
ELTHAM College Alumni Association Inc.

Committee AGM Tuesday 11 June 2019, 7.30pm – Conference Room

MINUTES

1. Welcome by the President – Al Anderson

2. Apologies

Cherry Demir, Emily Collett, Will Lewis, Peter Duffell, Darcy French, Sebastian Fitzpatrick

3. Ordinary Business

3.1 Confirmation of the Minutes of the previous Annual General Meeting held 17

April 2018

1. Naomi Taranto

2. Kelly Peck

3.2 President's Report – Al Anderson

The Alumni association has continued, in 2018, to strengthen the ELTHAM College community through connecting past students, staff and the College. Catering to a community of some 7,500 past students and over 2,000 staff, this is largely achieved through the actions of our dedicated committee, working in tandem with the College's Community Relations Office.

Our committee

Kelly Peck (Vice-President)

Nikola Shearer (Secretary)

David Nicholson (Treasurer)

Peter Duffell, Emily Collett, Robert Anderson, Darcy French, Sebastian Fitzpatrick, Bryan Galvin, Naomi Taranto, Nathan Jasper, William Lewis, Ben Crellin and Cherry Demir.

In 2018, we welcomed Ben, Cherry, Nathan and William. Our committee continues to grow in its diversity, experience and enthusiasm. Thanks especially to College staff Simon Le Plastrier and Emily Cavanough for their significant contributions to our operations.

Operations

Our association ran six successful reunions in 2018 including the first 40 Year Reunion and past staff reunion (thanks to our tireless secretary, Nikola Shearer). The association made a significant contribution to the College Observatory redevelopment and we continue to support sporting groups related to the college, chiefly, Research-Eltham Collegians Cricket Club and Old Eltham Collegians Football Club (the Turtles).

New ventures for 2018 include the Alumni Music and Performing Arts Group (ECAMP) and an array of sessions to support year 12 students in their post-school transition.

- Sponsored the Year 12 Resilience Project diaries
- Year 12 Assemblies – Study tips, careers
- Launched the annual Alumni sponsored Year 12 Dinner. In 2018, the guest speaker was Hockeroos silver medal winner Rachael Lynch (Class of 2004).
- Valedictory gift and letter from the association

It has been a great privilege to lead our alumni association for the past two years and to now submit my final President's report. I extend my deep thanks to our committee, especially to the ever-reliable Kelly Peck and Nikola Shearer for their work behind the scenes. I am proud of our association's strengthened commitment to supporting students after graduating and look forward to seeing further initiatives come to fruition in the near future.

3.3 Treasurer's Report – David Nicholson

- Alumni Association is now a budgeted item
- Alumni Association still has \$90,000 in the investment account
- In 2019 \$10k was donated to the Observatory appeal
- David will lodge accounts with Consumer Affairs

3.4 Adoption of Financial Statements – see attached

1. Kelly Peck
2. Al Anderson

3.5 Election of Officers of the Association and the Ordinary Members of the Committee of Management

- Al Anderson is stepping down from his position as President and will become an ordinal member. Kelly Peck, Vice President and Emily Collett, ordinal members are resigning from the committee.
- We have received one uncontested nomination for President for Cherry Demir
Move to accept nomination
 1. Kelly Peck
 2. Al Anderson
- 2 nominations received for Vice President, Rob Anderson and Naomi Taranto. Rob Anderson withdrew nomination and Naomi accepted nomination as Vice President.
- Al Anderson thanked Emily Collett and Kelly Peck for their time on the committee.

- Principal Simon Le Plastrier thanked Al Anderson for his work on the committee over the last 2 years as President.
- All positions are unopposed for 2019.

The committee for 2019 is

Cherry Demir, President
Naomi Taranto, Vice President
Nikola Shearer, Secretary
David Nicholson, Treasurer
Peter Duffell
Darcy French
Rob Anderson
Al Anderson
Will Lewis
Nathan Jasper
Sebastian Fitzpatrick
Ben Crellin
Emily Cavanough
Simon Le Plastrier

4. Other Business

- Long term how do we manage the size of committee?
 - Think about what numbers make an effective committee
 - Form sub-committees

5. Meeting Closed: 8.00pm