

**DRAFT MINUTES OF
THE ORDINARY MEETING OF
THE COUNCIL
HELD IN THE HISTORY CENTRE
16:15 MONDAY 5 August 2019**

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

APOLOGIES : Lois Joll (Principal) Jeanette McQueen (Sphinx Foundation)

ITEM 1. IDENTIFICATION OF NEW GENERAL BUSINESS ITEMS to be added to the Agenda

ITEM 2. PRINCIPAL'S REPORT Steve Jurilj (Associate Principal)

The Raise the Roof campaign continues. The P&C along with some staff are organizing a Quiz Night to top up the Auditorium funds. This will be held on Friday, 23 August 2019. Tables of 8 are \$160. Tyler McCusker Centre.

Two tours were held over the July school holidays. The Music tour of 76 students traveled through Italy and France. The other tour was of the ski fields in Queenstown, New Zealand, also exploring the history and culture of the country as well.

This term so far there has been the Year 10 River Cruise and Dinner Dance. Last week some special events were held to celebrate NAIDOC Week. In the first week of term the Parent Reporting Day was held where over 4000 parent/teacher interviews were recorded.

The School's Outreach program has been well received by local Years 5 and 6 students who are possible future students of Mod. It has given the School the opportunity to demonstrate what Perth Mod is about and current students enjoyed mentoring as part of the program

With relation to NAIDOC week, Steve said that there are 4 or 5 Indigenous students attending the school. Sallie mentioned that when doing the Museum Constitution some research has mentioned the school site in connection with the Noongar Wadjuk people.

Steve is on the committee involved in the setting up of Bob Hawke College. Logos and Uniforms have been chosen. The building is slightly ahead of schedule in readiness for the first intake of up to 250 Year 7 students in 2020.

Once again many students have excelled in state and national cultural and sporting events

Nicola Reilly has taken over as Deputy Principal Senior Years while Lisa Andrews has moved to Nicola's previous position of Manager Middle Years. Aureliana Di Rollo is head of the Student Council and Kate Rimando has been named as the Head of Year 7 for 2020. The School has farewelled Tess Flynn and John Harris to retirement.

Facilities. The Retaining walls adjoining the basketball and netball courts are now with the Education Department.

Minor works in progress include the UAT in the Beasley building which is commencing this month.

ITEM 3. MINUTES OF ORDINARY MEETING OF COUNCIL 13 May 2019

Barbara Mallett proposed acceptance of the minutes. Julian Grill seconded. Carried.

Business Arising from the Minutes: None

3.1 ACTION ITEMS:

See ACTION SHEET

STATUS OF CURRENT ACTIONS IN THE ACTIONS ITEMS RUNNING SHEET

ITEM 4: CORRESPONDENCE

Inward Correspondence

2019 August

Outward Correspondence.

5 July 2019 Letter of thanks to Emeritus Professor Bruce Armstrong for speaking at the Annual General Meeting and for giving the Annual Oration 2019.

20 July 2019 **Information Statement Lodgement.** Associations Incorporations Act 2015 s 156 Associations Regulations 2016 r 15 to Department of Mines, Industry Regulation and Safety Consumer Protection

ITEM 5. COMMUNICATIONS REPORT. *Report circulated electronically*

Jarvis e-XMod Database (JED).

Work is continuing to update JED from school records.

NEWSLETTERS

e-Newsletter

Copy deadlines for 2019:

- 20 September. Photos from Annual Oration and Annual Reunion to be included
- 20 November for circulation December 1.

THE PERTH MODERNIAN Magazine for Contributing Members

To be discussed in General Business..

MEMBERSHIP

1 renewed membership, 1 Registered membership

WEBSITE

Both hard copy and electronic Donation forms for the PMS Museum Association have been added to the website.

EVENT NOTICE

A special eVent notice will go out for the 2019 Annual Reunion.

IT EQUIPMENT

Three computers have been purchased from the Federal Volunteer Small Equipment grant and 2 have been installed in the History Centre and 1 in the Archive Room. The LotteryWest grant has been received and the new server and firewall are now operational. Server licenses have been purchased and are ready to install. Broadband usage has been abnormally high, close to exceeding our contract. Lakes Networking are in the process of analyzing usage and why now that we have a firewall.

PMS Email Addresses

Since changing hosts for the Society's emails there has been no facility to add new emails or change their forwarding addresses. Richard Bone has been asked to investigate.

Cable line for phone to History Centre

With the new build of the proposed Auditorium, investigation should be made as to whether it will be possible to provide cabling to the History Centre. **ACTION:** Ian and Peter will contact the School to see if it would be possible for Optic Fibre cabling to be installed to the Museum when building the new Auditorium.

ITEM 6: FINANCE AND FUNDRAISING COMMITTEE REPORT. *Report circulated electronically.*

6.1 SPHINX FOUNDATION

The Board met 31 July 2019.

Scholarship donations since June 30 2018 have been almost \$100,000, and the Sphinx Scholarship Fund is now comfortably standing over \$1,000,000.

New Scholarships have been able to be created and funded.

The John Christmass Choral Music Scholarship

The Jeanette McQueen Psychology Scholarship

The TLC Be Inspired Scholarship

The Fortescue Scholarship (x5)

The Elite Physical Education Scholarship

The Investment Subcommittee is now up and running.

There is now a suite of awards covering the major academic areas of the School.

An important objective for the future is to use income from following Annual Appeals and occasional other donations, to increase the value of scholarships and bursaries, which have not increased in the 9 years of the Sphinx Scholarship Scheme.

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

Eve Broadley tabled the Balance sheet for the Perth Modernian Society Operational account.

In the last 2 months very little has been happening.. There have been no new memberships. It was confirmed and agreed by the Council that \$2000 be given to the Museum Association towards the cost of the computers so that the GST can be claimed for them. This is recognized as a one off donation.

Bank Balance

13/05/2019 \$11327.63

Income

Interest \$3.85

Expenses

EeVoice \$16.50

Optus \$125.41

Timestart (AGM) \$245.00

Xabregas (AGM) \$134.97

Total **\$521.00**

Bank Balance

05/08/2019 \$10809.60

ACF Term Deposit \$16509.52

(Includes interest March quarter
\$85.05)

TOTAL **\$27319.12**

6.3 SPHINX FOUNDATION FINANCE REPORT

Peter Farr tabled the Management Report for the Sphinx Scholarship Fund for the period ended 30 June 2019, prepared on 5 August.

The annual appeal attracted 76 donors, 15 of whom donated to the John Christmass Choral Music Scholarship. 62% are repeat donors. Donors are thin on the ground and getting thinner. Unfortunately, through the PayPal facility, 15% is kept by them. Most of the donors are from the end of the Scholarship era. The Sphinx Foundation are to be congratulated for the work they are doing in raising so much money for the Scholarship Fund.

Total Donations \$96,414.00

Total Interest Received \$32,830.64

Total Income A\$291,619.65

Gross Profit A\$291,619.65

Other Income

Total other Income A\$0

Expenses

Total Professional Fees \$3395.00

Scholarship Payouts \$62,343.95

Total Expenses A\$68,959.26

NET EARNINGS A\$132,660.39

Balance Sheet

Total Current Assets A\$130,606.94

Total long-term assets A\$932,771.10

Total Assets **A\$1,063,378.04**

6.4 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE

Council will get the Annual Report from the Museum Committee at the next meeting.

ITEM 7: MUSEUM (H&M) COMMITTEE. *Report circulated electronically.*

MUSEUM REPORT

The Council supported the H&M request for the joint shared representation on Council of Sallie Davies and Robyn White in this coming year.

Robyn is to be included on the Council mailing list for information.

robynwhite5@hotmail.com.

Succession planning and recruitment of volunteers based on skills required is essential. Wendy McCallum (nee Beecher) 1954-58 has joined the History Centre team The Museum Association is still looking for a financial person for the Board.

2019 August

Visitors to the History Centre. Former students and families continue to donate memorabilia and many follow up with a visit to the History Centre.

Involvement Museum (H&M) Committee Representative to Council. Since last meeting, H&M Committee representatives have attended the Council Meeting 10 June 2019; attended the Perth Modernian Society Liaison Meeting; prepared the September e-newsletter and prepared the Report to Council of the H&M Committee for Council meeting 5 August 2019.

Restructure of PMSoc Council is under review by the President. This is expected to impact on the work of the Museum (H&M) Committee if changes under consideration are implemented. Impact on ATO requirements for DGR status must be taken into consideration with any changes implemented. Geoff Soutar will write a Structure position paper when time permits.

Heritage Perth have postponed the Heritage weekend to April.

Donations to the Museum

Ian is drawing up a form so that electronic fund transfer can be used. Bank account details will be given to Eve.

Treasurer. Sharon Williams is currently doing the role of Treasurer for the Museum Association.

ITEM 8: FUNCTIONS COMMITTEE: *Report circulated electronically.*

8.1 Annual General Meeting

8.2 Annual Reunion. Sunday 15th September 2019,

Barrie is about to start organizing the Annual Reunion.

Concert: Barrie will contact the School and Head of Learning Music, Elizabeth Hamer, to see what they will be offering this year.

Event. Notice to go out advertising the eVent. Invitations to be sent out.

Cost: Suggestion that concert only tickets be considered.

Contributing Members: \$55

Registered Members: \$60

Tickets for recent graduates to be cheaper to encourage numbers.

Barbara will check with Ken Fitch to see what the numbers are for the 1949 group. (70th Reunion)

8.3 Perth Modernian Society Annual Oration for 2020

Guest Speaker: Names of wise (older) and recent people who have graduated from the school who could be potential speakers, to be forwarded to Peter and Julian. So far Ross Garnaut AC has been suggested.

ITEM 9: REUNION COORDINATION REPORT. *Report circulated electronically.*

Alumni seeking a reunion are sent the Perth Modernian Society checklist to assist in deciding whether or not to have it at the school. Contact person is now Michael Nield who sends out the school booking form/checklist. Suggestion that organizers of reunions be approached to join the Functions Committee.

Seven Reunions as of 5 August 2019

- **Class of 1949** are eager to have a 70th year reunion **2019** to coincide with the Annual Reunion on Sunday 15th September, Ken Fitch ken.fitch@uwa.edu.au (0498096839) and his wife Valerie (Philpot) Valerie.fitch@bigpond.com (0427667673) are contacts whose details are now on the website. In view of their age, Barbara suggests table service for lunch and front row seating in Beasley auditorium.
- **Class of 1954** would like to have a reunion this year. Contact Lee Ranford Ranforde@iinet.net.au (phone 9387 4479)
- **Class of 1969** held their 50th Reunion for on Friday, 12 July 2019. No details have been forwarded to the Society. Contact person, Gene Koltasz whose contact details are on the website.
- **Class of 1970.** 50th Reunion. Date: Sunday 18 October 2020 from 12 noon. At Marmion Angling club, Blue Water Room.
- **Class of 1971,** 50th Reunion in **2021.** Glynis McEwan has come forward to help organize the reunion and her email address dunmac@iinet.net.au
- **Class of 1978.** Two of the alumni, Carole Lambert (Mungham) and Jane Diggins are keen to meet up with other students from their year
- **Class of 2009** have a Facebook Page in preparation for a 10-year reunion **2019.** Amin Shevketoglu (Heyawee) has made contact and her details have been placed on the website a.shevketoglu@outlook.com.

ITEM 10: REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

Peter Farr reported that the Board meetings inviting different groups, such as the P&C and the Perth Modernian Society, instituted by Dr Ken Michael had not happened so far this year.

2019 August

The School has been developing its Business Plan for the next 5 years. The school concedes that it should have marketing included.

ITEM 11. PERTH MODERN SCHOOL SCHOOL SUPPORT GROUP REPORT

Notes circulated electronically

The last meeting was held on 4 July 2019 to follow up the two previous meetings held in April and May 2019.

Draft Proposals

1. That a loose association be set up between the P&C, including its Auxiliary of Friends of Music, and the Perth Modernian Society (Inc.)
2. That it be called the Perth Modern School Support Group for the time being
3. That (until otherwise decided) parties retain their own separate databases
4. That they inform the membership of each other of news, events, appeals, etc. and plan the dates involved so that the dates involved, etc. do not clash.
5. That the arrangements of the activities in point 4 be coordinated
6. That the managing groups of the parties invite, ex-officio, members of the other(s) to their meetings

and invite them to freely participate in relevant consensus business.

Decisions made by the group:

1. Investigate/encourage joint development/acquisition of IT platform(s) and services where it appears that there is sufficient degree of commonality and other logical reasons to do so. (Ian Jarvis, Phil Marshall (P&C) and Robyn White)
2. Barrie Baker to attend the next meeting (Tuesday 6 August 2019) of the P&C Committee to discuss our proposals
3. Peter Farr to discuss the mentoring suggestions with Principal/Associate Principal
4. Produce a joint information sheet
5. Cross circulate newsletters among our groups (editors)
6. Have a joint planning of dates of events and other targets
7. Brief the Associate/School Principal on our proposal and decisions
8. Hold subsequent meetings on the school campus.

ITEM 12: GENERAL BUSINESS

DISENFRANCHISEMENT OF MEMBERS.

Magazine. The Perth Modernian Magazine of 2018 was the last magazine.

Newsletters

There is no printed version of e-newsletters. Older members who do not have email addresses miss out. If it were possible to isolate this group, they could be posted a printed version.

It was resolved that the next e-newsletter be printed and sent out to Contributing members without email addresses. Ask them for email address if they have one and if they would still like to receive the printed copy. Proposed mailout in October.

Emails of younger graduates.

Young members drop off the membership list with changing addresses and email addresses which has a financial consequence as well..The need for home addresses and phone numbers to maintain contact is crucial. Phone call for bounced emails?

ITEM 13: DATE OF NEXT MEETING

AGM of MUSEUM ASSOCIATION at 3.45.p.m. before the Council Meeting

The next Council Meeting will be held.

Monday 2 September 2019

All Council meetings to commence at 16.15

MEETINGS FOR 2019

Monday 28 October 2019

Monday 25 November 2019

MEETING CLOSURE: 18.45

ACTION No.	MEETING DATE	CLASSIFICATION	MINUTE S 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	Ongoing	Addressed in the Strategic Plan	IF, EB
164	13/3/2017	General Business: Strategic Plan	12	Revisit the Strategic plan	18/3/2019	Completed	Meeting 18/3/2019 at 3.45p.m. Museum Committee attended	GS,
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 and thus Registered Member. Direct Debit. To be discussed at Strategic Planning meeting 18/3/2019.	IJ, EL
203	12/3/2018	Communications	6	Server software no longer supported by Microsoft	14/5/18	In Progress	Grant prepared by Peter Farr submitted to Lotterywest.. Referees may be contacted. No one so far has been contacted	PF
207	11/6/2018	General Business: New category of membership	13.2	The Council has agreed in principle to introduce an additional	30/7/2018	In Progress	The Constitution will be examined to see if the category of	PF, GS EL

				category of member to be known as an Honorary Contributing Member			Honorary Contributing Member can be accommodated. Council has power to change categories	
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	Peter and Julian will consult the list again	PF, JG
215	18/2/2019	Finance and Fundraising: Sphinx Foundation: Scholarships	7.1	Protocol for invitations to Assembly where scholarships are awarded	18/3/2019	Ongoing	Protocol for invitations to Assembly where scholarships are awarded. Discussion.	GS, LJ
216	18/2/2019	Historical & Museum Committee: Museum Association	8	A Modernian wishes to donate money towards the repair of the War Memorial	18/3/2019	Ongoing	Museum Association has made contact with prospective donor.	SD, RW
218	18/3/2019	Functions Committee: AGM	9.1	Bigger venue needed, invitations to be sent, promotion of event, advertising, catering and associated planning for AGM	18/03/2019	Ongoing	Functions Committee to attend to associated tasks	BB, DB, EB

219	18/3/2019	Reunion Coordination	10	Steps for planning an AGM or Annual Reunion, with programmes, menus etc. were prepared for possible addition to the website	18/03/2019	Ongoing	Further modifications to the procedures e.g. checklist. Copy of Public liability Insurance Certificate to be included.	SD, BM
220	18/3/2019	General Business: Inner city College name	13	Concern about the proposed naming of Inner City College in honour of Bob Hawke. The name Bob Hawke is most associated with PMS.	18/03/2019	Ongoing.	On behalf of the Society, Geoff Soutar has written a letter to the Premier pointing out the connection of Bob Hawke to PMS.	GS