

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

Present: A. Ashby, E.J. Butchers, D. Halliday, V. Masemann (by proxy), S. Munro (by proxy)

Regrets: S. Burk, S. Nathwani, B. Pace, R. Tennyson, R. Watson

1. Minutes of December meeting

Approval of the Minutes of the December 2010 meeting was moved by Adele, seconded by Evan. Approved.

2. Matters arising from the Minutes

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

3. Announcements

There were no announcements.

4. President's Report

In the absence of the President, there was no report.

5. Vice-President's Report

Adele repeated her request for copy for the special *Musings* edition for the 50s/60s reunion about music at Malvern.

6. Group ticket sales update

In the absence of Sandra, there was no report.

7. Communications reports

(a) Sonya Munro

In the absence of Sonya, there was no report.

(b) Bob Watson

In the absence of Bob, there was no report.

(c) Donna Halliday

Donna reported that she continued to find address corrections and to update the database.

8. Treasurer's report

1. Evan reported that as of 31 December 2010, the MRBS had \$2,157.34 in the bank.

2. As it is now time to consolidate the funds that have been collected for the restoration and maintenance of the Malvern War Memorial and to bring them under our treasurer's administration, three motions were put forward.

1. That the Malvern Red and Black Society apply for the accumulated donations currently being held by the Onward Malvern Fund.

Moved by Adele, seconded by Evan. Passed unanimously.

2. That the Malvern Red and Black Society request that the Malvern Home and School Council remit the funds intended by the Malvern War Memorial restoration and maintenance currently held in a Guaranteed Investment Certificate.

Moved by Adele, seconded by Evan. Passed unanimously.

3. That the Malvern Red and Black Society Treasurer set up a separate Malvern Red and Black Society chequing bank account to hold all the funds for the Malvern War Memorial and that he administer that account for the duration of the restoration.

Moved by Adele, seconded by Evan. Passed unanimously.

9. Technical Director's report

In the absence of Shanta, there was no report.

10. Planning for 2011

In the absence of Rod, there was no report.

11. Other business

There was no other business.

12. Motion to adjourn

Moved by Adele, seconded by Evan.

<p>Next meeting: Tuesday 8 March 2011, Archives Room, Malvern C.I., 7 p.m. Please note that there will be no meeting in February.</p>
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