General Meeting of the
Kinross Wolaroi Ex-Students Association

Upstairs: Parkview Hotel. 7:30pm, Monday Nov 22nd, 2010

Unconfirmed Minutes

- Welcome. In attendance: Walter Berry, Paul Tierney, Rob Fuller, Jarrod Rose, Roley Lyons, Ann Saville, Mary Stribling, Chris Oldroyd
- Apologies: Katrina Nixon, Brian Kennelly, Martin Williams, Wendy McCarron, Fran Reed, Andrew Grivas (South America)
  Apologies moved Jarrod, seconded Rob. Carried.
- Minutes of the last meeting. Minutes were circulated and (re)read.
- Matters Arising from the minutes are:
  - Walter suggested using a “constitution template” which he tabled to get the process of a new constitution started. There is not really a hurry with this, we should “get it right over time”.
  - Rob Fuller to consult again with Kim Rickards over building a new constitution.
  - The 2 motions for change of membership (no 1 yr memberships, no 10 yr memberships) to go through on AGM day.
- Review of trust rules and regulations. – No action
- Review of Constitution. As per matters arising from minutes, Jarrod suggested seeking out current parent Michael Niven to also help with constitution.
- Correspondence In & Out: Paul tabled a huge amount of correspondence both in and out. He mentioned the huge amount of correspondence that now comes in via email – and that it would be impossible to table all of it. In summary – notes from Hansen Family (thank you for the bench), info from 40 yr Wolaroi reunion, letter to all leaving Yr 12 students from Walter, info from Andrew Glastonbury (council) regarding a 2010 Alumni Bursary they have started, letter from Bruce Campbell’s
family re: his passing (plus return letter to family), article posted on KWS website re: ex-students Fiona Knox, Emily Calder and Ben McCalman, email from Conn family about Rob Simmons (wallaby), visit from Ray Doust’s family to see his name on the Old Boys board for the fallen, emails from Tammy Gale re: her dad, Class of 1953 School Capt., correspondence with Ken O'Reilly (1957), letters to / from Jenny McCalman re: a photo she has sent of Ben, letter to all KWS families with their ‘last’ child graduating from KWS, correspondence from Director of Boarding Simon Shepherd requesting a donation of (around) $3500 for PLC BBQ area, Letter from Bill Ferguson (1949) who slept on the verandah and had his name mentioned in a newsletter in the 40s remarking on how ‘time has flown’!, Letter from Ron Leckie (grandparent of 4 x Leckie children) saying how amazing his association with the school has been all of these years. Finally, an amazing visit to the school from ex-staff member Ian Young who gave many items of memorabilia to the school including an amazingly humourous letter to the family of a student whose shirt he ripped (and their reply).

Rob Fuller also tabled a photo of the First XV from 1971, containing him and Friend Kini Snr!

- President’s Report – Walter only had a few items to report … he has attended the Music Festival, 40 year reunion and enjoyed both. He is looking forward to progress being made with agenda items such as PLC BBQ area and the Constitution of the ESA.

- Treasurer’s Report. An expenditure sheet was tabled in Martin’s absence. Current balance sheet provided as an attachment. Rob Fuller would like to check on ‘coffee machine’ entries for 2010. Accepted – Rob, 2nd - Jarrod

- Reunion of the Class of 1970 – a brilliant 4 day reunion, superbly organised by the irrepressible Garry Dudgeon, occurred in October. Poor weather prevented David Prest and some others from attending, but did not dampen the spirits of those present. Highlight was the Saturday evening dinner function, where every Ex-student had the opportunity to regale a favourite tale from their time at Wolaroi. More than 35 members in attendance.

- Other reunions for 2011 … Rob Fuller (1971), Martin Williams
(1975) and Eve (Hayter) Jones (1991) have reunions planned for 2011

- **125 Years Celebrations:**
  - Launch via Dec colour magazine
  - Brief outline of proposed weekend ...

- **Thursday:** Chapel service followed by high caliber Musical evening in the DPA
- **Friday evening:** Massive Ex-student event, where every Ex-student in the history of all schools will be invited.
- **Saturday:** School open for tours
- **Saturday evening:** Gala ball
- **Sunday:** Family picnic at PLC
  - Other functions on for the year –
- **A whole school photo**
- **a staff function is planned for first week (at the Union Bank ?)**
- **An ex-staff function planned either 6th or 13th of August**
  - Ex-students’ Assn role in Friday evening function – all those present at the meeting have been co-opted into being part of a steering committee for this function. We will break down the task into ‘eras’ of those attending.

- **General business.**
  - Ties, key-rings and badges have been sent to more than 130 Class of 2010 students – this means we have collected 130 x $200 [~$26000] for life memberships !
  - The proposal for $3500 from Simon Shepherd was Moved by Rob and 2nd by Mary : accepted. It was mentioned by Rob that costs may escalate due to a drainage problem that could exist.

- **Next General and Meeting AGM 2011 – both a general meeting and an AGM will be held on Saturday morning, March 5th 2011, from 10am.**

Meeting closed 8:40pm