



Minutes of the Annual General Meeting of the Old Andrians Association Tuesday 6 April 2004

Attendance: D. Rose, B. Fife, H. Graham, A. McDonald, L. Fermanis, G. Fermanis, B. Edwards, A. Rutherford, A. MacKinnon, N. Winn

Present by proxy: J. Bullwinkle (President), P. Oliver (President), S. Perry (A. Rutherford), T. Shain (A. Rutherford), E. Falkiner (A. Rutherford), B. Shine (A. Rutherford), P. Neilson (A. Rutherford)

Apologies: A. Porter, C. Ashton, M. Nowicki, C. Marshall

Meeting called to order at 6:40pm.

1. Approval of Minutes of previous AGM

Moved: A. MacKinnon

Seconded: A. McDonald

Passed: unanimously

2. Business arising from previous Minutes

There was no business arising from the previous minutes

3. Correspondence

There was no correspondence to record

4. President's Report

We have had a very rewarding and worthwhile year. Our new Constitution has been set up and provides a much better basis for the running of our organisation. The members of the Executive have worked very hard in setting up these new guidelines.

The Executive has been very involved in organising reunions. As usual there was a gathering for 'Year 13' students, as well as reunions for leavers from 5, 10, 15, 20, 25 and 35 years ago. There was also a reunion for girls who have

left the School. Many memories were re-lived at these functions. This year we hope to have reunions in Melbourne as well as the United Kingdom.

It was also a sad year with the passing of Bob McCall. Bob left a lasting impression on many students during his long association with the School and he will be sadly missed. We also extend our sympathy to the Mall family for the loss of Gerald and his family.

Our Annual Dinner was again very well attended with 78 members attending. Our guest speaker was Commodore Nicholas Helyer MBE, an old boy and past president of the then OBU.

We have instituted the Justice Webb prize for Legal Studies to be awarded at Speech Night each year. Our Annual Sports Day was extremely well attended with Rugby, Soccer and Softball matches between Old Andreans and School teams. The trophy was won by the OAA. We have also purchased new jerseys for all sports.

The OAA has begun discussions with various entertainment companies with a view to purchasing group tickets to various events and offering them to OAA members at discounted prices.

The Development Office run by John Benn and his fantastic staff, Philippa Bird and Anne Zimmermann, have been tireless and always ready to help the OAA. Our thanks also go to Howard Graham for his extensive volunteer work.

My thanks in particular to the hardworking members of the OAA Executive. They have achieved an incredible amount of work this year. I could not have done it without them.

Alan MacKinnon
President

5. Treasurer's Report 01/01/03 to 31/12/03

- **Income:**

Income from subscriptions decreased by 8% from 2002, and by 32% from 1999.

Income from the 2002 Annual dinner was realised in 2003 due to an error of communication between the School and the OAA

Interest from the Cash Management Account was on par with past expectations and had increased by 12% from 2002 figures. Third Quarter interest rate averaged at 3.66%. Other rates are unavailable as of 31 March 2003.

Interest from the OAA deposit in the SACS bank account has been donated to the School for their continued support for the OAA.

Total income for 2003 was up by 24% compared to 2002, which is a great achievement considering that more functions were held in 2003.

- **Expenses:**

The main expense for 2003 was the catering for the many dinners, reunions and events that were held. Printing and stationery expenses increased by 5% due to the re-printing of new letterheads and cards, and do not include postage for 2003.

- **Net Profit / Loss:**

Net Profit for 2003 increased by 8% compared to 2002 figures (adjusted).

- **Comments:**

A new format has been adopted with respect to the accounting standards which will enable the OAA to more accurately view income and expenses. These however are based on the Schools compliance with our requests.

New internal and external controls are also planned for 2004 to again insure the integrity and consistency of monies from and into the OAA account.

Actual figures will not be released for public viewing; they are to be viewed by Financial Members only and those legally required to do so. Each financial member will be sent full financial details within 14 days of the AGM.

Prepared by:
Brendan Edwards (B. Commerce).
Honorary Treasurer

6. Election of Officer Bearers

The President invited the Headmaster to conduct the elections in accordance with the Constitution of the Old Andreans Association. The following members of the Old Andreans Association have been duly elected in accordance with the rules as set down in the Constitution:

- **President:** Alan MacKinnon
- **Vice President:** Adrian McDonald
- **Honorary Treasurer:** Brendan Edwards
- **Honorary Secretary:** Nathan Winn
- **Councillor:** Howard Graham
Amelia Rutherford
Phillip Oliver
Luke Fermanis
Ben Fife
Derek Rose

There exists a casual vacancy, which will be filled by the Council during the year, in accordance with the Constitution of the Old Andreans Association.

7. General Business

The President then invited the Headmaster to address the General Meeting. The Headmaster then outlined the major highlights for the School during the past year including the property purchases, the success of the School in the ISA competition, and the upcoming music tour to the United States.

The meeting thanked the Headmaster for his address.

There being no further business, the Annual General Meeting was closed at 7:10pm.

2002 Annual dinner income not realised in 2002 because of a communication error with the School, which also affects Net Profit comparison between 2002 and 2003.