



## PERTH MODERNIAN SOCIETY

### **DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE HISTORY CENTRE 16:15 MONDAY 12 February 2018**

**ATTENDEES;** Peter Farr (President); Prof. Geoff Soutar (Vice President) Ian Jarvis (Communications); Barrie Baker (A/Functions); Sallie Davies (H&MC); Eve Broadley (Treasurer); Deb Beresford (Secretary); Barbara Mallett; Lois Joll (Principal)

**APOLOGIES :** Irene Froyland (Awards/Reunions) ; Ed Lazarus (Membership).

#### **ITEM 1. PRINCIPAL'S REPORT** (Lois Joll)

The Principal, Lois Joll presented her report. The 2018 school year has started smoothly. The exceptional results of the Class of 2017 in the WACE have been acknowledged and celebrated by the School. Their outstanding results gave them the number one state ranking with a median ATAR of 96.2. The Class achieved a state record of 13 General Exhibitions with six students achieving a perfect ATAR of 99.95. Five students won a total of seven Subject Exhibitions. In addition, 35 Certificates of Excellence were achieved, 103 Certificates of Distinction were achieved, and 44 students achieved an ATAR of 99+. Many of the award-winning students attended a whole of school assembly at the beginning of the year where their achievements were acknowledged. Students who had received a Sphinx Foundation Scholarship were also acknowledged at the assembly by Sphinx Foundation Treasurer , Peter Farr who announced the awards, along with Don Tyler, Eve Broadley and Jeanette McQueen who presented their certificates.

Two prospective Parent Information Sessions have been held where parents and their children attend to hear about the PMS curriculum and opportunities on offer for gifted and talented students

A community service tour to Cambodia took place in the Summer holidays.

The outgoing School board members were acknowledged for their contributions to the school over the past few years. New members to the Board including Peter Farr have been welcomed.

During the summer holiday break the Minister for Education announced the proposed funding cuts for selective and specialist secondary schools would not now occur. The school is now awaiting official confirmation in writing that the funding will remain intact.

A number of 2017 graduates are to be congratulated on achieving University scholarships throughout Australia and overseas. Other students have excelled in local, State and Australian competitions in mathematics, photography, languages and sporting endeavours.

Many new teachers have been welcomed to the staff and Professional Development sessions in IT, Students at Risk and Consent2Go have been undertaken.

Capital projects have been completed. Minor works in progress are Kiss n ride - Subiaco Road and the removal of double glazing in the Andrews and Beasley Buildings. Awaiting funds are repairs to retaining walls adjoining the basketball/netball courts and the repair to termite damaged windows in the Andrews building.

Sallie brought Lois up to date on the Perth Modernian Society Museum Association Inc. Three people have applied to join the Museum's Interim Board – Dr. Robyn White, PMS Principal 2000-2010, Bob Johnson, PMS Student 1961-65 and Sharon Williams, Parent – all of whom are on the H & M Committee. Their applications were tabled. Up to 7 can be on the Board, including someone from the School.

Lois informed the Council that there is up to 3 hours of support from the school available to help support the Society. The School is happy to support the Society in any way practically if it can.

## ITEM 2. ADDITIONAL AGENDA ITEMS

### ITEM 3: CORRESPONDENCE:

#### Inward Correspondence.

Letters written to Val Furphy, Associate Principal, from a parent and child thanking the Perth Modernian Society for the Sphinx Scholarship. **ACTION (197)** Secretary to respond to letters.

#### Outward Correspondence.

### ITEM 4. MINUTES

**4.1 Minutes of Ordinary meeting of Council 20 November 2017** were accepted.

Moved Barrie Baker. Seconded Eve Broadley. Carried.

**4.2 Minutes of the Perth Modernian Society Council Executive Meeting 2 February 2018**

Peter summarized important points.

- Sphinx Sculpture. Letters to be written to some Modernians who may be willing to donate.
- Renewal. Noting that Irene has foreshadowed that she will not be continuing on the Council after the AGM, several names have been put forward as possibilities to fill vacancies. An approach has been made to Jeannette McQueen to ascertain if she would consider standing for Council.
- Succession Plan. Geoff Soutar is willing to take over as President after the AGM.
- Membership Drive. Ongoing Direct Debit? **Ideas for Strategic Plan**
- AGM. Annual Report Peter to coordinate from last year's template.
- Reports needed from Sallie – Museum, Barrie- Sphinx, Ian – Membership, Peter – President,
- Councilors profiles.
- AGM date?
- Speaker – Sallie to consider someone connected with H&M – museums.

**Business Arising from the Minutes:** None

## ITEM 5. STATUS OF CURRENT ACTIONS IN THE ACTIONS ITEMS RUNNING SHEET

### ACTION ITEMS

See ACTION SHEET

*The following items have been discussed, deleted or completed.*

**Item 185. Completed.** Matthew Swinburne and Sue Ellery's letters are now on the website

**Item 188. Complete. Communication: Members.** Missing members site on website. Data base update of 1959 Reunion contacts completed as well as contact details of Mod students who became teachers.

**Item 193. Completed. School Board.** Board representative checked recent letters to the Board were tabled. Tabled Resolution passed by Council to the Board on 20/11/17.

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

#### Jarvis e-XMod Database (JED)

Data entry of past students and teachers is continuing.

#### MOSAIC

A new version of MOSAiC is expected within the next few weeks and hopefully this will solve an ongoing conflict with the JED database as well as overcome some MOSAiC issues.

#### NEWSLETTERS

##### e-Newsletter

##### Next e-Newsletter

**20 February:** deadline for copy for circulation early **March 2018.**

As previously approved for 2018 Calendar. Note dates are dependent on the AGM date and may change.

20 May to publish June 1.

20 September to publish October 1.

20 November to publish December 1.

#### Magazine for Contributing Members

Proposed deadline for copy 2018

25 May to publish and mail July after school holidays.

Graeme Hunt is available to compile.

## MEMBERSHIP

### Perth Modernian Society – Member Changes From 19 November 2017 to 09 February 2018

Three new registered members.

There are other memberships awaiting processing.

4yr Contributing Memberships renewal notices are due to be dispatched as well as reminders for overdue renewals.

Year Last Paid	Postal	email
2010	1	12
2011	5	7
2012	12	46
2013	6	27
Grand Total	24	92

**ITEM 7: FINANCE AND FUNDRAISING COMMITTEE REPORT.** Report circulated electronically.

#### 7.1 SPHINX FOUNDATION

The Scholarship Selection Panel, (Dr Lesley Parker-Reynolds, Val Furphy, Barrie Baker) are currently determining the winner of the Regina Vida Dingle Family Equity Scholarship, the last of the awards held over from 2017.

The Board is justly proud that, in under 10 years, the Sphinx Foundation, due to generous donations and astute funds management (especially by the Treasurer, Peter Farr), has been able to reach this record level of support to students.

An increased number of scholarships have been handed out, which is a wonderful public relations exercise for the Society. \$57,000 was distributed. There has been a suggestion that we advertise Scholarships awarded like the Private schools.

#### 7.2 PERTH MODERNIAN SOCIETY – OPERATIONAL FINANCE: PRELIMINARY PROFIT AND LOSS FOR 2017

Eve Broadley presented the **Preliminary Profit and Loss for 2017**

Income Total	\$23693.21
Expenses Total	\$17006.63
Profit	<b>TOTAL \$6686.58</b>
Concert only attendees	\$975
Final year of parking funds	\$2324
Balance of Fighting Fund	\$333.46
	<b>TOTAL \$3632</b>

#### PERTH MODERNIAN SOCIETY 2017 REUNION

Eve Broadley presented the **Perth Modernian Society 2017 Reunion**

Income Total	\$5168
Expenses	\$3484
<b>BALANCE</b>	<b>\$1683.89</b>

Eve Broadley moved that the Profit and Loss Report and the Perth Modernian Society 2017 Reunion report be accepted. Seconded. Ian Jarvis, Carried

#### 2018 BUDGET PERTH MODERNIAN SOCIETY

Eve presented the draft budget for 2018. It assumes 17 membership renewals, 10 new members and 22 student members. With the loss of Football parking, potential less profit from the Annual Reunion, and less revenue from membership, the Society may run at a loss this year. Note There is enough money in the current account to cover the anticipated loss without the Football Parking. **Strategic Plan**

### 7.3 SPHINX FOUNDATION FINANCE REPORT

The total assets in the fund are now over \$900,000 and 200 students have been assisted since 2010. This year 78 students are being assisted. A previous generous donor has recently made another gift of \$5,000, and the Board is currently arranging the terms of another pledge of \$50,000 to be donated over 5 years. The School has generously allocated admin officer Ms Mica Pereira three hours per week to provide dedicated assistance to the Foundation, principally in the administration of scholarships.

### 7.4 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE

As at 28/01/2018

Savings Cheque Account	\$473.19
Fixed term Deposit	\$12,980.81

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

#### **Perth Modernian Society Museum Association Constitution**

ABN Number: 73 761 561 543 became active from 6<sup>th</sup> November 2017 and was listed online from 25<sup>th</sup> February 2018. Confirmation in hard copy has been received as has an allocated Tax File Number. Applications for Charity Registration Number (CRN) and DGR status are proceeding.

Peter Farr moved that the Perth Modernian Society accept and endorse the three people who have applied to join the Perth Modernian Society Museum's Board – Dr. Robyn White, PMS Principal 2000-2010, Bob Johnson, PMS Student 1961-65 and Sharon Williams, Parent – as inaugural members of the Perth Modernian Society Museum Board, with commencement in effect from 12 February 2018.

Moved Peter Farr. Seconded Deb Beresford. Carried.

In their absence, the President thanked the inaugural Board members for their willingness to agree to be on the Board. Through the Council further names of potential Board members may be suitable. Sallie is prepared to attend the Council meetings until someone else from the Board becomes Chair of the H&M Committee. Once the CRN and DGR status are confirmed there will then be a launch and then an appeal set up.

**ACTION (199)** The secretary is to write a congratulatory note to the inaugural Museum Board members.

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

Peter thanked the members of council who contributed to the prize for English Literature awarded at the Presentation Ceremony. The prize in the name of the Perth Modernian Society will be for a ten-year period.

**ACTION (198)** An article is to be included in the e-Newsletter.

### 9.1 Annual General Meeting

**Date:** Monday 21 May 2018. (TBC)

Sallie suggested that as the launching of the Perth Modernian Society Museum Association (Inc.) is planned for early 2018, that the guest speaker do something on a museum theme.

### 9.2 Annual Reunion & Concert

**Date:** Sunday 9<sup>th</sup> September 2018

### 9.3 Perth Modernian Society Annual Oration for 2018

**Date:** TBC. Ideally when the Year 12's can be the audience.

### 9.4. New Graduates Function.

Sundowner to be organized for new graduates. Approach recent prize winners at first assembly of the year when they are recognized by the School.

**ACTION: (147)** Eve and Irene will speak to Nicola Reilly (Staff) who has ideas. Peter/Barrie and those attending, to approach recent graduates at first assembly. Welcome letter to be sent to new members by President.

### ITEM 10: REUNION COORDINATION REPORT.

50 Years of Music at Perth Modern School. 1968-2018. This group met in February 2018.

Deb Beresford has agreed to take on the Reunion Coordinator position.

The class of 1954-1958 plan to celebrate their 60<sup>th</sup> Reunion on Saturday 8<sup>th</sup> September 2018.

### ITEM 11: REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

Peter Farr has expressed his willingness to join the School Board as the Society's nominee this year. He will attend the first meeting of the year tomorrow evening.

**ITEM 12: REVISION OF STRATEGIC PLAN 2014-2017**

The planned day will be held after the 14<sup>th</sup> March 2018 - preferably a Saturday morning. Dr. Ray Dallin will be the facilitator and will run the morning.

**ITEM 13: GENERAL BUSINESS.**

**Calendar:** Updated monthly. Please refer to it and let Secretary know of changes, and anticipated periods of absence

**ITEM 14: DATE OF NEXT MEETING**

**Monday 12<sup>th</sup> March 2018.**

All meetings to commence at 16.15

**MEETINGS FOR 2018**

Monday 14<sup>th</sup> May 2018

Monday 11<sup>th</sup> June 2018

Monday 30<sup>th</sup> July 2018

Monday 27<sup>th</sup> August

Monday 22<sup>nd</sup> October 2018

Monday 19<sup>th</sup> November 2018

MEETING CLOSURE: 19.00

---

ACTION No.	MEETING DATE	CLASSIFICATION	MINUTE S SECTION #	ACTION DESCRIPTION	DUE DATE	STATUS at date of most recent mtg	COMMENTS	ACTIONEE
147	24/10/2016	Functions:	10	Investigate what sort of function would appeal to new young members	Feb/ March 2018	In Progress	Letter to new younger members. Sundowner to be organized for recent graduates in past 10 years. <b>IF, EB to speak to Nikki Reilly</b> Approach star performers at first assembly 2018. Facebook page. <b>Encourage Staff to join Society.</b>	PF, IF, EB
164	13/3/2017	General Business: Strategic Plan	12	Revisit the Strategic plan at the end of this year.	31/12/2017	Ongoing	Strategic Plan 2014-2017 sent to Facilitator. Date TBC.	GS, BB
167	8/05/2017	Council Elections	1.2	Ratification of Sphinx Foundation nominee to the Council.	12/06/2017	Ongoing	The Chairman of the Sphinx Foundation will put this on the agenda for their next meeting.	BB, PF,
175	12/06/2017	Constitutions	3	Status of the Three Constitutions. Rule 46. Register of Members – electronic data base. Entitled to inspect the records. Clause 10 Barrie is to create a register of all members of the Sphinx Board	31/07/2017	Ongoing	H&M approved. Sphinx Foundation and PMSociety conditional approval. <b>Create register of all members of Sphinx Board</b> <b>Secretary Society to have paper list of all members</b>	BB, DB

				Deb is to have a paper list of all members.				
176	12/06/2017	Historical & Museum Committee: History of music at P.M.S.	9.3.	<b>Music at Mod.</b> A section for Music will be put on our Website.	31/07/2017	Ongoing	Music at Mod had a reunion with 10 attending from first graduating class	SD
179	12/06/2017	Reunion Coordination	11	Class of 1977-1981 is interested to know if there is a Year reunion for them this year	31/07/2017	Ongoing	30-40 attended. They intend to gather memorabilia to donate to H&M. <b>Link to be made to their Facebook page. Link on Website</b>	IJ
186	23/10/17	Communications	6	Honour Awards updated	20/11/17	Ongoing	The file and memory stick have been given to Irene so that the information is updated in the Honours and Awards policy. <b>When done, return to Secretary.</b>	DB, IF
187	23/10/17	Communications Members	6	Contributing members who have not kept up instalment payments to be contacted	20/11/17	Ongoing	Scholarship donors made members. Others informed instalment category obsolete. Encourage all to convert to Contributing 4Year membership	IJ
189	23/10/17	Finance: Operational Finance	7.2	Invoice to be prepared for the Sphinx Committee for their 1/2 share of the Insurance	20/11/17	Ongoing	<b>To be looked at. Agenda item for Sphinx Foundation</b> Eve will produce	EB, BB PF

				premium for the management liability policy. Invoice to be prepared for the Historical and Museum committee for their 1/3 share of the recently purchased banners.			invoices for both entities to refund the Perth Modernian Society. \$182 to H&M for sale Entertainment Books	
191	23/10/17	Finance: Operational Finance	7.2	Society Contribution towards the new Sphinx sculpture being purchased by the school	12/02/2018	In Progress	Money from left over Fighting Fund. Build amount to \$750 from PM Society providing we have funds. Peter will consult Lois about amount <b>Newsletter item of what is intended.</b>	PF, LJ SD
192	23/10/17	Functions: Annual Oration	10.3	A Guest Speaker to be organized for Annual Oration	30/05/2018	In Progress	Suggestions. Peter Farr to follow up. Date to include Year 12's	PF
194	12/2/2018	Reunion Coordination	10	New Reunion Coordinator needed	12/03/2018	In Progress	Deb to take responsibility. Redirect Reunions@Mod	IJ, DB
195	12/2/2018	Reunion Coordination	10	1954-1958 60 <sup>th</sup> Reunion	8/09/2018	In Progress	1954-1958 60 <sup>th</sup> Reunion Date set for 8/9/2018	PF,
196	12/2/2018	Communication		Annual Calendar	12/03/2018	In Progress	Annual Calendar updates each month	DB



197	12/2/2018	Correspondence	3	Letters written to the School, from a parent and child thanking the Perth Modernian Society for the Sphinx Scholarship	12/03/2018	In Progress	Secretary to respond to letters	DB
198	12/02/2018	Functions	6	Perth Modern Society award for English Literature to be presented at annual Presentation assemblies	12/03/2018	In Progress	An article is to be included in the e-Newsletter	BB
199	12/08/2018	H & M Committee	8	Inaugural members of the Perth Modernian Society Museum Board endorsed by Council	12/03/2018	In Progress	The secretary is to write a congratulatory note to the inaugural Museum Board members.	DB