

MHSOBA
Green, Maroon & Black Patrons' Club
Members' Forum
MINUTES

Monday 13 October, 2008 – 5:30pm at the Unicorn Club

Invitees:	All members
Guests:	School Principal – Jeremy Ludowyke, Assistant Principal – David Smyth, Tieran Kimber – Architect (Thomson Adsett Architects)
Chairman:	Mr John Dodd (Patron-in-Chief)
Apologies:	67 in number including 11 who sent through apologies today.

Time	Topic of Discussion	Details
5:35pm	Welcome	P-i-C John Dodd welcomed all members to the Forum
5:40	Principal's address	<p>Assistant Principal David Smyth, who was acting Principal in Jeremy Ludowyke's absence on long service leave, spoke about the recent case at PPV centred on the proposed 25 storey development behind the school. DS thanked all who helped in the various submissions but indicated we were not confident of an outcome in favour of restricted heights. It cost the school about \$120,000 for the PPV case.</p> <p>Jeremy Ludowyke then followed with a presentation on "An Entrepreneurial Approach".</p> <p>He spoke at first about his experiences on recent trip to New York, Toronto and then Cape York peninsula where he was immersed in some indigenous communities.</p> <p>JL covered "Lessons from the Arts Centre".</p> <ul style="list-style-type: none"> • The building that shouldn't have happened • The power of the MHS network • The potential of partnership and leverage • Educational priorities before everything <p>He then put forward a proposal to the GM&B Patrons' Club – Development of a Business Plan so that quick actions for the acquisition of property on Chapel Street (e.g. the Kennedy building) can occur if planning provisions go our way.</p> <p>JL covered</p> <ul style="list-style-type: none"> • Implications of the planning contro;l • An urgent timeline • Planning group of GM&B patrons (about 5-6 in number) • Specialist strategies and leverage experts • Expressions of interest for planning group to come to John Dodd prior to end of October. <p>Discussion followed on many points outlined by Jeremy.</p>
6:45	The Mentor Program	<p>Jim Adamopoulos reported on the Mentor program as it is operating in 2008. He produced a report which was distributed to patrons in attendance and is on the web site.</p> <p>Ron Beazley moved a vote of thanks for all the work that Jim had put into the program. Supported unanimously with acclamation.</p>

6:50	School Council Report	David Cohen worked through his printed report. He was thanked for his continuing contribution on school council matters. The item of the canteen being outsourced in 2009 was discussed following a question from Colin Green. Jeremy outlined some reasons why the school was going in this direction. Laurie Pole said "how the wheel turns!" referring to a much earlier attempt in this direction.
6.55	Financial Report	John Dodd reported on the recent resignation of Theo Polites as Treasurer. Colin Green read through the financials since 1 st January 2008. Current balance of \$9,774.68 following credits of \$14,168.64 and debits of \$9,582.45. Mark Wood volunteered his services as Treasurer and this was applauded by all present. He will now serve on the Executive.
7:00	<i>Dinner</i>	<i>Spitting Image catering produced a fine two course meal of soup and porterhouse steak with vegetables.</i>
7.50	Unicorn Club Redevelopment	John Dodd introduced Tieran Kimber, guest, the architect for the new building extensions of the Unicorn Club, who worked through a visual presentation of the developments. Many questions and suggestions. Colin Green then outlined the need for financial support so that the school does not have to pay for the developments. The marketing proposal was outlined in the way of "packages" for about 15-20 main donors. The total will be approximately \$500,000+.
8.40	Amendment C58 Presentation	In the absence of Knowles Tivendale who presented to PPV on behalf of the MHSOBA and GM&B, Laurie Pole outlined the case put to PPV by himself representing mainly the MHSOB Football Club and Cricket Club. Colin Green thanked both Knowles and Laurie for their efforts and reported that our QC Simon Molesworth had commented most favourably on the quality of their presentations.
8.55	Speech Night	Colin Green outlined the Speech Night details and requested full support for the Pre Speech Night Dinner at Hisense (Vodafone) Arena Western Lounge, 5.15-7.15pm. All detail is now on our website.
9:05pm	Close	P-i-C John Dodd thanked all for their attendance and support.
	Next GM&B function: March 2009 Forum Monday 16 March, 2009 – 5:30pm At the Unicorn Club, MHSOBA building	The one after that... 2009 AGM & Annual Dinner Wednesday 17 June 2008 at 7pm Windsor Hotel or Kelvin Club