



The Scotsonian Alumni Association

Agenda

Location: The Board Room, The Scots School Albury

Date: Monday 13th November 2017

Time: 5.00- 7.00pm

Facilitator: Emily Graetz

Scots financial delegate: Jane Cavagna

Student Representative: Tonya Kirdyashkina

Attendees: Barbie Castle, David Easton, Andrew McMillan, Callum Barrows, Samuel Naissen, Helen Dunlop

Apologies: Emma Stuart

Agenda Items

1. Changes in Association guidelines: representative positions, financial delegate

- Key amendments to 4.1, 4.2, 5.1, 6.4 and appendix of Guidelines
- It is expected by the School and the Association that a financial delegate will always be present
- Can confirm that the accounts will remain managed by the School and that the money is not touched unless requested by an alumni representative
- Want the accounts to remain separate particularly for the purpose of the Scholarship funds
- The money in the Scotsonian account only used for Scotsonian purposes (events, functions etc) until further decision made
- Agreed that there needs to be a balance of the Schools represented in the Association

2. Nominations for 2018 Representative positions of President, Vice President, Secretary, Chapter Representatives and general awareness raising of Association

- Propose a function to get alumni involved and aware the Scotsonians are back in action: lead to more interest in meetings and representative nominations
- Need a selling point: what you would gain by coming back to the Association, a focus on younger also required
- Propose a Year 12 V Alumni sporting/ debating event to create awareness
- Keep the age difference between students and alumni close as they relationship is already in existence
- Need to boost profile of the Old schools with the current generation. Proposed that key alumni representatives from the Schools would speak in two presentations:
 - i. Year 9 & 10's about the context of the scholarships and a brief overview of their purpose
 - ii. Year 11 & 12's about the Alumni association in general
- (EGR to communicate with DAR about possibility, involvement by DEA, BCA, AMC, TKI at a later date)
 - The Student rep would be important to introduce and create connection between alumni and students at these presentations
 - Propose a specific assembly in 2018 where the students are awarded (or at least particularly recognized) followed by a function at the School for year 12's and Scotsonians (EGR to propose to the School for 2018)
 - General agreeance that presentations in assemblies must come first so that there is education
 - More needs to be done to honor past Scholarship recipients- how can we raise their profile? (All reps to consider prior to next meeting)

3. Speech Night: representatives and presentation of Scholarship awards

- Helen Dunlop will attend on behalf of Woodstock (H DU)
- David Easton will attend on behalf of Albury Grammar (DEA)

4. The Drum: contribution from Association

- Association would like to see that a notice is put in about formation of Association and link to these minutes (EGR)
- All representatives must play a role in informing alumni that the Drum will be mostly digitally produced this year (alumni can pay for postage or collect from the School) (All reps)
- Include notice of passing Alison Ballantyne (Murphy) 54'- 59' (EGR)

5. Scotsonian funds

- Need confirmation that the fees charged by the School has been transferred to the Scotsonian account (JCA)
- Would like to leave money in account as is and use it as a kickstart for events that occur in the future (operating on a break even or profit basis)
- The School to reconsider when students are charged their alumni fee as many leave before Year 12 but still want involvement
- In the future would look at funding a third Scholarship or supporting the Woodstock and Grammar Scholarships

Communication

1. Internal- notices, items or actions raised by financial delegate, Principal or School representative

- Nil

2. External- notices, items or actions raised by attending alumna or alumnus

- Nil

Date and time of next meeting: Monday 19th February 5.00pm

Location of next meeting: The Scots School Albury Boardroom

Minutes prepared by: Emily Graetz

Association Chairperson for meeting: Emily Graetz