Annual General Meeting
of the
Kinross Wolaroi Ex-Students Association
Board Room, Wolaroi House,
Kinross Wolaroi School
From 10am, Saturday March 5th, 2011

MINUTES

• In attendance : Paul Tierney, Walter Berry, Robin Oates, Anne Saville, Mary Stribleing, Chris Oldroyd, Martin Williams, Rob Fuller, Brian Kennelly, Dinah Hayter, Will Hawke.

• Apologies : Jarrod Rose, Fran Reed, Roley Lyons, Colin Young, Wendy McCarron, Barb Hawke, Andrew Grivas, Mark Grivas, Garry Dudgeon, Catherine Litchfield, Eve Hayter, Jim and Sue Oates, Katrina Nixon, .

  Moved and seconded : Robin Oates, Anne Saville.

• Minutes, etc from last AGM : Minutes from 2010 AGM were circulated and re-read. Minutes were accepted, moved martin Williams, seconded Rob Fuller. No matters arising from minutes were discussed.

• Presentation of Honorary Life Memberships : Honorary Life membership was presented to the following members of the KWS staff who have given 10 or more years’ service to the school : Steve Critoph, Caron Anelzark, Lynette Ashwood, Janet Murphy, maryann Oxley, Gloria Rodwell, Lisa Miller, and in her absence Maureen Faulkner.

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• Presidents report: President Walter Berry apologised for not having a ‘written’ Presidents report to present, as fighting floods has kept him busy. Walter gave a brief overview of functions he has attended as President in the past 12 months. Moved Dinah, 2\textsuperscript{nd} Martin.

• Treasurers report, plus finalising of ‘book balance’ from 2010. The auditors report from VJ Ryan and co was tabled for 2010, and then discussed. Moved Martin Williams, 2\textsuperscript{nd} Robin Oates.

• Principal’s Report: Principal Brian Kennelly gave an overview of the enormous progress and success of the school over the past 12 months. Principal’s report attached as a separate document. A discussion of the report occurred, including positive feedback from Robin Oates and Mary Stribling about the ‘good name’ of the school among the Central West communities. Both gave congratulations to Brian. Principal’s report moved by BK, 2\textsuperscript{nd} Martin Williams.

• Election of Office Bearers for 2011 - all positions were declared open and again filled for 2011. See attachment for more details.

• Agenda items:
  - Motions from 2010 General Meetings for discussion & vote
    The motion to “Remove both 1 year and 10 year membership options from the constitution, and offer only a $200 life membership option to join the Ex-students’ association.” Moved Walter Berry, 2\textsuperscript{nd} Martin Williams. Unanimously passed.
  - Walter mentioned altering and ‘modernising’ our constitution. His rough draft and proposal will be ready for our 2\textsuperscript{nd} meeting of the year. Kim Rickards (parent) will help with this task.
  - Discussion on reducing the ‘average age’ of the association took place – how do we go about this?
  - Discussion on whether ESA should become incorporated. It was mentioned that our association is covered by Kinross Wolaroi School and that there is no need for this.
Brian Kennelly again proposed the ‘part-funding’ of the school-based position of secretary and liaison officer of the Ex-students’ association. Walter mentioned that this issue will be discussed as part of modernizing our constitution and that ‘it hasn’t been forgotten’.

- General Business
- Robin Oates noted the passing of ex-student Frank Dowsett, from Nobby’s Yards, in Nov 2010
- Walter thanked the committee and all of those present for their energy and enthusiasm during 2010.

Meeting closed: 10:52m

Then …

**First General Meeting for 2011**