



PERTH MODERNIAN SOCIETY

DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE HISTORY CENTRE 16:15 MONDAY 28 August 2017

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

APOLOGIES: Peter Farr (President); Barbara Mallett; Ed Lazarus (Membership).

ITEM 1. PRINCIPAL'S REPORT (Lois Joll)

The Principal, Lois Joll reported that Term 3 was proving to be a busy term with students participating in a large array of competitions, awards, festivals, charity drives, drama productions and music ensembles. Science Week was a stimulating week with students involved in many activities and presentations based on the theme "Future Earth."

Dr. Judyth Watson presented the annual Modernian Oration to Modernians, staff and selected students. Her interesting speech touched on a lot of issues prevalent in today's world.

The House Athletics Carnival has been held.

Student Council elections for Years 9, 10 and 11 are underway with the elections for Years 7 and 8 held earlier in the year.

New students in Year 7 2018 have been attending Perth Mod to participate in academic enrichment activities in science, mathematics, philosophy, problem solving, dance, puzzles English and Languages to get to know the campus.

The PMS orchestra students will be performing at the Perth Modernian Society Annual Reunion on 10 September.

Lydia Hill Almeida in Year 12 has been awarded a UWA Fogarty Scholarship and Katherine Dumas in Year 12 has won a UWA Winthrop Scholarship. Imogen Sorby in Year 12 has received the industrial scholarship by the Harry Perkins Institute which involves 12 months paid work with the institution.

Two Perth Mod teams have made it through to the Grand Final in the West Australian Debating League.

Many teams and individual students are to be congratulated.

Former Head of Mathematics, Grant Staffe is now Operations Manager in the school and a new Head of Mathematics for 2018 will be Mark White, Head of Mathematics at Rossmoyne SHS.

Awaiting funds from Department of Education or BMW facilities projects are the following facilities. Retaining walls adjoining basketball courts and netball courts need repair. Window frames in Andrews building have termite damage. The external fire escape to the Beasley building needs replacing.

Annual Reunion. Lois requested that the Concert and her speech to Modernians be held before the Formal proceedings, Special General meeting etc..

ITEM 2. ADDITIONAL AGENDA ITEMS

Finance

ITEM 3: CORRESPONDENCE:

Inward Correspondence.

None

Outward Correspondence.

None

ITEM 4. MINUTES OF Ordinary meeting of Council 31 July 2017 with amendments were accepted.

Apologies. Add "Vice President" to Geoff Soutar.

Annual Oration. Change date of Annual Oration from 24 July to 24 August 2017.

Moved Ian Jarvis. Seconded Sallie Davies. Carried.

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 deleted or completed.

Item 114. Completed. School Memorabilia and Society Memorabilia is to be advertised on the Perth Modernian Society Website. Orders and payments to the School who will then forward Perth Modernian Society sales to the Society.

Item 175. And Item 178 Completed. The minor changes have been done. The proposed new constitution and revised Constitutions have been put on the website. The motions for the Special General Meeting have also been put on the website in readiness for the Special General meeting vote at the Annual Reunion.

ITEM 6. RATIFICATION OF DRAFT CONSTITUTIONS

Constitutional amendments and submissions:

- Perth Modernian Society
- Sphinx foundation
- History Centre/Museum

The Revised Perth Modernian Society (Inc.) Constitution, Revised Sphinx Foundation Inc. Constitution and the proposed Perth Modernian Society Museum Foundation (Inc.) constitution are now completed. Motions to be voted upon are presently on the Perth Modernian website and will be presented to the Special General Meeting, which will be part of the Annual Reunion 2017.

ITEM 7: COMMUNICATIONS REPORT. Report circulated electronically.

Jarvis e-XMod Database (JED)

Some enhancements have been made to the Annual Reunion module.

MOSAIC

Students have completed scanning photographs as part of their community service.

NEWSLETTERS

e-Newsletter

Next e-Newsletter

20 September: deadline for copy for circulation before **1 October 2017.**

Final eNewsletter for 2017

20 November: deadline for copy for circulation by **1 December 2017.**

Proposed deadlines for copy 2018

20 February to publish March 1.

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

31 May to publish before 31 July 2018

At the moment Sallie composes articles as she is updating the database and it is convenient. The danger is that in digital format Contributing members may see it as just another enewsletter. Hard copy was in demand by the school for distribution this year because of the Save Perth Mod issue.

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

WEBSITE

The following modifications have been made to the website:

- Memorabilia/Merchandise page changed to display all School and Society Memorabilia with a link to the School Order form
- Constitution Page added to link to proposed changed/new constitutions for ratification at SGM on 10 September.
- Reunions page now has links to Annual Reunion Trybooking site and booking form.
- Class of 1957 60th Anniversary reunion invitation form added
- Council Only. All minutes of meetings from 2011 are now on website under Minutes.
- Photos on the website are old. Please give Ian more recent photos to be loaded.
- Reviewer of the website is still needed. There is a parent who is interested in helping act as a backup to Ian.
- News items. Save Perth Mod.
- Usage of website. It would be interesting to know who is looking at it.

MEMBERSHIP

No changes to membership since last Council Meeting.

ITEM 8: FINANCE AND FUNDRAISING. Report circulated electronically.

8.1. FINANCE AND FUNDRAISING COMMITTEE REPORT

SPHINX FOUNDATION

The Sphinx Foundation board has not met since the last Council meeting.

The revised constitution of the Foundation has been finalised by Nigel Hunt and Peter Farr.

The Sphinx Scholarship fund has cash in hand of \$31,128, which will build up with dividends incoming in the next few months to hopefully support at least the same level of scholarship/bursaries as that of last year

8.2 PERTH MODERNIAN SOCIETY – OPERATIONAL FINANCE:

Eve Broadley presented the Bank balance statement for 25/08/2017 \$ 18681.43
Balance of the Fighting Fund - \$666.54

Accounts approved.

Insurances Renewals

Zenith: Commercial Service Liability \$780

Zenith: For the Sphinx Foundation
and Perth Modernian Society.

Management Liability Policy \$979

Fighting Fund.

“That we recognise that there was a need to act quickly but Council agrees to cover any shortfall in the Fighting Fund should that be necessary”.

Moved Geoff Soutar. Seconded Ian Jarvis. Carried.

Bank Account.

Council gave approval for Treasurer, Eve Broadley, to open a Westpac Account for everyday banking because The Anglican Community Fund can no longer be used in that way. A meeting has been arranged with Westpac, the treasurer Eve Broadley and the secretary Deborah Beresford who are the signatories to the account with the

Anglican Community Fund. They will also be the signatories with the Westpac account as well as Barrie Baker. It will be arranged that Ian Jarvis and Ed Lazarus can have read only access to the account.

Parking.

Exploring with the school as to whether Football Parking could still be offered for those traveling by train from City West to the Perth Stadium for football. Subiaco Council may be offering parking.

8.3 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE

No Report.

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

Perth Modernian Society Museum Foundation Constitution

This has now been lodged with the Department of Mines, Industry Regulation and Safety, Consumer Protection Division, Association and Charities Branch.

History of Music at Mod

The two Music Research Projects (Music at Mod 1911-67 and Music Scholarship Program 1968-2007) are continuing. A draft of Music at Perth Modern School 1911-67 has been submitted by Ian Lindsay.

Preparation for 2017 Annual Reunion and Heritage Perth Day Displays

Two PowerPoint presentations are in development

- Photos from the Save Mod Campaign
- Perth Modern School: Honouring Heritage (including Music and Thomas Street State School)
- **ACTION (184):** Event notice about the Heritage Day - Ian Jarvis

Banners

The Council resolved to purchase three banners to display at events to promote the work of the Perth Modernian Society, the Sphinx Foundation and the History Centre. The History Centre banner will be on display outside the Centre whenever open as well as for use at the Annual Reunion, Heritage Day and other events.

Save Mod Campaign

Parents have delivered items from Save Mod Campaign and selected items are currently on display.

Manikins

One male and one female manikin have been purchased by the H&M committee for display of school uniforms through the decades hopefully, in the History Centre

Fund Raising Projects

Sales of the Entertainment Book fund raiser are expected to add about \$180 to funds. Other casual donations from the H&M Collection Box are yet to be banked.

Visitors

Visitors to the History Centre in August have included Parent Group (8 people), People doing family research and a biographical researcher from Melbourne.

ITEM 10: FUNCTIONS COMMITTEE:

Report circulated electronically.

10.1 Annual General Meeting

10.2 Annual Reunion & Concert - Sunday, 10 September 2017

Tasks ACTION (183) Tasks allocated for Annual Reunion

Caterer - Barrie has contacted the caterer (Clive Palmer)

Bar Staff – Barrie has contacted Erin and Chris Steike who have done this job for many years.

MC. Barrie has contacted Rebecca Dollery. Confirmed

Advertising the event – Sallie has included a notification of the event in the latest 'The Perth Modernian'.

Drinks – Eve will organize. Confirmed

Flowers – Some will be available from the 1957's 50th Reunion the day before. More - Deb

Tablecloths – Our own and others as needed – Deb

Invitations (Including motions for SGM) - Ian

Special General Meeting. – To be held first before the event.

Setting Up. 3.00pm Saturday 9th September.

Tasks completed since last Council Meeting

Racing and Gaming requirements organised

Crockery, glasses Order placed with Perth Party Hire

Setting up Arranged for set up on Saturday 9 September at 3.00p.m., following the clean up after Class of 1957 function.

Tasks to organize

Final checking of menu- Eve, Barbara, Barrie

Parking supervision- Ed

Flowers for Lois- Deb

Cheques for Bartenders \$90 each- Eve

Cheque for Music Department \$1000- Eve

Opening and Closing -Barrie

Cleanup afterwards -All

Checking Programme, leaflets- Barrie

Lists for display, name tags etc.- Ian

Esky - Barrie

Photography - Barbara

10.3 Perth Modernian Society Annual Oration: Dr Judyth Watson 24th August 2017

Dr Judyth Watson 1953-55 gave the Annual Oration on 24th August 2017. Those who attended were interested in her time at School and the causes and work that she has supported since.

ITEM 11: REUNION COORDINATION REPORT

No Report

ITEM 12: REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

No Report. The School Board will be meeting on Tuesday 29th August 2017

ITEM 13: REVISION OF STRATEGIC PLAN 2014-2017

The planned day will be decided but preferably a Saturday morning **NOT** in October. An external facilitator will run the morning.

ITEM 14: GENERAL BUSINESS.

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

ITEM 15: DATE OF NEXT MEETING

Monday 23rd October 2017

All meetings to commence at 16.15

MEETINGS FOR 2017

Monday 20th November 2017

MEETING CLOSURE: 18.45

ACT ION No.	MEETI NG DATE	CLASSIFICATI ON	MINU TES SEC TION #	ACTION DESCRIPTION	DUE DATE	STATUS at date of most recent mtg	COMMENTS	ACTIONE E
114	23/11/ 2015	General Business: Memorabilia	12	Memorabilia to be advertised on Perth Modernian Website, School memorabilia to be promoted as well. Who is responsible for orders?	31/07/ 2017	Complete	Payment to school by cheque or credit card. Check to see if Pay Pal can be used. Contact Karen Wedemeyer to clarify orders, payments etc.	IJ, EB.
146	24/10/ 2016	Functions: Annual Reunion	9.1	Summary of steps on running Annual Reunion needed. Ticketing to be organized	28/11/ 2016	On going	Procedure Manual on running Annual Reunion will be in electronic form to go on database. Ticketing through TryBooking	BB, IJ, BM
147	24/10/ 2016	Functions:	9	Investigate what sort of function would appeal to new young members	28/11/ 2016	End of Septemb er	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
151	28/11/ 2016	Functions	9	Raising the profile of the Society by awarding a prize at the Year 12 Graduation		Ongoing	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 in December.	31/12/2017	Ongoing	Geoff Soutar has agreed to act as facilitator	GS
167	8/05/2017	Council Elections	1.2	Ratification of Sphinx Foundation nominee to the Council.	12/06/2017	In Progress	The Chairman 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 was not available to speak at the Annual Oration.	12/06/2017	Complete	Dr Judyth Watson 1953-55 has agreed to speak at Annual Oration on 24 July at 9.30 a.m. Running sheet to be prepared. School needs to know who to invite. Copy of speech needed	DB, GS.BB
175	12/06/2017	Constitutions	3	Minor changes to the Constitutions need to be forwarded to Nigel Hunt.	31/07/2017	Complete	Peter Farr sent final revisions to all 3 docs on 8 July to Nigel Hunt requesting finalisation of the docs and requesting Nigel to prepare three notices of Motion for the Special General Meeting. Barrie will contact Nigel to check progress.	BB, IJ
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	An item on the website and an invitation to all their year. Paying in bulk or cheque or EFT	IJ, EB
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	Complete	Finalized. Website link. Motion for Special General Meeting is on the website	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. September newsletter	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. Maybe "Can you help" in the West Australian instead.	EL
181	31/7/2017	Communications	7	Some emails are coming back as "Unsubscribe"	28/8/2017	In Progress	A letter/email to be sent out to verify request	IJ
182	31/7/2017	Finance PM Society Operational Account	8.2	Anglicare operating account is no longer compliant. Our account must be with a bank.	28/8/2017	In Progress	Investigate options for account with another bank. Westpac appointment.	EB
183	31/7/2017	Annual Reunion	10.2	Running list of tasks for reunion has been set up	28/8/2017	In Progress	Make sure as tasks are covered and completed	ALL

184	28/8/2017	Historical & Museum Committee	9	Heritage Day. PMS Heritage building and History Centre to be open	October	In Progress	Heritage Day 14th October. Event Notice to be sent out to members	I.J
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