



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 Tuesday 1 May 2018

Present: Yvonne Giltinan, Ken James, Geoff Head, Joel Porter, Bob Taylor, Steve Callinan-Moore

Apologies: Ashley Wah, Audrey Broomhead, Jackie Fristacky, Jill Fletcher, Marnie Kok, Bill Stringer, Graham Scott, Gary Pearce.

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 2017 Annual General Meeting

The minutes of the 2017 Annual General Meeting were agreed by the meeting as correct. A motion was put by YG and seconded by KJ to accept the minutes of the 2017 AGM as presented which was passed by vote.

3. Reports

President's Report

Yvonne presented her report (copy attached) to the meeting.

A motion to accept the report was moved by YG seconded by GH and passed by vote.

Treasurer's Report

Ken presented the Treasurer's Report (copy attached) to the meeting. The motion to accept the minutes was moved by KJ, seconded by PG 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

Treasurer: Ken James

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

As the number of vacancies exceeded the number of nominees, 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 8:03 pm.



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2018 President's Report for AGM Camberwell High School Ex-Students Society (CHESS)

The Camberwell High School Ex-Students Society continues to grow thanks to the work of our volunteer committee who contribute their skills, enthusiasm and time. Many ex-students have thanked us for our efforts and the committee appreciates this encouragement.

The committee in 2017-18 are: Geoff Head, Ken James, Joel Porter, Steve Callinan-Moore, Ashley Wah and Bob Taylor. Jill Fletcher (Davies), Audrey Broomhead, Marnie Kok (White) and Phil Giltinan also attend the committee meetings and assist throughout the year. Neil Robson provides diligent assistance to both the Treasurer, Ken James, and the Secretary, Geoff Head, by processing mail payments.

This report is a summary of the various ways the Ex-Students Society has connected with our alumni and our school since the 2017 AGM.

Awards

2017 Ex-Students Society Scholarship Winners \$3,000p.a.

On behalf of the Ex-Students Society I presented the annual Year 12 CHESS awards and prize money at the Valedictory evening. The awards are given to *“two individuals who have sought to achieve their personal best. They have both displayed outstanding leadership across the school and contributed positively to the life of everyone in our school.”* The 2017 CHESS Year 12 awards were presented to Yuval Hayoon and Alex Capp. They received \$200. At the Year 10 and 11 Presentation evening committee member Bob Taylor presented the CHESS awards to Ben Parker (Year 11) and Isabelle Braun (Year 10). They also received \$200. The remainder of the funds go towards the Principal's fund which helps those students who need extra assistance with their education.

The Robert Ewins Memorial Fund \$1000p.a.

These awards are given to students who achieve *“consistently outstanding results in Literature”*. In 2017 Ben Parker (Year 11) and Elspeth McKissock (Year 10) were awardees. The remainder of the annual contribution is used for the benefit of English Literature in the Brereton Library.

Membership and Database: Geoff Head-Secretary

Geoff Head continues to work diligently on the database which enables us to communicate regularly with alumni. Membership has continued to grow over the last 5 years and in November 2017 we had 224 financial members. In 2017 we were successful in obtaining the details of nearly all 200 Year 12's by putting on morning tea and giving them a CHESS pen!

Finances: Ken James-Treasurer

The sound financial management by Ken James, and diligent support from Neil Robson, enable us to receive membership payments and donations. Many ex-students have taken up the option of 5 or 10-year membership and our funds are invested wisely.

School Council: Bob Taylor

For the last four years Bob Taylor has represented CHESS on the School Council. He has attended monthly meetings and raised the profile of the Ex-Students Society. He has now stepped down and we thank him for his enthusiastic commitment and contribution.

CHESS NEWS

The newsletter is published 3 times a year and looks very professional thanks to the work of parent, Helen Cumming. The electronic version is well received by over 870 ex-students. Fifty members require a postal version and Audrey Broomhead assists with this task. I am the editor.



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CHESS Website www.chessmoves.com

Our website is a wonderful archive that includes our history and over 4,000 photos. Ex-students can also access the newsletter, new membership and annual membership forms, notices of events, reunions and the AGM reports. In 2017, the website had over 4,000 visitors. This year we have already had over 1,000 visitors. Our visitors mostly come from Australia, USA and the UK, although we suspect some are looking for hints about playing Chess and not expecting to find an ex-students school site! In 2018 the committee is hoping to launch a new website that will enable ex-students to log in and change their details.

Events in 2017

Mid-Year Luncheon Box Hill Golf Club July 2017

The committee welcomed 60 guests including ex-students from 1941 to 2013 to the Mid-Year Luncheon. We were privileged to have former Principal, Elida Brereton, speak and she regaled us with hilarious stories of her 15 years at the school and her short, but memorable career, as Miss Murray on the ABC program Summer Heights High. It was also very good to welcome former Principal Ann Rusden, whose support and encouragement is always appreciated, and ex-students who travelled from Launceston, Perth and our Canberra Chapter. The President of the School Council, Ngaire Burn, also spoke briefly about current works that are occurring at the school.

Committee and Friends Casual Dinner November 2017

28 people met for a casual dinner at Cantina Centrale in Mont Albert. Guests included former Principal Elida Brereton; Ngaire Burn, President of School Council and Rachel Bailey, the Library Manager. Rachel accepted our annual cheques including \$3,000 for CHESS scholarships and the Principal's fund and the Robert Ewins Memorial Fund donation of \$1000 for 2 literary scholarships and the library. It was very good to hear about the books that Rachel has purchased from the donation and how they are appreciated by students.

Reunions

Class of '77 reunion October 2017

A small reunion committee worked for 6 months and contacted over 180 ex-students and 5 teachers. At the school, 120 of them gathered on the steps for photos, had a school tour, then adjourned to the Palace. The organising committee appreciated the assistance from CHESS:

" thanks once again for all your assistance....it was tremendous".

Class of '72 reunion November 2017

Some of the ex-students from the class of '72 gathered at the Glenferrie Hotel for a drink and catch-up. Another reunion has been planned for the same time next year.

Projects

Hall of Fame

In 1991, under the leadership of Principal Ann Rusden, the school community celebrated its Jubilee. Eighteen ex-students who had made notable achievements were chosen for the Hall of Fame. These leaders of science, literature, sports, music, academia and various other fields left their mark not only on Camberwell High School, but on modern Australia and the world. In 2018, Principal Jill Laughlin invited the committee to update the Hall of Fame so that it will continue to inspire current and future



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students. When it is completed 11 of the original ex-students have been invited to attend the re-launch.

Post 1991 Profiles

The Principal has also given permission to use a mounted television in the foyer, so post 1991 alumni can be added. Other ex-students with notable careers will be profiled, including Brian Naylor and the Minogue sisters who are easily recognised by Chinese visitors.

E-Book by Robert Ewins <https://chsalumni.files.wordpress.com/2017/09/camberwell-hs.pdf>

The 1991 Jubilee book has been reprinted and is available for purchase as a hard copy. It can also be accessed on the website as an E-Book.

Archives

Steve Callinan-Moore is scanning all Prospice dating back to the first one published in 1946. They can be accessed on our website. Keen alumni Phillip Richardson has completed scanning all the newsletters from 1991. These have been helpful for the history book being written and will be uploaded to the new website.

Camberwell High School History 1991-2016

The committee has commissioned James Nicolas to write the history of the school from 1991 to 2016. It will cover the 25 years since the Jubilee. He is seeking anecdotes from ex-students and photos to add interest. He has appreciated the support of Rachel Bailey, the Library Manager and has accessed many Prospice that have been scanned.

Social media

Social media is a strategic way to engage with our younger alumni. Ashley Wah and Joel Porter post events and updates on Facebook. Many ex-students are also using Facebook to contact people in their year and organise their own reunions.

2018 Events

- Mid-year lunch at Box Hill Golf Club on Sunday 29 July. Kwong Lee Dow has accepted our invitation as speaker.
- We are also hoping to hold a CHESS event in November at the Arts, Technology and Design Exhibition.

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 (McLaren)
President



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CAMBERWELL HIGH EX-STUDENTS SOCIETY INCORPORATED Inc

PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2017

| | 2017 | 2016 |
|--|--------|--------|
| Income | | |
| Reunion Income | 0 | 72 |
| Donations From Members | 996 | 1,810 |
| Subscriptions | 9,280 | 8,470 |
| Xmas Dinner | 1,120 | 9,100 |
| Book & CD Sales | 116 | 89 |
| Mid Year Luncheon | 2,360 | 3,440 |
| Interest | 692 | 412 |
| Total Receipts | 14,564 | 23,393 |
| Payments | | |
| Annual Consumer Affairs | 56 | 54 |
| Awards | 4,000 | 3,000 |
| Bank Charges | 276 | 412 |
| Book REM | 508 | |
| Book from 1991 | 1,000 | |
| Dinner Year End | 1,483 | 10,225 |
| Mid Year Luncheon | 2,703 | 3,834 |
| Postage | 283 | 184 |
| Printing and Stationary Newsletter | 782 | 951 |
| Petty Cash | 233 | 341 |
| Reunion Expenses | 0 | 320 |
| Website- Development | 2,413 | 1,056 |
| Year 12 Promotion | 874 | |
| Total Payments | 14,611 | 20,377 |
| NET OPERATING INCOME | -47 | 3,016 |
| Retained Income at the beginning of the Financial Year | 26,946 | 23,930 |
| RETAINED INCOME | 26,899 | 26,946 |

The accompanying notes form part of these financial statements.

This report should be read in conjunction with the attached compilation



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report

CAMBERWELL HIGH EX-STUDENTS SOCIETY INCORPORATED Inc

BALANCE SHEET

AS AT 31 DECEMBER 2017

| | 2017 | 2016 |
|-----------------------------------|--------|--------|
| CURRENT ASSETS | | |
| Cash at Bank NAB Cheque Account | 11,008 | 6,750 |
| NAB TD Robert Ewin Memorial Funds | 11,153 | 11,902 |
| NAB Deposit IBTD | 15,889 | 20,196 |
| Other Debtors | 0 | 0 |
| | 38,050 | 38,848 |
| TOTAL ASSETS | 38,050 | 38,848 |
| CURRENT LIABILITIES | | |
| Funds Held in Trust | 0 | 0 |
| Robert Ewin Memorial Fund | 11,151 | 11,902 |
| | 11,151 | 11,902 |
| | 26,899 | 26,946 |
| FUNDS | | |
| Members Funds | 26,899 | 26,946 |
| TOTAL FUNDS | 26,899 | 26,946 |

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

CAMBERWELL HIGH EX-STUDENTS SOCIETY INCORPORATED Inc

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

Statement of Significant Accounting Policies

AASB 101 Presentation of Financial Statements

AASB 1031 Materiality

No Other Accounting Standards Australian Accounting Interpretations or other authoritative pronouncements of the Australian Accounting Standards Board have been applied
The Financial Report is prepared on a cash 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