



PERTH MODERNIAN SOCIETY

DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE HISTORY CENTRE 16:15 MONDAY 27 August 2018

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

APOLOGIES:

ITEM 1. INVITED SPEAKER: None

ITEM 2. ADDITIONAL AGENDA ITEMS

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

The Principal, Lois Joll tabled her report

It has been another exceptionally busy Term 3, with students participating in a large array of competitions, carnivals, awards, festivals, charity drives, drama productions and music ensembles.

A whole school production of Little Shop of Horrors was well attended over four performances and received overwhelming positive feedback.

The school hosted 19 Years 8 and 9 students from Akishima prefecture in Japan for a week with both Australian and Japanese students being enriched through the interaction.

Science Week was an exciting week with students involved in a series of activities and presentations based on the theme "Game Changers and Change Makers".

The chorale and orchestra students were invited to showcase their music skills and involvement in the IMSS Music program in Government Schools in the Opus Concert held at the Perth Concert Hall.

The House Athletics Carnival continues to be a very successful celebration of the House System – typified by with well over half of the Year 12s attending. A special assembly is to be held at the end of the week, announcing the winning House and the presentation of medals and awards.

Student Council elections have been taking place with many students engaged in the process and willing to give their time and energy to the Council.

New students in Year 7 2019 have been attending the School to participate in academic enrichment activities. The activities have been well attended enabling the students to get to know the campus, some of their teachers and fellow students in readiness for next year

Many students are once again to be congratulated on their success in a variety of activities. Dipika Choudhury in Year 8 has been named Top Scholar in the Junior Division of the World's Scholar Cup. Debating student teams have reached finals in the West Australian Debating League.

Annual Reunion. Lois noted that if the numbers attending were low, the School may have to look at whether the Reunion concert is viable or if it is reasonable to expect a concert given the sacrifice made by performers and Music Dept staff.

Roger Hey is leaving the School at the end of the year. In his speech at the Annual Reunion, Peter will thank him for his support for the Annual Reunions over the years.

Honor Awards. Peter foreshadowed the idea that it could be appropriate to honor long-serving or retiring teachers.

ITEM 4. MINUTES OF ORDINARY MEETING OF COUNCIL 30 July 2018 Amendments to the Minutes.

Attendees. Jeanette McQueen (Sphinx Foundation)

Principal's Report.

Celia Christmass

Fully functional venue of 500 seats, with 200 to be added later. (no brackets)

Music (instead of music)

New Zealand Ski and Cultural (Instead of cultural)

7.4 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE

CBA Cheque (Operating) Account bearing interest \$ 1,664.08

ITEM 8: HISTORICAL AND MUSEUM COMMITTEE

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

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.

~~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~~

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, it was suggested that 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.

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

~~To this end As Perth Modernian Society Councilors + Museum Association Board members by Constitution make up the general membership of the Museum Association at this time, it was decided to have agreed that a Special General Meeting of the PMSoc Museum Association at 4.00p.m. before the Council Meeting on Monday 27 August 2018 would be appropriate to deal with this issue.~~

ITEM 14: DATE OF NEXT MEETING

N.B. Perth Modernian Society Museum Association Special General Meeting at 16.00

With the above highlighted alterations (in red, crossed out, or in brackets) the amended minutes were moved by Sallie Davies. Seconded Barrie Baker. Carried

Julian Grill raised the question of whether a Certificate could be provided to King & Wood Mallesons in recognition of the firm's pro bono contribution to the Society. (See also Item 8.)

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 191. Complete. Society contribution towards the new Sphinx sculpture has been forwarded to the school. Money left over from the Fighting Fund with additional Society funding, making the amount of \$750.

Item 192. Complete, Functions: Annual Oration. Letter of thanks has been sent to Elizabeth Gaines for delivering the 2018 Oration. (Refer also Item 9.3)

ITEM 5: CORRESPONDENCE

Inward Correspondence

None

Outward Correspondence.

Letter of thanks to Elizabeth Gaines for delivering the 2018 Oration has been sent.

ITEM 6. COMMUNICATIONS REPORT. *Report circulated electronically*

Jarvis e-XMod Database (JED)

The download limit of 10GB is often being exceeded so connection has been shaped (slowed). A firewall needs to be installed to analyze the traffic. (Lotterywest grant application)

MOSAIC

Nothing to report

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

The magazine, including Annual Reunion invitation, was distributed via email on 3/8/2018. Two new stamps were purchased as both of the Society's stamps were broken.

WEBSITE

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.

MEMBERSHIP

Perth Modernian Society – Member Changes from 30 July 2018 to 25 August 2018

Contributing 4 Year

New - 1

Renewed -1 Renewed memberships

Registered – 1 new Registered Member.

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

7.1 SPHINX FOUNDATION

Since the last Council meeting, Nigel Hunt and Barrie Baker have interviewed Rob Gray for membership of the Sphinx Foundation's Investment Committee. They found him to be eminently qualified for this position, and on their recommendation, the Board has approved his appointment which he has accepted.

Barrie Baker is in the process of arranging an interview with a third candidate for the Investment Committee.

The clerical liaison officer for the society provided by the School, Mica Pereira, is in the process of being replaced by Ms Suzanne Stoakley. On Friday 24 August, Barrie Baker met with Mica and Suzanne for a briefing session. In the next week or so, invitations to current Year 10 students will be going out for a record suite of scholarships, namely:

1. The Jean and Jim Cundill Creative Writing Scholarship and Bursaries
2. The Daniel Girling and John Down Music Scholarship and Bursary
3. The Don Tyler Musical Instrument Scholarship
4. (new) The Don Tyler IT and Computer Science Scholarship and Bursary
5. (new) The Don Tyler Innovations, Entrepreneur and Independent Research Scholarship and Bursary
6. The Don Tyler Physics Scholarship and Bursaries
7. The Don Tyler Biological Sciences and Scholarship and Bursaries
8. The Don Tyler Chemistry Scholarship and Bursaries
9. (new) The Perth Modernian Society Visual and Performing Arts Scholarship/Bursary
10. The Perth Modernian Society Mathematics Scholarship and Bursaries
11. The Shirley Randell Social Sciences Scholarship
12. The Malcolm Evans Foreign Languages Scholarship and Bursaries
13. The Ling and Chris Hayes Economics-Accounting Scholarship
14. The Jim Leslie Scholarship (Academic Excellence) Scholarship and Bursaries
15. (new) The Fortescue Metals Group Mechatronics Scholarship

Note that future priorities, depending on donations coming in, are:

1. Elite Physical Education
2. Politics

Raymond Dingle and Gai Harris Equity Scholarship and Bursary for students in Years 8,9,10 will also be offered for 2019.

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

The Bank Balance 27/8//2018

\$9,728.59

ACF Term deposit	\$16,084.04
TOTAL	\$25,812.63

Expenses

Vivid Wireless	\$58.00
Lakes Network	\$456.50
Success Print	\$941.00
Zenith Insurance	\$824.00
Refund PMS Grad Prize	\$1,500.00
Donation Sphinx Sculpture	\$750.00

TOTAL	\$4,259.00
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7.3 SPHINX FOUNDATION FINANCE REPORT

Peter Farr reported that there will be no material change until the ATO cheque for franking credits, to the amount of approx. \$8000, is received.

7.4 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE

The finances have not changed.

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

Museum volunteers packaged the magazine for postage.

Some items from Tuart College have been acquired for the Science Collection.

The sharing of information with UWA about ex P.M.S. graduates who served in World War 1 - 1914-1918.

Historical and Museum Committee

The next meeting of the H&MC is scheduled for Monday 15 October at 11am-12 noon.

History Centre and Event Planning for 2018

- 60 Year Reunion for class of 1958 – Saturday 8 September. The History Centre will open for a small group to visit.
- Annual Reunion – Sunday 9 September (History Centre to open).
- Heritage Day - Saturday 20 October

Perth Modernian Society Museum Association

Museum Association Board meeting took place on Monday 13 August and the revised Constitution was endorsed.

A Perth Modernian Society Museum Association Incorporated Special General Meeting was held at 4pm on Monday 27 August (i.e. preceding this Council meeting) to adopt recommendations for revised Constitution in accordance with advice received from ATO and legal opinion from Nigel Hunt and Brendan Dawson. All Perth Modernian Councilors are members of the Museum Association.

The President, Geoff Soutar, noted that the Constitutional changes recommended at the Special General Meeting to adopt the revised Constitution were passed and thanked Sallie for all her work in seeing it through. Our thanks must also go to Nigel Hunt, Partner King & Wood Mallesons and Brendan Dawson, Solicitor King & Wood Mallesons for the pro bono work that they have done in drafting the Museum Constitution and updating the Perth Modernian Society Constitution and Sphinx Foundation Constitution. It has been a massive contribution. Nigel is also a hard-working member of the Sphinx Foundation as a member of the Board.

ACTION: (209) A special mention about will be made at the Annual Reunion about the solicitors, Nigel Hunt and Brendan Dawson, King & Wood Mallesons.

ACTION: (210) A letter of thanks will be sent to Nigel Hunt, Partner King & Wood Mallesons and Brendan Dawson, Solicitor King & Wood Mallesons.

ITEM 9: FUNCTIONS COMMITTEE:

Report circulated electronically.

9.1 Annual General Meeting

9.2 Annual Reunion and Concert

Date: Sunday 9th September 2018

Apology: Geoff Soutar

Acceptances: only 33 as of 27 Aug. Disappointingly, only approx. 7 acceptances from the Class of 1958 60th reunion ('concert only' incentive price to be offered)

Q of courtesy invitations to members over the age of 90.

Tasks Completed:

Caterer: Clive Palmer has been contacted – Deb. Menu – basically the same as for 2017.

Crockery and Glasses ordered - Barrie

Paper work for event – Barrie

Bar Staff – Barrie

Lists of invitees – to Ian Jarvis from Alan Porter

Setting up - Saturday 8 September after 1958 Reunion. Suzanne Stoakley will be at the 1958 function and will help with the setting up

Opening and Closing event – Barrie

Drinks – Eve

Tasks to organize:

Notice of event - Ian

Final checking of menu – Deb

Parking supervision - Ed

Table Cloths, Serviettes etc.- Deb

Flowers for Lois – Deb

Cheques for bar tenders – Eve

Cheque for Music Department – Eve

Checking programme leaflets – Barrie

Lists for display, name tags - Ian

Memorabilia – School staff

Honour Awards – Barrie to include this item in the program

Clean up afterwards – All who can

Program

At the main ceremony, in Geoff's absence, Peter will give the President's Report and present the Honour Awards. Both award winners, Dr June Stephenson and Rosemary Pratt have been invited and Ruth has kindly offered to bring June on the day.

Strategic Plan.

Ideas needed to reinvigorate the Annual Reunion.

9.3 Perth Modernian Society Annual Oration for 2019

Guest Speaker Councillors were asked to put forward ideas for the next Guest Speaker. After the success of Elizabeth Gaines, it would be ideal to select speakers who are appealing to students. Ideas considered: 40 under 40 winners; Ernst & Young, Young Entrepreneur of the Year winners. There may be some with P.M.S. connection.

ACTION: (211) Please forward ideas to Peter and Julian who have agreed to form a subcommittee.

ITEM 10: REUNION COORDINATION REPORT.

Barbara reported on the following reunions: -

- **60th Reunion Class of 1958**
Saturday 8 September at Contact Ian Jarvis imj@iinet.net.au
- **Annual Reunion 2018 and Concert**
Saturday 9 September 2018 Contact: Barrie Baker bakerz@iinet.net.au. Book through Trybooking <https://www.trybooking.com/WPCT>
- **50th Reunion Class of 1968**
Saturday 13 October 6pm at Leederville Oval Contact: Prof. Phil Hancock
philhancock@uwa.edu.au
- **30th Reunion Class of 1988**
Saturday 27th October 7pm at Juan Rando Dance Academy, Subiaco: Contact Robyn Brown Robynbrown271@gmail.com or Leanne Treen (Thorp) leannetreen@hotmail.com
- **Class of 1970** is planning a 50th reunion in 2020.

ITEM 11: REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

Peter Far reported:

1. The Board is operating with high unanimity and efficiency.

2. The Board has adopted amenities fees and charges which all students will be encouraged to pay. Compliance rate is at 80% and unfortunately dropping. This adds up to quite a few thousand dollars
3. The Government no longer finance the Dux Award in all schools, so this year the Sphinx Foundation (via the Scholarship Fund) will do so for Perth Mod for the next 5 years (at \$1,000 pa).
4. School Policies are reviewed on a cyclical basis, so some are in presently in the process of being reviewed by the Board. e.g. Drugs Policy, Complaints Management Policy.
5. The Board recently had a successful meeting with the Executive of the P&C Association. Tomorrow evening the Chair (Dr Ken Michael) has invited members of the Perth Modernian Society Council to attend at the end of the Board meeting with a view to enhancing dialogue between the Board and the PMS community. Ed Lazarus, Ian Jarvis, Barrie Baker and Deb Beresford can attend. Peter will check to see if Sallie Davies and Robyn White can attend to represent the H&M/Museum Association.

ITEM 12: REVISION OF STRATEGIC PLAN 2014-2017

Times and dates will be organized by Geoff Soutar to fit in with everybody. Barrie has enquired about the availability of space at his local Church. Confirmed. A date to be organized.

ITEM 13: GENERAL BUSINESS.

None

ITEM 14: DATE OF NEXT MEETING

Monday 22nd October 2018

Apology: Ruth Barrett

All Council meetings to commence at 16.15

MEETINGS FOR 2018

Monday 19th November 2018

MEETING CLOSURE: 18.00

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	Barrie has checked on the Church Hall. The date will be after 12 September 2018.	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. Registered members kept electronically. Print Contributing members – 800 4 or 5 pages. Hard copy lan. Sphinx Foundation and Museum will have to do same.	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	IJ EL

							that re-classified as unfinancial and thus Registered Member. Direct Debit. For discussion in Strategic Plan.	
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	In principle agreement from the Sphinx Foundation. The Museum Board will need a lot of assistance.	BB
209	27/8/2018	H&M	8	Legal Firm King & Wood Mallesons to be acknowledged for pro	9/9/2017	In Progress	A special mention about will be made at the Annual Reunion	PF

				bono work in drafting and revising Constitutions of Perth Modernian Society Museum Association, Perth Modernian Society and Sphinx Foundation.			about the solicitors, Nigel Hunt, Partner King & Wood Mallesons and Brendan Dawson, Solicitor King & Wood Mallesons	
210	27/8/2018	Perth Modernian Society		Legal Firm King & Wood Mallesons to be acknowledged for drafting and revising Constitutions of Perth Modernian Society Museum Association, Perth Modernian Society and Sphinx Foundation.	22/10/2018	In Progress	A letter of thanks will be sent to Nigel Hunt, Partner King & Wood Mallesons and Brendan Dawson, Solicitor King & Wood Mallesons.	DB
211	27/8/2018	Functions: Modernian Oration 2019	9.3	A subcommittee has been formed to find a Guest speaker for the Annual Oration.	22/10/2018	In Progress	Ideas for suitable candidates to be forwarded to Peter Farr and Julian Grill	PF, JG