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CAMBERWELL HIGH SCHOOL
EX STUDENTS SOCIETY

**Camberwell High School Ex-Students Society
Committee Meeting No. 212 Monday April 19, 2021**

Following the AGM By Zoom

	AGENDA
Item 1	Welcome: Apologies:
Item 2	Minutes of previous meeting No. 211 Feb 15, 2021
Item 3	Business arising: <ul style="list-style-type: none"> • Update on Bruce Hayman estate • Feedback on new newsletter format
Item 4	President's Report: Yvonne <ul style="list-style-type: none"> • 80th celebrations at the school • Possibility of a dinner in October or November with a possible theme: <i>Honouring our past principals and teachers.</i> With Bernard Corser and a small team • Discuss another Zoom presentation? (not Barbara van Ernst) Lee Dow family? • Recruiting new committee members 2022-23
Item 5	Treasurer's Report: Ken <ul style="list-style-type: none"> • Handover from Ken to John
Item 6	Membership and Database: Yvonne/Ken <ul style="list-style-type: none"> • Recommended that honorary members are sent a record of their status. • Training session with Ash re JoinIT • Progress on JoinIT manual • Member numbers-how can we grow this number? • Marnie's offer to call people re membership
Item 7	Archives and Website: Yvonne <ul style="list-style-type: none"> • Facebook: Theo
Item 8	General Business <ul style="list-style-type: none"> •
Item 9	Next Meetings: Committee Meeting – Monday 21 st June Committee Meeting – Monday Aug 16 th Committee Meeting – Monday Oct 18 th

President's Report for 2021 AGM Camberwell High School Ex-Students Society (C.H.E.S.S)

The Camberwell High School Ex-Students Society continues to be an effective not-for-profit organisation that is diligently maintained by 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.

On behalf of the members, I thank the 2020-2021 committee:

Theo Mantamadiotis (Vice-President), Ken James (Treasurer), Rory Hughes (Secretary), Steve Callinan-Moore, Bob Taylor, Marnie Kok (White) and Rebecca Edwards. Throughout the year we also receive assistance from Ashley Wah (Database management), Audrey Broomhead (newsletter postal distribution) and Phil Giltinan.

Despite being in lockdown for virtually the whole of 2020, the committee still carried out its tasks with online committee meetings and effective liaison with the school. This report is a summary of the various ways the Ex-Students Society has connected with alumni and our school since the 2020 AGM.

2020 Awards

Ex Students Scholarships and Well Being (from CHESS funds) \$3,500

Memberships and donations have enabled the Ex-Students Society to present the following awards and donations.

- Year 12 CHESS awards: Navia Naidu and Yahia Khafagi
- Year 10 and Year 11 CHESS awards: Zoe Vassalotti (Year 11); Gabriel Kennedy (Year 10)
- The remainder was contributed to the Principal's Well-Being Fund for students who need assistance with their education costs (\$2,800)

Robert Ewins Memorial Fund (REMF) \$1500

- A literature award for an outstanding student: Lucy Bui (Year 11)
- \$750 was donated to the library from REMF and \$500 from CHESS funds.

Our donations were acknowledged at the virtual Valedictory ceremony for the Year 12's; in the Award booklet; at the Year 7 – Year 11 Presentation assembly's and Citation on Certificates presented to students.

Other awards of interest to ex-students include:

- A writing prize in memory of former teacher Don Anderson
- A leadership award in memory of former teacher and Principal David Collins
- An award in memory of former student, Jurgen Tauchert (Class of '88) for a student who was a positive role model.
- A scholarship in memory of Jennifer Gibbs, (Class of '62) School Prefect, Dux in Humanities who excelled academically and in sport. She became an executive producer with ABC Radio and Television. She died in 1997 after a six-year battle with Multiple Sclerosis.

Naomi Harrison Trust (\$1,000 p.a)

CHESS also administered the bequest given by Naomi Harrison (1942-1946) who wanted to support an aboriginal student with her education for 5 years.

Communication with our Year 12 cohort

Each year members of the committee visit the school, serve morning tea and collect the names of all the year 12's so they can become honorary members for 5 years.

In 2020 the committee made a video to send to the year 12's, encouraging them during their many weeks of online learning. It can be viewed here: <https://www.youtube.com/watch?v=Y8Tlxnn1ltU>

Towards the end of the year, we arranged for CHESS pens and bookmarks to be handed out, so the exiting students know what we do.

Website: <http://camhigh@exstudents.org.au>

We are very proud of our website. It is a wonderful archive that includes our history and over 5,000 photos. Keen ex-student Phillip Richardson (Class of 1952) has scanned hundreds of photos and they are being uploaded by Chris Burford (Class of 1964) who lives in the UK. We are very grateful for their diligence and the time they are giving to CHESS.

CHESS News

The newsletter is published 3 times a year. The electronic version is sent to over 1,400 ex-students; 47 ex-students require a postal version and Audrey Broomhead (Class of 1946) assists with this task. I am the editor.

Finances

The sound financial management by our treasurer, Ken James, has enabled us to receive and process members payments and donations. Many ex-students have taken up the option of 5 or 10-year membership and our funds are invested wisely. We thank Ken for the huge commitment he has made to our Society over the last 5 years, and we wish him well in the future.

Memberships

Here is a summary of memberships over the last 6 years:

	2021	2020	2019	2018	2017	2016	2015
Financial Members	206	215	217	194	224	210	186
Honorary Student Members	640	541			209	216	193
Life Honorary Life Member	1	1	1	1	1	1	1
Total	847	757	?	?	434	436	380

Memberships and JoinIT

The committee has adopted the use of JoinIT, a database and payment program. Members can pay their membership and join online. The program issues receipts so that members don't pay multiple times or forget to pay! It's proven a worthwhile and strategic move and we are grateful for the work that Ashley Wah and Ken James have done to get it up and running well.

Members are advised that membership renewal starts from the day you pay; you can pay for 5 or 10 years (for a discount) and also make a donation.

Members can update their information by logging onto: www.joinit.org/o/camhighexstudents

Social Media

Social media is a strategic way to engage with our younger alumni. Many ex-students are also using Facebook to contact people in their year group and organise their own reunions. We continue to consider how to be active and relevant in this space.

2020 PROJECTS

TV Hall of Fame

We are delighted that as the result of the diligent work carried out by Robert Monaghan (Class of '59), this project has been completed. Notable ex-students who have received national and international recognition and made a significant contribution to society and their community are shown on the TV in the school foyer and their longer profiles have been added to our website:

<https://camhigh.exstudents.org/alumni/>

Reunions

2020 was not a memorable year for organised larger reunions, however, we are aware that many former pals gather together regularly and enjoy one another's company.

Archives and Website updates

Donations of photos and other memorabilia continue to be received from ex-students. The library takes items of clothing, books and badges which are displayed from time to time. Ex-students are also encouraged to assist by adding names to the many 'unknown' photos on our website:

<http://camhigh@exstudents.org.au>

EVENTS

It has been wonderful to welcome ex-students from around Australia to our Zoom presentations.

In 2020 we had an evening with Professor Lyn Gilbert AO. Lyn (nee Murray) (Class of '59) is a senior researcher at the Marie Bashir Institute for Emerging Infections and Biosecurity and at Sydney Health Ethics at the University of Sydney. She has had a distinguished career researching infectious diseases around the world.

In 2021 we appreciated the presentation given by Emeritus Professor Peter Gronn (Class of '64). With a distinguished career in education and professorial roles at Monash University, the University of Glasgow and the University of Cambridge, Peter shared his insights about Educational Excellence: what it meant in 1941 and what it means for our students in 2021.

In March 2021 many ex-students, former staff including former principal Ann Rusden, and members of the community visited our school to celebrate 80 years of education. It was a pleasure to hear 3 generations of one family speak. Kwong Lee Dow AO AM (class of 1954), his daughter Pippa Loveday (class of 1990) and her son Roy (class of 2000) all shared how Camberwell High School had had an impact on their education. In his talk Kwong said: "the school has been blessed with very effective leadership," and he paid tribute to the women principals who have led Camberwell High School with distinction.

Further celebrations for the school's 80th year may be held later in the year.

In conclusion, I thank the committee and other volunteers for working with me. I am very grateful for your support.

I also want to take this opportunity to acknowledge the commitment of former committee members who served the Ex-Student community for many years. Bernard Corser, President 1993-2010; Pat Douglas, Secretary 1991-2013; Neil Bouvier, Treasurer 1995-2012; Deb Johnson, Website and ChessMoves 2000-2012. CHESS has been operating since 1991 and continues to function because of the ongoing interest, commitment and conscientious contributions of our Ex-Student community.

Yvonne Giltinan (McLaren)
President

CAMBERWELL HIGH EX-STUDENTS SOCIETY INCORPORATED Inc

Incorporation Number A0048378R

Treasurers Report April 2021

NAB Bayswater	98397266	2021	Oct To Nov	2020 EOY
Bank Account	083125 50-723-8691			
Cash 1 January 2021		<u>2,305</u>		<u>6,494</u>
Receipts				
Bequest			0	
Donations From Members				80
Subscriptions		520	0	4,536
Mid Year Luncheon			0	
Year End Dinner			0	
Book & CD Sales			0	60
Interest			0	
Other			0	
Joint Fees		-22	0	-207
Total Receipts		<u>498</u>	<u>0</u>	<u>4,469</u>
Payments				
Annual Consumer Affairs			0	59
Awards			0	6,000
Finance Charges			0	
Mid Year Luncheon			0	
End of Year			0	
Hall of Fame			0	50
Membership-Joint			0	518
Post Office Box		136	136	134
Sundry / Postage		148	148	144
Printing and Stationary Newsletter			0	651
Promotion / Year 12 Expense			0	535
Website		72	72	1,317
			0	
Total Payments		<u>356</u>	<u>356</u>	<u>9,408</u>
Surplus / (Deficit)		<u>142</u>	<u>-356</u>	<u>-4,939</u>
Transfer to Term Deposits			0	
Transfer from Term deposit			0	
Transfer from REMF			0	750
Total Bank Account	507238691	<u>2,447</u>	<u>-356</u>	<u>2,305</u>
 NAB Term Deposit	 14-085-4286			
Balance	1/01/2021	11,162		11,029
Interest to				133
Transfer main a/c				
Balance invested to	27/05/2021	0.40% <u>11,162</u>		<u>11,162</u>
 NAB Term Deposit	 25-949-3908			
Balance	28/11/2021	5,078		5,000
Interest to				78
Transfer to main account				
Balance invested	28/11/2021	0.60% <u>5,078</u>		<u>5,078</u>
Total CHESS Funds		<u>18,687</u>	<u>-356</u>	<u>18,545</u>
 Robert Ewin Memorial Fund Deposit	 744-095-348			
Balance	1/01/2021	9,334		9,934
Interest to				150
To main account				750
Balance of Fund	22/11/2021	0.65% <u>9,334</u>	<u>0</u>	<u>9,334</u>

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Treasurers Report April 2021

Expenses to be approved for payment at April 2021 Meeting

P.O. Box			136.00
Death Notice Elizah Mochinsky			108.14
Gronn Gift			38.95
Web Profets	4	19.95	71.80

Total Expenses to be approved for Payment	<u>354.89</u>
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Future Financial Commitments

Bank Balance March 2021	18,687
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Future Years funds commitments in bank			
Harrison Estate		2000	
Members paid in advance			
	2022 to 2030	8940	
Funds Committed			<u>10940</u>

Balance of Funds after commitments	7,747
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REMF

Balance of REMF	9,334
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Balance of Funds after commitments	9,334
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Number of years of REMF Awards in bank	12.4453
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Donations to School

	2016	2017	2018	2019	2020
REMF	750	1000	750	750	750
Awards	3000	4000	4750	4750	4250
Harrison Bequest				2000	1000

Total Donations to School	<u>3750</u>	<u>5000</u>	<u>5500</u>	<u>7500</u>	6000
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Membership Numbers

	June	August	October	December	February
Recurring Payments	73	75	82	86	86
Annual Members	144	142	137	125	120
Total Active Members	217	217	219	211	206
Expired Members	21	25	25	36	45
Prospective Members		637	637	636	640
	<u>238</u>	<u>879</u>	<u>881</u>	<u>883</u>	<u>891</u>

Estimate fees to be collected 2021

Membership ar per Finance Report		520
Recurring memberships	79	2370
Annual Memberships	29	870
Estimated to be collected		<u>3760</u>
Membership paid in advance	91	<u>2730</u>
Total 2021	<u>199</u>	<u>3240</u>



**Camberwell High School
Ex-Students Society Inc.**
PO Box 1101
Surrey Hills North LPO 3127
info@camhigh.exstudents.org

**Nomination Form for Committee of Camberwell High School Ex-Students
Society (C.H.E.S.S) 2021-2022**

We, the undersigned, being members of C.H.E.S.S do nominate:

(Name)

to be elected to the Committee of C.H.E.S.S Inc. for the office/position of

(Office or position)

Member One

(Name)

Of _____

(Address)

(Signature)

(Date)

Member Two

(Name)

Of _____

(Address)

(Signature)

(Date)

I, _____

Of _____

(Address)

do accept nomination to the Committee of C.H.E.S.S Inc. for the office/ position

Of _____

(Signature)

(Date)