

## MEETING MINUTES - Friday 30<sup>th</sup> November 2007

AGENDA ITEM	OUTCOME
<b>Attendees</b>	<p><b>Present:</b> Paul Jeffress, Anne Morley, Margaret Owens, Brian Goodwin, Lorraine McEwan-McKenzie, Julie Turnbull, Janice Battle, Karel Grezl, Peter Sievert, Chris Grezl, Allan Searant, David Podmore.</p> <p><b>Apologies:</b>, Matthew Morris, Judy Moynham, Ron Aurelius, Annette McEwan,</p>
<b>Minutes of last Meeting</b>	<p>Accepted as a true and accurate recording –            Moved: Brian Goodwin            Seconded: Julie Turnbull</p>
<b>Business Arising from last meeting</b>	<p><b>Action Items:</b></p> <p>a. <b>Website – update - Karel Grezl</b></p> <ul style="list-style-type: none"> <li>– Karel tabled the response to his query to Cynthia the website developer of the Penang website. (Karel will provide a summary of the recommendations to go out with these minutes)</li> <li>– Meeting agreed to hand over the website development to Cynthia pending a quote from Cynthia that we can afford.</li> </ul> <p>b. <b>Upcoming teacher profile – Lorraine McEwan/ Allan Searant</b></p> <ul style="list-style-type: none"> <li>– Allan suggested next profile would be David Renton – article ready to go</li> <li>– Karel is investigating Bob Payne for article following</li> <li>– Janice suggested Mrs Face (Oliver) and Mrs Shepherd for future articles</li> </ul> <p>c. <b>Final report on Business Cards – Brian Goodwin</b></p> <ul style="list-style-type: none"> <li>– Meeting agreed that they “served their purpose” at the last reunion</li> <li>– All committee members to take a box to distribute to other Xers.</li> </ul> <p>d. <b>Report on School Council – Brian Goodwin</b></p> <ul style="list-style-type: none"> <li>– Council happy to look at our suggestion for the Back to School Day at their next meeting</li> <li>– Lorraine to send Brian the latest version of the planning sheet to take to last meeting</li> </ul> <p>e. <b>Perpetual Sports Award – Allan Searant –</b></p> <ul style="list-style-type: none"> <li>– Media release sent to the Herald – article appeared in Saturday 8<sup>th</sup> December edition</li> <li>– Shaun Swadling won the inaugural Peter Imberger memorial Sports Award</li> <li>– Meeting moved a vote of thanks to Allan for organising this.</li> </ul> <p>f. <b>Margaret Holt Music Price – Ian Wilson</b></p> <ul style="list-style-type: none"> <li>– Meeting agreed that award from Margaret Holt should be a year 10 encouragement award</li> <li>– Lorraine to contact Margaret to discuss (did so after the meeting but Margaret overseas) – suggest that this be pursued for 2008</li> <li>– Background work conducted on options for perpetual &amp; individual prizes to expedite process by term's end.</li> </ul>

# Whitebridge High Ex-Students and Staff Association

<b>Correspondence</b>	<b>Nil</b>
<b>Treasurers report</b>	<ul style="list-style-type: none"> <li>– \$1000 presented to the meeting - raised at the last reunion for the first 3 years of WHS</li> <li>– Meeting moved a vote of thanks to Janice and Julie for considering the WHS Xers in their fundraising and for their generous donation</li> <li>– Brian will now provide a financial account at future meetings</li> </ul>
<b>General Business</b>	
<b>45<sup>th</sup> Anniversary Update</b>	<p><b>Back to School Fete</b></p> <ul style="list-style-type: none"> <li>– Back to School Fete – Brian will put the draft program to the School Council to encourage their input.</li> <li>– Brian will also put a call to Michael Dwyer (WHS Xer who now teaches at Newcastle Grammar) to obtain a copy of their program for ideas.</li> </ul>
	<p><b>Dinner/ Dance – Paul Jeffress</b></p> <ul style="list-style-type: none"> <li>– Sub-committee nominated – David Podmore, Anne Morley, Julie Turnbull, Paul Jeffress</li> <li>– Photographer from our last reunion is booked to do our fete and dinner dance – “Happy Medium” Photos on screen</li> <li>– Multimedia presentation will take the place of a band entertainment</li> </ul>
<b>Member / Potential member database</b>	<ul style="list-style-type: none"> <li>– Alan and Janice continually working on increasing numbers and will report back to the next meeting.</li> <li>– Brian will report back on accessing potential younger ex-students via websites</li> </ul>
<b>Other general business</b>	Re-election of office bearers will be adjourned until May
<b>NEXT MEETING:</b>	<p>First meeting for 2008 will be Friday 1<sup>st</sup> February. 7pm in the old Library – first floor in A Block</p> <p>Meeting closed 7:50pm.</p>