General Meeting of the
Kinross Wolaroi Ex-Students Association

7pm, Monday July 25th 2011
Parkview Hotel

- Welcome.
- In attendance: Paul Tierney, Walter Berry, Jarrod Rose, Barb Hawke, Will Hawke, Anne Saville, Roley Lyons, Martin Williams, Chris Oldroyd.
- Apologies: Cooey Mutton, Mary Stribling
- Minutes of the last general meeting, May* Accepted
  - MW 2nd JR
- Matters Arising from the minutes:
  - Incorporation: We will wait until we receive a report back from Kim Rickards regarding the constitution (currently a 4 page document) before incorporating. There is also no need to ‘hurry’ to have this done before 125 functions, as the school insurance policies will cover us if needed.
  - Monies to be spent to hep the school?
    Suggestion of KWS promotional signage throughout the gymnasium area, etc. [NB: With Quality Sports folding – opportunities for external coverage have become limited]
  - Maintenance and repair of scoreboards on ex-students’ ovals – Martin (doubling up in rugby) to follow up with Brendan and Sport people.
  - Is the idea of an ‘ex-students’ scholarship one of the objectives of our association? More discussion to come form this.

- Correspondence In & Out: Correspondence in and out from our current famous ex-students – such as Ben McCalman and Warwick (Waz) Jones, as well as a large
amount of correspondence via email and telephone from ex-students’ inquiring about 125 year celebrations and reunions.

- Treasurer’s Report: Tabled by Martin, inc p/l statement and balance sheet. Martin also moved that we maintain the balance of the Uniting Church Fund according to life memberships & reinvest (2<sup>nd</sup> Colin Young). [NB: Investment took place 10<sup>th</sup> Aug: Amount $230093.15, 6 months @ 6.000%]

- Reunions - 5 and 10 yr reunions highly successful functions, & > 50 also expected at the 20 yr reunion.

- 125 Years Celebrations: Paul outlined progress on all 125 functions, but asked for assistance from those present in organizing year groups to attend. Jarrod mentioned his successes through social media (Facebook) and encouraged others to seek out their classmates for the Friday night function in particular.

- General business
  - Is the (new) BBQ facility at PLC operational? (we gave $3500 towards it)
  - Will Hawke spoke about the option of fixing the PLC tennis courts – discussion took place about the difficulty and practicality of doing this.
  - Would money be well spent by investing in a gym or fitness facility for the PLC site (the Chapel?) – how to supervise?
  - Martin to contact Allan Coles and Col Murdoch re: the best use of some funds.
  - It was suggested that some PLC ‘old girls’ survey the PLC site with Director of Boarding Al Miller to also best ascertain the needs of the girls.
  - Updating of the database: (very) slowly but surely occurring. While a database ‘cleansing’ will occur early in 2012, the only real way to update entries is manually via ex-students who are ‘in the know’.

- Next General Meeting date **Monday 12<sup>th</sup> Sept, 7pm**

Meeting Closed: 8:38pm