potential interest in a Quiz Night for younger members. (117)

### **ITEM 11: REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD. Report circulated electronically.**

No Report.

The School Board is meeting on Tuesday 16<sup>th</sup> February and the executive positions are the same as 2015.

### **ITEM 12: GENERAL BUSINESS.**

**Prizes.** There was concern that donors of prizes were not sufficiently acknowledged or invited to the Presentation Ceremony.

#### **Memorabilia**

Carried over until next meeting.

### **ITEM 13: DATE OF NEXT MEETING**

16.15 Monday 16<sup>th</sup> March 2016

### **All meetings to commence at 16.15**

### **MEETINGS FOR 2016**

AGM Wednesday 27<sup>th</sup> April  
Monday 8<sup>th</sup> May 2016  
Tuesday 7<sup>th</sup> June  
Monday 1<sup>st</sup> August 2016

Monday 29<sup>th</sup> August 2016  
Monday 24 October 2016  
Monday 28<sup>th</sup> November 2016

MEETING CLOSURE: 18:10

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**Perth Modernian Society Council - OPEN ACTIONS**

ACTION No.	MEETING DATE	CLASSIFICATION	MINUTES SECTION #	ACTION DESCRIPTION	DUE DATE	STATUS at date of most recent mtg	COMMENTS	ACTIONEE
35	24/11/2014	Strategic Plan: Setting Priorities	5	Barbara has prepared a Draft Action Task list identified for the Strategic Plan.	Early 2016	Delete	Peter Farr will circulate the plan to other members of the sub-committee.	AM, BB, PF,
82	3/8/2015	Communications: Annual Report	5	Annual Report prepared before AGM	7/9/2015	ASAP	Sallie Davies needs reports. Eve Broadley has submitted finance report. 2015 Annual Report will then be put up on the website.	IJ, GH, SD, PF
95	7/9/2015	School Board Communication	10	The Sphinx Foundation is to be approached to write a brief report similar to that submitted by the H&M Committee for the School Board.	26/10/2015	Delete	Irene Froyland asked Peter Farr if someone can prepare a brief written report to the Board about the Sphinx Foundation	BB/EB/PF
97	7/9/2015	Finance: H&M Committee. Operational Finance. Financial sustainability Part 2 Constitutional amendments	1.2	Dept. of Commerce has approved the amendments to the Constitution 26/10/15. Process of applying for DGR status can proceed. After the Associations Inc. Bill is passed a working party will be needed to fix our Constitution along the lines of Dept. Model Constitution.	7/9/2015	In Progress. No further action for the time being.	See 3.1	PF
100	26/10/2015	Principal's Report	3	Communication with the School - new Head Boy and Head Girl. P&C	23/11/2015	In progress	An invitation to new Head Boy and Head Girl to attend a meeting. After the election of office	PF

							bearers P&C invited to May meeting. Peter will liaise with Val Furphy	
103	26/10/2015	Finance and Fundraising: Perth Modernian Society: Operational	7.2	New Members Function.	23/11/2015	In progress	Functions Committee to organise a function for new members early next year. 23/11/2015:"Eve suggested that in view of Lois' advice it was not feasible to hold a new members function if sufficient young graduates do not attend."	BB, EB, DB, BM
105	26/10/2015	Functions Committee	9	Notices in e-newsletters to alumni for music or drama performances held by the school.	23/11/2015	In progress	Notices on Facebook, e-newsletters for music and drama performances held by the school.	BB, EB, DB, BM
109	23/11/2015	Historical & Museum	8	The old phone system number needs to be cancelled.	15/2/2016	delete	The previous number has to be cancelled as the Society is still receiving accounts	BB
110	23/11/2015	Functions Committee:	9	Ask Head Boy and Head Girl for ideas on functions for Graduating students	15/2/2016	In Progress	To be carried through when the Head Boy and Head Girl attend Council meeting.	BB
111	23/11/2015	Functions Committee: Annual General Meeting	9	A date for the AGM should be discussed with the school. The Guest Speaker should be approached.	16/3/2016	In Progress	Check whether Tuesday 26 <sup>th</sup> or Wednesday 27 <sup>th</sup> April suits school for AGM. Invite Phillip Jennings to be Guest Speaker.	BB
112	23/11/2015	School Board:	11	The President of the P & C is to be invited to one of the Perth Modernian Society Council meetings in the New Year.	15/2/2016	In Progress	Peter Farr will invite the President of the P&C to attend a Council meeting.	PF
113	23/11/2015	General Business: Memorabilia	12	School purchase of 3 wine coolers costing \$34 each from the Society.	15/2/2016	In Progress	Eve Broadley will send an invoice.	EB

114	23/11/2015	General Business: Memorabilia	12	Council should decide on the merit of purchasing and selling memorabilia	15/2/2015	In Progress	Peter Farr and Barbara Mallett will liaise on merits and report to next meeting.	PF, BM
115	15/2/2016	Finance. Perth Modernian Society: Operational Finance	7.2	Amended budget to be discussed at March Meeting	16/3/2016	In Progress		
116	15/2/2016	Finance. Perth Modernian Society: Operational Finance	7.2	Clarification is needed from Daryl Williams about a donation	16/3/2016	In Progress	Eve Broadley will contact Daryl Williams	EB
