

MHSOBA

Green, Maroon & Black Patrons' Club 14th AGM MINUTES

11 June 2008 – 7:00pm - The Victorian Club at the N&M Club

Attendees: Jim Adamopoulos, Lewis Apostolou, Robert Barber, Mel Barnett, Ron Beazley, Todd Bessemer, Alasdair Billingham, Vladimir Chernov, Rodney Cocks, David Cohen, John Connor, John Dodd, Peter Dolkas, Hans Eisen, Marcus Elgin, Dechlan Ellis, Keith Elsner, George Fink, Geoff Fong, Ted Goldstein, Colin Green, Scott Green, Alan Gregory, John Hart, Jonathan Hartley, Bruce Hartnett, David Jenyns, Stephen Jones, Evan McCrum, John McIntosh, Alan Middleton, Alan Munday, Andrew Neilson, Frank Penhalluriack, Steve Pilmore, Peter Polites, Theo Polites, David Pratt, Scott Richards, John Ring, Jeffrey Rosenfeld, Harold Seeley, Kevin Silberberg, Bryan Thomas, Knowles Tivendale, Richard Tracey, Peter Tredinnick, Peter Trembath, Geoff Walker, Jack Warhaft, John Wertheimer, Ian Wilcock, Carl Wood, Mark Wood, Robert Wood.

Apologies: Nick Antipas, John Barr, Paul Baumanis, Greg Bilton, Gordon Broderick, Peter Capp, Neil Duncan, Georges Fast, Tony Felber, David Feldman, Don Fenwick, Lindsay Fox, John Grigsby, David Grundmann, Max Grundmann, Ian Gust, Jonathan Hannam, Cameron Hazlehurst, Darvell Hutchinson, Les Innes, Henry Jolson, Colin Johansen, David Kelly, Alan Kermond, Len Kliman, Kenneth Kuhlken, David Lea, Kwong Lee Dow, Bryan Lipmann, Charles Macek, Andrew Mackenzie, Phillip Macumber, Keith Marshall, Chris McGrath, Jon Metrikas, John Miller, Alan Morris, Vin Musgrave, Geoff Newman, Harry Newton, Tristan Peniston-Bird, David Phillips, Daniel Pilmore, Laurie Pole, Max Redlich, Mal Rerden, James Rowe, John Smart, Geoff Sussman, Robin Tuckerman, Allan Whitehead, Len Williams, Tom Wodak.

Guests: Principal – Jeremy Ludowyke, Phil Spencer
Guest Speaker – The Honourable Justice Richard Tracey

Chairman: Ron Beazley

Topic of Discussion	Action Required	Action By
Confirmation of previous AGM minutes	MOTION: That the minutes are a true and accurate record of the 2006 AGM. Moved: Jim Adamopoulos Seconded: Alan Gregory Outcome: CARRIED	
Patron-in-Chief's Address	Ron gave an outline of this year's progress including: <ul style="list-style-type: none">▶ Appreciation of Jack Warhaft for his contribution to the 1st May celebrations;▶ The Sport Statue unveiling;▶ Mentoring including a meeting of all mentors and mentees later this year;▶ Completion of the book about G Langley▶ Appreciation to the executive committee. An impassioned plea to the membership to ensure that we give effect to the Principal's call to arms regarding the future of properties fronting Chapel Street. Noted a vision for additional bronze sculptures to be erected in the school grounds.	Ron Beazley

Treasurer's Report	Theo provided details of our current financial situation as per the written report tabled. MOTION: That the report be accepted as a true reflection of the club's finances. Moved: Steve Pilmore Seconded: John McIntosh Outcome: CARRIED	Theo Polites
NOTICE OF MOTION	That fees for the financial year 2009 be increased to \$260 per annum and biennial reviews of these fees occur from that date forward. Moved: Theo Polites Seconded: John Dodd Outcome: CARRIED	Theo Polites
Committee reports <ul style="list-style-type: none"> ▪ Membership (C Green) ▪ Celebrations 2007 (C Green) ▪ Heritage (T Wodak) ▪ Mentoring Scheme (J Adamopoulos) ▪ School Foundation (J Hart) ▪ School Council Liaison (D Cohen) ▪ MHSOBA Liaison (S Green) 	Members' attention was drawn to the tabled reports. MOTION: That the reports be accepted. Moved: Carl Wood Seconded: Dechlan Ellis Outcome: CARRIED	Committee Chairmen
Other business	There was no other business. Ron handed the chair to Colin Green to conduct the election of office bearers.	
2008-09 Nominations <ul style="list-style-type: none"> ▶ <u>Patron-in-Chief:</u> John Dodd ▶ <u>Deputy Chairman:</u> ▶ <u>Secretary:</u> Knowles Tivendale ▶ <u>Treasurer:</u> Theo Polites 	There being no other nominations – these individuals were duly elected to the respective roles. MOTION: That the position of Deputy Chairman be held open pending a nomination following email from Colin Green. Nominations will be put to a Special General Meeting of the Club at the next Members' Forum. Moved: Steve Pilmore Seconded: Dechlan Ellis Outcome: CARRIED	Executive Officer
Incoming P-I-C address	John Dodd addressed the membership referring to: <ul style="list-style-type: none"> ▶ Ensuring the structure of the GM&B remains relevant to our needs; ▶ Unicorn Club improvements; ▶ <i>Ad hoc</i> projects as required. Requested those members with the drive and expertise to assist the GM&B to come forward to Colin or himself.	
NEXT YEAR'S AGM: Wednesday, 17th June 2009 – 7pm The Kelvin Club	Get out those diaries!	