General Meeting of the
Kinross Wolaroi Ex-Students Association

7pm, Monday May 16th 2011
Parkview Hotel

- Welcome.
- In attendance and apologies:
  Present: Walter Berry, Jarrod Rose, Chris Oldroyd, Paul Tierney, Martin Williams, Colin Young, Rob Fuller, Mary Stribling
  Apologies: Andrew Grivas, Ann Saville, Yvette Black, Catherine Litchfield, Katrina Nixon.

- Minutes of the last general meeting were tabled and perused - moved by Martin W 2\textsuperscript{nd} by Jarrod R – accepted.
- Matters Arising from the minutes:
  - Review of trust rules and regulations.
  - Review of Constitution.
  - Correspondence In & Out: Paul mentioned the passing of ex-student Charles Dwyer Class of 2002, who died suddenly from an accident. An excellent turn-out of ex-students were present at his funeral. Paul also mentioned the number of ex-students who dropped in to say ‘hi’ at the Millthorpe markets on April 3\textsuperscript{rd}.

- President’s Report: Walter reported on the Foundation Meeting
- Treasurer’s Report: Martin tabled treasurers report – p/l statement and balance sheet, and spoke to them. Proposed Martin, 2\textsuperscript{nd} Jarrod, passed.
- Reunions: 5 year and 10 year reunions will be held on the June 18\textsuperscript{th} weekend (Stannies rugby weekend) – more than 50 people expected at each reunion.
General business

Rob Fuller and Walter Berry visited local solicitor and current KWS parent Kim Rickards, with a view to reviewing our trust and regulations, and the KWESA constitution. Kim has recommended that we become incorporated, because of large number of external functions – approx. $150 will cover us for a large sum.

Motion: "**that Kinross Wolaroi Ex-student Association become incorporated**" – moved Rob Fuller, 2nd Colin Young.

It is foreseen that the new ESA constitution will be up and running within the next 12 months.

- Suggestions for money to be spent by ESA ... (i) repair Gymnasium BBQ, Jarod to investigate (note: Jarrod has now investigated, and it appears to be in good working order) (ii) repair numbers and scoreboards (originally provided by ESA) on Sharpe and Ex-student ovals – replace with magnetic numbers – Martin to investigate.
- Reunions on June 18th – volunteers to stand ‘at the door’ for an hour while guests arrive?
- Discussion took place on the formation of an ex-student scholarship, the hurdles encountered in the past, and suggested ways forward for this. Suggestions to incorporate Foundation and ex-student funds together for a way forward – with schools such as Wesley College allowing people to ‘join’ the Foundation for as little as $10 (then they are asked to donate at a higher level).
- Our Database has some quite large holes in it – Paul has suggested a ‘cleanout’ of the database should occur through an external company. Extra fields such as an ‘ex-parent alumni section should be setup – this may occur as we move to a parent and ex-parent portal in the very near future.
- Martin tabled ‘school building funds’ document as a suggestion for the commencement of a suggested ‘paid position’ for an Alumni Officer’ etc – this could be funded through he setup of this endorsed fund.
- Rob Fuller feels “our charter is memberships, and the investment of those funds”, and that a fundraising charter
should be separate to the ex-students assoc charter. Rob would like to a strategic plan for the commencement of this, but believes that we could donate an amount of around $5000 for the start of the setup for this, but that it should run separately.

- Martin has said he will make suggestions for this (both for the funding of an ‘Alumni Officer’, and a proposal for the ESA scholarship) at the next meeting.
- Walter raised the idea that only 1 or 2 students get the benefit of a scholarship – and maybe our funds could be better used to service a larger number of people.
- Walter has requested a copy of the KWS Strategic Direction document.

- 125 Years Celebrations
  - Anne Saville has expressed concerns about the length of the 4-day weekend. It was explained that it needs to be this long to incorporate all events.
  - Will we promote the ex-students’ as having a (some?) specific tables at the Grand ball? – to discuss
  - Our concern is the Friday evening celebration : Suggest changing price from $30 to 35 to cover extras, and to make sure food, coffee etc is good quality.
  - We will negotiate some special ‘guests’ to speak throughout the evening – of the caliber of Allan Anderson, Derek Pigot, Graham Trethewey etc. Plus some ex-students.
  - ‘Entertainment’ will just consist of Generational music played through ipod, etc, and a large sheet/screen to display scrolling images of school history.
  - All ticketing for this function via the internet
  - Specific bus rotations from PLC to motels to Wolaroi during this time ? for discussion
  - A huge number of ex-students’ were ‘volunteered’ to be part of the organizing team for thier specific year groups.

- Next General Meeting date Monday June 20th
  Meeting Closed : 9pm