



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

Held on Zoom at 7.00pm on Monday April 22, 2024

**Present:** Yvonne Giltinan, Theo Mantamadiotis, Rory Hughes, John Stamellos, Graeme Cameron, Betty de Marchi, Barbara van Ernst, Jo Newman, Melissa Ngau

**Apologies:** Nicola Williams, Tony Townsend

### **MINUTES**

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

All attendees were welcomed.

#### **2. Minutes of 2023 Annual General Meeting**

The minutes were moved as accurate.

*Theo Mantamadiotis/Rory Hughes*

#### **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 Frank Pagram, Jo Newman 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

Secretary: Rory Hughes

Treasurer: John Stamellos

Committee: Graeme Cameron

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

Theo thanked Jo Newman and Frank Pagram for the service to the committee and noted that they have decided to step down.

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

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

The Class of 1964 is organising a 60 year reunion to be held later this year.

The committee explained and discussed arrangements to keep in touch with recently graduated students.

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

Theo thanked all for attending and declared the meeting closed at 7.30pm

## **President's Report April 2024**

### ***CHESS President's 2023 Report***

A summary of key CHESS's activities in 2023 are listed below:

- May - CHESS represented at the CHS Open Day.
- CHESS designed decade timelines, which CHS is using to promote significant events since its founding in 1941.
- Mid-year lunch held in Canterbury, with ex-student John Cayless presenting his post CHS adventures in Asia.
- November - End-of-year dinner held in Camberwell, attended by alumni and assistant principal Emmanuel Skoutas. Current Year 9 student, Will Sanderson also spoke about his photographic archive of CHS history project.
- CHESS helped promote several reunion events and adding to the image archive on the CHESS website.
- Once again, CHESS was represented at the Year 12 Valedictory Evening and end of year school awards evening. CHESS 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.
- CHESS newsletters now cover regular historical snapshots of the CHS.

### **CHESS Initiatives**

One of the continuing initiatives CHESS has focused on over the last year is to engage ex-students via social media presence via Facebook and Instagram. This continues to be important, to ensure that CHESS remains visible to all ex-students.

### **Finances**

From a solid membership base and dedicated previous leadership, CHESS 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 CHESS treasurer's Annual Report has been prepared and made available.

### **CHESS Committee**

Finally, I want to thank the dedication and hard work of the current (and past) committee members for their commitment to CHESS. I'm sure that CHESS 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 student awards and donations to the school.

*Theo Mantamadiotis (Class of 1980) CHESS President (April 2024) representing the committee: Rory Hughes (Secretary), John Stamellos (Treasurer), Jo Newman (Vice-President), & members Graeme Cameron and Frank Pagram*

## Treasurer's Report 2024

CAMBERWELL HIGH EX-STUDENTS SOCIETY INCORPORATED Inc						
Incorporation NumberA0048378R						
Treasurers Report 2023						
<b>NAB Bayswater</b>		98397266	<b>2023</b>			<b>2022</b>
Bank Account	083125	50-723-8691				
Cash 1 January 2023			6,022			6,343
<b>Receipts</b>						
Bequest						
Donations From Members			70			630
Subscriptions			4,688			5,570
Mid Year Luncheon			1,053			
Year End Dinner			1,023			990
Bruce Hayman Memorial Fund			893			581
Interest						
Other			1,500			
Joint Fees			-227			-316
Total Receipts			8,999.76			7,455
<b>Payments</b>						
Annual Consumer Affairs						
Awards			5,000			5,000
Bank Charges						
Mid Year Luncheon			1,053			
End of Year			1,058			990
Hall of Fame						
Membership-Joint			585			645
Postage						
Post Office Box			153			144
Sundry			405			355
Printing and Stationary Newsletter						147
Promotion / Year 12 Expense						
Website			215			494
Total Payments			8,469			7,775
Surplus / (Deficit)			531			-321
Transfer to Term Deposits						
Transfer from Term deposit						
Transfer from REMF						
<b>Total Bank Account</b>	<b>507238691</b>		<b>6,553</b>			<b>6,022</b>
<b>NAB Term Deposit</b>		<b>14-085-4286</b>				
Balance	31/12/2023		5,357.10			5,189.40
Interest to			163.84			3.86
Transfer main a/c						
Balance invested to			<b>5,357</b>			<b>5,193</b>
<b>NAB Term Deposit</b>						
Balance	12/31/2023	<b>25-949-3908</b>	5,313			5,108
Interest to			192			12
Transfer to main account						
Balance invested			5,313			5,121
<b>Total CHESS Funds</b>			<b>17,223</b>			<b>16,324</b>