<u>Kentian Society (Inc.).</u> <u>ANNUAL GENERAL MEETING held on the 21st-March-2021</u>

The Meeting was declared opened by the Chairman Bill Prince at 10:30 am Location: Room 6, Level 2, Science Building, KSSHS.

Attendees:

Bill Prince (Chair), Barry Foster, Bill Shepherd, Bobby Mutzig, Chris Lesiter, Doug Corker, Gillian Colclough, Graeme Campbell, Joanna Zaliki, Lachlan McKinnon, Maureen Hooper, Lance Maschmedt, Paul de Later, Pat Sanders, Peter Stokes, Stan Kailis & Vicki Duball

APOLOGIES:

Kate Wilson, Maureen Walkemeyer, Otto Walkemeyer & Arthur Hunt

MINUTES of PREVIOUS ANNUAL GENERAL MEETING:

The minutes of the previous AGM held on 24th March 2019 have been emailed to members and copies handed out at meeting.

There being no amendments, motion to accept MINUTES of PREVIOUS MEETING was Moved by Vicki Duball Seconded by Paul de Later Carried

Business Arising from PREVIOUS MINUTES:

• Stan Kailis – There is an item in the minutes about Aboriginal students. I have spoken with the new Principal (Kate Wilson) about the issue 'Closing the Gap' and wanting to find out what the school is intending to do.

<u>REPORTS</u>:

Chairperson Report: The Chair (Bill Prince) read his report and tabled it.	(See Attachment)		
<u>Financial Report</u> : Kentian Society Balance Sheet for the year ending December 2020 was tabled by the Treasurer (Christopher Lesiter) (See Attachment)			
Bank Accounts: \$1,592.11 Receipts: \$963.19 Expenses: \$1,025.95.			
Christopher does have concerns about the lack of income during the year.			
Due to COVID19 lockdown and issue about Society providing school records.			
Archivist Report: Vicki Duball read her report and tabled it.	(See Attachment)		
Principals Report: Kate Wilson was unable to attend the meeting, but provided a cop	y of the Principals report. (See Attachment)		
Scholarship Foundation Report: Bill Prince presented the report:	(See Attachment)		
Please note that the Foundation Reports financial year ends in June, so there is a 6 month difference between the two groups.			
Moved by Gillian Colclough Seconded by Lance Maschmedt that the reports be received. Carried			

ELECTION OF OFFICE BEARERS:

Lachlan McKinnon addressed the meeting and thanked Bill for his efforts over the last year which has been a bit stressful at times. But we are still here - so that is a pleasing result.

POSITION	<u>NOMINATED</u>	MOVED BY	SECONDED BY	<u>RESULT</u>
CHAIRPERSON	Bill Prince	Lachlan McKinnon	Vicki Duball	Elected unopposed
DEPUTY CHAIR.	Gillian Colclough	Vicki Duball	Lachlan McKinnon	Elected unopposed
SECRETARY no nominations forthcoming.				
MINUTE SECRETARY Graeme Campbell accepted to keep doing this task.				Accepted
TREASURER	Chris Lesiter	Chris Lesiter	Vicki Duball	Elected unopposed
COMMITTEE MEMBERS				
# 1	Vicki Duball	Pat Sanders	Paul de Later	Accepted
# 2	Pat Sanders	Vicki Duball	Paul de Later	Accepted
# 3	Paul de Later	Paul de Later	Vicki Duball	Accepted
# 4	Lance Maschmedt	Gillian Colclough	Vicki Duball	Accepted
# 5	Bill Shepherd	Bill Shepherd	Gillian Colclough	Accepted

NB - Archival Records is being managed by Vicki Duball and helped by the assistants Pat Sanders and Paul de Later.

RECORDS OFFICER & MEMBERSHIP

Lachlan McKinnonGraeme CampbellLance MaschmedtElected unopposednbLachlan is prepared to do the role for another year – and train up someone to take over the role.

NEWSLETTER	Bill Shepherd	Pat Sanders	Gillian Colclough	Elected unopposed

Moved by Lach **McKinnon**, Seconded by **Paul de Later** that the nominations be accepted. **Carried**.

General Business:

LIFE MEMBERS

Moved by Bill **Prince**, Seconded by **Paul de Later** 'that **Pat Sanders** and **Lachlan McKinnon** be granted Life Membership of the Kentian Society.'

Carried.

Pat – is one of our original Kentians and became involved with the archives in 2010. The current archives are a testament to her efforts. Pat looks after the archives with help from Vicki and Paul and needs minimal direction from me (Bill).

Lachlan - is one of our original Kentians. He was chairman of the Kentian 70th Anniversary Celebrations which was an outstanding success due to his efforts. At the same time he produced 2 booklets: 'School Photos from 1940 to 2010' and 'Teachers and Principals from 1940 to 2010'. This has since been updated to 2021 with Vicki's help. Lachlan has also managed the Alumni database which has a record of membership and is fundamental to communications.

MOTIONS on NOTICE:

Motion 1:

That BYLAWS Section 1. Membership Part c. Society Honorary Life Members be amended as follows: There shall be a class of Honorary Members comprising of persons, nominated by the Committee from time to time and confirmed by a majority vote at the next AGM. The nominee will have made significant contributions to the School or the Society, whether they attended the School or not. Honorary Members will be eligible to vote in elections, hold office, serve on the Management Committee and any sub committees of the Society, and need not pay fees. Where the nominee is a committee member, that member shall be excluded from the committee's nomination process including discussion and voting. Correspondence by email is the recommended method of maintaining secrecy, until the AGM.

Moved by Bill **Prince**, Seconded by **Lance Maschmedt** that Motion 1 be accepted. **Carried**.

Motion 2:

To remove item 1e(ii). Society Members from the Bylaws as membership of current and former administrators is covered in 1a Alumni Members.

Moved by Gillian **Colclough**, Seconded by **Paul de Laeter** that Motion 2 be accepted. **Carried** (1 against).

Motion 3:

To add a new class of membership, Esteemed/Valued Benefactors to Society Members. The membership will read: 'Esteemed/Valued Benefactors Open to Esteemed or Valued Benefactors of the Kentian Society (Inc) and the Kentian Scholarship Foundation as determined at a Society Committee Meeting. To qualify a Foundation Sponsor must at least be a Foundation Fellow.

There are two (2) classes of this membership:

- A sole Esteemed or Valued Benefactor who is a member of the Kentian Society or its alumni. •
- An Esteemed or Valued Benefactor who is a sole representative of another organisation other than the Kentian Society (Inc) and the Kentian Scholarship Foundation.

Esteemed/Valued Benefactors will be eligible to vote in elections, hold office, serve on the Management Committee and any sub committees of the Society, and need not pay fees.'

Moved by Gillian Colclough, Seconded by Paul de Laeter

Moved by Lachlan McKinnon, Seconded by Graeme Campbell that the sentence 'To qualify a Foundation Sponsor must at least be a Foundation Fellow' be deleted as it is not appropriate to the motion. Carried

Revised Motion 3:

To add a new class of membership, Esteemed/Valued Benefactors to Society Members. The membership will read: 'Esteemed/Valued Benefactors Open to Esteemed or Valued Benefactors of the Kentian Society (Inc) and the Kentian Scholarship Foundation as determined at a Society Committee Meeting.

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Esteemed/Valued Benefactors will be eligible to vote in elections, hold office, serve on the Management Committee and any sub committees of the Society, and need not pay fees.'

Moved: Bill Prince Seconded: Gillian Colclough

Moved by Gillian Colclough, Seconded by Paul de Laeter that Revised Motion 3 be accepted. Carried.

Motion 4 Bylaw 2

To access archival materials, hardcopy or electronic, the entity must be a financial member of the Kentian Society (Inc) as defined by Bylaw 1. Any other entity requiring access to said material may do so by paying the current Kentian Society five (5) year membership fee. This bylaw applies to a single alumni member or an alumni group, represented by the organiser or their representative. Access to materials is controlled by the Government Privacy and FOI Acts of WA and hard copies will only be provides as photocopies or scans of the originals.

Moved by Bill Prince,	Seconded by Gillian	Colclough that Motion 4 be accepted.	Carried.
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Motion 5 Bylaws

To update the numbering and date of the Society's Bylaws to reflect any changes made at this AGM.

Moved by Bill **Prince**, Seconded by **Gillian Colclough** that Motion 5 be accepted. **Carried**.

Motion 6 – Raised by our Patron (Stan Kailis)

That the Kentian Society Committee examine the role of the Patron with the aim of defining the position and membership within the Society and the decision be be brought back to the next AGM for inclusion in the Bylaws of the Society by a majority vote.

Moved by Stan Kailis, Seconded by Lachlan McKinnon that Motion 6 be accepted. Carried.

Stan Kailis –

I have been discussing the support of Aboriginal students at the school with the Principal to help 'close the gap'. Would like to see the Kentian Society assisting in encouraging Aboriginal students in their academic studies.

NEXT ANNUAL GENERAL MEETING DATE: -

MEETING CLOSURE TIME: - 11:48 am

Secretary:

Date:

Attachments: Chairman's Report Balance Sheet by Treasurer Principal's Report Archivist Report Scholarship Foundation. Sunday: March 2022 (Day to be advised)

Chairperson:

APPOINTED POSITIONS

PATRON:

Stan Kailis

OFFICE BEARERS :	
CHAIRPERSON:	Bill Prince
MINUTE SECRETARY:	Graeme Campbell
HONORARY TREASURER:	Chris Lesiter

COMMITTEE MEMBERS:

1.	Vicki Duball
2.	Pat Sanders
3.	Paul de Later
4.	Lance Maschmedt
5.	Bill Shepherd

APPOINTMENTS:

RECORDS OFFICER & MEMBERSHIP	Lach McKinnon
NEWSLETTER	Bill Shepherd
AUDITOR	tba

As from AGM held on 21st March 2021

Chairman's Report



2021 Chairman's Report

The opening line of last year's report said, 'Greetings from Morocco'. Like the AGM, our plans were cancelled and neither happened due to the turmoil created by the Coronavirus Pandemic.

We were locked out of the School until August 2020 during which time the position of Acting Principal changed from Craig Lynch to Kate Wilson. Craig was well respected by both the Society and the Scholarship Foundation and had continued the excellent relations we had established with Kath Ward and Rod Beresford. During lockdown, most of our contact was with Reception and we thank Amanda (Mandy) Bradford and Bernice Mullan for their communications and effort. During this time, Mandy managed various Kentian responsibilities, including retrieval of student records. All tasks were completed efficiently, and we are extremely grateful for that.

On return, the Thursday morning group continued their work in the archives, capably lead by Pat Sanders and well supported by Vicki Duball and Paul de Laeter. A special thanks to these three.

One highlight of the year was an enjoyable, end of the year, Combined Committee Luncheon catered for by the Year 11 Hospitality students. We sincerely thank them for their excellent menu and service. The luncheon enabled us to thank some of the Foundation's major sponsors and staff who had supported both organisations over many years. Our special guests included Jean and Peter Stokes, Allan Stiles, Kath Ward, Craig Lynch and Mandy Bradford.

November 2020 began a somewhat distressing time for the Kentian Society with the proposed removal of student records from the archives by the Department. Some of these had been in Kentian care since the late 90s. Others were rescued from white ants from the dungeon, an unkept storage area, before being placed in the designated archive for conservation, after the School's 70th Anniversary (2010). Rod Beresford's vision and thirty-five (35) hard working Kentians are mainly responsible for what we have today.

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The Committee passionately believes the records should stay where they are as they are professionally managed; record retrieval is efficient; storage is adequate, and they enhance the heritage and history of the school. We have not been able to convince the Administration or the EDWA bureaucrats.

For me, 2021 is a transition period and this is the last time I will stand for Chairman of the Society. This does not mean I will cease my involvement but like Lach, take a back seat. If not re-elected, I will include my, already written reflections in this report.

I would like to thank all Committee Members for their dedication and hard work throughout a disrupted year and thank the School Staff that supported and encouraged us.

Thank you for all attending the AGM and for those staying for morning tea, enjoy.

WTPine Chairman

21 March 2021

Reflections:

I reluctantly accepted the position in 2006 at the request of our only Honorary Life Member, Judith Lee. My promise at that time was that 'if we could not achieve anything in the next two years, I would resign'. I believe the establishment of the Scholarship Foundation, the Archives, Kentian Website, Alumni Facebook page, the many reunions enjoyed at the Bentley Pines Restaurant and our Combined Luncheons are a testament to some of our successes.

Growing the membership and finding volunteers are two our problems we share with many similar organisations.

Significant Events:

2007 Kentian Society 15th Anniversary

Bentley Pines Restaurant

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2009 Kentian Scholarship Foundation Formation with charitable status

- 2010 Kent Street Senior High School 70th Anniversary at KSSHS
- 2011 Kentian Office and Archive renovated, furnished, and occupied
- 2012 Kentian Society 20th Anniversary Bentley Pines Restaurant
- 2013 Kentian Scholarship Foundation Scholarships increased from 1 to 2
- 2014 Kentian Scholarship Foundation Scholarships increased to 6

Create Kentian Website using Webroot

Kent Street Senior High School Alumni Facebook Page established

- 2015 Kent Street Senior High School 75th Anniversary Bentley Pines Restaurant
- 2016 Kentian Scholarship Foundation Scholarships increased to 7
- 2017 Kentian Society 25th Anniversary Bentley Pines Restaurant
- 2019 Kentian Scholarship Foundation 10th Anniversary Bentley Pines Restaurant
- 2020 Kent Street Senior High School 80th Anniversary Cancelled due to Pandemic Kentian Scholarship Foundation Scholarships increased to 9

Treasurers Report

SUPPORTING KENT STREET SENIOR HIGH SCHOOL		
Balance Sheet - For year end	led 31st Decen	1ber 2020
Current Assets	2019	2020
CBA Cheque Account	\$69.35	\$28.40
ME Business Account	\$1,585.52	\$1,563.71
Total	\$1,654.87	<u>\$1,592.11</u>
Gain / Loss		<u>-\$62.76</u>
Statement of Receipt	s & Payments	
For the year ended 31st		
Receipts	2019	2020
KSF Donation	\$1,000.00	\$200.00
KS Donations	\$322.00	\$350.00
Functions	\$750.00	\$360.00
Memberships	\$35.00	\$35.00
Interest Received	\$20.63	\$13.19
Misc	\$0.00	\$5.00
	\$2,127.63	\$963.19
Expenses	2019	2020
KSF Donation	-\$1,000.00	-\$200.00
KS Donations	\$0.00	\$0.00
Functions	-\$790.00	-\$440.00
Website	\$0.00	-\$81.95
PO Box	\$0.00	\$0.00
Misc	-\$31.50	-\$204.00
Maintenance	\$0.00	\$0.00
Attendance Awards	-\$100.00	-\$100.00
Student Assistance	\$0.00	\$0.00
	-\$1,921.50	-\$1,025.95
Gain / Loss		<u>-\$62.76</u>

Archives Report



KENTIAN ARCHIVES REPORT FOR 2020

2020 was an unusual year with the arrival of the Covid 19 virus. The Archive working group, which meets each Thursday during the school term, was only able to attend KSSHS on 22 days of the year. Unfortunately, we were not able to attend on 17 working days which was 43% of our year.

Hence, last year was not particularly productive for the KS Archive group. However, we were able to have our annual historical display as part of the Grade 7 orientation activities at the school. As usual, the Grade 7 students enthusiastically participated in our display of old typewriters, pens and ink writing, old cooking utensils, school books and uniforms. The visits to see our "dungeon" to observe how the materials are stored was very popular. The students also enjoyed hearing about the "old days" at KS from our senior members.

We are still replacing earlier catalogue sheets kept in lever arch files with the later version which has a more up-to-date format and this allows us to physically check items in the dungeon. There is still a list of tasks that need to be completed by our working group and this keeps us busy.

In February 2020 the Kentians had a visit, one Thursday morning, from Lyn Hancock, well known Australian-Canadian photojournalist, wildlife photographer on with wild-life and her many achievements.

In 1957 newly qualified Lyn (then Taylor) was appointed as specialist speech teacher to Kent Street Senior High School. One of her tasks was to record and assess the voices of every student. Her teaching, studies and travel eventually led her to Canada where she married a wildlife expert. She has written at least 20 books including *There's a Seal in my Sleeping Bag, Love Affair with a Cougar, There's a Racoon in My Parka* and has won seven awards for her writings. Lyn still teaches, writes and presents inspirational lectures and workshops.

The Thursday working group is keen to have some younger Kentians to join us on Thursdays to help with our work. Our group has an average age of 75 years and we do need to train up some younger people to eventually take over the archive work. It is vital that we achieve this in the next year or so.

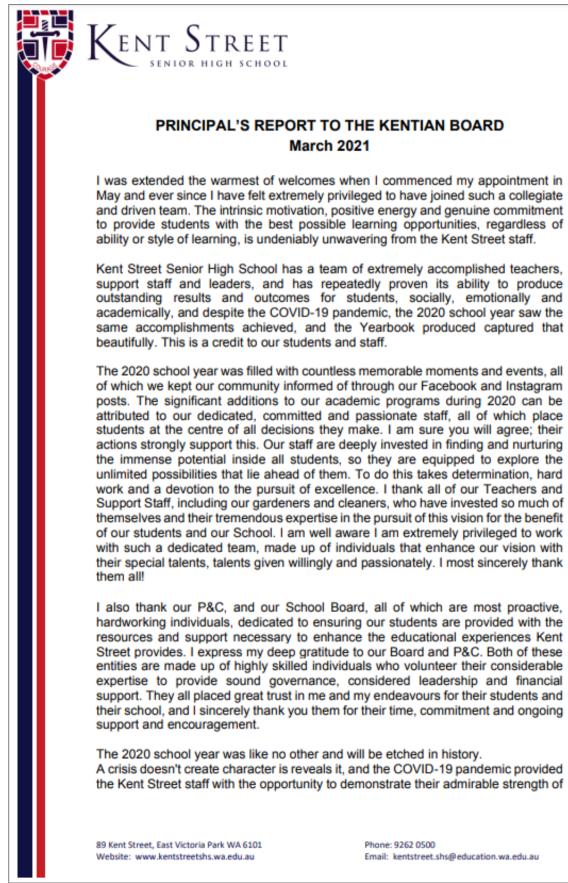
I would like to acknowledge the hard work, dedication and knowledge of our senior archivist, Pat Sanders, who has led the archiving effort for many years. Pat is now stepping down to be our Assistant Archivist and to guide us through the next period of time.

Sincere thanks must also go to Paul de Laeter who has become a reliable, keen and valuable participant in our work and without him it would be almost impossible to keep up with our tasks. Paul's efforts are valuable and greatly appreciated.

Finally, I must acknowledge the leadership of our President, Bill Prince, who is working tirelessly for the Kentian Society and for the benefit of our Kent St students.

Vicki Duball Archivist – March 2021

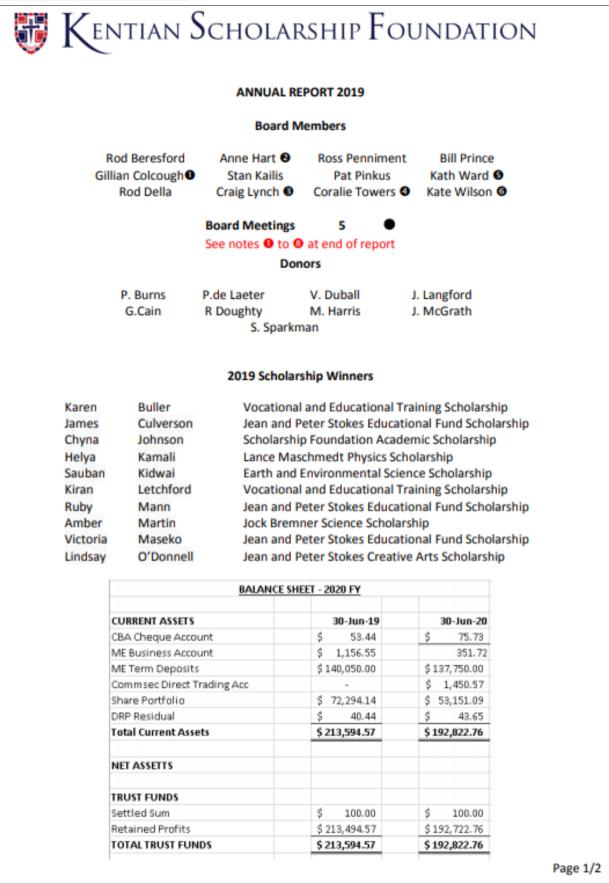
Principal's Report





89 Kent Street, East Victoria Park WA 6101 Website: www.kentstreetshs.wa.edu.au Phone: 9262 0500 Email: kentstreet.shs@education.wa.edu.au

Scholarship Foundation



In 2021 there will be 1 x \$1000, Year 11 Jock Bremner Science Scholarship, 5 x \$1000, Year 11 Scholarships (the Kentian Academic Scholarships, the Jean and Peter Stokes Creative Arts Scholarship, two Jean and Peter Stokes Educational Fund Scholarship ③ and the Earth and Environmental Science Scholarship), 2 x \$500, Year 12 Vocational and Educational Training Scholarships ④, 1 x \$250, Year 12 Lance Maschmedt Physics Scholarship and 8 x \$100 Year 7 Aspire Scholarships

Our current average interest rates, over the next 2 years is ~1.95%. Every \$10,000 received could provide another \$195 towards scholarships, bursaries and prizes that may be awarded in the name of the donor/s. We are diversifying the share portfolio to increases our earnings with income coming from dividends and franking credits. Unfortunately, Covid-19 is causing this income to be somewhat unpredictable. Donations and bequests may be discussed with Rod Beresford (08 9354 2065) and Bill Prince (08) 9458 3854.

Notes:

- Gillian was elected to the Board on 2 Dec 2019.
- Anne was elected to the Board on 24 Jun 2020.
- Craig was replaced on the board by Kate on 24 Jun 2020.
- O Coralie retired, due to poor health on 24 Jun 2020.
- See Note S
- G Kath was retired from the Board on 24 Jun 2020 as a result of Kate's appointment.
- Two less board meetings were held during the 2020FY due to Covid-19 restrictions.
- Kate, as Principal of KSSHS, was appointed a trustee. Anne and Gillian become board members.
- There is 1 VET ATAR Scholarship and 1 VET General Scholarship. The Ed Fund Scholarships are designated Indigenous and Non- Indigenous from 2021.

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