



PERTH MODERNIAN SOCIETY

DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE HISTORY CENTRE 16:15 MONDAY 12 June 2017

ATTENDEES; Peter Farr (President); Barrie Baker (A/Functions); Sallie Davies (H&MC); Eve Broadley (Treasurer); Ian Jarvis (Communications); Deb Beresford (Secretary); Irene Froyland (Awards/Reunions/ School Board Representative); Geoff Soutar; Lois Joll (Principal) Barbara Mallett; Ed Lazarus (Membership).

APOLOGIES: Annemie McAuliffe (V/Pres/Reunions) on leave of absence

ITEM 1. IDENTIFICATION OF NEW GENERAL BUSINESS ITEMS to be added to the Agenda.

ITEM 1.2 COUNCIL ELECTIONS ETC

Unfortunately, due to family commitments Annemie McAuliffe could not accept the invitation of being co-opted on to Council this year. We would dearly love her to continue.

ACTION (174) The Secretary will write a letter of appreciation.

Ratification of a nominee to the Council is needed to represent the Sphinx Foundation. The President of the Sphinx Foundation will put this on the agenda for their next meeting.

ITEM 2. PRINCIPAL'S REPORT (Lois Joll)

Progress Review Day will be held on Day 2 in Term 3

Lois informed us of the sad news that one of the Year 7 students had been killed in a tragic farm accident over the weekend.

So far this term there has been a Focus on Arts And Technology Festival; a Year 7 camp at Woodman Point; Senior School Music Concerts as well as a planned combined music concert with Rossmoyne S.H.S.

Ex Student Katherine Langford, the actor in *13 Reasons why* has recently been home to Perth and visited the school.

Lois informed the meeting that The Perth Modernian Society Museum Foundation Constitution has gone to the Education Department lawyers for consideration. It will be reviewed but for the moment watch and wait. In the meantime go ahead.

Lois explained the protocol behind the boom gates used around the entrances to the school.

Peter and Lois will be meeting with the Head Boy and Head Girl. Issues to be raised will include what the students are doing to assist the Perth Modernians, e.g. Assisting with football parking, scanning photos for the archives.

ITEM 3. RATIFICATION OF DRAFT CONSTITUTIONS

The Revised Perth Modernian Society (Inc.) Constitution, Revised Sphinx Foundation Inc. Constitution and the proposed Perth Modernian Society Museum Foundation (Inc.) constitution are now all closely aligned.

Minor changes to the Constitutions need to be forwarded to Nigel Hunt.

ACTION (175) Peter Farr will contact Nigel Hunt about minor changes to be made to the three Constitutions. Included in the information given to Nigel will be the minutes of the meeting of 8th May regarding the motions passed. Once they have been changed by Nigel they can then go to a Special General Meeting, which will be part of the Annual Reunion 2017.

See below.

Motion "That the Constitution for the Perth Modernian Society (Inc.) of May 2017 be ratified prior to submission to General Meeting and then be submitted to the Department of Commerce as advised to the Perth Modernian Society Council meeting held on the 8th May 2017"

Moved Eve Broadley. Seconded Geoff Soutar. Carried.

ITEM 4. FUTURE OF PMS AS AN ACADEMICALLY SELECTIVE SCHOOL

4.1 Update (PF)

Many Modernians actively participated in the Save PMS Campaign.

Motion:

That the Council authorize The President of the Perth Modernian Society to use money from the fighting fund to be used for a letter or advertisement to be prepared for publication when the campaign has been won. In the concluding sentence will be an appeal to ex students or ex teachers who aren't members to please register.

Moved. Barrie Baker. Seconded. Geoff Soutar. Carried

ITEM 5: MINUTES OF Ordinary meeting of Council 8 May 2017 were accepted.

Moved. Ian Jarvis. Seconded Barbara Mallett. Carried.

Business Arising from the Minutes: None

5.1 ACTION ITEMS

See ACTION SHEET

The following items have been deleted or completed.

Item 138. Completed. Geoff Soutar has agreed to be Vice President of the Society.

Item 153. Completed. Person updating the boards will contact S. Davies when completed.

Item 154. Completed. The Society Annual Report and Sphinx Report has been completed and distributed.

Item 155. Completed. Saving Perth Modern School is a new segment on the Perth Modernian Society website.

Item 163. Completed. Tasks allocated in preparation for AGM were completed.

Item 165. Completed Fundraising. The Society's mailing list has been used to promote the Entertainment Book, \$17 of which will go to H&MC.

Item 166. Completed. Unfortunately, due to family commitments Annemie McAuliffe could not accept the invitation of being co-opted on to Council.

Item 168. Completed. Ed Lazarus will continue dealing with membership.

Item 169. Completed A copy of the ANZAC Day speech given by the Stokes-Sadlier scholarship winner about the life of the son of Joseph Parsons, Modernian Frank (Ted) Parsons who was killed in World War II, will be added to the Archival Collection.

Item 170. Completed. An email expressing thanks was sent to Mica for the assistance given with Football Parking by her and the students involved

Item 171. Completed Letters were sent the Guest Speakers at the AGM thanking them for their presentations.

Item 173. Completed. Date of June meeting was decided – 12/06/2017

ITEM 6: CORRESPONDENCE:

Inward Correspondence.

Letter from the CEO of Subiaco about the North Subiaco Section Infrastructure plan,

Letters and emails from Modernians congratulating the work done by the Perth Modernian Society in the Save Perth Modern School campaign.

Outward Correspondence.

A further letter to the S.S.T.U (WA) requesting a meeting to discuss "Education Central' Policy. Emails and eEvents notices concerning Save Perth Modern School

ITEM 7: COMMUNICATIONS REPORT. Report circulated electronically.

Jarvis e-XMod Database (JED)

Data entry of past students and teachers is continuing.

MOSAIC A new front-end database is being developed by Ian Jarvis to overcome some of MOSAIC's reporting shortcomings.

NEWSLETTERS

The Perth Modernian - Magazine for Contributing Members

The 2017 issue of this annual publication is currently in preparation.

30 June: deadline for Scholarship donations list for publication.

Budget and numbers to be printed have not yet been determined

22 July 2017: Publication date

e-Newsletter

20 September Deadline for copy. Photos from Annual Reunion will be required.

24 September: Publication date

eVent Notices

Several eVent notices have been issued with updates on the Save Perth Modern campaign.

Notices to be prepared for 2017 Annual Reunion 10 September PMS Heritage Day 14 October

WEBSITE

The "The Future of Perth Modern School" page has been updated with the President's latest reports.

The school song has been added with a performance by the School Choir in 2007.

Recipients of Honours Awards are now listed.

Decisions need to be made on the layout of the Merchandise page following the changed arrangements for purchasing merchandise through the School.

MEMBERSHIP

Perth Modernian Society - Member Changes From **03-May-17 to 10-Jun-17**

New Registered

There is 1 new Registered member

Contributing4Yr

There is 1 new Contributing member

ITEM 8: FINANCE AND FUNDRAISING. Report circulated electronically.

8.1 FINANCE AND FUNDRAISING COMMITTEE REPORT

SPHINX FOUNDATION

2017 Annual Appeal:

The 680 appeal letters were sent out on 5 June.

Postage costs were \$724.25

Stationery printing costs were \$501.60

Photocopying gratis kindly born by Perth Modern School Office

Mail merge kindly prepared by Ian Jarvis.

Chris and Ling Thoo have donated another \$2,000 to continue to support their scholarships.

Nigel Hunt has continued his valuable work on updating the Foundation's constitution (as well as that of the Museum Fund and the Perth Modernian Society).

8.2 PERTH MODERNIAN SOCIETY – OPERATIONAL FINANCE:

Eve Broadley presented the Bank balance statement for 9/06/2017

\$ 24831.24

Balance of the Fighting Fund

\$ 3722 .05

8.3 SPHINX FOUNDATION FINANCE REPORT

The audit of money in the Scholarship fund has been completed.

Old Modernian, Phil Hancock has acted for small not for profit organisations.

Close to \$48,000 is ready to be invested.

8.4 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE

No Report

ITEM 9: HISTORICAL AND MUSEUM COMMITTEE. Report circulated electronically.

1. Proposed Heritage Day as part of Heritage Perth – Walk and Talk. Saturday 14 October – 1pm-3pm

PMS Marketing and Communications staff member Thalia Coles has advised that she will be getting together with teachers involved soon to discuss progress regarding training of the student tour guides, etc. Mica Pereira has submitted the registration online.

Below is the activity overview (as submitted to Heritage Perth):

The History and the Heritage: Perth Modern School Tours

Join us for an exclusive tour of the Perth Modern School grounds conducted by current students. Perth Modern School has an incredible history as a school of the gifted and boasts some amazing alumni. You will see up close the wonderful heritage-listed Beasley Building built in 1911 as well as WA's only school war memorial commemorating the old boys who died in battle during WWI and WW2. Each tour will conclude with a visit to the History Centre

where visitors will be invited to browse and put questions to History Centre and Archive Volunteers. This tour is only available during the Perth 2017 Heritage Days Festival. Limited places are available so book now to avoid disappointment.

Tours: 45 min to 60 min Saturday 14 October: 1pm, 1:15pm, 1:30pm, 1:45pm and 2p.m.

Meeting point: History Centre Bookings: via Heritage Perth

2. Meeting with Principal - Draft Constitution

Deb Beresford and Sallie Davies met with Principal Lois Joll on Monday 22 May. The Draft Constitution was provided to her electronically and in hard copy for urgent consultation with the Education Department Solicitor. Awaiting response.

3. History of Music at Mod

These two research projects are proceeding.

3.1 Music at Mod 1911-67: Lead researcher Ian Lindsay reports "It's a fascinating narrative; I've done over 6000 words so far and have a few volumes of The Sphinx yet to go." Roger Stubbs will discuss with Ian possible people and resources based on his earlier research for *Celebration of Contribution*.

3.2 Specialist (Selective) Music Program 1968-2008: A meeting with the volunteer group leaders Sue King and Stephanie Rogalski took place in the History Centre on 18 May attended by H&M Committee Members Sallie Davies, Ian Jarvis, Robyn White and Robert Johnson. It was agreed that the first stage of the project is gathering the data and Ian Jarvis is working with them to enable the use of the Perth Modernian Society Portal for this purpose. A section for Music will be put on our Website.

ACTION (176): Ian will put a section for Music on the Perth Modernian Society website.

4. PMS students who entered teaching

This basic information has been incorporated into the JED. Barrie has advertised in *Can you help?* to find those who entered teaching from the cohort 1963 onwards which he has started to compile. So far 20 more have responded.

ITEM 10: FUNCTIONS COMMITTEE:

Report circulated electronically.

10.1 Annual General Meeting

10.2 Annual Reunion & Concert - Sunday, 10 September 2017

Banners. While Barrie is away for a month, Annemie will follow up the production of the banners.

1. 50-year Reunion of 1957 cohort.

ACTION (177): Peter will liaise with Wendy Watts about arrangements for their planned days.

2. The Annual Reunion should be advertised,

3. Constitution. For the Special General Meeting during the Annual Reunion, Motions need to be ready for presentation to be passed by 75% of the members.

The proposed Constitutions need to be up on the website.

ACTION (178): Ian will put the proposed constitutions up on the website.

10.3 Perth Modernian Society Annual Oration: speaker Adrian Fini - TBC by PMS

The School is following up the invitation for Adrian Fini to be the speaker.

ITEM 11: REUNION COORDINATION REPORT

Report circulated electronically

Monica Klein, a member of the Class of 1977 is interested to know if there is a Year reunion for them this year

ACTION (179): Ian will put something on the website for those interested to contact either Monica or the Society.

ITEM 12: REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

The School Board continues to function. There have been short meetings. The Board has to approve voluntary charges

ITEM 13: REVISION OF STRATEGIC PLAN 2014-2017

The planned day will be decided but preferably a Saturday morning in October. An external facilitator will run the morning.

ITEM 14: GENERAL BUSINESS.

Membership: An avenue for prospective members could be a University magazine.

ACTION (180): Ed will contact the Universities to see what the costs would be.

Institute of Child Health Building: Some of the building will still be used by the organization

Calendar: Updated monthly. Please refer to it and let Secretary know of changes.

ITEM 15: DATE OF NEXT MEETING

Monday 31st July 2017

All meetings to commence at 16.15

MEETINGS FOR 2017

Monday 28th August 2017

Monday 23rd October 2017

Monday 20th November 2017

MEETING CLOSURE: 19.00

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	Memorabilia to be advertised on Perth Modernian Website, School memorabilia to be promoted as well.	31/07/2017	In Progress	Payment to school by cheque or credit card. Check to see if PayPal can be used. Story in magazine about scarf and staff member who designed it.	IJ, DB,SD
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.	IJ
147	24/10/2016	Functions:	9	Investigate what sort of function would appeal to new young members	28/11/2016	In Progress	Nicola O'Reilly (Staff) has run successful Mentoring Sessions for Funds for Food. Investigate. Follow up by Barrie. Identify some mentors for new graduates	BB, NR
148	24/10/2016	Functions	9	Recognize and welcome new young members when they join the Society	28/11/2016	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. 2 boxes (20-30 books) stored in History centre	DB LJ
152	28/11/2016	Functions	10	Raising the profile of the		In Progress	Design. Annemie is	BB AM

				Society by having a large banner to promote the Society at events.			handling it. Barrie will follow up	
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
164	13/3/2017	General Business: Strategic Plan	12	Revisit the Strategic plan at the end of this year.	31/12/2017	In Progress	Geoff Soutar has agreed to act as facilitator	GS
167	8/05/2017	Council Elections	1.2	Ratification of nominee to the Council to represent the Sphinx Foundation	12/06/2017	In Progress	The President of the Sphinx Foundation will put this on the agenda for their next meeting.	BB, PF,
172	8/05/2017	Functions: Annual Oration	10.3	Adrian Fini has been proposed as Guest speaker.	12/06/2017	In Progress	Date? Running sheet to be prepared. School needs to know who to invite. Copy of speech needed	DB, GS.BB
174	12/06/2017	Council Elections	1.2	Due to family commitments Annemie McAuliffe can no longer continue on the council.	31/07/2017	In Progress	A letter of appreciation will be written to Annemie McAuliffe	DB
175	12/06/2017	Constitutions	3	Minor changes to the Constitutions need to be forwarded to Nigel Hunt.	31/07/2017	In Progress	Peter Farr will contact Nigel Hunt about minor changes to be made to the three Constitutions	PF
176	12/06/2017	Historical & Museum Committee: History of music at P.M.S.	9.3.	Music at Mod. A section for Music will be put on our Website.	31/07/2017	In Progress	Ian will put a section for Music on the Perth Modernian Society website.	IJ
177	12/06/2017	Functions Committee Annual Reunion & Concert: 50-year Reunion of 1957 cohort.	10,2.1	The cohort have asked for special provision for their planned days on 9/9 and 10/9	31/07/2017	In Progress	Peter will liaise with Wendy Watts about arrangements for their planned days.	PF

178	12/06/2017	Functions Committee Annual Reunion	10.2.3	The proposed new Constitution and revised Constitutions need to be up on the website.	31/07/2017	In Progress	The proposed new Constitution and revised Constitutions are to be put up on the website in readiness for Special General Meeting vote at the AGM.	IJ
179	12/06/2017	Reunion Coordination	11	Class of 1977 is interested to know if there is a Year reunion for them this year	31/07/2017	In Progress	Those interested may contact either Monica or the Society. To be placed on the Website under Reunions	IJ
180	12/06/2017	General Business: Membership	14	Advertise for prospective alumni members through University magazines.	31/07/2017	In Progress	Contact the Universities to see what the costs would be.	EL

