General Meeting of the
Kinross Wolaroi Ex-Students Association

Parkview Hotel. 4:30pm, Tuesday 3 August, 2010

Unconfirmed Minutes

- In Attendance: Walter Berry, Martin Williams, Mary Stribling, Colin Young, Chris Oldroyd, Anne Saville
- Apologies: Paul Tierney, Rob, Fuller, Jarrod Rose, Wendy McCarron, Roley Lyons, Nelson Saville
- Passed by Martin Williams, Seconded by Anne Saville

Matters arising:
- Tennis court at PLC waiting for Simon shepherd to say how much money is needed.
- Rob was to report on the constitution but he is not here – held over until next meeting.

President’s Report:
- The 5 & 10 year reunions were good.

Review of Constitution:
- Martin suggested our Auditor is stored and recorded at the AGM – seconded Walter.
- One year and 10 year memberships have to be taken out of the Constitution as we don’t have them anymore.
- The Constitution should state in 7c that money can be invested with the Uniting Church Financial Services.
- 8c – Martin suggested that we change the word disposed.
- 9a – The AGM to be held at the time of the Fair not the Annual Reunion.
- 9b – The Committee can determine the number of meetings in a year.

Correspondence In:
- As per Agenda. Colin suggested we get a form to put our email address on if we give permission for Paul to give it to other ex-students. Seconded Martin.
**Correspondence Out:**

- As per Agenda. Leave review of membership fees until we hear again from the headmaster.

**Presidents Report:**

- The 5 & 10 year reunions were a good success.

**Treasurers Report:**

- As attached
- Chris suggested that some interest could be added to the capital to increase our earnings – compound earnings.
- Martin Williams moved his report be accepted. Seconded Mary Stribling: Carried.

**Reunions:**

- 40th year reunion 17th October. More than 40 to attend over the 4 days.

**125 Year Celebrations:**

- Sub-committee should be formed to plan for Friday 4th November activities.
- Colin suggested other ex-students be brought in as a one off to form the Celebration Committee. Martin seconded.

**Next Meeting:** Monday 22nd November, 2010

6:30pm meal
7:30pm meeting

**Meeting Closed:** 8:50pm