



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

Held on Zoom at 7.30pm on Monday May 8, 2023

**Present:** Yvonne Giltinan, Theo Mantamadiotis, Bob Taylor, Rory Hughes, John Stamellos, Graeme Cameron, Malcolm Linsell, Frank Pagram, Ann Rusden, Allan Paull, Joanne Newman, Barbara van Ernst, John Harris

**Apologies:** none received

### **MINUTES**

#### **1. Welcome and Apologies**

All attendees were welcomed.

#### **2. Minutes of 2022 Annual General Meeting**

The minutes were moved as accurate.

*Jo Newman/Graeme Cameron*

#### **3. Reports**

##### ***President's Report***

Theo presented his report (copy included below) to the meeting. The meeting received the report. Theo also noted the contributions of Bob Taylor and the current/past committee for their work.

##### ***Treasurer's Report***

John presented the Treasurer's Report (copy included below) to the meeting. The report was received and approved by the meeting.

#### **4. Election of Office Bearers**

Nominations were received for the following positions:

President: Theo Mantamadiotis

Vice President: Joanne Newman

Secretary: Rory Hughes

Treasurer: John Stamellos

Committee: Frank Pagram, Graeme Cameron

Theo declared all nominees elected and thanked them for their willingness to serve CHESS in the coming year.

There are vacant positions in the general committee. People to fill these roles will be sought in the coming weeks.

#### **5. General Comments**

No further business raised.

#### **6. Close of Meeting:**

Theo thanked all for attending and declared the meeting closed at 8pm

## President's Report May 2023

### CHES President's 2022 Report

Following on from Yvonne Giltinan's decade-long leadership of CHES; a period where CHES went from near extinction to consistent growth of its membership, and cementing CHES's association with CHS, 2022-2023 was the first year of my presidency, after serving as vice-president between 2019 and 2021. With a dedicated group of ex-students comprising the CHES committee, with a mix of long-serving and newer members, we have continued the legacy of previous years. Still affected by the last 3 years of restrictions, we had one major online event, but also managed to rekindle old friendships and make new friends, with a face-to-face end of year dinner. A summary of CHES's activities in 2022 are listed below:

#### Events & School Involvement in 2022

- May - CHES represented at the CHS Open Day.
- September - Q&A session with ex-student Mic Conway, from CHS Class of 1969.
- November - End-of-year dinner - the first face-to-face CHES event since 2019.
- CHES helped promote several reunion events: Class of 1961-1962; Class of 1972; Class of 2012; Class of 2013; Class of 2017.
- CHES Member Survey was set up to ask our members to comment on how they see the role of CHES. This information is being used to help direct the activities CHES focusses on over the next few years.
- Once again, CHES was represented at the Year 12 Valedictory Evening and end of year school awards evening. CHES contributed several student awards and nominations to the school, including: 4 Student Achievement Awards; Awards to outstanding Year 10 & 11 literature students, from the Robert Ewins Memorial Fund; donations to the Principal's Well-Being Fund for students who need assistance with their educational costs and a donation to the school library.

#### CHES Initiatives

One of the new initiatives CHES has driven over the last year is to establish a wider social media presence by creating a CHES Instagram account, which complements the existing CHES website and Facebook pages. This is important to ensure that CHES remains visible to the younger ex-students, who use these social media portals.

#### Finances

From a solid membership base and dedicated previous leadership, CHES continues to remain in a strong position, ensuring we continue to provide achievement awards to students, the Well-Being Fund for students who need assistance, and other donations to the school. The CHES treasurer's Annual Report has been prepared and made available.

#### CHES Committee

Finally, I want to thank the dedication and hard work of the current (and past) committee members for their commitment to CHES. I'm sure that CHES continues to provide a common link for ex-students, from all decades, to meet, reminisce and be part of the CHS community, since we contribute to the current school activities. On this last point, I want to thank the members who continue to maintain financial membership, as without this, we cannot provide the awards and donations.

*Theo Mantamadiotis (Class of 1980) CHES President (May 2023)*

*representing the committee: Rory Hughes (Secretary), John Stamellos (Treasurer), Jo Newman (Vice-President), & members Bob Taylor, Graeme Cameron, Frank Pagram*

## Treasurer's Report 2023

CAMBERWELL HIGH EX-STUDENTS SOCIETY INCORPORATED Inc

Incorporation Number A0048378R

### Treasurers Report END OF CALENDAR YEAR DECEMBER 2022

NAB Bayswater	2022	2022	2021
Bank Account	YTD	Q4	EOY
Cash 1 January 2021	<u>6,343</u>	<u>0</u>	<u>2,305</u>
<b>Receipts</b>			
Bequest			
Donations From Members	630	60	45
Subscriptions	5,570	3,130	5,840
Mid Year Luncheon			
Year End Dinner	990	990	
Eq Trustees	581		
Interest			
Other			
Joint Fees	-316	-180	-273
<b>Total Receipts</b>	<u>7,455</u>	<u>4,000</u>	<u>5,612</u>
<b>Payments</b>			
Annual Consumer Affairs			247
Awards	5,000	5,000	6,000
Bank Charges			
Mid Year Luncheon			
End of Year	990		
Hall of Fame			
Membership-Joint	645	73	509
Postage			
Post Office Box	144		136
Sundry	355		709
Printing and Stationary Newsletter	147		446
Promotion / Year 12 Expense			
Website	494	265	277
<b>Total Payments</b>	<u>7,775</u>	<u>5,338</u>	<u>8,324</u>
<b>Surplus / (Deficit)</b>	<u>-321</u>	<u>-1,338</u>	<u>-2,712</u>
Transfer to Term Deposits			
Transfer from Term deposit			6,000
Transfer from REMF			750
<b>Total Bank Account</b>	<u>6,022</u>	<u></u>	<u>6,343</u>
<b>NAB Term Deposit</b>			
Balance 31/03/2022	5,189.40	5,189.40	11,162
Interest to	3.86	3.86	27
Transfer main a/c			-6,000
Balance invested to 27/11/2022	0.15% <u>5,193</u>	<u>5,193</u>	<u>5,189</u>
<b>NAB Term Deposit</b>			
Balance 31/03/2022	5,108	5,108	5,078
Interest to			30
Transfer to main account			
Balance invested 28/11/2022	0.25% <u>5,108</u>	<u>5,108</u>	<u>5,108</u>
<b>Total CHES Funds</b>	<u>16,324</u>	<u>16,324</u>	<u>16,640</u>
<b>Robert Ewins Memorial Fund Deposit</b>			
Balance 31/03/2022	8,644.00	8,644.00	9,334
Interest to	11	11	60
To main account			750
Balance of Fund 30/06/2022	0.25% <u>8,655</u>	<u>8,655</u>	<u>8,644</u>

### Treasurers Report Q4 2022

#### Expenses to be approved for payment at July 2022 Meeting

GoDaddy			65.90
Web Prophets	3	17.95	53.85
Paypal			24.99

Total Expenses to be approved for Payment			144.74
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#### Future Financial Commitments

<b>Bank Balance June 2022</b>			16,324
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REMF			
Balance of REMF			8,655

<b>Balance of Funds after commitments</b>			8,655
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Number of years of REMF Awards in bank			11.54
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#### Donations to School

	2016	2017	2018	2019	2020	2021
REMF	750	1000	750	750	750	750
Awards	3000	4000	4750	4750	4250	4250
Harrison Bequest				2000	1000	1000
<b>Total Donations to School</b>	3750	5000	5500	7500	6000	6000