



PERTH MODERNIAN SOCIETY

DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE HISTORY CENTRE 16:15 MONDAY 11 June 2018

ATTENDEES: Peter Farr (President); Prof. Geoff Soutar (Vice President) Ian Jarvis (Communications); Barrie Baker (A/Functions); Sallie Davies (H&MC); Deb Beresford (Secretary); Eve Broadley (Treasurer); Barbara Mallett; Ed Lazarus (Membership); Jeanette McQueen, Ruth Barrett, Julian Grill, Val Furphy (Associate Principal)

APOLOGIES : Lois Joll (Principal)

Peter welcomed the two new councilors, Ruth Barrett and Julian Grill.

ITEM 1. ELECTION OF OFFICE BEARERS

PRESIDENT: Geoff Soutar

VICE PRESIDENTS: (2) 1. Barrie Baker.
2. **VACANT** (Position to be filled later)

TREASURER: Eve Broadley

SECRETARY: Deb Beresford

**IMMEDIATE
PAST PRESIDENT** Peter Farr

Ratification of Board Nominees: Sphinx Foundation Inc. PMSoc Museum Association Incorporated

SPHINX FOUNDATION: Jeanette McQueen

PMSoc. MUSEUM ASSOC.: BOARD Sallie Davies

Ratification of Standing Committee representatives. H & M. Communications. Finance and Fundraising and Reunions

H&M COMMITTEE: Sallie Davies

COMMUNICATIONS: Ian Jarvis

FINANCE: Barrie Baker
REUNIONS: Barbara Mallett

All office bearers elected unanimously. Peter Farr congratulated everyone and handed over the meeting to the new president, Geoff Soutar.

Barrie Baker moved a vote of thanks to Peter for all the work he has done for the Society over his term as president, especially the Save Perth Mod campaign

ITEM 2. ADDITIONAL AGENDA ITEMS

ITEM 13 1. Honors Awards.

2. New category of membership.

ITEM 3. PRINCIPAL'S REPORT Val Furphy (Associate Principal)

The Associate Principal, Val Furphy tabled the Principal's report

The recent sixth annual Arts and Technology Festival provided an opportunity to highlight the skills and techniques on Arts and Technology subjects. Lower School students playing winter team sports are enthusiastically participating in Lightning Carnivals. GATE online students are attending a camp at CYC Cooloongup this week and will spend time at the school to complete hands on experimental work with their teacher which complements what is happening in their online classroom

Students in Years 7 and 9 recently completed NAPLAN testing. Students in Years 7-10 have completed ICAS testing in Science and Years 8-10 in Digital Technologies.

Many students from Years 10,11 and 12 participated in Relay for Life 24-hour non-stop walking event, raising funds for the cancer council. Other students were involved handing out refreshments at the HBF Run for a Reason. The Year 7 "House and Sense of Belonging Camp held at Ern Halliday over three days successfully engaged students in a variety of fun activities as well as providing them with the opportunity to bond as a year group.

Students in Years 7-9 have performed in Middle Years Concerts giving them the opportunity to perform in front of large appreciative audiences and Year 12 students have recently attended a Focus Day

The Modernian Oration to be given by Modernian Elizabeth Gaines, CEO of Fortescue Metals, is scheduled for Modernians and Sphinx Society students this Thursday.

Many students are to be congratulated for outstanding successes. Both junior and senior teams from Perth Modern School have achieved great results in the World Scholars Cup. The WA Debating team including Orlagh Latawski and Rana Ibrahim made the finals in the national debating championships. Rana has been selected to represent Australia in the World Youth Debating Championship in Zagreb, Croatia later this year. Individual students have excelled in piano competitions and participated in public speaking competitions. Modernian, Radheya Jegatheva (2013) has been named WA Young Achiever of the Year. Modernians who have graduated over the past few years featured prominently at the ARTS awards at UWA – Max Carter, Jane Pankhurst, Jonty Coy, Megan Barbetti, Aurelne Thian and Nadia Soh

Facilities. Completed is AAT in Andrews.

ITEM 4. MINUTES OF ORDINARY MEETING OF COUNCIL 14 May 2018

Moved Peter Farr. Seconded Barrie Baker. Carried.

Business Arising from the Minutes: None

4.1 ACTION ITEMS:

See ACTION SHEET

STATUS OF CURRENT ACTIONS IN THE ACTIONS ITEMS RUNNING SHEET

The following items have been discussed, deleted or completed

Item 147. In Abeyance. Function for new young members. Proving difficult. To be revisited later in the year.

Item 196. Completed. Communication: Annual Calendar. The Annual Calendar is on the Council section of the Perth Modernian Society website.

Item 198. Completed. Functions; Perth Modernian Society award for English Literature. An article is to be included in the e-Newsletter with the name and photo of the winner.

Item 201, Deleted. Functions. New Graduates Function. Try again next year?

Item 204. Functions AGM. Event concluded. Reminder to invite Honorary members to future AGM and other functions.

4.2 DRAFT MINUTES OF 2018 AGM 21 MAY 2018

Circulated electronically

To be postponed to next meeting Agenda

ITEM 5: CORRESPONDENCE

Inward Correspondence

15/5/18. Email from Nigel Hunt Re: Structure and purpose of the Perth Modernian Society Museum Association Inc. in regard to relevant tax rulings on obtaining DGR status with his professional recommendations.

18/5/18. Email containing letter from Pam Hall re: membership

1/6/18 Email from Barrie Baker containing Board membership details 2018

Outward Correspondence.

May 2018: Letter from President to Pam Hall.

4/6/18 Letter to Dr Ian Melville thanking him for speaking at the AGM

4/6/18 Email to Councilors with short biographical details of the new Councilors, Ruth Barrett and Julian Grill.

ITEM 6. COMMUNICATIONS REPORT. *Report circulated electronically*

Jarvis e-XMod Database (JED)

Lakes Networking have provided a quote to upgrade the server, add a firewall and 2 new PCs. This will be used as the basis for a Lotterywest Grant application.

MOSAIC

The production version 11 of Mosaic has yet to be received.

NEWSLETTERS

e-Newsletter

Deadlines as previously approved for 2018 Calendar:

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 in July after school holidays.

Graeme Hunt is available to compile/editor.

Website

No report

MEMBERSHIP

Previous Contributing Installment members have been classified as unfinancial

Perth Modernian Society – Member Changes from 13 May 2018 to 9 Jun 2018

Contributing 4 Year

New - 0

Renewed - 5 Renewed memberships

Registered - 1 new Registered Member Friend of PMSociety

There have been 20 deposits of \$120 in new or renewal memberships so far, this year.

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

7.1 SPHINX FOUNDATION

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

Members have been involved in:

- Setting up the Terms of Reference of the proposed investment Sub-Committee and sounding out the two potential members – Peter Farr and Barrie Baker.
- Conducting the Annual Appeal mail out – Micaela Pereira, Barrie and Zoe Baker
- Finalising the selection process for the new TLC Be Inspired Scholarship – Peter Farr
- Setting up a Register of Responsible Persons for the Board – Barrie Baker

7.2 PERTH MODERNIAN SOCIETY – OPERATIONAL FINANCE: *Report circulated electronically*

There was no written report for this meeting

The Bank Balance as at 14/5/2018	\$13,350.08
ACF Term deposit	\$16,084.04
TOTAL	\$29,434.12

Expenses

AGM expenses.

Food \$280

Drinks \$140

7.3 SPHINX FOUNDATION FINANCE REPORT

Some money from the Scholarship Fund earnings income may have to be transferred to the Sphinx Foundation to cover statutory costs/working capital as cash at bank is \$835. Scholarship Fund. Total income to date \$28,675, with \$14,000 in interest on investments, \$7,000 in dividends. Annual Appeal. The costs associated with the annual appeal are \$1000. So far \$12,200 has been sent in, with pledges of approximately \$10,000 promised. Donations to date. In 2018, 34 donors of whom 30 are repeat donors. In 2017 there were 90 donors for the year.

7.4 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE

No change

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

History Centre and Archives

A School Order has been placed for an additional power outlet in the History Centre
P&C records have been transferred from Archives to History Centre for storage.
In preparation is the 50 years of music display for Display case outside library
Estimated costs for IT.

Historical and Museum Committee.

The H&M Committee meeting to be held 16.7.18 at 11.00am.

Event Planning for 2018

- **60 Year Reunion for class of 1958 – Saturday 8 September**
- Annual Reunion – Sunday 9 September (History Centre to open).
- Heritage Day 20 October

Perth Modernian Society Museum Association

Proposed By-laws

The following items were proposed and endorsed as By-Laws to strengthen the purpose and operations of the Museum Association

- That the Chair and Treasurer be Contributing Members of Perth Modernian Society Inc. (demonstrating allegiance to the aims of the parent body and its membership)
- That rotation of Board membership be established as part of succession planning.
- That a minimum requirement of two signatures from four bank signatories be implemented.
- That projects and events be approved according to policy as a requirement for acceptance of funds.
- That official documentation be in keeping with *Perth Modernian Society Style Guide*.

Motion

That the above By-laws be approved by Council by Clause 44 of the Perth Modernian Society Museum Association Constitution.

Moved Geoff Soutar. Seconded Deb Beresford. Carried.

Projects endorsed for preparation of funding applications (quotes to be obtained.)

- Assessment of collection National Library/Museums Australia
- IT requirements for History Centre and Archives LotteryWest (ca \$10,000)
- World War 1 Memorial refurbishment Commonwealth Government
- World War 1 Honor Board in Beasley Building Lotterywest ANZAC Centenary.
- A portable ramp for wheelchair access School

ATO requirements on ATO website Link provided in H&MC Report to Council Meeting 11 June 2018.

Motion

That the Perth Modernian Society supports the H&M becoming a subcommittee of the Museum Association. The Museum Report will incorporate H&M activities thus complying with the current Perth Modernian Society Constitution.

Moved Geoff Soutar. Seconded Eve Broadley. Carried.

Resignation

Following discussion of the ATO requirements and legal opinion for a majority of “responsible persons” at the Board Meeting, an email was received from Dr, Ian Melville who has relinquished his position on the Board. However, he will provide informal assistance as required. This now means there are two vacancies on the Board.

Funding Request for launch of Museum Fund.

Sallie requested seed funding of \$2000 from the Perth Modernian Society to assist with launching of the Museum fund. This request has not been budgeted for by either the H &MC or the Perth Modernian Society. However, it was decided to register an intention to give the H&MC \$2000 to assist with launching the Fund once DGR status is confirmed. This is to be resting in abeyance.

ACTION (205) The Society intends to give the H&MC \$2000 to assist with the launching of the Museum Fund once DGR status is confirmed.

ITEM 9: FUNCTIONS COMMITTEE:

Report circulated electronically.

9.1 Annual General Meeting

9.2 Annual Reunion & Concert

Date: Sunday 9th September 2018

9.3 Perth Modernian Society Annual Oration for 2018

Date: Thursday 14 June 2018.

Guest Speaker Elizabeth Gaines has been invited by the School Principal to give the Oration.

ITEM 10: REUNION COORDINATION REPORT.

Peter Quayle from the Class of 1978 is organizing the Class of 1978 40th Year Reunion for Saturday 1 September 5-7pm at the Oxford Hotel in Leederville.

Barbara has taken on the role of Reunion Coordinator

ACTION (206) All new reunion queries will be directed to Barbara.

ITEM 11: REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

Proposed PMS multi-purpose auditorium: Peter reported that the Director General has advised that the school may go ahead and continue with efforts to raise funds, which the School Board has endorsed. Almost \$4,000,000 has been raised or pledged. There will be no money from the Department or the State Government. The School is confident that by renting the building out they will be able to cover running costs.

ITEM 12: REVISION OF STRATEGIC PLAN 2014-2017

Times and dates will be organized by Geoff Soutar to fit in with University Holidays, preferably in July.

ITEM 13: GENERAL BUSINESS.

13.1 Honors Awards Nominations.

Irene Froyland is still happy to continue running the Honors Awards. It is time that we think about nominating people who may have been overlooked. Barrie Baker, Sallie Davies, and Irene are on the Committee at the moment and Geoff Soutar has suggested that the immediate past President could have a role as well. The award could be presented at the Annual Reunion or an AGM. Altogether the process needs to be done by the 10th September if it is to be awarded at the Annual Reunion. The nomination form is on the website.

13.2 New Category of Membership

Motion

That the Council introduce an additional category of member to be known as an Honorary Contributing Member. The requirements for this Membership to be:

1. A current 4Yr Contributing Member
2. The council, in consideration of transferring the member to this category, shall take into account the member's age, duration of all categories of Membership, and any contribution to the Perth Modernian Society.

The change to Honorary Contributing Member to occur during the year that the Member's contribution is due for renewal.

The Honorary Contributing Member shall retain all benefits of the current Contributing member

Moved Ed Lazarus. Seconded Eve Broadley.

The Council approves of the motion in principle but the Constitution must be investigated.

ACTION (207) The Constitution will be examined to see if the category of Honorary Contributing Member can be accommodated.

ITEM 14: DATE OF NEXT MEETING

Monday 30th July 2018

All Council meetings to commence at 16.15

MEETINGS FOR 2018

Monday 27th August
Monday 22nd October 2018
Monday 19th November 2018

MEETING CLOSURE: 19.00

ACTION No.	MEETING DATE	CLASSIFICATION	MINUTES 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 abeyance until end of year. October	Proving difficult. There may be an opportunity to have a display at the Concert Hall for the 50 th Anniversary Concert.	IF, EB
164	13/3/2017	General Business: Strategic Plan	12	Revisit the Strategic plan at the end of this year.	30/6/2018	Ongoing	3 hours to finish. To be held when rooms are available at UWA.	GS,
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 Deb is to have a paper list of all members.	31/07/2017	Ongoing	Database set up a register. 120 pages of members printed version. Printed version a 1 off. To be kept on site. Ongoing.	IJ, DB
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. Contact all Contributing Instalment Members that re-classified as Unfinancial. Remove them from mailing list	IJ EL

							for Annual Magazine	
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. Eve to send cheque for \$750 saying that this is PMSociety contribution to Sculpture.	EB
192	23/10/17	Functions: Annual Oration	10.3	A Guest Speaker to be organized for Annual Oration	30/05/2018	In Progress	Elizabeth Gaines is to deliver the 2018 Oration.	PF
203	12/3/2018	Communications	6	Server software no longer supported by Microsoft	14/5/18	In Progress	Application for a grant to LotteryWest as quotes over \$11000	IJ
205	11/6/2018	H & M	8	H&M request seed funding of \$2000 from the Perth Modernian Society to assist with launching of the Museum fund		In abeyance	The Society intends to give the H&MC \$2000 to assist with the launching of the Museum Fund once DGR status is confirmed.	Council
206	11/6/2018	Reunion Coordination	10	Barbara has taken on the role of Reunion Coordinator	30/7/2018	In Progress	All new reunion queries will be directed to Barbara	IJ
207	11/6/2018	General Business: New category of membership	13.2	the Council has agreed in principle to introduce an additional category of member to be known as an Honorary Contributing Member	30/7/2018	In Progress	The Constitution will be examined to see if the category of Honorary Contributing Member can be accommodated.	PF, GS

