



CHESS

CAMBERWELL HIGH SCHOOL
EX STUDENTS SOCIETY

Society Registered Number A0048378R

Annual General Meeting of the Camberwell High School Ex-Students Society

Held at CHS Conference Room at 7.30pm on Wednesday 18 May 2016

Present: Yvonne Giltinan, Ken James, Geoff Head, Ashley Wah, Allen Paull, Marney Kok, Joel Porter, Audrey Broomhead, Bob Taylor.

Apologies: Phil Giltinan, Steve Moore Jill Fletcher

MINUTES

1. Welcome and Apologies

The President of CHESS Yvonne Giltinan welcomed those present and noted apologies received from those unable to attend.

2. Minutes of 2015 Annual General Meeting

The minutes of the 2015 Annual General Meeting were agreed by the meeting as correct. A motion was put by YG and seconded by JP to accept the minutes of the 2015 AGM as presented which was passed by vote.

3. Reports

a. President's Report

Yvonne presented her report (copy attached) to the meeting. A motion to accept the report was moved by YG, seconded by JP and passed by vote.

b. Treasurer's Report

Ken presented the Treasurer's Report on Eugene's behalf (copy attached) to the meeting. The motion to accept the minutes was moved by KJ, seconded by JP and accepted by vote.

4. Election of Office Bearers

Nominations were received by the due date for the following positions:

President: Yvonne Giltinan

Vice President: Joel Porter

Secretary: Geoffrey Head



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Treasurer: Ken James

Committee: Steve Moore, Ashley Wah and Bob Taylor and one vacancy.

As the number of vacancies exceeded the number of vacancies, Yvonne declared all nominees elected and thanked them for their willingness to join the committee and serve CHESS in the coming year.

5. Close of Meeting:

Yvonne thanked all for attending and declared the meeting closed at 7:40 pm.



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Camberwell High School Ex-Students Society (CHESS) AGM 2016 President's Report

The past year has continued to be worthwhile thanks to our volunteer committee who represent five decades and bring valuable skills, experience and enthusiasm. Many ex-students have thanked us for our efforts which has been appreciated.

The committee members are: Geoff Head, Eugene Smarrelli, Joel Porter, Steve Callinan-Moore, Neil Robson, Ashley Wah and Bob Taylor with additional help from Jill Fletcher (Davies), Audrey Broomhead, Lisa Grayson, Marnie Kok, Trevor Robinson and Helen Cumming.

This is a summary of the various ways we have connected with our alumni and our school.

2015 Ex-Students' Society Scholarship Winners \$3,000p.a.

At the 2015 Valedictory and Presentation evenings 4 awards were presented. They are given "to students who have shown commitment to their studies and whom we wish to encourage in their pursuit of excellence." The remainder of our contribution will be used to assist students who need support with their education.

2015 recipients were Year 12: Daniel Beddison and Alana Brown. Year 11: Kostas Mellos. Year 10: Oliver Bryant

The Robert Ewins Memorial Fund \$750p.a.

English Literature Awards: Year 11: Beth Lane. Year 10: Ayat Abdullah. The remainder of our contribution will be used for the benefit of English Literature within the Brereton Library.

Reunions and Events 2015

The following reunions and events have occurred over the past 12 months.

Reunions

- The years of '65, '85 and '95. The ex-students from 2012/2013 had a combined reunion.

Events

- The Mid-year luncheon was held in July with 60 ex-students from 1945 to 1972, including some who had travelled long distances and appreciated the opportunity to come to a CHESS function during the day. Ex-Principal Ann Rusden joined us and continues to be most supportive of CHESS. Author and alumnus Hazel Edwards OAM spoke on *How to write a non-boring family history*.
- The end of year dinner was held at Box Hill Golf Club with 60 ex-students and guests, including some from WA and Tasmania. Current students provided music on arrival and comedian Jack Levy (aka Elliot Goblet- class of '68) entertained us during the evening. We appreciate his generosity. Wine was donated by Eugene Smarrelli from Banks Group.

Chessmoves newsletter



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The newsletter is published 3 times a year with the help of a parent Helen Cumming, who is a desktop publisher. The electronic version is well received. Fifty members require a postal version and Audrey Broomhead assists with this task. Yvonne Giltinan is the editor. Contributions from alumni are always appreciated.

Chess Website www.chessmoves.com

Regular work is carried out on our website by Lisa Grayson. Thanks to the work of Steve Callinan-Moore we will soon have a complete set of Prospice dating back to the first one published in 1946. Members can also access the newsletter, new membership and annual subscriptions forms, notices of events, reunions and the AGM. In 2015 the website had over 4,500 visitors. This year we have already had over 1,400. Our visitors mostly come from Australia, the UK, and the USA.

Membership and Database.

As a committee we are very keen to grow our membership. Geoff Head continues to work diligently on the database which enables us to communicate effectively with alumni. We currently have 885 ex-students who receive the newsletter by email and 186 financial members.

Our finances

With sound financial management from Treasurer Eugene Smarrelli and Trevor Robinson and diligent support from Neil Robson, we now have good processes in place for receiving payments and donations. Geoff Head acknowledges payments and donations with receipts. Ken James is taking on the role of Treasurer and we thank Eugene and Trevor for their commitment to CHESS and our finances for the last 2 years.

Social media

Social media is a strategic way to engage with our younger alumni. Ashley Wah is regularly posting events and news on Facebook. Many ex-students are now using Facebook to organise their own reunions without the need to access the CHESS database.

Continuing links with Camberwell High School

We continue to enjoy a good relationship with the school. Bob Taylor is representing CHESS at monthly Council meetings. Last year members of the committee shared lunch with the school leaders, spoke to the Year 12 cohort and presented CHESS awards at the Year 12 Valedictory awards and Presentation evenings. Current school events are advertised in our newsletter and ex-students are welcome to attend. Some ex-students have also offered to provide careers advice.

In conclusion I want to thank the committee for working with me. CHESS can only function because of their continuing interest, commitment and conscientious contributions, and I am very grateful that I have their support.

Yvonne Giltinan, President



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Treasurer's report 18 May 2016

CHES CAMBERWELL HIGH EX-STUDENTS SOCIETY INCORPORATED FINANCIAL REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

PROFIT AND LOSS STATEMENT

	2015	2014
	\$	\$
INCOME		
Reunion Income	612	364
Badge Sales	28	20
Donations From Members	1,343	2,549
School Song CD sales	15	25
Subscriptions	4,650	6,040
Book Sales	15	50
Xmas Dinner	5,640	4,750
Interest received	225	414
Total Income	12,528	14,212
LESS EXPENDITURE		
Annual Statement Fee - Consumer Affairs	-	50
Awards - Granted	3,048	3,000
Bank charges	209	468
Dinner Year End	5,480	4,449
Donations	135	200
Postage	376	403
Printing and stationery	812	1,109
Petty Cash	-	50
Reunion Expenses	216	91
Website - Development	510	53
Total Expenditure	10,786	9,873
NET OPERATING PROFIT	1,742	4,339
Retained profits at the beginning of the financial year	22,188	17,849
TOTAL AVAILABLE FOR APPROPRIATION	23,930	22,188
RETAINED PROFITS AT THE END OF THE FINANCIAL YEAR	23,930	22,188



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The accompanying notes form part of these financial statements.
This report should be read in conjunction with the attached compilation report.

BALANCE SHEET AS AT 31 DECEMBER 2015

Note	2015	2014
	\$	\$
CURRENT ASSETS		
Cash at bank NAB Cheque Account	9,076	9,129
NAB TD - Robert Ewin Memorial Funds	13,031	12,671
NAB Deposit - IBTD	13,284	13,059
Christmas/Mid-year Dinner Deposit	500	-
TOTAL ASSETS	35,891	34,859
NON-CURRENT LIABILITIES		
Funds held in Trust - REMF	12,281 (320)	12671
Funds held in trust	11961	12671
TOTAL LIABILITIES	11961	12671
NET ASSETS	23930	22188
EQUITY		
Retained Profits	23930	22188
TOTAL EQUITY	23930	22188

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

Statement of Significant Accounting Policies

The financial report has been prepared in accordance with the requirements of the following Australian Accounting Standards:

AASB 101: Presentation of Financial Statements

AASB 110: Events After the Balance Sheet Date

AASB 1031: Materiality

No other Australian Accounting Standards, Australian Accounting Interpretations or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

The financial report is prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.



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Treasurer's Declaration

C.H.E.S.S. Camberwell High Ex-Students Society Incorporated A0048378R

The Special Purpose report has been prepared for the members of CHESS to enable compliance with Accounting Standards and the provisions of the Associations Incorporation Reform Act 2012.

During the financial year ended 31st December 2015 there was a profit of \$1,742 with receipts of \$12,528 and payments of \$10,786. The major Income items were Subscriptions \$4,650, Donations \$1,313, Interest Received \$225 and Function Ticket Sales of \$5,640 against a cost of \$5,480.

The major Expenditure items were printing and postage for the publication of Chessmoves \$1,188 and the webpage hosting and development \$510. In addition, C.H.E.S.S donated \$3,000 in Valedictory Awards and gifted \$48 to Year 12 assistants.

Currently C.H.E.S.S. has total equity of \$22,859. The bank account balance is \$9,076. In addition the term deposit of \$13,283 continues to rollover on a bi-annual basis.

The Robert Ewins Memorial Fund term deposit has a balance of \$13,031, of this \$750 is required to be paid back to the CHESS account and the remainder of \$12,281 is held in trust and the amount thereof is reflected as a Non-Current Liability (thus having no effect on the balance sheet). These funds continue to be made available to the society and awarded on an annual basis.

Eugene Smarrelli

Treasurer

30 April 2016