

FORMER STUDENTS' ASSOCIATION INC.

OLD SAINTS' MEETING 2/25 AGENDA

LOCATION: Online via Teams MONDAY 26 MAY 6.00pm

1	MEETING ADMINISTRATION	Action
1.1	<p>Committee Members: Victoria Green (President Karen Geappen (Secretary and College board representative) Victoria Philp (Vice President) Kim Basanovic Ellen Walkemeyer Sue Wilson</p> <p>Observer: Ben Fitzpatrick (Director of Marketing and Community Relations) Tanya Parkinson (Community Relations Coordinator)</p> <p>Apologies: Jared Walkemeyer Mark Balding Jasmine Graham</p> <p>Absent: Diya</p>	
1.2	<p>Meeting Open Meeting opened 6.06pm</p>	Chair
1.3	<p>Minutes of previous meeting</p> <p>Recommendation:</p> <p align="center">The minutes of Meeting 1/25 of the Former Students' Association Inc. held on Monday 17 February 2025 are confirmed as a true and correct record of the meeting.</p> <p>Pre Read: Meeting #1 Minutes</p>	<p>Chair <i>For approval</i></p> <p>Move <i>Kim B</i></p> <p>Second <i>Victoria G</i></p>
1.4	<p>ACTION ITEMS</p> <p>An update on all items in the Action Item list.</p> <p>Pre-read: Action Item list</p> <p>Action items were discussed and updated</p>	<p>Chair <i>For discussion</i></p>
1.5	<p>Correspondence – Out S&E letter and award – Tom Atkinson</p> <p>Old Saint Committee Social evening - Friday 16 May</p>	<p>Chair <i>For noting only</i></p>

	Correspondence – In S&E letter and award – Tom Atkinson All correspondence noted.	
2	BUSINESS ARISING FROM SUB-COMMITTEES	Chair
2.1	<ul style="list-style-type: none"> Service & Endeavour Award Granted to Applecross Rotary - Applecross Rotary and TSH (formerly Telethon Speech and Hearing) for "Speech and Hearing support in Moora" project 2025 Strategy subcommittee meeting was held Monday 17 March Tanya and Victoria strategy catch up Wednesday 23 April All correspondence noted	<i>For noting only</i>
3	GENERAL BUSINESS	
3.1	FINANCIAL REPORT Recommendation: The Committee adopt the Financial Statements of the Former Students Association Inc. ending 31 March 2025 Pre-read: FSA Management Reports March 2025 Summary given by Ben in Mark's absence Reunion revenue has been strong against expenses Good uptake on uniform vouchers, Tanya has done them digitally	Chair <i>For approval</i> Move <i>Sue W</i> Second <i>Victoria P</i>
4	OTHER BUSINESS	

4.1	<p>STRATEGIC PLAN 2025-28</p> <p>Following work by the Committee, and Strategy Sub-committee over the previous six months, the new Old Saints Strategy (refer to Appendix A) for 2025-28 can be presented for discussion.</p> <p>For discussion are the:</p> <ul style="list-style-type: none"> - three Strategic Pillars, and - associated Key Focus Areas. <p>Pre-read: Appendix A</p> <p>Feedback on the strategic plan shown:</p> <ul style="list-style-type: none"> - Clear and concise - Purpose is clear - Aligns with more mentoring and connection across years - Discussed slight rewording, including bit on what we do - Discussed part of the purpose for a slogan - To go into Dovetails (purpose, pillars, and slogan) <p>Slogan discussed:</p> <ul style="list-style-type: none"> - Proposed to use the purpose “Honoring the past and inspiring the future” <p>Approved</p> <p>Next Steps:</p> <ul style="list-style-type: none"> - Nicely designed strategy on a page that's available on the website - Plan is to be a committee document 	<p>Chair</p> <p><i>For discussion and approval</i></p> <p><i>Approved unanimously</i></p>
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4.2	<p>CAREER ACCELERATOR PROGRAMME SCHOLARSHIP</p> <p>The Old Saints have been approached with an opportunity to promote to our young Alumni (aged 18-25 only) the Scotch Global “Career Accelerator Program” to be run from June 29-July 4.</p> <p>The program is an intense six-day residential course at Scotch College, which connects promising young talent with industry leaders. Several private schools already provide paid scholarships to attend, including Scotch, PLC, MLC, St Hilda’s and Perth College.</p> <p>Applications Open: Tuesday 27 May at 9.00am</p> <p>Applications Close: Monday 2 June at 9.00pm</p> <p>Subcommittee: Review and discuss applicants Friday 6 June (TBC)</p> <p>Notify winner: Monday 9 June</p> <p>The Scholarships recipient will be asked to attend the August committee meeting to provide feedback on the program and possible involvement in future years.</p> <p>Refer to Program information and schedule in PDF attachments.</p> <p>The cost for one place is \$2,500 and it is proposed that the Old Saints provide full funding for one Alumni aged 18-25 to attend. This is unbudgeted expenditure, with funds taken from the accumulated surplus.</p> <p>Pre-read: Career Accelerator Program documents x 2</p> <p>Discussion is positive on the concept of the program, aligning with the strategic plan.</p> <p>Discussed the application form Ben has prepared with a few amendments. Emphasis on reporting back to the committee on how the program went and commitment to the full duration (with claw-back if parts missed).</p>	<p>Ben F</p> <p><i>For approval</i></p> <p>Move Victoria G</p> <p>Second Karen G</p>
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4.3	<p>Donation to the ASC Bursary Appeal 2025</p> <p>The College will be running a Giving Week / Appeal in Week 7, from Monday 9 June to Sunday 15 June. The appeal will focus on fundraising to support the College's Bursary program, where the number of applicants in 2025 has far exceeded previous years due to the uncertain economic climate and rising costs. The College aims to raise around \$15,000 and seeks the support of the Old Saints and P&F in providing financial support to showcase their leadership and prominent roles in our community.</p> <p>The College requests a one-off donation of \$1,000 towards the Bursary Appeal for 2025. This is an unbudgeted request and would come from the accumulated surplus.</p> <hr/> <p>Other items:</p> <p>VG raised the discussions previously discussed initiative regarding the Old Saints' children's pins, having emailed Belinda, and Ben to discuss with Belinda.</p> <p>Ben is meeting with Belinda tomorrow and will report back.</p> <p>Action item – looking at alternative options for graduate gifts. (Tanya)</p>	<p>Ben F</p> <p><i>For approval</i></p> <p>Move <i>Kim B</i></p> <p>Second <i>Karen G</i></p>
5	<p>Next Meeting: Monday 11 August 6.00pm Location: Boardroom</p>	<p>Chair</p> <p><i>For noting</i></p>
6	<p>Meeting closure</p> <p>1841hr</p>	<p>Chair</p>

DATES FOR YOUR DIARY

REUNIONS 2025

	August	October	November
Event	30 Year Reunion Class of 1995	1 Year Reunion Class of 2024	40 Year Reunion Class of 1985
Date	Friday 15 August	Friday 17 October	Friday 28 November
Time	7.00pm	6.00pm	7.00pm
Venue	The Norfolk Hotel	Fremantle Lawn Bowls	The Elford
OS Volunteers	Victoria Philp or Jasmine Graham	Victoria Green	Mark Balding

OLD SAINTS' COMMITTEE MEETINGS 2025

	May 2025	August 2025	November 2025
Event	Meeting 2b	Meeting 3	Meeting 4
Date	Monday 26 May	Monday 11 August	Monday 10 November
Time	6.00pm	6.00pm	6.00pm
Venue	Online via Teams	ASC Boardroom	ASC Boardroom

Appendix A: Sub committee – Old Saints Strategy

Draft Old Saints Strategy on a Page V2 Meeting 1 May 2025

Purpose

From All Saints' to Old Saints – honouring the past and inspiring the future by creating a legacy of belonging and connection.

Slogan: Honouring the Past, Inspiring the Future

Strategic Pillars and Focus Areas

1. Connected for Life

Strengthening lifelong ties with current and former All Saints' College students

- **Effective Communications** – Deliver dynamic and segmented communication through digital and traditional channels.
- **Events & Engagement** – Curate diverse, age-appropriate events and College connections.
- **Heritage & Identity** – Celebrate the Old Saints' legacy and strengthen visibility through branding and storytelling.

2. Serving Our Community

Leveraging the Old Saints network to enrich the lives of students, alumni, and families.

- **Careers, Networking & Mentoring** – Develop structured mentoring and professional support programs for students and alumni.
- **Volunteerism & Giving Back** – Create meaningful opportunities for Old Saints to support College initiatives and community programs.
- **Tailored Engagement** – Relevant engagement and events to diverse alumni life stages and interests.

3. Stewardship for the Future

Ensuring financial responsibility, transparent governance, and sustainable growth.

- **Financial Sustainability** – Create long-term financial planning, responsible investment strategies, and explore new revenue models.
- **Governance & Transparency** – Modernise governance frameworks and foster an open, accountable culture.
- **Resilience through leadership** – Support Committee best practice and future-proof through leadership succession planning.