

Malvern Red & Black Society
Executive Committee
7:15 p.m., 12 April 2011
Archives Room, Malvern C.I.

Present: A. Ashby, S. Burk, D. Halliday, S. Munro, S. Nathwani
Regrets: E.J. Butchers, I. Hubel, V. Masemann, B. Pace, R. Tennyson, R. Watson

1. Minutes of March meeting

The acceptance of the Minutes of the March meeting was deferred.

2. Matters arising from the minutes

Those matters that had arisen from the March Minutes were dealt with later in the agenda.

3. Announcements

Shanta reported that the Queensdale Restaurant had reopened and that there was a possibility of the offering of a discount for MRBS members.

Donna reported that the Archives Committee would next meet on Monday 13 June at 10.00 am instead of the usual Tuesday. But the MRBS meeting will be at 7.00 pm on Tuesday 14 June as usual.

4. President's Report – Vandra Masemann

In Vandra's absence, there was no report.

5. Vice-President's Report – Adele Ashby

Adele reported that the special issue of *Musings* for the May 50s/60s reunion was in progress.

6. Group ticket update – Sandra Burk

Sandra reported that DanCap Productions was honouring the Malvern discount for any of its productions.

7. Communications Reports

(a) Mail – Sonya Munro

Sonya reported that a number of copies of the Spring *Musings* had been returned and that she was trying to track down new addresses.

(b) Phone and Email – Bob Watson

In Bob's absence, there was no report.

(c) Database – Donna Halliday

Donna reported that she continued to update the database as new information was received.

8. Treasurer's Report – Evan Butchers

In Evan's absence, Adele reported that

- as of 11 April, 43 box lunches had been ordered for the reunion
- \$1000 in donations to support the costs of the reunion has been received

- \$395 in additional donations for the War Memorial Fund has been received

9. Technical Director's Report – Shanta Nathwani

Shanta reported that there has not been much attention paid to the MRBS FaceBook page and that she needs content for both it and the Twitter page. Suggestions offered included posting information about the DanCap offer and checking the Malvern website for news about school events that might be of interest to MRBS members.

10. Planning for 2011

In the absence of Evan, Bob, and Rod, there was no further update on the May reunion beyond what has been circulated by email.

11. Other Business

There was no other business.

12. Motion to Adjourn

Moved by Adele, seconded by Sandra.