



PERTH MODERNIAN SOCIETY
HISTORICAL AND MUSEUM COMMITTEE

YOU ARE INVITED TO SUBMIT AN EXPRESSION OF INTEREST

The Historical and Museum Committee of the Perth Modernian Society Incorporated is seeking expressions of interest from potential volunteers to establish the inaugural Board of the newly constituted
Perth Modernian Society Museum Association Incorporated

In early 2017 the wider community clearly demonstrated its commitment to preserving the history and the heritage of Perth Modern School. When Perth Modern School opened to students in February 1911, staff and students set about recording the history of their school in many ways. In 1973, the Historical and Museum Society was established to gather and display items of historical interest.

In 1978 the original School heritage building, more recently named after its architect Hillson Beasley, together with WA's only school war memorial commemorating former students who died in battle during World War 1 and World War 2 were listed on the National Heritage Register.

In 1995 the Historical and Museum Society became a standing committee of the Perth Modernian Society Incorporated.



In 2009 space was provided on campus for the Perth Modernian Society History Centre and Archives to be managed and curated by the Historical and Museum Committee which now seeks to secure the financial future for the history and the heritage of Perth Modern School for future generations and for the benefit of the wider community.

In September 2017 the **Perth Modernian Society Museum Association Incorporated** was established to seek to be a charity whose primary objective is to advance education and benefit the community as a whole by means of providing funding to the Historical and Museum Committee to enable the latter body to advance heritage and culture in the wider community.

REQUIREMENTS FOR POTENTIAL INVOLVEMENT:

- Interest:** in seeking to secure the financial future for the history and the heritage of Perth Modern School for future generations and for the benefit of the wider community
- Desire:** to offer time, experience, knowledge and skills in areas of governance, funding and finance, history and heritage, and management and accountability of volunteer involvement
- ACTION:** turn this page and **consider** the information provided ... then email your **expression of interest** to museum@perthmoderniansociety.org.au before **31 January 2018**



PERTH MODERNIAN SOCIETY
PERTH MODERNIAN SOCIETY MUSEUM ASSOCIATION INCORPORATED
CALL FOR EXPRESSIONS OF INTEREST

REQUIREMENTS:

By Constitution, each Board Member must be a responsible person. A responsible person is one who in the opinion of Council of the Society has good standing in the community or their profession/vocation, together with a genuine interest in promoting the objectives of the Association. This includes:

- demonstrated interest, understanding and commitment to the purpose as set out in Clause 6, Objects and Functions (as attached overleaf), of the Constitution;
- demonstrated interest/knowledge/ experience in heritage and local historical matters, particularly in relation to Perth Modern School and the wider community;
- demonstrated belief in the value of educational experiences related to research and development of activities in relation to heritage matters;
- demonstrated commitment to good practice principles in management of volunteer involvement;
- capacity to provide community input and feedback to support the design, planning, acquisition and delivery of funding to support identified needs;
- demonstrated experience in financial management, fund development and accountability;

and/or

- demonstrated understanding of relevant governance, legal issues and statutory requirements.

HOW TO SUBMIT EXPRESSION OF INTEREST:

- Step 1:** complete **attached form (page 3)** with your contact details and statement of interest
- Step 2:** provide information demonstrating your interest and experience (personal and/or professional) and suggesting how you believe you can best contribute to the success of the **Perth Modernian Society Museum Association Incorporated**
- Step 3:** provide names of **2 (two) referees** the steering committee may contact + Police Clearance
- Step 4:** Attach supporting documentation (if any)



PERTH MODERNIAN SOCIETY
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EXPRESSION OF INTEREST
(Confidential)

Preferred Title: Mr Mrs Dr Professor Other _____

NAME: _____

POSTAL ADDRESS: _____

EMAIL ADDRESS: _____

TELEPHONE: (H) _____ (W) _____
(M) _____

REFEREES: 1. _____ Contact: _____
2. _____ Contact: _____

The Constitution of the **PERTH MODERNIAN SOCIETY MUSEUM ASSOCIATION INCORPORATED** is available on the website www.perthmoderniansociety.org.au

STATEMENT OF INTEREST:



PERTH MODERNIAN SOCIETY

PERTH MODERNIAN SOCIETY MUSEUM ASSOCIATION INCORPORATED

APPENDIX 1: Extracts from the Constitution:

THE ASSOCIATION

4. LEGAL STATUS AND RELATED ENTITIES

- (1) The [Museum] Association is a not-for-profit incorporated association under the Act.
- (2) The [Perth Modernian] Society is the parent entity of the Association.
- (3) The Historical and Museum Committee is a Standing Committee of the Council responsible for operations of the History Centre and Archives, maintenance and publication of records of the School, the staff and the students, the preparation of displays and other related activities.

5. OBJECTS AND FUNCTIONS

- (1) The Association is established to be a charity whose primary objective is to advance education and benefit the community as a whole by means of providing funding to the Historical and Museum Committee to enable the latter body to advance heritage and culture.
- (2) In undertaking the primary object, the Association must have regard to the education principles and practices of the School from its inception to the present and those principles and practices which may guide the School in the future.
- (3) Without limiting sub-rule 6(1), each of the following objects and purposes shall be regarded as furthering the primary object of the Association:
 - (a) undertaking research and collecting, analysing, classifying and making available data and information in relation to the history of the School, including educational methods, selection criteria and processes, subjects offered, results achieved and other related matters;
 - (b) collecting and making available to the wider community biographical and statistical information regarding former staff and students;
 - (c) compiling and making available to the wider community oral and written histories of former staff and students during their time at the School and after their departure;
 - (d) identifying and interpreting the historical significance to the original owners of the land on which the School is located for the wider understanding of the community;
 - (e) aiding the advancement of knowledge through research into collections and into such other matters and by publishing the results of research;
 - (f) aiding the work of universities, State and Commonwealth institutions and Schools, and independent Schools by making available the Museum's collections, displays, publications and oral and written histories;
 - (g) acquiring either by purchase, donation or otherwise and preserving records and artefacts of any description that may be relevant to the history of the School;
 - (h) training employees and volunteers of the Association in the making, caring for, researching into, recording and displaying of collections of the museum.



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Appendix 2: Further extracts from the Constitution

11. BOARD OF THE ASSOCIATION

The control management and conduct of the affairs of the Association shall be vested in the Board.

12. BOARD MEMBERS

- (1) The Board shall comprise of not less than four and not more than seven Board Members as shall be appointed and removed by the Council of the Society from time to time.
- (2) Each Board Member must be a responsible person. A responsible person is one who in the opinion of Council of the Society has good standing in the community or their profession/vocation, together with a genuine interest in promoting the objectives of the Association.
- (3) The Board Members shall continue in office until removed by the Council of the Society or they casually vacate their office within the meaning of rule 12(4).
- (4) For the purposes of rule 12(3), a person ceases to be a Member of the Board if the person:
 - (a) dies or otherwise ceases to be a member;
 - (b) resigns from the committee or is otherwise removed from office
 - (c) becomes ineligible to accept an appointment or to act as a Board Member;
 - (d) becomes permanently unable to act as a Board Member because of a mental or physical disability; or
 - (e) fails to attend three consecutive Board meetings, of which the person has been given notice, without having notified the Board that the person will be unable to attend.
- (5) When a casual vacancy within the meaning of rule 12(4) occurs in the membership of the Board:
 - (a) the Board may appoint a Member to fill that vacancy; and
 - (b) a Member appointed under this sub-rule shall:
 - (i) hold office until the commencement of the next Annual General Meeting; and
 - (ii) be eligible for appointment to membership of the Board by the Council of the Society at the next following Annual General Meeting.
- (6) The Board shall, at its first meeting after the Annual General Meeting appoint from among its members:
 - (a) a Chairperson;
 - (b) a Secretary; and
 - (c) a Treasurer.
- (7) The Board shall have the power to appoint an Executive Director of the Association, in conjunction with the Council and the Principal of the School.

END