



## PERTH MODERNIAN SOCIETY

### **DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE HISTORY CENTRE 16:15 MONDAY 30 July 2018**

**ATTENDEES:** Prof. Geoff Soutar (President); Barrie Baker (Vice President) (A/Functions); Sallie Davies (H&MC); Deb Beresford (Secretary); Barbara Mallett; Jeanette McQueen; Ruth Barrett; Julian Grill; Lois Joll (Principal)

**APOLOGIES :** Peter Farr (Immediate Past President) ; Eve Broadley (Treasurer) ; Ed Lazarus (Membership) ; Ian Jarvis (Communications).

**ITEM 1. INVITED SPEAKER:** None

**ITEM 2. ADDITIONAL AGENDA ITEMS**

**ITEM 3. PRINCIPAL'S REPORT** Lois Joll (Principal)

The Principal, Lois Joll tabled the Principal's report

The 50<sup>th</sup> Anniversary Concert held at the Perth Concert Hall to celebrate the School's selective music programme was a tremendous success. Special ex-student guest performers, Emma Matthews (Lysons), Brent Grapes and Mark Coso were participants as well as many ex-students in the mass choir. Director of Music, Roger Hey, and music conductors, Neil Barclay, Neil Coy, Wendy-Cara Dugmore, Elizabeth Hamer, Elysia Murphy, Celia Christmas and Graham Hall are to be congratulated.

The Years 7-12 Progress Review Day was held at the beginning of the term.

The Raise the Roof campaign for a new 700 seat multipurpose auditorium has been relaunched. Already more than half of what is needed for Stage 1 has been raised. (fully functional venue of 500 seats, with 200 to be added later). The music Concert held at the Perth Concert Hall was very expensive to stage. An appropriate venue of sufficient size located at the school would have seen significant cost savings. Rehearsals for both the Music Concert and the Drama Production of "Little Shop of Horrors" in the Beasley Auditorium has been a challenge.

NAIDOC Week activities were held in the last week of Term 2 with the theme "Because of her We Can". The week was enthusiastically embraced by students. Thanks must go to the Aboriginal Cultural Appreciation Student Working Group, involved staff and the NAIDOC Week Coordinator.

Modernians and Sphinx Society Students were treated to a fabulous Modernian Oration with presenter Elizabeth Gaines who is the CEO of Fortescue Metals Group. Elizabeth was an inspirational speaker and students gained much insight regarding strategies and trends in financial leadership and business. Elizabeth enjoyed reconnecting with the school and is working towards making available opportunities for students to get experience at FMG.

Apart from the 50<sup>th</sup> Anniversary concert, a Senior Music Concert was followed by the Years 8-10 Autumn Concert, followed by the Junior Music Concert. A New Zealand Ski and cultural Tour for students in Years 10-12 was held in the holidays as well as a China Tour. A question of accessibility to tours was raised. The School try to have a variety of tours available; some more expensive than others. Local Government and Members of Parliament or IGSA are approached for funding for students to attend national or international competitions.

Students to be congratulated for successes in Term 2. Huda Zaidi in Year 8 is the overall champion of Rostrum Voice of Youth in the Junior division. Fatima Merchant in year 9cis the winner of the Malcolm McCusker Leadership Award in the Junior division of the Royal Commonwealth Society Speech and Leadership Contest. Year 7 student Sidney Eric was invited to perform at Carnegie Hall in New York as part of the American Protégé International

Music Talent Competition where she was awarded First Prize in the Piano Duo/Four Hands category. A number of students received awards in the art competition Hypervision. Hana Trinh was one of 4 secondary school students whose art work was accepted into the professional Exhibition for Surrealism where she came second. Dylan Gill and Isaac Pinto in Year 9 collected gold medals in five races at the 2018 All Schools 2 Regatta. Clarice Yu in Year 8 received a silver medal for Fencing and Cassia Boglio in Year 12 and Tommaso Puccini Year 9 won medals at the School Sport Australia National Triathlon Championships.

Celia Christmas has been nominated by the school for the premier's Secondary Teacher of the Year Award, while Kate Bajrovic in the Science Department has been nominated for WA Beginning Teacher of the Year in WA Education Awards. Natasha Harland in the Finance Department has been nominated for the Support Officer of the Year Award.

Many minor works around the school have been completed or are in progress. Awaiting funds are the retaining walls adjoining the basketball courts and termite damaged window frames in Andrews building. Unfortunately, a portable ramp is not suitable for the steps into the History Centre as the gradient is not correct for workplace standards. Micaela Pereira has won a position elsewhere but will still be available for support to the Society for 1 day a week. A new member of staff will assist.

#### **ITEM 4. MINUTES OF ORDINARY MEETING OF COUNCIL 14 May 2018 Amendments to the Minutes.**

#### **ITEM 8 HISTORICAL AND MUSEUM COMMITTEE** Report circulated electronically

Typo "World War 1 Honor Board in Beasley Auditorium"

Add:

#### **Finance**

Museum Association has opened a Zero Balance account with Bankwest

Remove: -

~~Funding request for launch of \$2000~~

~~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,~~

Instead this should read as follows: -

#### **"Funding Proposal For Museum Fund.**

Moved Barrie Baker that seed funding of \$2000 be donated/loaned by the Perth Modernian Society to assist with launching the Museum Fund.

As Chair of the Board of the Museum Association, Sallie responded that no request has yet been put to Council for assistance which may be needed in the future once DGR status is confirmed. Such donation has not been requested from the Perth Modernian Society nor budgeted for by the H&MC at this time. The motion lapsed."

With these amendments, the minutes were accepted. Moved Barrie Baker. Seconded. Julian Grill.

#### **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 205. Removed. Historical & Museum Committee.** No request for funding has been made to the Perth Modernian Society.

The Council noted that they are a correct record of the Annual General Meeting in readiness to be approved at the 2019 AGM. Sallie Davies is prepared to act as a Vice President until the end of the year.

**ITEM 5: CORRESPONDENCE**

**Inward Correspondence**

None

**Outward Correspondence.**

None.

**ITEM 6. COMMUNICATIONS REPORT.** *Report circulated electronically by Sallie Davies*

Ian, Ed and Peter on leave.

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

The Server failed so Lakes Networking replaced the power back-up unit which had died. Estimated cost \$340 + call out fee. An account will be forwarded to the Perth Modernian Society.

**MOSAIC**

MOSAIC out Week 1. Scanning of Photographs and documents still continue and then added to MOSAIC. New items are added as required and the existing collection is slowly being entered.

**NEWSLETTERS**

**e-Newsletter**

Deadlines as previously approved for 2018 Calendar:

20 September to publish October 1. Photographs of the annual reunion will be required

20 November to publish December 1.

**Magazine for Contributing Members**

Compilation of this has been completed and 300 hard copies have been ordered from Success Print. These will be ready for distribution on Ian's return, coinciding with circulation of electronic copies. Whereabouts of Perth Modernian Society Rubber stamp which is needed for magazine mail out.

**Planning for Newsletters for 2019**

Further consideration re the future of the Magazine is vital due to the fact that so many Councillors are away at this time of the year. The change of date for the AGM and consequent circulation of the Annual Report also impacted on content for the Magazine.

**WEBSITE**

No report

Some areas of the website need explaining or updating. (Sphinx Foundation and Perth Modernian Society) All the website needs to be looked at critically to make the two coherent. Make all changes together. **Strategic Plan**

**Mail out for Annual Reunion.**

The dates and times for History Centre opening have been included with the Magazine.

**MEMBERSHIP**

Previous Contributing Installment members have been classified as unfinancial.

See APPENDIX for emails circulated to all Councillors 16 June by Peter Farr re MEMBERSHIP for advice on Contributing Members who reach a certain (advanced) age.

**Perth Modernian Society – Member Changes from 9 June 2018 to 30 July 2018**

**Contributing 4 Year**

**New - 1**

**Renewed -0** Renewed memberships

**Registered - 3** new Registered Members

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

**7.1 SPHINX FOUNDATION**

The Board of the Sphinx Foundation met on 26 June 2018.

Board member Nigel Hunt has done more work on the Constitutions of the Museum Association and the Perth Modernian Society.

Jeanette tabled the Sphinx Foundation Investment Subcommittee Terms of Reference.

The Subcommittee will consist of three outside members plus the Treasurer of the Board

The main decision for the Board at their meeting was to appoint Mr Reg Gillard to the newly constituted Investment Subcommittee of the Board.

Two more candidates are in the process of being interviewed for possible appointment.

**Motion:**

That the appointment of Mr Reg Gillard to the Sphinx Foundation Investment Subcommittee be approved and endorsed by the Council.

Moved by Barrie Baker. Seconded Jeanette McQueen. Carried.

Sallie enquired as to whether the Investment Subcommittee would be available to assist Museum investment in the future.

**ACTION (208)** Barrie Baker will investigate.

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

The Bank Balance as at 30/7/2018	\$13,730.79
ACF Term deposit	\$16,084.04
TOTAL	\$29,814.83

**Expenses**

Vivid Wireless	\$145
EVoice	\$16.50
AGM Food & Drinks	\$420

**7.3 SPHINX FOUNDATION FINANCE REPORT**

Scholarship Donations so far, this year	\$77,208.00
<u>Scholarship Fund Profit and loss from July 2017 to June 2018</u>	
Gross Profit	\$122,519.59
Total Expenses	\$ 58,469.74
Net Earnings	\$ 64,200.24
<u>Sphinx Scholarship Fund Balance Sheet as at June 30 2018</u>	
Total liabilities and equity	\$908,731.79

Support for Staff and Students. Geoff suggested that the Society/Sphinx Foundation could perhaps find a way within the resources to provide scholarships to teaching staff and assist students who have financial difficulty with funding tours and excursions. Perhaps the Perth Modernian Society e-newsletters could appeal for members to support students who want to go on trips but find it financially impossible to do so. Parents could also contribute for less wealthy students as happens in some schools.

**7.4 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE**

The Treasurer of the H&MC is making plans for retirement from the position of Treasurer this year. Bob Johnson is preparing to take over from Alan Porter.

**Assets at 14/07/2018**

CBA Cheque Account bearing interest	\$ 1,664.08
CBA Fixed Term Deposit	\$13,291.17

**ITEM 8: HISTORICAL AND MUSEUM COMMITTEE.** Report circulated electronically.**History Centre and Archives**

An additional power outlet has been installed in the History Centre.

Lack of access to server for two weeks curtailed activities.

Displays for 50 years of Specialist Music Program for Display case outside library almost completed.

JED was unavailable from 6 June until backup battery was replaced on 19 June.

Volunteers on leave. Ian 2-29 July; Bob, 16 July-11 October; Rod all term.

**Historical and Museum Committee.**

The next H&M Committee meeting is scheduled for Monday 15 October at 11.00 a.m.

**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 - Saturday 20 October

**Perth Modernian Society Museum Association**

A meeting of the Board of the Museum Association took place on Monday 25 June with Council President Geoff Soutar in attendance in accordance with the Constitution Clause 16(5).

Immediate Past President emailed advice re Constitution which was incorporated into discussion.

Preparation of funding applications (Quotes obtained.) Computer equipment is needed.

Total recommended investment \$12,250.00 Plus GST  
Power Back-up unit (already supplied) \$340 +

Lotterywest Seminar on applying for grants. They will not fund new equipment that replaces previously funded equipment. Bob Johnson, who attended the seminar, recommends that it would be advisable for representatives of the Museum Board to meet with Lotterywest and ask how they could help.

Next Museum Association Board meeting scheduled for 12 noon on Monday 20 August.

ATO requires separate Income and Expenditure for Museum Association for DGR status.

A Lotterywest requirement for any grant application is a contribution from the organization.

To satisfy this requirement, a donation from the Perth Modernian Society to the Museum Association in return for services rendered may immediately facilitate the dual purpose of attracting a grant (with GST exemption) and subsequently provide increased efficiency of IT support currently provided.

To this end it was decided to have a **Special General Meeting at 4.00p.m. before the Council Meeting on Monday 27 August 2018.**

Constitution. Chantelle recommended that the name of the entity be changed from "History Centre and Museum" to "Museum". Bob Johnson's full report was forwarded to Nigel Hunt for comment and advice.

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

### 9.1 Annual General Meeting

#### 9.2 Annual Reunion & Concert

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

**Cost** – Same as last year

#### **Tasks Completed:**

Caterer: Clive Palmer has been contacted - Deb

Crockery and Glasses ordered - Barrie

#### **Tasks in progress**

Paper work for event – Barrie

Bar Staff – Barrie

#### **Tasks to organize**

Lists of invitees – to Ian Jarvis from Alan Porter

Notice of event - Ian

Set up - Saturday 8 September after 1958 Reunion. – All who can

Opening and Closing event –

Checking programme leaflets –

Lists for display, name tags -

Drinks – Eve to be contacted

Final checking of menu –

Parking supervision -

Table Cloths, Serviettes etc.- Deb

Flowers for Lois – Deb

Cheques for bar tenders – Eve

Cheque for Music Department - Eve

Memorabilia -

Clean up afterwards – All who can

### 9.3 Perth Modernian Society Annual Oration for 2018

**Date:** Thursday 14 June 2018.

**Guest Speaker** Elizabeth Gaines gave the Oration.

### ITEM 10: REUNION COORDINATION REPORT.

Barbara reported on the following reunions: -

Class of 1958 60th Year Reunion is Saturday 8 September at Perth Modern School

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

Class of 1988 30th Year Reunion are in the process of organising a Reunion.  
Class of 2008 10th Year Reunion are canvassing organising a Reunion.  
Class of 1970 50th Year Reunion are already planning a Reunion for 2020

**ITEM 11: REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD** - Report circulated electronically.

1. At the last meeting, an excellent presentation on Independent Public School Governance was given by a representative of the Department of Education.
2. Following several months' work by the School Board on revising the PMS Board's Terms of Reference to bring it into line with Department of Education recommended model, the following motion was moved: - That the revised Perth Modern School Board Terms of Reference (Constitution) be accepted and the date of effect for adoption of the revised Terms of Reference to be immediate (12 June 2018).

Carried unanimously.

Action – The endorsement of the revised Terms of Reference to be sent by the Principal to the Department of Education and communicated in the next School Information Update.

**Notes:** The New Terms of Reference are on the school website (under the page headed ("Community")).

Representation by the Society is unchanged other than stating explicitly that a Community representative shall be nominated by the Perth Modernian Society Council. Student representatives (Head Boy and Head Girl) are non-voting.

3. Multipurpose Auditorium Committee membership – the Principal provided a list of persons from the School community who have volunteers to assist this important committee

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

Times and dates will be organized by Geoff Soutar to fit in with everybody. Barrie will enquire the availability of space at his local Church.

**ITEM 13: GENERAL BUSINESS.**

None

**ITEM 14: DATE OF NEXT MEETING**

**N.B. Special General Meeting at 16.00**

**To be followed by Council Meeting at 16.15**

**Monday 27<sup>th</sup> August**

All Council meetings to commence at 16.15

**MEETINGS FOR 2018**

Monday 27<sup>th</sup> August

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

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

**MEETING CLOSURE: 18.10**

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<b>ACTION No.</b>	<b>MEETING DATE</b>	<b>CLASSIFICATION</b>	<b>MINUTES SECTION #</b>	<b>ACTION DESCRIPTION</b>	<b>DUE DATE</b>	<b>STATUS at date of most recent mtg</b>	<b>COMMENTS</b>	<b>ACTIONEE</b>
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 <sup>th</sup> 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	Day? Time? Venue to be decided. Church Hall. Barrie to investigate.	GS, BB
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	IJ EL

							Unfinancial. Remove them from mailing list 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	letter of thanks to Elizabeth Gaines for delivering the 2018 Oration.	DB
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
206	11/6/2018	Reunion Coordination	10	Barbara has taken on the role of Reunion Coordinator	30/7/2018	In Progress	Barbara to get instructions on how to add information to website	IJ BM
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 EL



208	30/7/2018	Sphinx Foundation	7.1	Will the Investment Subcommittee of the Sphinx Foundation be available to assist Museum Board investment in the future?	27/8/2018	In Progress	Enquiries will be made.	BB