



PERTH MODERNIAN SOCIETY

DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE HISTORY CENTRE 16:15 MONDAY 13th February 2017

ATTENDEES; Barrie Baker (A/Functions) in the Chair; Sallie Davies (H&MC); Eve Broadley (Treasurer); Ian Jarvis (Communications); Deb Beresford (Secretary); Irene Froyland (Awards/Reunions/ School Board Representative); Barbara Mallett; Lois Joll (Principal)

APOLOGIES: Peter Farr (President); Annemie McAuliffe (V/Pres/Reunions) leave of absence; Ed Lazarus (Membership); Geoff Soutar;

ITEM 1. INVITED SPEAKER: None.

ITEM 2. IDENTIFICATION OF NEW GENERAL BUSINESS ITEMS to be added to the Agenda.
Finance. Annual Accounts.

ITEM 3: PRINCIPAL'S REPORT

Lois Joll (Principal) tabled her report.

The 2017 January Newsletter will include information on 2016 Year 12 students' results.

For the third year in a row, a student from Perth Modern School won the Beazley Medal; Caitlin Revell. Rebecca Green and Alan Cheng also achieved a perfect ATAR score of 99.95. Nine students achieved a General Exhibition and four students won a total of five Subject Exhibitions. In addition, 43 Certificates of Excellence were achieved, 112 students were awarded Certificates of Distinction and 44 students achieved an ATAR of 99+. Many award winning students came back to attend a whole school assembly where their achievements were acknowledged.

The 240 Year 7 students are settling in well. Prospective Parent Information Sessions have been held and well attended.

Students and staff spent part of the summer holidays trekking and completing community work in Nepal. Another tour with a community work focus was to Cambodia, Some French students spent six weeks on exchange in France.

Many new staff have been welcomed for 2017, with other staff returning from leave.

A variety of facilities upgrades commenced over the summer break including the Beasley building roofing repair and painting. (\$600,000)

Lois will be on 2 weeks long service leave from the 13th March 2017. Val Furphy will be Acting Principal in her absence.

ITEM 4: MINUTES OF Ordinary meeting of Council 28th November 2016 were accepted.
Moved. Irene Froyland. Seconded Eve Broadley. Carried.

Business Arising from the Minutes:

4.1 ACTION ITEMS

See ACTION SHEET

The following items have been deleted or completed.

Item 150. Completed. At the first Board Meeting, the Society Representative will inform the Board of the number and value of the Scholarships and bursaries awarded to students by the Sphinx Foundation/ Perth Modernian Society. A list has been provided.

Items discussed

Item 151 Functions. Raising the profile of the Society by awarding a prize at Presentation Ceremony. Lois informed the meeting that \$1000 sustains a prize for 10 years. Suggestion by Sallie was discussed that the Society donates free membership to some Year 12's.

Item 152 Functions. Large banner to promote Society at events. Barrie has investigated Picturefactor. Banners are \$300 each.

Eve will give Barrie Castledines phone number.

Item 153 General Business: Honours and awards. School updates all Honour Boards at the same time so Society ones can be included.

ITEM 5: CORRESPONDENCE:

Inward Correspondence.

5.1 email to the Perth Modernian Society from Alana Dowley.

Outward Correspondence.

5.2 Letter from President regarding the future of Perth Modern School to Labor politicians, Mark McGowan, Roger Cook and Su Ellery.

ITEM 6: COMMUNICATIONS REPORT. Report circulated electronically.

Jarvis e-XMod Database (JED)

The Society server is running out of disc space and Lakes Networking are investigating solutions.

MOSAIC

Data entry of scanned photographs is continuing. MOSAIC developers Information Services and Technology P/L (IST) have introduced an Annual Support Plan of \$99 p.a. Jan-Dec. It is recommended that this plan be subscribed to, as the alternative is \$55 per support call/query after 1 free call per calendar year. As the school is now also using MOSAIC it is also important that we clearly identify the Society when dealing with IST.

A new version of MOSAIC is due in the next few weeks. Hopefully this will resolve the long-standing data entry issues.

The size of large scanned photos has been reduced, freeing up considerable space on the MOSAIC system.

NEWSLETTERS

2016 Annual Report

- 20 March deadline for publication 1 April (AGM scheduled for 3 April) - Council Members to prepare reports for each designated responsibility. The Society Annual Report and Sphinx Report are needed.

ACTION (154) Peter Farr and Barrie Baker will prepare the respective reports.

- Compiler still needed

e-Newsletter

- 20 February to publish March 1 - promotion of the AGM details and calendar for year including all reunions.

Magazine

Articles needed for the Annual Magazine

WEBSITE

Al Koenig's letter to the West Australian is to be put on the website.

ACTION (155) Ian Jarvis will put the letter on the Perth Modernian Society website

MEMBERSHIP

Perth Modernian Society - Member Changes From **28-Nov-16 to 09-Feb-17**

There are 4 new Contributing members, and 1 new Registered Member.

ITEM 7: FINANCE AND FUNDRAISING.

7.1 FINANCE AND FUNDRAISING COMMITTEE REPORT: Report circulated electronically.

There was a meeting of the Sphinx Foundation on 7th Dec 2016.

The Financials were tabled and the Treasurer indicated little change in the Sphinx Foundation Fund.

The total value of the investment portfolio as of 24th November 2016 was \$735,253. Donation income to 27th November 2016 was \$27,554.

The scholarship payout pending is \$46,025.

Investment income to 27th November 2016 was \$39,675.

The cash at Bank plus reimbursement due from the Scholarship Fund is \$989.

The Treasurer advised that at the AGM he will proffer a draft new income distribution model for the Sphinx Foundation Scholarship Fund.

A donation of \$50,000 and two others of \$25,000 and \$5,000 are currently being processed.

11 Scholarships and bursaries totaling \$9,450 were presented at the Final Assembly at the School on 14th December 2016.

The process for endorsement of a new Sphinx Foundation Board member has been delayed.

The next meeting of the Sphinx Foundation is on 27th February 2017.

7.2 PERTH MODERNIAN SOCIETY – OPERATIONAL FINANCE:

Finance. Annual Accounts

Eve Broadley tabled the Financial Report for the year-ended 31st December 2016.

It was noted that Football parking contributed \$3,260 to the Society.

The Annual Reunion contributed financially but membership subscription is down.

Sallie Davies moved that the Financial Report for the year be accepted. Seconded Barrie Baker.

Accepted

Eve Broadley presented the Bank balance statement for 13/02/2017

\$19607.91

7.3 SPHINX FOUNDATION FINANCE REPORT

Total donations to the Scholarship Fund have reached \$3/4 million.

The books of accounts for the Sphinx Scholarship Fund are ready for the auditor.

7.4 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE

Financial Report for the period 1st January to 31st December \$13,296.50

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

Constitution. Sallie Davies tabled a diagrammatic representation of how the Museum Foundation will fit into current operations of the Perth Modernian Society Council.

During the holidays, meetings have taken place with Sphinx Foundation representatives to facilitate the tabling of the Museum Foundation Draft Constitution. The contents have been aligned with revised Perth Modernian Society and Sphinx Foundation constitutions to create 3 documents based on recent state and commonwealth government changes and aligned with each other.

The H & M draft document has been forwarded to Nigel Hunt who will prepare the final suite of documents that will be presented to the Council.

Annual Report. The H&M Committee has approved the H&M Annual Report in readiness for inclusion in the Perth Modernian Society Annual Report.

ITEM 9: FUNCTIONS COMMITTEE. Report circulated electronically.

9.1 Annual Reunion Sunday 10th September 2017.

In consultation with the School and Music Department, the date has been set for the Annual Reunion 2017.

Raising Perth Modernian Society profile within the school.

Attendance at the P&C picnic. Date

It would be good to have the banner ready for the P&C picnic to be held in March.

9.2 Annual General Meeting 3 April 2017. Report circulated electronically

Guest Speaker. Two Modernians who played a big part in West Australian Policing will be approached to be the guest speakers; Dr Irene Froyland has agreed to be one.

ACTION (156) Barrie Baker will invite Ex-Chief Superintendent Malcolm Evans to be the other.

ITEM 10. REUNION COORDINATION REPORT (formerly Executive Officer Report):

No report.

ITEM 11: REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

The first meeting of the School Board will be Tuesday 14th February, which Irene Froyland as the Council Representative will attend.

ITEM 12: GENERAL BUSINESS.

The Future of Perth Modern School.

Many members have expressed shock and dismay, with some asking what the Society is doing. As a follow up of discussion, it was resolved that a paragraph be written for the next enewsletter expressing the notion that there are many different viewpoints on this issue affecting the school and people should think deeply about future implications of any resulting changes.

ACTION (157) Irene Froyland has agreed to start drafting a paragraph for the enewsletter

ITEM 13: DATE OF NEXT MEETING

Monday 13th March 2017

All meetings to commence at 16.15

Agenda items for the next Meeting.

Membership. There should be an action plan for a drive on new young members.

Fundraising

MEETINGS FOR 2017

Monday 8th May 2017

Tuesday 6th June 2017 **Or** Monday 12th June 2017

Monday 31st July 2017

Monday 28th August 2017

Monday 23rd October 2017

Monday 20th November 2017

MEETING CLOSURE: 18.25

ACTION No.	MEETING DATE	CLASSIFICATION	MINUTES SECTION #	ACTION DESCRIPTION	DUE DATE	STATUS at date of most recent mtg	COMMENTS	ACTIONEE
114	23/11/2015	General Business: Memorabilia	12	Council should decide on the merit of purchasing and selling memorabilia	15/2/2015	In Progress	Scarves have been ordered which the School will sell. Memorabilia will be advertised on our website when items come in.	BM. Mica
127	9/5/2016	Finance: Perth Modernian Society Operational; Membership	7.2	A reminder should be sent out to those who have not renewed their Contributing membership	13/6/2016	In Progress	Information to be extracted from the database. Time of year to send them to be determined.	EL, IJ
134	13/6/2016	Communications: e-newsletter	6	Suggestion that interested computer literate students assist in the production of the e-newsletters	1/8/2016	In Progress	4 students will be doing Community Service in Mod Time on Wednesdays for 50 minutes. Suggest scanning of photos, assistance with website. Newsletters. Commencing this term.	IJ, LJ
138	13/6/2016	General Business: Election of Office Bearers	12	Future Vice President and President required for Council	1/8/2016	In Progress	Geoff Soutar may be prepared to take over as Vice President in February.	PF
145	29/8/2016	Finance. Perth Modernian Society: Operational Finance	7.2	Account fee each month for phone should be paid by direct debit	25/6/2016	In Progress	IConnex (phones) need to be followed up for direct debit. Form to be signed by DB	IJ, EB, DB
146	24/10/2016	Functions: Annual Reunion	9.1	Summary of steps on running Annual Reunion needed.	28/11/2016	In Progress	Procedure Manual on running Annual Reunion has been located. When updated it will be added to the database Council only section on the website.	BB,

147	24/10/2016	Functions:	9	Investigate what sort of function would appeal to new young members	28/11/2016	In Progress	A list of new young members will be provided so they can be contacted for ideas. Ian will give details to Barrie who will speak with students	BB,IJ, EL
148	24/10/2016	Functions	9	Recognize and welcome new young members when they join the Society	28/11/2016	In Progress. Ongoing	A letter of welcome will be drafted. When approved it will be sent out to new Contributing members with the Sphinx badge. A welcoming email will be sent to Registered members	IF, SD, IJ, EL
149	28/11/2016	Finance: Annual Reunion	7.2	Ascertain as to whether there are copies of the History Book stored anywhere in the school.		In Progress	Lois will check if there are books in storage.	DB LJ
151	28/11/2016	Functions	9	Raising the profile of the Society by awarding a prize at the Year 12 Graduation		In Progress	A small working party will investigate how this proposed initiative might be fulfilled. \$1000 sustains prize for 10 years. Free membership to some Year 12's?	GS, BB
152	28/11/2016	Functions	9	Raising the profile of the Society by having a large banner to promote the Society at events.		In Progress	Castledines (Phone number to be provided) are to be asked for advice and make a suitable banner.	BB PF Tahlia EB
153	28/11/2016	General Business: Honours and awards	12	Honour Boards in History Centre here in need of re gilding due to heat.		In Progress	Lois said that School updates all Honour Boards at the same time so Society ones can be included.	IF. Kerrie Kitson PA
154	13/02/2017	Communications: 2016 Annual Report	6	The Society Annual Report and Sphinx Report to be completed.	13/03/2017	In Progress	The Society Annual Report and Sphinx Report are needed for inclusion in Annual Report to members	PF, BB

155	13/02/2017	Communications: Website	6	Al Koenig's letter to the West Australian is to be put on the website.	13/03/2017	In Progress	Ian Jarvis will put the letter on the Perth Modernian Society website	IJ
156	13/02/2017	Functions Committee AGM	9	Guest Speaker identified to speak at the AGM	13/03/2017	In Progress	Barrie Baker will invite Ex-Chief Superintendent Malcolm Evans to be one of the Guest Speakers at the AGM	BB
157	13/02/2017	General Business: Future of Perth Modern School	12	Communication to members. A paragraph needs to be included in the enewsletter on the future of Perth Modern School issue	13/03/2017	In Progress	A paragraph on the issue will be drafted to be included in the next enewsletter.	IF, SD et al

