

Malvern Red & Black Society
Executive Committee
7:15 p.m., 8 March 2011
Archives Room, Malvern C.I.

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

1. Minutes of January meeting

Acceptance of the Minutes was moved by Adele, seconded by Evan. Accepted.

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

Vandra reported

- that there was no report on the Pool Committee because she had been unable to attend the meeting due to illness.
- that the OMF at its meeting had allocated \$3,200 to the upgrading of the girls' change room from the Save-the Pool funds, which are kept in trust since they are community funds.
- that the War Memorial Fund had reached its goal. The estimated costs are \$44,000: \$30,000 was raised, and Veterans' Affairs will pay \$14,000. Their role must be made visible on all communications.
- that work will commence at the end of term and will be finished by the early fall, in time for the proposed unveiling date of 4 November, 2011.
- that Malvern parent David Fuller is researching the lives of all the names on the memorial to create a booklet to be distributed at the unveiling that will include biographies of all those whose names are on the Memorial.
- that a committee has been struck to organize the event.

5. Vice-President's Report

Adele reported

- that the spring 11 issue of *Musings* had been printed and was about to be distributed.
- that the special issue for the 50s/60s reunion was in hand and would be ready for distribution there.

6. Group ticket update

An email has gone out the parents and students on the DanCap offer for *South Pacific*.

7. Communications Reports

(a) Mail

Sonya reported that mail was light and that she responded to what had been received.

(b) Phone and email

Phone and email was also light and had been dealt with.

(c) Database

Donna reported that our database was up to date.

8. Treasurer's Report

Evan reported

- that as of 7 March, the MRBS had \$2,162.08 in the bank.
- that a separate accounting statement would be set up to hold the reunion lunch money.

Acceptance of his report was moved by Evan, seconded by Donna. Accepted.

9. Technical Director's Report

Shanta reported

- that on FaceBook, the MRBS had 162 members, the War Memorial group had 79, and the 50s/60s reunion group, 5. She urged members of the executive to help create content to increase activity and to attract new members.
- that a Twitter account had been set up: mrbsalum.

10. Planning for 2011

Rod distributed a planning document for the 50s/60s reunion, and the executive went through it, offering suggestions and undertakings.

11. Other business

1. The MRBS executive is short one member-at-large. Irene Hubel agreed to stand. Vandra nominated her, Evan seconded. She was elected.

12. Motion to adjourn

Moved by Adele, seconded by Evan.