

Whitebridge High Ex-Students and Staff Association

MEETING MINUTES - Friday 23rd March 2007

AGENDA ITEM	OUTCOME
Attendees	<p>Present: Paul Jeffress, Ian Wilson, Anne Morley, Margaret Owens, Peter Sievert, Karel Grezl, Nicole Travis, Ron Aurelius, Brian Goodwin</p> <p>Apologies:, Peter Imberger, Paul Anelzark, Lorraine McEwan-McKenzie, Alan Searant, Chris Grezl, Neville Beston, Judith Moynhan, David Podmore, Rhonda Webster</p>
Minutes of last Meeting	<p>Accepted as a true and accurate recording – Moved: Margaret Owens Seconded: Paul Jeffress</p>
Business Arising from last meeting	<p>Action Items:</p> <p>a. Website – update - Karel Grezl – Karel proposed, and meeting agreed, that progress towards next phase of website development would take place over next 8 to 9months with assistance to Karel from David Podmore and James Musgrave. The meeting suggested the following areas for consideration in the ongoing development. Additional tab is to be included for reunion organisers with list of names, class/year photographs, (perhaps reunion photographs), list of teachers and active organisers. Ian Wilson offered to supply class/year and teacher details and photographs. All years are to be included. Karel was advised that PDF conversion software was readily available at no cost.</p> <p>b. Upcoming teacher profile – Anne Morley – Anne has completed the teacher profile on John Mingay and has submitted it. The profile on Peter Imberger is to be compiled by Allan Searant with assistance as required from others. Nicole Travis suggested a profile on Mrs Psaltis which Nicole will commence.</p> <p>c. Follow up on recruitment / bookmarks – Karel Grezl – Karel distributed a sample of a bookmark for which the artwork was created by Jonathon Lindsay. It was proposed that a bookmark could be distributed with Year 12 folios in term 3. Anne Llewellyn is still involved in the development of this item. Scanned copy of bookmark is attached.</p> <p>d. Report on School Council – Brian Goodwin – nothing to report as he has still not attended a School Council meeting. Apologies from Brian as he missed the last meeting.</p> <p style="text-align: center;">*</p>
Correspondence	<p>Inwards: 1. Letters from School advising Brian Goodwin of School Council meetings. 2. Minutes from School Council meeting of 15th February, 2007</p>
Treasurers report	<p>Bank account has been set up in the name of the Whitebridge High School Ex Students and Staff Association with Commonwealth Bank at Warners Bay Branch with \$40 from 2 donations. Cheque and deposit books will be sent to treasurer. Identification details still required for some signatories. Brian to organise. As no formal audit process is required, it was agreed that account could be kept on simple journal in Excel spreadsheet. Further donation of \$20 from Anne Morley at this meeting.</p>
Committee report	<p>Nothing to report other than discussions above.</p>

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General Business

On line meeting for 2008 event. - Brian Goodwin	It was agreed that an online discussion meeting would be held (perhaps 11 th or 25 th April) to discuss progress towards 2008 organisation. Paul and Brian to organise with agenda distributed beforehand. Possible participants are Paul, Lorraine, Ron, Brian, Karel, Judy Woodman, James Musgrave, Peter Podmore. Others are welcome but agreed that too many might be difficult to manage.
2008 event –Paul Jeffress & Brian Goodwin.	Ian Wilson indicated that WHS does not have social days after suggestion that the 2008 event might 'piggyback' on existing event. Proposed date was discussed and there was merit seen in having it on the June weekend to allow out of town participants some time to travel. Nicole Travis and Anne Morley offered to check local Councils and perhaps sporting bodies to see what other events are planned for that weekend. A number of bands associated with the School students may be attracted. It was also proposed that the stalls may be able to be set up in the assembly hall and canteen. Also possibility of holding the dinner in the assembly hall with external caterers. Brian Goodwin to discuss event in general terms only at next School Council meeting.
Other general business	None tabled.
NEXT MEETING:	Friday 4th May