



ANNUAL GENERAL MEETING

Minutes of the St Peter's Woodlands Old Scholars' Association Annual General Meeting held on St. Margaret's Day, Tuesday 11th June 2024, at St. Peter's Woodlands Grammar School.

Alison Cleland opened the meeting at 2.50pm and welcomed all members present.

Acknowledgement of Traditional Owners and their Ancestors of the Land on which we all meet. We commit to learning more from Elders past, present and emerging.

Present: As stated on the attendance sheet three (3) Committee members and fifteen (13) Old Scholars were present. The list is placed in the Minute Book.

A Cleland '74, L Woods '76, D Arnold '70, E Balfour-Ogilvy [Ogilvy] '58, B Brummitt [Moulden] '52, H Cowden-Tonkes [McKechnie] '60, P Cudmore '63, H Dowdy [Mudge] '63, R Giles [Redman] '56, J Gray [Messenger] '84, P Kirkham [Donaldson] '53, M Lee [McKay] '54, R Myer [Houghton] '70, A Smith [Howard] '56, C Valenzuela [Appelkamp] '64, M Wilson [Scales] '57

Quorum [15] was reached to hold meeting.

Apologies: Apologies were received from: P Brown, J Colley, J Thomas, M Steenvoorde

Proxy Vote: No forms received

Minutes: Minutes of the Annual General Meeting held on Tuesday 13th June 2023 were presented. E Balvour-Ogilvy to be added to those present.

President moved that the Minutes with adjustment be accepted as a true record. **2nd D Arnold. CARRIED**

Business Arising: No business arising.

Correspondence: P Cudmore – emailed asking for circulation of Agenda, AGM Minutes of 2022 and 2023. 2022 and 2023 added to the website and made available at the meeting.

President's Report: Alison's report is attached. This is to be sent out via EDM to all members, headed 'Old Scholars President's Report'.

Q: C Valenzuela asked regarding the Living History Museum project, what was involved.

A: Paul Mesecke, SPW School Community Coordinator provides liaison between Old Scholars and SPW. Paul advised that the project is about moving pieces from the original Museum, that wasn't visited often, and integrating throughout the school. \$50k was donated to the school to activate this project. A report and reconciliation of accounts is provided at each Old Scholars Meeting for update and discussion. The project involves purchase of display cabinets, history boards, large photos for display, cabinets for displays, redoing and or updating honour boards.

Many items have been moved to the renovated Old Scholars' Lounge, the passageway and front office area located in Law Smith Building and to glass cabinets in St Margaret's Chapel.

Propose to be accepted, 2nd M Messenger. CARRIED



Treasurer:

A copy of the 2023 Audited report was tabled.
A copy of 2024 Audited report will be provided once available.
Treasurer tabled a EOFY Balance sheet with the following figures.
Balance Sheet as at 30 APRIL 2024 attached.

Total funds held amounted to:

General Account	\$26,409.86
Life Membership Fund	\$41,760.99
Elaine Balfour Ogilvy Scholarship	\$28,126.98
Millington Bursary Fund	<u>\$36,829.61</u>
	<u>\$133,127.58</u>

Donations	\$ 560.00
Life Members	<u>\$ 30,410.00</u>
	<u>\$ 30,970.00</u>

Life Member payments are received through the SPW school fees. Once a Student completes Year 6 payment is made to the Old Scholars Association.

Q: P Cudmore asked if a donation was still being made to the SA Women's Playing Field Trust.

A: Committee approached via email for an explanation of where the donation is spent. It was understood that the donation went to a general fund and not anything specific. Follow up was made to clarify with no further response.

P Cudmore asked for follow up, E Balfour-Ogilvy has given number for Helen Fischer, The SA Women's Memorial Playing Fields Trust, to ring. **Lesley to ACTION.**

Note that as part of the Elaine Balfour-Ogilvy Scholarship it is expected the winner is to attend the Bangka Day Ceremony, held in February each year.

Eve Balfour-Ogilvy asked that Helen Fischer is made aware of this detail.

Lesley to ACTION.

Treasurer moved that report be accepted. **2nd M Messenger. CARRIED**

Appointment of auditors for 2023-2024: Treasurer moved that:
"Bentleys (SA)" be appointed as Auditors of the St Peters Woodlands Old Scholars' Association",
2nd P Cudmore. CARRIED

Elections:

All Office Bearers are within their current terms.

Current Committee:

President: Alison Cleland **President elect:** vacant
Secretary: Lesley Woods **Treasurer:** Lesley Woods
Directors: Pam Brown, Deborah Arnold, Jenny Thomas

President asked for nominations for General Members, no nominations received.



Other Business/Questions:

Q: P Cudmore asked 'when the 'proxy vote' option was introduced', as it is not part of the Constitution. Previously not allowed.

A: Lesley – not aware and will review Constitution.

Motion

P Cudmore – To investigate the constitution regarding proxy voting, when did it change and is it useful for the meetings going forward.

Lesley to ACTION.

Thank you

Thank you to all members who attended, to Paul Mesecke for looking after reunions and all other events throughout the year and being the liaison person with the School, Rosy Elphick who provides administrative support and manages the database throughout the year and for all committee members for their ongoing support.

Closed the meeting 3:35PM

Chairperson
Alison Cleland

Signed: date:

St Peter's Woodlands Old Scholars' Association

President's Report – Tuesday 11th June 2024

In October last year the St Peter's Woodlands old scholars and St Peter's Woodlands school celebrated 100 years of education 1923 to 2023 on the Partridge Street site with a soiree in the Chapel of St Margaret of Scotland. Over 300 people attended the afternoon. I caught up with two classmates I haven't seen in years as I'm sure others did as well. My thanks to all who made this possible and enjoyable.

The Bangka Day service was held on Sunday 18th February 2024 and attended by Mrs Helen Finlay, Principal of St Peter's Woodlands. This was the 82nd anniversary of the massacre.

The St Peter's Woodlands' awards night in December 2023 was attended by myself and Lesley Woods. Lesley presented Chloe Lucas with a certificate for winning the 2024 Elaine Balfour Ogilvy Memorial Scholarship. Chloe was one of 19 applicants. All interviews were completed in one afternoon. I even learned things about Elaine from the students. The Elaine Balfour Ogilvy Memorial scholarship is open to year five students at SPW going into year six at SPW. Nominations for 2025 will open in August 2024. Interviews will be completed in September 2024.

Reunions 2024.

Class of 2019 - five year reunion

50 old scholars attended and enjoyed themselves catching up in April with teachers and seeing changes to the school the old scholar's association provided pizza and drinks.

Class of 2023 - one year reunion

plans are underway for organising a class reunion for the class of 2023 In October 2024 stop

St Peter's Woodlands 25 year reunion.

Several events have been organised throughout 2024 to celebrate the 25th anniversary of St Peter's Woodlands 1999 to 2024. Events will include grandparents and special friends' days, a gala ball where parents past and present will be invited to attend, a staff alumni get together which will include staff who have worked at the school over the past 25 years and a SPW family ties event in October where families and students who have had an

association over the last 25 years will be welcomed for a back to school event.

Class of 1984- 40 year reunion

Saturday 26th October

Class of 1974 50 year reunion

Friday 8, Saturday 9 and Sunday 10 November

During the course of the past year we have engaged one of our old scholars in order to create a tapestry celebrating the rich history of the school and past principals. This is a commissioned work on behalf of the Old Scholars' Association.

Thank you again to the committee and office bearers of the St Peter's Woodlands Old Scholars' Association, the administration staff and everyone who works so hard to continue the traditions of this is fantastic school.

Ali Cleland

President



BALANCE SHEET AS OF EOY 30 APR 2024

CURRENT ASSETS	2023		2022	2021
	DR	CR		
General Account - ABF 01/05/2023		5,834.69		
1/5/23-30/4/24 Transactions	76,115.23	96,690.40		
General Account	\$26,409.86		\$5,834.69	\$5,834.69
Investments				
Life Membership Fund [ANZ] MAT-24JUL24	41,760.99		40,169.08	90,089.85
Elaine Balfour Ogilvy [ANZ] MAT-08JAN25	28,126.98		27,045.17	27,256.51
Millington Bursary Fund [Bendigo] MAT-08APR25	36,829.61		37,087.42	36,829.61
TOTAL ASSETS	\$106,717.58		\$104,301.67	\$154,175.97
TOTAL Liabilities	\$0.00		\$0.00	\$0.00
TOTAL FUNDS AVAILABLE	\$133,127.44		\$110,136.36	\$160,010.66
<i>DONATIONS</i>	\$560.00		\$507.50	\$1,236.00
<i>Life Members</i>	\$30,410.00		\$14,000.00	\$3,600.00