Annual General Meeting
of the
Kinross Wolaroi Ex-Students’ Association
Board Room, Wolaroi House,
Kinross Wolaroi School
From 7pm, Tuesday January 28th, 2014

Agenda

- Welcome and thanks – in the absence of President Walter Berry, Vice President Jarrod Rose undertook the role of the chair for the meeting.
  In attendance … Paul Tierney, Jarrod Rose, Dinah Hayter, Robyn Lewis, Chris Oldroyd, Chris Eyles, Fran Reed, Linda Rutherford, Sandra Jones, Kendal Hansen, Martin Williams, Matthew Payne, Brian Kennelly, Jean Welsh.
- Apologies : Rob Fuller, Jane Mutton, Walter Berry Jnr, Kate Brown, Ian Britton.
- Minutes, etc from last AGM
  The minutes from the 2013 AGM have been available via website, email, and in hardcopy. There was no need to spend time re-reading them during the meeting.
  Minutes accepted - Moved : Martin Williams, 2nd Chris Oldroyd. Carried
- Presidents report – in the absence of Walter Berry, no President’s report was given
- Treasurer’s report – Chris tabled the financial statements for 2013, and spoke to these. He pointed out the large ‘spend’ that has occurred over the past year, which included significant donations to the Pastoral Care areas of the school, and the mailout to promote the ESA Scholarship.
  Paul T also mentioned the method of collection of Life Memberships could change next year, as it is cumbersome and sees us ‘miss out’ on many contributions.
  Treasurer’s report accepted : Moved CO, 2nd Di Hayter, Carried.
- Principal’s Report – Brian Kennelly gave a comprehensive report on the wonderful progress of KWS over the past 12 months. The report included information such as :
  - Enrolments : 191 new students, 795 in Yr 7-12 (highest ever), 262 in Prep (up from just 200 in 2007), 329 boarders. A wonderful start to the year. He pointed out that we are ‘close to capacity’ but when enrolling further students we will look to cater for current families and siblings, Indigenous students and those from lower socio-economic backgrounds.
  - He mentioned the enormous support that comes from current and past families,
staff and current students for the wonderful success (and extensive enrolments) we have at the school in 2014.

- We have a few new staff this year (<10), and also several current staff taking on new/promotional roles. Chris King resigned after more than 30 years at KWS.
- Buildings: Further extensive building will occur this year with the $1.8M Rec centre at PLC and stage 1 of the new boys boarding house occurring. Brian also explained the plan for moving all boys out of Wolaroi over the next 2 years.
- HSC results were very impressive for 2013. 3 ‘All-rounders’, Dux 99.8, and 52% of results achieved were either Band 5 or 6.
- The new Strategic Direction will be formulated this year. Brian is very excited.

**Election of Office Bearers for 2014**

Jarrod handed the chair over to Brian, who ran the election for office bearers for 2014.

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<tr>
<th>Position</th>
<th>Nominee</th>
<th>Nominator</th>
<th>Seconder</th>
<th>Carried?</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Martin Williams</td>
<td>Jarrod Rose</td>
<td>Chris Oldroyd</td>
<td>Yes</td>
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<tr>
<td>Vice President</td>
<td>Jarrod Rose</td>
<td>Chris Oldroyd</td>
<td>Martin Williams</td>
<td>Yes</td>
</tr>
<tr>
<td>Vice President</td>
<td>Kendal Hansen</td>
<td>Jarrod Rose</td>
<td>Martin Williams</td>
<td>Yes</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Chris Oldroyd</td>
<td>Martin Williams</td>
<td>Kendal Hansen</td>
<td>Yes</td>
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<tr>
<td>Secretary</td>
<td>Paul Tierney</td>
<td>No vote needed</td>
<td></td>
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<tr>
<td>Patron</td>
<td>Di Hayter</td>
<td>Continuing</td>
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<tr>
<td>Patron</td>
<td>Will Hawke</td>
<td>Continuing</td>
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**General Committee**

The following members have agreed to be a part of the General Committee for 2014: Matt Payne, Jane Mutton, Linda Rutherford, Ian Richardson, Rob Fuller, Sandra Jones, Fran Reed, Ian Britton, Chris Eyles, Harry Fardell, Andrew Grivas.

- All General Business Matters are held over until the next General Meeting, which will occur on **Monday February 3rd 2014, from 7pm**, KWS Staff Common Room.

**Advance Notice of General Meetings for 2014:**

- Monday February 3rd, 7pm, Monday March 3rd, Monday May 5th, Monday July 14th, Monday September 8th, Monday November 10th

- New president Martin Williams thanked everyone for their attendance, and expressed his wishes to see them at the General Meeting next week.

- The meeting was Closed at 7:31pm.