

Whitebridge High Ex-Students and Staff Association

MEETING MINUTES - Friday 16th June 2006

AGENDA ITEM	OUTCOME
Attendees	<p>Present: Lorraine McEwan-McKenzie, Ron Aurelius, Matthew Morris, Dianne Gillespie, Anne Morley, Margaret Owens, Nicole Travis, Maxine Large, Brian Goodwin, Allan Searant, Ian Wilson.</p> <p>Apologies: Paul Jeffress, Judy Woodman, Gail Seymour, Peter Sievert, Neville Beston, Karel Grezl, Noel & Elaine Brock, Elaina Young, Lyn Fayers</p>
Minutes of last Meeting	Accepted as a true and accurate account by: Allan Searant Seconded by: Margaret Owens.
Report on Association Rules <i>Ron Aurelius</i>	<ul style="list-style-type: none"> Rules have been distributed by Paul Jeffress to all via email Meeting agreed that all new members should receive a copy of the rules as soon as they join
Development of Operating Plan <i>Ron Aurelius</i>	<ul style="list-style-type: none"> Ron Aurelius spoke on this saying that Paul Jeffress had proposed that we should develop a 2 year operating Plan. Meeting agreed that we need to start small with one or two goals and as we grow the membership a better critical mass of people to undertake projects will be available Matthew Morris proposed that we should focus on a membership drive first
Specific Project Groups	<ul style="list-style-type: none"> There has been no work commenced on developing specific project groups to address the 6 target areas. It was suggested that there are not enough active members currently available to get 6 groups under way Meeting agreed to focus on recruitment to build numbers
Report on Website Design	<ul style="list-style-type: none"> Ian Wilson indicated that there had been no work done on the website yet as he is waiting for Meryl Stone to return from leave at the end of the month Ian agreed that he would have a WHS Exers page put onto the School Website that is "under Construction" but directing all enquiries to the school admin staff Admin staff will take details of people enquiring Admin staff will forward details of enquiries to WHS Exers Secretary (Lorraine) for inclusion on database.
General Business	<ul style="list-style-type: none"> Ian Wilson proposed an idea for future social events that could involve weekends away with photos posted on the website. All agreed that this was an idea with merit but one that would need to wait until we have more members. Discussion on the school's 45th Anniversary coming up in 2008 – proposed to target this as our 2-year plan for developing some major activities/ events Nicole Travis suggested that if we all had each other's email addresses, we could communicate ideas and suggestions between meetings. Concerns re privacy were discussed but all agreed that people who have given their email addresses would be happy for all of us to have them. Agreed to circulate active member addresses to the group.
Agreed action outcomes:	<ul style="list-style-type: none"> Matthew Morris will include WHS Exers details in his Parliamentary newsletter that will be distributed to 24,000 households locally – enquiries directed to WHS Lorraine will develop a flyer that we can get printed and use for noticeboards, handouts etc. – distribute to all members when approved Lorraine will draft wording for placing notices in Newspapers and distribute to active members for input/ approval Margaret will get a list of newspapers that have free community noticeboard services Lorraine will email the active member distribution list to members who attend meetings.
Next Meeting	<ul style="list-style-type: none"> Ron Aurelius suggested that meeting once a month is probably too much – suggested every 6 weeks – all agreed Next meeting Friday 11th August – 7pm