

FORMER STUDENTS' ASSOCIATION INC.

OLD SAINTS' MEETING 4/25 MINUTES

LOCATION: ASC BOARDROOM MONDAY 17 NOVEMBER 6.00pm

1	ATTENDANCE	Action
1.1	<p>Committee Members: Victoria Green (President) Victoria Philp (Vice President) Mark Balding (Treasurer) Karen Geappen (Secretary and College board representative) (online, joined at 6.15pm) Kim Basanovic (online) Sue Wilson Jared Walkemeyer</p> <p>Observers: Belinda Provis (Principal) Ben Fitzpatrick (Director of Marketing and Community Relations) Tanya Parkinson (Community Relations Coordinator)</p> <p>Apologies: Ellen Walkemeyer Jasmine Graham</p> <p>Absent: Diya Iyengar</p>	Secretary
2	<p>MEETING OPEN The meeting was opened at 6.03pm</p>	Chair
3	MEETING ADMINISTRATION	
3.1	<p>CONFLICTS OF INTEREST There were no conflicts of interest declared.</p>	Chair
3.2	<p>MINUTES OF PREVIOUS MEETING Recommendation: The minutes of Meeting 3/25 of the Former Students' Association Inc. held on Monday 11 August 2025 are confirmed as a true and correct record of the meeting. The minutes were accepted as a true and accurate record.</p>	Chair For approval Move Mark B Second Sue W
3.3	<p>ACTION ITEMS An update on all items in the Action Item list.</p>	Chair For discussion

	The action item was marked as complete, as the one outstanding item was being presented in this meeting.	
3.4	Correspondence – Out <ul style="list-style-type: none"> – Holly Cammarano application acknowledgement email – Sub Committee Events meeting – Old Saints T-Shirts Danielle Govans – Bricks mail out information – Old Saints Children’s Pin event design – Letter to Belinda Provis regarding new funding proposal – Discuss Dunk Tank change – Tanya and Victoria <p><u>Reunions:</u></p> <ul style="list-style-type: none"> • Class of 2001’s their 15 Year was cancelled due to low numbers and their 20 year was cancelled due to COVID - would like to have 25 Year reunion next year <p>Correspondence – In</p> <ul style="list-style-type: none"> – Holly Cammarano application for S&E Award – Reunions COVID Class of 1990 & 2021 – Sub Committee Events meeting – Old Saints T-Shirts Danielle Govans – Bricks enquiries – Old Saints Children’s Pin event design – Letter from Belinda Provis regarding new funding proposal <p>Correspondence was noted by the committee</p>	Chair <i>For noting only</i>
4	BUSINESS ARISING FROM SUB-COMMITTEES	Chair
4.1	<p>First <u>Events Sub-Committee meeting</u> was held online on Wednesday 17 September and Thursday 22 October. Participants were Victoria Green, Sue Wilson, Kim Basonovic, Jasmine Graham and Tanya Parkinson.</p> <ul style="list-style-type: none"> – Developed and discussed Customer Personas for each Reunion Year group – Brain stormed event and new initiative ideas for 2026 and beyond <p>NEW Approved events for 2026:</p> <ul style="list-style-type: none"> – “Old Saints’ Children’s Pin” event date set for 6 February 	<i>For noting only</i>

	<p>“Alumni Reconnection Sundowner” event set during Heritage Week (8 June to 12 June)</p> <p>A brief update was provided by Victoria. Several subcommittee meetings have occurred.</p>	
4.2	<p>Finance and Governance Sub-Committee meeting was held online on Wednesday 8 October. Participants were Mark Balding, Karen Geappen and Ben Fitzpatrick.</p> <ul style="list-style-type: none"> - Constitution to be reviewed and rewritten by mid-2026 - Investments approach to be tabled at Committee Meeting 10 November - Draft budget parameters agreed and circulated to Events Sub-committee for inputs <p>A brief update was provided by Mark. One subcommittee meeting was held and several reports have been brought forward to this meeting.</p>	<i>For noting only</i>
5	COLLEGE BUSINESS	
5.1	<p>PRINCIPALS REPORT</p> <p>Belinda Provis provided a verbal report including;</p> <ul style="list-style-type: none"> - \$50m turnover for the College in 2026 including Little Saints - Foundation Board Sundowner was successful - Wetland Project was officially opened - Created ASCent Bot (AI agent) to assist in delivering curriculum and New Metrics - Personal thank you to Old Saints for their work in the community 	Belinda
6	FINANCIAL BUSINESS	
6.1	<p>FINANCIAL REPORT</p> <p>Recommendation:</p> <p>The Committee adopt the Financial Statements of the Former Students Association Inc. ending 30 September 2025</p> <p>Tracking very close to the budget. Budget will finish in the red by several thousand come end of 2025.</p>	<p>Chair</p> <p><i>For approval</i></p> <p>Move Victoria G</p> <p>Second Jared W</p>
6.2	<p>FUNDING PROPOSAL FOR 2026</p> <p>Following the August Committee meeting, the Old Saints wrote to the College requesting a change to the funding mechanism for 2026 and beyond to more fairly reflect the definition of members as per the constitution. The College through Principal Provis has</p>	<p>Chair</p> <p><i>For approval</i></p> <p>Move Mark B</p> <p>Second</p>

	<p>responded to the proposal.</p> <p>The Committee will need to vote on accepting the new funding proposal as detailed in the letter.</p> <p>Victoria discussed the proposal in general terms. FSA to articulate through 2026 their projects, strategic plan and requirements for future funding in 2027 and beyond.</p>	Victoria P
6.3	<p>INVESTMENT STRATEGY</p> <p>The Finance and Governance Sub-committee met on 8 October to discuss the current Term Deposit (matures 20 November) and propose an alternative approach. The supporting paper outlines the new approach against the current Term Deposit and makes a recommendation for the Committees decision.</p> <p>General discussion about the options including remaining in Term Deposit. Some discussion about risk going up compared to Term Deposit, however the risk is still considered low / moderate. FSA to stay invested in Australian Shares, not international. It was agreed to:</p> <ul style="list-style-type: none"> - End the Term Deposit - Establish a Vanguard account - Provide \$100,000 to purchase VAS ETF shares - Adopt the IPS 	<p>Chair</p> <p><i>For approval</i></p> <p>Move Victoria G</p> <p>Second Victoria P</p>
7	NEW BUSINESS	
7.1	<p>APPOINTMENT OF HONORARY LIFE MEMBER</p> <p>As per the FSA constitution at Part 6 (3), the Old Saints Committee has the discretion to appoint a former staff member of the College as an Honorary Life Member to the Association. It is therefore proposed that following 13 years of service to the Old Saints and College Community, outgoing Principal Belinda Provis is recognized as an honorary life member. Belinda would be the second former staff member to receive this honour, following Mary Thornton.</p> <p>The proposal was unanimously supported 6-0</p>	<p>Chair</p> <p><i>For approval</i></p> <p>Unanimous 6-0</p>
7.2	<p>NEW OLD SAINTS EVENTS</p> <p>Discuss Events subcommittee new event ideas Old Saints events Calendar Matrix:</p> <ul style="list-style-type: none"> – Reunions no change – Old Saints' Children Pin event – CONFIRMED 6 February – Heritage Week Alumni Reconnection event CONFIRMED 8-12 June 2026 – Careers Week Mentoring Information evening – PLUS a Heritage Week Family event in same week? – Careers Mentoring Week – Committee for Perth Networking Breakfast – Volunteering ideas like TLG tour – Pasar Malam – Discuss Dunk Tank change 	Victoria G

	<p>Discussion of all events. Heritage Week discussion on whether to invite children or not, consensus was to give it a try and have a 'light touch' event. With Mentors Week, Mark raised whether Year 10s are looking for mentors and if this should be pitched at mentoring younger Old Saints. There was a general acceptance of this view, and that mentoring should be pitched at Year 12s and older. The Committee for Perth event would work well for the 12s however the group noted the proposed date of late November is after Year 12 exams and during leavers so wouldn't work. Victoria to go back to Nic K for a new date. Pasar Malam will change to a 'Human slot machine' and have no charge for participants.</p>	
7.3	<p>UPDATES ON RECENT EVENTS</p> <ul style="list-style-type: none"> – Year 12 Old Saints' BBQ – Class of 2024 – 1 Year Reunion – Class of 2001's their 15 Year was cxd due to low numbers and their 20 year was cxd due to COVID - would like to have 25 Year reunion next year – Class of 1985 40 Year Reunion - quick update on progress – gifts and decorations – Inform invites have gone out to 5,10 and 20 Year Reunions for 2026 <p>Tanya provided a verbal update. 1 Year reunion moved from the Bowling Club to a Pub and saw a big increase in late ticket sales. 1 Year reunions to be held at the pub ongoing. Cancelled reunion discussion – Tanya advised that on a Facebook survey, 24 people expressed interest to have a reunion. Committee agreed to support this via 1 drink on arrival and smaller food package (as 25 year reunions are not standard).</p>	<p>Tanya</p> <p><i>For noting</i></p> <p>Tanya and Sue W</p>
7.4	<p>SERVICE & ENDEVOUR SUB-COMMITTEE</p> <p>Request 3 nominations for the Service & Endeavour sub-committee. Upcoming business includes;</p> <ul style="list-style-type: none"> – Decision on Holly Cammarano's application for Cahoots – Review and update the policy / guidelines for this program and bring to future Committee meeting for approval <p>Discussion about the current application received by Holly Cammarano for Cahoots. Mark made a point that these events are funded through the NDIS and supporting this is likely to see other increased applications. This was agreed by others, and the Committee agreed to decline this application.</p>	<p>Victoria</p> <p><i>For discussion</i></p> <p>Subcommittee to be formed with Sue W and Tanya P</p> <p>Application for Cahoots declined</p>

	Additional conversation about updating the Policy for Service and Endeavour, a subcommittee is to be formed with the initial members Sue Wilson and Tanya Parkinson. One more to be added after AGM in 2026.	
7.5	2026 BUDGET The Finance and Governance Sub-committee met on 8 October to prepare the 2026 draft budget . The Events Sub-committee has also met several times and will need to input funding required for new or amended initiatives. The Committee will be required to pass the budget. The budget was discussed and some live changes were made based on the live review. The final deficit came to \$14,104.67 which is considered ok due to the large cash position the FSA finds itself in. The revised budget was adopted.	Chair <i>For approval</i> Move Victoria G Second Mark B
8	NEXT MEETING Monday 16 February 6.00pm Location: CPA Foyer	Chair <i>For noting</i>
9	MEETING CLOSURE The meeting was closed at 7.40pm	Chair

DATES FOR YOUR DIARY

REUNIONS 2025

	November
Event	40 Year Reunion Class of 1985
Date	Friday 28 November
Time	7.00pm
Venue	The Raffles Hotel
OS Volunteers	Mark Balding

REUNIONS 2026

	January	March	March	September	October	November
Event	5 Year Reunion Class of 2021	10 Year reunion Class of 2016	20 Year Reunion Class of 2006	30 Year Reunion Class of 1996	1 Year Reunion Class of 2025	40 Year Reunion Class of 1986
Date	Friday 30 January	Friday 13 March	Friday 27 March	Friday 11 September	Friday 16 October	Friday 20 November
Time	7.00pm	7.00pm	7.00pm	7.00pm	7.00pm	7.00pm
Venue	H&C Winery	H&C Winery	H&C Urban Winery	The Norfolk Hotel	The Federal Hotel	The Raffles Hotel
OS Volunteers						

OLD SAINTS' COMMITTEE MEETINGS 2026

	February 2026	May 2026	August 2026	November 2026
Event	AGM & Meeting 1	Meeting 2	Meeting 3	Meeting 4
Date	Monday 16 February	Monday 4 May	Monday 10 August	Monday 2 November
Time	6.00pm	6.00pm	6.00pm	6.00pm
Venue	ASC CPA Foyer	ASC Boardroom	ASC Boardroom	ASC Boardroom