



MINUTES

ANNUAL GENERAL MEETING

SUNDAY 18 SEPTEMBER 2016

SPOSA members are required to advise of any conflict of interest regarding agenda items at the start of meetings and before discussion of any substantive matters.

1. **Welcome:** Jan Hogarth opened the meeting and offered an opening prayer.
2. **The AGM observed a moment of silence to remember Old Scholars who have passed away.**
3. **Apologies and Proxies:** Margaret Curnow, Bill Curnow, Nkosana Mafico, Shannon Lovell, Reini Mayer.
4. **Attendees:** Anna Staley, Nicky Hughes, Jan Hogarth, Chris Hassall, Bradley Porter, Neville Stallman, Jan Hurwood, Leona Brindley, Selwyn Brindley, Annette Wessling, Brigita N????, Nicky Boynton-Bricknell, Beth Semmler, June McNeill, Esme Mew, Ted Zillmann, Tony Kanowski, Elaine Grassick, John Bell, Basil Wessling, Doris Mortimer, Anne Fahar??, Ron ????, Yolanda Robinson (SPOSA Officer)
5. **Correspondence in:** No correspondence in.
6. **Minutes of Previous AGM:** Bradley Porter moved that the minutes of the 2015 AGM be accepted, Nicky Boynton-Bricknell seconded the motion and all were in favour.
7. **Reports:**
 - **President** (Jan Hogarth) See attached report. Watershed year for SPOSA. Now have dedicated SPOSA space and Archives facilities. Recognised as dedicated entity of the college. Membership is growing and database has been upgraded. Can be offered to past teachers and staff and past parents. Heritage Loo is nearing completion and will be officially opened by Head of College. Memorial Wall is the next project for SPOSA and will be located outside the SPOSA office overlooking Mayer Oval. Plaques can be purchased from the college and will be erected on the wall.
 - **Treasurer** (Nicky Hughes) See attached report. KPMG are the current auditors and provide this service pro bono. This will be available shortly and will be posted out to all AGM attendees. Nicky Hughes reports that the College Accounts Department are formulating a budget template to present the monthly Treasurer's Reports.
 - **SPOSA Publications Editor** (Nicky Boynton-Bricknell). See attached report. Current Project is Early Days 1945-60. This publication is preserving the history of the original Old scholars. Sales of the booklet will be used to raise funds and the information can be used in several publications including Plus Ultra and the SPOSA eNewsletters. Book will be launched at 75th Anniversary in 2020.

o **SPOSA Office** (Yolanda Robinson).

2016 Events: Founders Day in February and Antiques Roadshow celebrated in new Archives Office. Founders Day 2017 will include 'Back to School' event where old scholars can sit in on current classes. An opportunity will also be available for old scholars to 'Meet The New Head of College' Tim Kotzur whose mother is a St Peters Old Scholar. 70th Birthday High Tea was held in June 2016. 55 attendees.

Reunions: Asia Pacific reunion conducted in Hong Kong. 2016 Reunion Weekend photos will be included in Plus Ultra and Facebook and the eNewsletters. It was noted that \$1224 profit was received from the Reunion Weekend raffle.

Archives: Old Scholars, Past Parents and current students have been providing valuable help in the Archives this year. Archive Manager Course was conducted in the P&F Centre for outside users. Profits from this event were put back into buying supplies for the Archives.

Database: Continuously being updated. Social media also used to promote SPOSA and also find missing old scholars.

Social Clubs: new clubs created and proposed are Movie Club, Mah Jong and Wine Tasting. SPOSA Sign is nearing completion and will be erected near the P&F Centre sign and one also will be put on the wall outside the building in the next few months.

New proposals for 2017: working with College to create a 75th Anniversary Committee; assist and promote separate reunions outside Reunion Weekend. Also promote functions for Young Alumni and establish a Young Alumni of the Year award.

Tony Kanowski moved that the reports be accepted, and Karel Baum seconded the motion, all were in favour.

8. **Business:**

Election of Office Bearers and Additional Members of the Executive Committee

Jan Hogarth (SPOSA President) convened the process of the election of office bearers and additional members to the Executive Committee.

- **President:** Jan Hogarth was nominated by Bradley Porter, seconded by Anna Staley, and accepted the nomination.
- **Vice President:** Bradley Porter was nominated by Anthony Kanowski, seconded by Karel Baum, and accepted the nomination.
- **Vice President:** Anthony Kanowski was nominated by Bradley Porter, seconded by Karel Baum, and accepted the nomination.
- **Secretary:** Anna Staley was nominated by Jan Hogarth, seconded by Shannon Lovell, and accepted the nomination.
- **Treasurer:** Nicky Hughes was nominated by Shannon Lovell seconded by Nicky Boynton-Bricknell, and accepted the nomination.

Ordinary members:

The following Old Scholars were nominated as ordinary members and accepted the positions: Shannon Lovell, Karel Baum and Nicky Boynton-Bricknell.

- **Election of Patron, SPOSA Publications Editor and Auditor**
 - Professor Bill Curnow accepted the position of SPOSA Patron.
 - Nicky Boynton-Bricknell accepted the position of SPOSA Publications Editor.
 - KPMG was accepted as Auditor.

- Expressions of interest received from Monica Muggeridge, Anne Fulton, Brenton Kanowski.

9. **Closing prayer: Jan Hogarth closed the meeting.**