

FORMER STUDENTS' ASSOCIATION INC.

OLD SAINTS' MEETING 3/25 MINUTES

LOCATION: ASC BOARDROOM MONDAY 11 AUGUST 6.00pm

1	ATTENDANCE	Action
1.1	<p>Committee Members: Victoria Green (President) Mark Balding (Treasurer) Karen Geappen (Secretary and College board representative) Kim Basanovic Ellen Walkemeyer Sue Wilson Jasmine Graham Jared Walkemeyer</p> <p>Observer: Roger McNamara (Vice Principal) Ben Fitzpatrick (Director of Marketing and Community Relations) Tanya Parkinson (Community Relations Coordinator) Holly Cammarano (Guest presenter)</p> <p>Apologies: Victoria Philp (Vice President) Diya Iyengar Belinda Provis (Principal)</p>	
2	MEETING OPEN meeting open 1801hr	Chair
3	MEETING ADMINISTRATION	
3.1	<p>CONFLICTS OF INTEREST</p> <p>Mark Balding declared an interest in item 7.4 as he holds the position of Chair of the Foundation Board, who fund the Old Saints.</p>	Chair
3.2	<p>MINUTES OF PREVIOUS MEETING</p> <p>Recommendation:</p> <p>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>Minutes as read, no amendments.</p>	<p>Chair</p> <p><i>For approval</i></p> <p>Move Mark B Second Sue</p>
3.3	<p>ACTION ITEMS</p> <p>An update on all items in the Action Item list.</p> <p>3.1 - Mark has had a chat with Mercer to set up. Still in discussion,</p>	<p>Chair</p> <p><i>For discussion</i></p>

	<p>to move to November</p> <p>2.1 - Part of today's meeting</p> <p>4.2 - Done, new strategic plan</p> <p>4.3 - Cooler bags already ordered to meet deadlines for upcoming event. Feedback from recent graduates is cooler bag is great. Review for Meeting 2 2026.</p> <p>4.3 - Discuss further with Principal Provis</p>	
3.4	<p>Correspondence – Out Tanya and Ben to Narelle Goodfield at Scotch Accelerator Program</p> <p>Old Saint Teams folder access issues –Tanya (internal)</p> <p>Correspondence – In Narelle Goodfield at Scotch Accelerator Program</p> <p>Noted</p>	<p>Chair <i>For noting only</i></p>
4	BUSINESS ARISING FROM SUB-COMMITTEES	Chair
4.1	Nil	<i>For noting only</i>
5	COLLEGE BUSINESS	
5.1	<p>PRINCIPALS REPORT A verbal report from the Principal.</p> <p>Roger McNamara attended for the Principal</p> <p>Little Saints had their first birthday a few weeks ago, well attended event.</p> <ul style="list-style-type: none"> - Looking at combining the Yr4-6 swimming carnivals going offsite and will be in effect for next year. Looking at Booragoon. - ASC developing a bot 'ASCent bot' in-house using co-pilot. Heling staff to develop things in-house, and possibly other versions that students can access. 	Belinda
6	FINANCIAL BUSINESS	
6.1	<p>FINANCIAL REPORT</p> <p>Recommendation: The Committee adopt the Financial Statements of the Former Students Association Inc. ending 30 June 2025</p>	<p>Chair <i>For approval</i></p> <p>Move Victoria Second</p>

	General discussion around aligning the next budget to the Strategic Plan outcomes.	Mark B
6.2	UPDATED 2025 BUDGET Several changes to the approved 2025 budget have been made based on recent Committee decisions, including; <ul style="list-style-type: none"> - Funding the Career Accelerator Scholarship - Supporting the ASC Bursary Appeal As a result, the 2025 budget has been updated for noting by the Committee. Noted	Chair <i>For noting only</i>
7	NEW BUSINESS	
7.1	CAREER ACCELERATOR PROGRAM REVIEW Holly Cammarano was successful in receiving the Old Saints funded Scholarship to the Scotch Global Career Accelerator Program. Holly will attend the committee meeting to provide an insight into the program and answer any questions from the Committee. Holly Cammarano addressed the Committee about her experience. <ul style="list-style-type: none"> - Was very appreciative of receiving the scholarship - Her professional interests and goals were aligned to the group in her program - Had a transformational effect on her career goals already - Made lots of personal and professional connections - 25 students participated, many from other private schools - Would highly recommend the Committee support future Old Saints to attend Committee thanked Holly for attending, and requested she assist in a future video promotion about her experience.	Holly (Guest) <i>For discussion</i>
7.2	OLD SAINTS OPERATING PLAN PROJECTS The Committee adopted the Strategic Plan 2025-28 at the May Committee meeting. To ensure the successful delivery of the Strategic Plan an underpinning Operating Plan with projects will need to be endorsed by the Committee, which will inform resource and budget allocation in the future.	Chair & Ben F <i>For discussion and approval</i> Noted with revisions

	<p>Committee would like to see additional detail on specific task and initiatives under each reference in this plan.</p> <p>All agreed that the 2026 budget to be approved in November is crucial for the plan to be successful.</p> <p>The business / community directory needs to be re-explored as the drivers behind this from the OS and P&F are no longer in office.</p> <p>Discussion around the CRM and potential opportunities. It was agreed that a technical user journey map should be undertaken to look at the functional and non-functional requirements, which could also include the community directory.</p> <p>Item 2.4 and 2.5 are similar and can be rolled into one initiative.</p> <p>All agreed that reforming the Events Subcommittee ASAP to inform the 2026 budget is imperative - Kim, Tanya, Jasmine, Sue and Victoria G to be on this and meet soon.</p>	
7.3	<p>BEERS, BUBBLES & BITES EVENT</p> <p>The Beers, Bubbles & Bites event has traditionally been an annual event on the Old Saints calendar. It was last held in 2023, with the 2024 event deferred whilst a review was undertaken on the purpose and future of the event.</p> <p>This report outlines the history of the BBB event and a plan for its future.</p> <p>The Old Saints v Students sport event has not been well supported by either group, it is suggested this is removed and replaced with this event.</p> <p>Committee would like to see the Old Saints segmentation work happen soon before finalising a decision on this event.</p> <p>Discussed linking more with teachers. Suggestion for OS to attend Former Staff Reunions not supported by ASC.</p> <p>Funding to be considered in November budget, segmentation work to be completed before that.</p>	<p>Ben F</p> <p><i>For discussion and approval</i></p>
7.4	<p>NEW FUNDING MODEL FOR THE FSA</p> <p>To review the current funding model for the Former Students Association (Old Saints), assess its limitations, and propose a revised model that ensures long-term financial sustainability and supports delivery of the 2025–2028 Strategic Plan.</p> <p>Decision: To pursue the new funding model or not. Determine the preferred membership fee amount.</p>	<p>Chair & Ben F</p> <p><i>For discussion and approval</i></p> <p>Vote Unanimous vote for \$300</p> <p>Mark B abstained due to conflict of interest</p>

	<p>Discussion on the item was broadly supportive. Committee feels that specifically mentioning the membership fee at the point of enrolment is a positive.</p> <p>Discussion on how links to Foundation are maintained, if at all necessary.</p> <p>Agreement that the new Strategic Community Plan will require more diverse revenue to support that.</p> <p>It was mentioned that it could change the future cashflow, as funds would be received at different intervals compared to a lumpsum.</p> <p>It was unanimously agreed that the FSA would write to the Principal to ask for the funding model to change as per the report and at a fee of \$300 per enrolled student.</p>	
8	NEXT MEETING Monday 10 November 6.00pm Location: Boardroom	Chair <i>For noting</i>
9	MEETING CLOSURE 7.42pm	Chair

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	Sue Wilson	Victoria Green	Mark Balding

OLD SAINTS' COMMITTEE MEETINGS 2025

	August 2025	November 2025
Event	Meeting 3	Meeting 4
Date	Monday 11 August	Monday 10 November
Time	6.00pm	6.00pm
Venue	ASC Boardroom	ASC Boardroom