

April 13, 2019 XSJSS GENERAL MEETING MINUTES

MINUTES FOR GENERAL MEETING: 13 APRIL 2019

LOCATION: Uniting Church Hall, 5 Garfield Street, Five dock

TIME: 3.49pm

PARTICIPANTS:

- **PRESENT:** Emily, Roslyn, Karen, Grace, Carol, Kathy, Adela, Judy
- **XSJSS Guests:** Kym Bryson, Evelyn Vigano, Lai Yee Joy, Yvonne Osborne, Asinate Bulckens, Caroline Lee
- **APOLOGIES:** Patricia Tikaram, Linda Sinclair, Helen Tan, Anne Tikarma, Shadee Quai Hoi, Barbara Fong, Michelle Tripp, Beatrice Osborne, Brenda Johansen, Anne Lehmann, Phyllis Fong, Maureen Allen and Bernadette Choy. And Pam Crabbe, Helen Black and Angie Duckworth from 2018 Committee

Item No:			
1.	<p>WELCOME, REPORT AND OPENING PRAYER EK welcomed everyone and asked Lai Yee Joy to say our prayer.</p> <p>EK outlined the history of the group since 2005 and commented on all the great events staged by the committee so far (especially the 2018 Reunion). Essentially, it is a fundraising group to support the Cluny Sisters, their schools and missions. As well a forum for socialising with old friends and meeting new friends (eg Yvonne's dogwalking group), who have contributed generously over the years.</p>	EK	
2.	<p>EXPLANATION OF THE COMMITTEE STRUCTURE GOING FORWARD EK provided an overview of how the Committee has been managed since the 2018 Reunion and the decision to continue with this format as a semiformal group.</p> <p>The Committee has agreed to work with Office Bearers who manage particular roles on a Bi-annual basis. This means there will be a General Meeting every two years for a rotation of those roles.</p> <p>There are 4 Office Bearer roles (with Vice support) and 5 Committee members. Total Committee: 12</p>	EK	
3.	CALL FOR NOMINATION OF OFFICE BEARERS	2018 Office Bearers	2019 Office Bearers
	<ul style="list-style-type: none"> • CHAIRPERSON & VICE CHAIRPERSON EK nominated Roslyn Lee as Chairperson, seconded by KM RL nominated Asinate Bulckens as Vice-Chair - declined; YO nominated Carol Wooley - declined. EK explained the role of Vice-Chair and the role will stand vacant at this stage 	Emily + Ros	Roslyn Lee
	<ul style="list-style-type: none"> • TREASURER – PC was nominated and EK seconded the nomination • FUNDS MANAGER - RL nominated Carol; 	Pam + Kathy (Ros)	Pam Crabbe + Carol Wooley

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	<ul style="list-style-type: none"> CW accepted and EK seconded. 		
	<ul style="list-style-type: none"> SECRETARY – Karen will remain KM nominated Grace Yee as support Secretary. Grace accepted. 	Karen	Karen Macalister + Grace Yee
	<ul style="list-style-type: none"> WEBSITE/SOCIAL MEDIA MANAGER - Judy CREATIVE/MULTI MEDIA/DATABASE MANAGER – everyone nominated Kathy and she accepted. 	Judy	Judy Bulatiko + Kathy Johansen
	<ul style="list-style-type: none"> COMMITTEE MEMBERS <p>Adella will stay on as an honorary member Helen Angie Emily New Member: Kym Bryson</p> <p>We welcome anyone who would like to join our committee. Please contact Roslyn Lee at rosalini26@gmail.com for information and details of our next meeting.</p>		Adella Chan Helen Black Angie Duckworth Kim Bryson Emily Koroi
4.	<p>FORMAL WELCOME TO NEW COMMITTEE</p> <p>RL assumed the Chair and welcomed the new Committee Lai Yee Joy presented EK with a thank you gift on behalf of everyone.</p>		
5.	<p>2018 OVERVIEW OF DISBURSEMENT OF SURPLUS REUNION FUNDS</p> <p>PC provided a report for the 2018 disbursement of surplus funds. RL outlined how the 2018 Committee has already agreed to spend a portion of the surplus funds achieved at the Reunion as follows:</p> <ul style="list-style-type: none"> - St Joseph Cluny Convent, Suva – contribution to the Cluny nuns of \$AUD3,000 and \$AUD500 for Sr Genève’s soli. - St Joseph’s Secondary School, Suva – \$AUD2,100 for a modem. - Sacred Vessels for the School Liturgical Celebrations \$AUD1,636 <p>Going forward, we have committed to sponsoring two important projects as advised by Jenny Seeto, Manager of the SJSS Management Committee in Suva:</p> <ul style="list-style-type: none"> – Electrical Audit at SJSS approx. \$FJ5,000 – Roof replacement above Computer Labs approx. \$FJ7,800 <p>Therefore the commitment of the 2019 Committee is to raise enough funds to support more projects as well as our usual commitment to the Cluny Convent and Nuns.</p>		

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6.	<p>2019 FUNDRAISING EVENT</p> <ul style="list-style-type: none"> - Christmas in July at Canada Bay Club on 27 July 2019 - \$60pp x 130pax - Proposed revenue of \$1950 - Raffles will provide the balance of revenue. - KM asked everyone to think about high VALUE raffle items and who they know that may be able to contribute. 		
7	<p>2019 FUNDRAISING ACTIVITIES & TARGETS</p>		
	<ul style="list-style-type: none"> - Bollywood Night 19 October - Singalong Kati <p>Other suggestions from new committee members and guests:</p> <p>YO suggested that we encourage year groups to form satellite Chapters – we can provide guidance, event support, central banking</p> <p>Asinate Bulckens suggested a cake stall + Coffee at the Fiji Day Celebrations – EK to follow up on costs and coffee.</p>		
	<p>The meeting closed at 5.00pm and everyone enjoyed a beautiful spread of yummy food. Thank you to everyone who brought along 'pot luck' dinners.</p>		
	<p>NEXT MEETING: April 2021</p>		