

Whitebridge High Ex-Students and Staff Association

MEETING MINUTES - Friday 2nd February 2007

AGENDA ITEM	OUTCOME
Attendees	<p>Present: Paul Jeffress, Ian Wilson, Anne Morley, Margaret Owens, Rhonda Webster, Brian Goodwin, Lorraine McEwan-McKenzie, Ron Aurelius</p> <p>Apologies:, Matthew Morris, Peter Imberger, Paul Anelzark, Peter Sievert, David Martin, Gail Seymour, Alan Searant, Karel and Chris Grezl</p>
Minutes of last Meeting	<p>Accepted as a true and accurate recording – Moved: Ron Aurelius Seconded: Brian Goodwin</p>
Business Arising from last meeting	<p>Action Items:</p> <p>a. Website – update - Karel Grezl – Karel provided a report to Paul which suggested that there has been no further progress with the site although he suggests we make a start scanning the first 3 years of Span magazines. Meeting members also suggested having a link to current reunion photos and another link to info that keep people updated on progress of the 45th Anniversary planning.</p> <p>b. Upcoming teacher profile – Anne Morley – Anne will submit the teacher profile for the next newsletter and has already make approaches to John Mingay.</p> <p>c. Follow up on recruitment / bookmarks – Karel Grezl – Karel reported via email that Anne Llewellyn is going progress this possibly by giving it to her Uni students as a project and another alumnus – Jonathan Lindsay – has also been approached to come forward with some designs</p> <p>d. Report on School Council – Brian Goodwin – nothing to report as he has not yet attended a School Council meeting. (none have been held this year yet)</p> <p>e. Membership contribution – Brian Goodwin – Brian suggested that to start our operating fund we should call for voluntary contributions. Paul Jeffress kicked off our fund with a \$20 donation. Discussion around setting up a bank account. It was agreed that:</p> <ul style="list-style-type: none"> * The account would be set up at the Mayfield Commonwealth Bank * Three signatories would be added to the account – Karel Grezl, Lorraine McEwan-McKenzie & Brian Goodwin * Only two signatories would be required to sign cheques and withdrawals * The account would need to be provide cheque book and Internet access with a facility for external Net Bank deposits.
Correspondence	<p>Inwards: Emails from Karen Keady (nee Murray) and James Musgrave were tabled – these were both enquiring about reunions. A letter of thanks was received from the school by Brian Goodwin thanking him for his attendance at the Presentation night.</p>
Treasurers report	<p>\$20 donation received from Paul Jeffress. We now need to set up an account in the name of the Whitebridge High School Ex Students and Staff Association (details as discussed in Action Items above.</p>

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Committee report	Nothing to report other than discussions above.
General Business	
Distribution of newsletter – email or website? - Lorraine McEwan	Lorraine questioned whether it might be better to distribute the newsletter through an email message that asks people to log onto the website. Meeting decided that many people would possibly not bother to log on. It was agreed that more people were likely to read it if it was embedded in the email - newsletter will continue to be distributed according to current practice..
Promoting reunions for non-members – - Lorraine McEwan	We had a request to promote a reunion from a person who is not a “member” of the WHS Exers. Question was raised – should we ask them to join before we promote for them. Decision was that we would promote any reunion requested of us in the interest of building our profile with ex students. This year is the 10 th , 20 th , & 30 th anniversary for the classes of ‘97, 87 & 77. . Decision to try to contact reunion organisers from these years and promote any reunions happening for these years.
2008 event – Lorraine McEwan & Paul Jeffress	<p>Discussion re need to set a date so that real planning can commence. Meeting agreed to possible dates in May or August of 2007 (May was the month that the first year started as the school was not finished in time for them to commence at the beginning of the year).</p> <p>Lorraine tabled a draft planning sheet for possible activities for the back to school day. Meeting requested that this be emailed electronically to the committee.</p> <p>It was agreed that for this event to succeed, we really need to “piggy-back” on an event that the school is going to take carriage of. If large numbers of exers don’t get involved it could be a dismal failure unless the school is actually fully involved. This needs to be discussed further with Ian Wilson.</p>
Other general business	Margaret Owens is going t start scanning memorabilia for our website and electronic files.
NEXT MEETING:	<p>Friday 23rd March</p> <p>REQUEST FROM LORRAINE TO CHANGE MEETING DATES BACK ONE WEEK - TO 23RD MARCH, 4th May, 15th June, 27 July, 7th September, 19th October, 30th November. All agreed.</p> <p>Please note new meeting dates in your diaries!</p>