

Melbourne High School  
Old Boys' Association

**Green Maroon & Black  
Patrons' Club**



**25<sup>th</sup> Year  
AGM & Annual Dinner**

**10 July 2019  
The MHSOBA Unicorn Club**

# MHSOBA Green, Maroon & Black Patrons' Club

## Twenty Fifth Annual Dinner 2019

### PROCEEDINGS

- 7.00 pm - 7.20 pm Registration and Pre-dinner Drinks
- 7.20 pm **Welcome**  
Mr Colin Green OAM, Executive Officer
- 7.25 pm **Annual General Meeting**  
John McIntosh, Patron-in-Chief
- 7.40 pm **Entrée**  
*Buckwheat crepes topped with cured salmon, a cucumber sorrel salad, soft boiled egg & caviar*
- 8.00pm **Induction of new members**  
John McIntosh, Patron-in-Chief
- 8.20pm **Principal's Address**  
Mr Jeremy Ludowyke
- 8.35pm **Main Course**  
*Medallions of eye fillet with a sweet potato puree, balsamic onions, almonds & green beans*
- 9:15pm **Occasional Address**  
Mr Colin Green OAM  
*GM&B: Past, Present and Future*
- 9.50 pm **Dessert**  
*Spiced Panna Cotta seasonal fruit*
- 10.10 pm **To Finish**  
*Selection of cheeses, fruits and biscuits*  
*Bottomless filtered coffee*
- 10.30 pm **Close of formal proceedings**
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#### **Wine selection**

- Sparkling Devils Corner (Tas) Chardonnay Pinot Noir Sparkling NV Cuvee
- White Brown Brothers, 1889 Pinot Grigio  
Brown Brothers, 1889 Chardonnay
- Red Riddoch Coonawarra, 2016 Cabernet Sauvignon

### **Devils Corner (Tas) Sparkling NV Cuvee**

Made from a blend of Pinot Noir and Chardonnay, Devil's Corner NV Sparkling Cuvee, is a fresh and lively bubbles with plenty to offer. It shows fresh fruit flavours of crisp apple and citrus tang with underlying hints of yeast complexity. This is a well-balanced sparkling with great length of flavour and a dry refreshing finish. Perfect from Tasmania.

### **Brown Brothers, 1889 Pinot Grigio, King Valley**

Sometimes you just want a simple clean and lightly flavoured drink - then this one is right on the money. Fresh savoury notes with a clean, pure palate displaying slightly grassy edges and a finely balanced acidity to sustain the finish. Alcohol 13%. King Valley, north-east Victoria.

### **Brown Brothers, 1889 Chardonnay, King Valley**

Golden colour in the glass with a youthful green hue; lovely aromas of melons and pear. Crisp and vibrant with fresh stone fruit flavours and a long satisfying finish. Balanced oak handling adds interesting nutty characters to the wine. Alcohol 13%. King Valley, north-east Victoria.

### **Riddoch Coonawarra, 2016 Cabernet Sauvignon**

Coonawarra holds the pre-eminent position as one of Australia's greatest red wine regions, boasting the most celebrated vineyard soil in Australia, known as terra rossa, a distinctive, albeit thin, band of vivid red soil overlying a bed of soft limestone. Cabernet Sauvignon is classed as the premium red grape variety to be grown in Coonawarra along with Coonawarra Shiraz. These two grape varieties have created the region's reputation for reds. *"Pinot noir may be sexier, shiraz may be more popular, but when the vintage is kind, good old cabernet sauvignon can produce some of the most brilliant red wines in Australia."* Max Allen, The Weekend Australian Magazine, June 13-14, 2009.

Alcohol 14.5%. **Colour** Very deep red, purple hues. **Nose** Lifted chocolate, plum, toasty oak, vanillin, touch of earthy, dried herbs. **Palate** Well balanced grainy tannin structure - plum, black cherry, earthy dark fruits. Long even palate.

# 2019 GM&B ANNUAL REPORT

## THE PRINCIPAL: Mr Jeremy Ludowyke



Originally formed as a vehicle to assist the School in undertaking major facility development (a role now fulfilled by the MHS Foundation) the GM&B is now over 25 years old. What is the purpose and what should be the goals and future directions of the organisation? As the GM&B is currently underrating a strategic review it is worth exploring the way its purpose and directions has been defined over time.

Originally in 2004, the GM&B undertook its first strategic review. It described its strategic challenge as follows:

*'In order to be relevant into the long-term future we need to consider what we currently provide to both the School and broader community.'*

It set the following goals for its next ten years (to 2015):

- Recognised as an integral pillar of the school community
- A group of people who can provide sound advice if asked
- Known for being a helpful group of people who will always put the long term interests of MHS above all others
- Capable of making significant financial contributions to capital projects through the MHS Foundation (not through the financial contribution of members)
- Vibrant with at least 100 members, representative of every decade and significant cultural group of students since WW2.

This was followed by a further strategic review and 2008-2011 plan. The review noted an increase in membership as well as the diversification of age groups and cultural backgrounds represented but noted the need to improve communication and sense of purpose both within the organisation and the broader school community.

A key role proposed was to initiate pilot programs on the request of the School. The review noted the successful implementation of the Mentoring program but cautioned that the workload often fell on too few shoulders. Greater engagement and involvement from all members were identified as essential.

At last year's September GM&B forum, the following questions were posed:

- Is the role of the GM&B relevant as far as the School and the Principal are concerned?
- Is what we are trying to do appreciated and how can we do it better?
- Is the teaching staff aware of the GM&B and what we are trying to achieve?
- The future of the GM&B should be based on input from the School otherwise the valuable resources we can provide will be wasted.

I welcome the GM&B's intent to review and reset its strategic goals and priorities and look forward to playing a role in the review.

**Jeremy Ludowyke**



MHSOBA  
**Green, Maroon & Black Patrons' Club**  
**AGM MINUTES**  
**13 June 2018– 7:50 pm - The Unicorn Club**

**Attendees:** Barry Atkinson, Colin Axup, Simon Bowen, Daryl Brooks, Wayne Chow, John Dodd, Dechlan Ellis, Keith Elsner, Ted Goldstein, Scott Green, David Hatton, Colin Johansen, David Kitchen, Paris Kritharides, David Lea, Kwong Lee Dow, Phillip Macumber, Jim Mathieson, Mark McConnell, John McIntosh, Alan Munday, George Pappas, Steve Pilmore, Laurie Pole, Damian Powell, Nicholas Psychogios, Jeffrey Rosenfeld, Jim Russell, David Saul, Andrew Scott, Gavan Scott, Peter Stathopoulos, Geoff Sussman, Troy Sussman, Robin Tuckerman, Jack Warhaft, John Wertheimer

**Apologies:** Jim Adamopoulos, Robert Barber, Drew Fairchild, Charles Macek, Frank Penhalluriack, Stephen Pole, Louis Roller, Richard Tracey, Dale Allchin, Mel Barnett, John Barr, Ron Beazley, Todd Bessemer, Ross Boyd, Gordon Broderick, John Brooke, Ross Camfield, John Connor, Simon Crean, Peter Dolkas, Neil Duncan, Lincoln Easton, Marcus Elgin, Georges Fast, Anthony Felber, Don Fulton, Geoff Grant, Colin Green, John Grigsby, David Grundmann, Max Grundmann, Ian Gust, John Howell, Les Innes, Peter Ivany, Len Kliman, Andrew Mackenzie, Ben Mahoney, Paul Marcun, Roger Martin, Stephen Munday, Alan Rae, Andre Razums, Scott Reid, Kevin Silberberg, John Smart, Warren Soffer, Knowles Tivendale, Ajai Verma, Allan Whitehead, John Wilson, Tom Wodak

**Guests:** Jeremy Ludowyke, Phil Harbutt

**Chairman:** John McIntosh (P-i-C)

Topic of Discussion	Action Required	Action By
Confirmation of previous 2016 AGM minutes	<b>MOTION:</b> That the minutes are a true and accurate record of the 2017 AGM. <b>Moved:</b> <b>Keith Elsner</b> <b>Seconded:</b> <b>Jim Mathieson</b> <b>Outcome:</b> <b>CARRIED</b>	Simon Bowen
Patron-in-Chief's Address	John presented his report. Thank you to Jeremy Ludowyke Welcome to Phil Harbutt  Forum feedback	John Mc
Treasurer's Report	Presented an update on the club's finances as per the Treasurer's tabled report. <b>MOTION:</b> That the tabled report be accepted as a true reflection of the club's finances. <b>Moved:</b> <b>Keith Elsner</b> <b>Seconded:</b> <b>Steve Pilmore</b> <b>Outcome:</b> <b>CARRIED</b>	Scott Green
2017-18 Nominations <ul style="list-style-type: none"> <li>▶ <u>Patron-in-Chief:</u> John McIntosh</li> <li>▶ <u>Deputy P-i-C:</u> David Saul</li> <li>▶ <u>Secretary:</u> Simon Bowen</li> <li>▶ <u>Treasurer:</u> Scott Green</li> </ul>	There being no other nominations – these individuals were duly elected to the respective roles	Executive Officer

<p>Committee reports</p> <ul style="list-style-type: none"> <li>▶ Membership (Colin Green)</li> <li>▶ Heritage (Robin Tuckerman)</li> <li>▶ Mentor Program (Ajai Verma)</li> <li>▶ Junior Leadership (David Saul)</li> <li>▶ MHS Foundation (John Wertheimer)</li> <li>▶ School &amp; OBA Liaison (Peter Stathopoulos)</li> </ul>	<p>Members attention was drawn to the tabled reports.</p> <p><b>MOTION:</b> That the reports be accepted.</p> <p><b>Moved:</b> <b>John Dodds</b></p> <p><b>Seconded:</b> <b>Keith Elsner</b></p> <p><b>Outcome:</b> <b>CARRIED</b></p>	<p>John McIntosh</p>
<p>Other business</p>	<p>There being no other business John closed the AGM.</p>	
<p style="text-align: center;"><b>NEXT YEAR'S AGM: Wednesday, 10 June 2019 – 7pm The Unicorn Club</b></p>		

# 2019 Annual Report

## Patron-in-Chief: Mr John McIntosh



A warm welcome to the MHSOBA Green Maroon & Black Patrons' Club Annual General Meeting and Dinner as we celebrate 25 interesting but challenging years seeking to deliver value to the School Community.

Special thanks to our Principal, Mr Jeremy Ludowyke, who manages to attend all our functions, and who keeps us abreast of developments both within the School and with the changing world of Education. Jeremy will be a primary contributor to the discussions about our role in the School Community over the next ten years.

Special thanks also to the members of the Executive Committee who devote so much time to their portfolios, to the general activities we are engaged in and to the many items and problems we address throughout the year.

We celebrate our 25th Anniversary at a time when the School is formulating a Strategic Plan to guide it forward to 2027, the Centenary of the move to Forrest Hill. It is therefore appropriate that we examine what our own role should be over the next few years. To this end, we have appointed a Directions sub-Committee made up of younger GM&B members who will review not only the services we might offer the broad School Community, but how we can best combine our efforts with the School, its Students and Staff, the School Council, the Foundation and the broad reach of the MHSOBA.

Our first Forum of the year addressed these issues and, although the numbers were down because it was held in School Holidays, the results were excellent. We came away with many well formulated ideas, and with the input from some special guests - the Group Leaders from our Junior Leadership Program. They brought a new dimension to the discussion.

Our second Forum, to be held on Tuesday 15th October, will be the opportunity for the Directions sub-Committee to present to us their view of our future. I commend this Forum to you and look forward to your participation.

Dr Ajai Verma has led the Mentoring program through another successful year but must pass on the baton as he concentrates on his busy General Practice. We are looking for a couple of candidates to take over the role. Thank you Ajai for a job well done over several years.

Due to overseas commitments, David Saul has had to relinquish his positions as Deputy P-i-C and head of the Junior Leadership Program. He will remain ex officio on the Executive Committee. Wayne Chow has taken on the JLP leadership, ably assisted by Daryl Brooks who becomes Deputy P-i-C. It has been a seamless transition, and the Program has had its most successful year to date. It now affords the participants an opportunity to gain two points towards the MHS Diploma and has become an integral part of the School's co-curricular activities. Our sincere thanks to the Group Leaders without whose time and effort we could not run the Program.

Keith Elsner is taking a well-earned break from the Committee after many years. We will miss his leadership, experience and patience. Thank you, Keith. Introducing the concepts and practice of Entrepreneurialism and Innovation to our students has proved difficult but we continue to seek opportunities and would welcome input from our members.

Scott Green intends to relinquish his role as Treasurer during the year but will continue his sterling work with our new up-and-running website, and with his role on the Directions sub-Committee. The new website is just the start of our commitment to radically improve the two-way communication with our members. We are also actively exploring other platforms.

Robin Tuckerman's Heritage portfolio has seen amazing progress in the cataloguing and preservation of the School's heritage collection. Luke Savage has invested countless hours rescuing, sorting and cataloguing. Peter Stathopoulos has assisted greatly with the digitising of many records. Thank you, gentlemen, for a remarkable job.

We appreciate the time Peter Stathopoulos devotes to our Committee in keeping us abreast of MHSOBA and School Council matters.

We are indebted to Colin Axup for his wise counsel particularly on the new Directions sub-Committee.

Nick Psychogios who organised the great Footy Lunch just prior to the Grand Final last year, has joined the Committee. He is more than ready to repeat the exercise but on a bigger and grander scale. Watch your inbox for the opportunity to join us at this premier event.

We acknowledge the remarkable success of John Wertheimer and his MHS Foundation. It has been an inspiring year.

Our thanks to John Dodd, Alan Munday and the late Jim Russell for their representation on the School Council sub-Committees. We are seeking to improve our assistance to the School Council.

Our Secretary, Simon Bowen cracks the whip, and keeps the Committee in order (when he is not diving among his beloved Tiger sharks). Simon has agreed to take over from Colin as Executive Officer during the year (in addition to his role on the Directions sub-Committee). This will be by far the biggest change your Committee has undergone.

Colin, as a founder of the GM&B, and as a Past President of MHSOBA has an unparalleled knowledge of the School and of the Old Boy community. He has worked tirelessly in every role. Continuity will not be lost as Colin will remain on the Committee looking after Membership. We acknowledge his unique contribution. A job well done Sir. And thank you Simon for accepting the challenge. You may find that your time with the sharks is tame by comparison!

Ladies and gentlemen,

Thank you for your presence and enjoy the evening.

*John McIntosh*

# 2019 GM&B COMMITTEE REPORTS

## 1. Finance: Scott Green



I wish to extend my thanks to the Patron-in-Chief, Executive Committee, members of the GM&B and Jodie Gunton for their ongoing support during 2018. The GM&B financial status is sound and stable.

In 2018, the MHSOBA requested support for a database project, which the executive supported by a payment of \$6,500. This payment was in addition to the annual payment to the OBA for administrative support. Unfortunately, the OBA database project has not resulted in a working solution and may require additional support.

### Accounts 1 January 2018 – 31 December 2018

#### Annual Subs

Annual subs have again remained at \$260, but this will need to be reviewed from time to time and may increase in the future as costs for catering and support services rise.

GM&B Members and member fees supported the on-going GM&B programs incorporating; Junior Leadership and Mentoring.

#### Special project

In stated in 2017 we supported the Barbaris project and its main driver Prof Andrew Scott from Deakin University. Unfortunately due to lack of support from the School, Andrew has had to withdraw his time and efforts. No additional expenditure was made by the GMB (as projected in 2017), but disappointed we couldn't use this project to launch other related projects in 2019.

#### Administration

Affiliation fees to the MHSOBA are a fee of \$50 per financial member of the GM&B at 31<sup>st</sup> December each year. Additionally, new GM&B members who were previously not Life Members of MHSOBA, the GM&B pays to the OBA \$150 per member. Payment for this is transferred to the MHSOBA within the first quarter of the following calendar year.

#### Future expenses

In 2019, we again forecast costs for the GM&B Executive remain stable but anticipate the OBA may require support with a new database. This is not budgeted for and may not be requested in 2019.

#### Closure

Opening Balance 1 Jan 2018			<b>\$62,988.00</b>
Income			<b>\$25,950.52</b>
	Annual Subs	\$24,730.00	
	Bank Interest	\$1,220.52	
Expenditure			<b>\$25,081.58</b>
	Forum Catering (May & October)	\$5,798.73	
	Annual Dinner	\$5,617.78	
	Mentoring programs	\$1,439.97	
	2017 MHSOBA Membership fees	\$4,375.00	
	MHSOBA Database	\$6,500.00	
	Other (Web, Misc, Fees)	\$1,350.10	
	* GST included in respective expenses		
<b>Closing Balance 31 December 2018</b>			<b>\$63,856.94</b>
<i>* note, figures reported last year were accurate, but incorrectly dated 2016</i>			

I have indicated to the GM& B executive that I am stepping down as Treasurer of the GM&B. The GM&B has a new person ready to pick up duties within a couple months of the AGM, who will report on GM&B finances next year.

## 2. Membership: Colin Green OAM



Membership of the GM&B Patrons' Club was 104 on 31 Dec 2018. It is now 93. Since the 2018 AGM report there have been several members who have passed on (Don Fulton, Andre Razums, Jim Russell, Geoffrey Bishop and John Wilson), resignations through ill health or change of situation (John Smart, Tom Wodak, David Hatton and Andrew Mackenzie) or have been delisted through falling way behind in their annual payments and were unable to arrange reasonable repayment terms. A full listing of current members is contained at the end of this report.

There are two new members to be inducted tonight. For details of these new members refer elsewhere in this report. This gain in membership is noteworthy but does not compensate for the members who have passed on, resigned or who have been delisted.

It seems the membership numbers will hover between 95 and 120, which is precisely what the original founders of the GM&B some 25 years ago hoped would be the case.

The age range of 30-45 remains a vital demographic group of Old Boys who would possibly benefit from GM&B membership. Their contribution would be welcomed by the GM&B and the school. Our younger member inducted in 2016, Wayne Chow, is from this demographic. He is currently engaged in a recruiting drive through leadership ranks of the Armed Services which may result in several new members joining with colleagues already GM&B members. Some of our newer members reside interstate or outside Australia, not seeing distance as an impediment to contribution. Regular GM&B email newsletters seek to overcome the 'tyranny of distance' and members have commented positively about this initiative.

A completely revitalised website of the GM&B Patrons' Club ([www.gmbpatrons.com.au](http://www.gmbpatrons.com.au)) has now been launched, with thanks to Scott Green for his preparatory work in this regard and, in conjunction with the regular email newsletters, this will enable us to actively engage in new membership initiatives directed to particular professional or demographic groups. Improved communication with existing members on a more regular basis is a key to the success of ongoing membership. Trilogy Web Solutions have been engaged to provide continuing web services. This will prove most beneficial in future months and years.

The GM&B Executive is acutely aware of the need to keep the membership drive going as we need to attract new younger members to replace those who have given so much over the past 24 years. Those established or up-and-coming professionals would be ideally suited for membership of this group, so the school can maintain its excellent connections throughout the professions, management and industry groups.

Recent initiatives by the Executive support the establishment of a new membership category for those younger old Boys who have contributed significantly as Mentors or Junior Leadership Group Leaders. It is to be hoped that these "Associate Members" will eventually join the GM&B Patrons' Club as full members.

If any members would like to contribute to the ongoing membership drive, either in terms of personal time or 'ideas from left field' then please let us know as soon as possible.

**Further support from existing members who may wish to consider nominating others as GM&B members would be also most welcome.** Your Executive looks forward to your continuing support in this area.

*If each current member (93) was able to nominate one known Old Boy (friend or business associate) who would possibly like to join the GM&B and could possibly benefit from it, then please pass on their details to Colin Green who will follow up the nomination. This may result in a 10% take up, or another 10 new members. A most worthwhile exercise!*

The GM&B needs to grow annually through the addition of 10 or more new members. We welcome your support.

### 3. Heritage: Robin Tuckerman



The Honorary Archivist, Luke Savage, continues to be busy working in his own time on weekends.

For an update on 2018, the Collection in the Heritage Room has been sorted and organised for ease of access with each box being clearly labelled. There are boxes containing Speech Night Programs, Sentinels, Opera and Play Programs, and Old Boys' Magazines. There is also a set of boxes divided by era for ephemera (pamphlets, brochures, tickets, etc.)

Under Room 9 has been organised with 2 bookcases for back-copies of the various school and old boy publications. Luke is part way through cross referencing with the database to ensure that the archives have a complete set where possible. Also requests for back copies by former students can be easily met (for Unicorns, CD's, etc.).

Peter Stathopoulos has now digitally transferred most of the Speech Nights from long play vinyl records and has kept all the raw, unedited files so that we can work on them and clean them up in the future. He has also made scans of the labels and covers at 300dpi, or where the covers are too large for the flat-bed scanner, he has taken hi-res images of the full covers.

He has also transferred a number of the Alan Gregory interview tapes that were made during the research for *Strong Like Its Pillars*. Everything is saved and the cassette inserts have also been scanned. This is still a work in progress and Peter and Luke are to be thanked for their ongoing support of the collection and preservation of the School's heritage.

Cataloguing is now mostly up to date for items other than photos and paper files, with all new donations being processed on the next day that he is in, including acknowledgement to the donor. Also, all enquiries are being responded to promptly.

In terms of support, this year Luke would like to engage with the MHS Community more, to let them know what we have, to raise the profile of the school's history, which will encourage visitors, donations and research requests (none of which he was in a position to handle before now). The Old Boys through their newsletter/website/social media is critical in this. An A3 scanner/printer of good quality with a capacity for transparencies as well, would assist Luke in archiving historical documents and the GM&B has authorized the purchase up to around \$800.00

Luke is also looking for a couple of people who collectively read The Age and The Herald-Sun (and The Australian if possible), who could look for, and cut out, articles relating to the School or former students. These can then be added to our newspaper cutting books. If you think that you can assist please contact Robin Tuckerman at [robinkt@bigpond.net.au](mailto:robinkt@bigpond.net.au) or on 0400 157 311.

## The Lou Barberis Project

For many years there have been attempts to produce a record of the Barberis years, and the remarkable influence Lou had on the School Community.

We are fortunate that Barberis era Old Boy, and Deakin Professor, **Andrew Scott** has found time to advance the project. To date, he has assembled a series of tributes to Lou written by some of Lou's close friends and colleagues with input by some former students. The booklet has been published by the **Langley Curtis Thompson Library Trust** and is available from the MHSOBA Office

However, the further major publication that Andrew Scott has been working on has been put on hold for the next couple of years as the hopeful funding sources have not materialized and Andrew needs to pursue other educational matters at Deakin University. Hopefully this project can be pursued further over time.

## 4. Mentoring Scheme: Ajai Verma



The Mentor Program is well under way in 2018. This year, a different approach was taken to the matching system, with a focus on improving the accuracy of the student-mentor allocation by limiting participant numbers (there are approximately sixty five participants this year). Students were also required to provide a brief statement about their reasons for joining the Program, how they will interact with their mentor and what they hope to achieve from their involvement. These changes were widely embraced by the mentors and have resulted in the highest levels of participant engagement since the Program was expanded in 2012. This pleasing change was reflected in the wonderful attendance at the Welcome BBQ on Sunday, May 6 as well as anecdotal evidence from students and mentors alike.

Last year, the annual Symposium was changed to a single speaker format. Dr Ray Boyapati, consultant gastroenterologist and the CEO and co-founder of MedEntry, was very well received by all attendees. This year's Symposium will be held in July or August (date TBC). Overall, whilst the Program has grown rapidly since its inception, there is a continuing need to evolve with the changing needs of a generation of students and future professionals. The updating of the Mentor Handbook last year was an important step in mapping out a blueprint for the next phase of the Mentor Program, as we look to shape the future program.

## 5. Junior Leadership Program: Wayne Chow



The Junior Leadership Program (JLP) is in its [seventh](#) year and has been conducted successfully in 2018/2019. The JLP executive comprise of Daryl Brooks, Deniz Atakan in consultation with David Saul and Keith Elsner. As part of the JLP improvement, the content was revised with the following changes in 2019:

- A more structured session framework, including clear objectives, for group leaders to conduct the small group sessions.
- Discuss *ethics in leadership* in session 3
- Incorporate an additional group activity in session 4

- Re-designed and expanded session 5 into a presentation evening and a panel discussion.

### **Year 9 Leadership Symposium 2018**

In December 2018, Year 9 students from MHS and The Mac.Robertson Girls' High School had the opportunity to attend the *Leadership Symposium* at the Memorial Hall to listen to the following three speakers:

- Ms Vicky Papachristos (Customer Strategy & Marketing – Currant Marketing)
- Dr. Seb Belfrage (Medical specialist training in radiology – Bendigo Health)
- Mr. Davin Slade (Geotechnical Engineer – Cardno)

The speakers each spoke about their leadership journey in their personal and professional lives. They were invited to discuss a leadership theme or issue that had an impact on their respective journeys. The symposium speakers later returned in 2019 to receive the JLP presentations and to provide feedback on the development of leadership amongst the year 10 students.

Students will have their own ideas about leadership from their experiences in school, communities and sporting groups. They were encouraged to think about the different styles of leadership driven by varying personalities and circumstances. The students might think about a hard-charging, "heroic" style; about a consultative, consensus-seeking and less visible style; and about some of the less glamorous tasks of leadership, including the development of the skills and profile of others and a preparedness to take lonely and perhaps unpopular decisions.

### **Year 10 Leadership Sessions 2019**

The format of the JLP small group sessions remained the same. This year, we were well supported by a group of 23 dedicated group leaders (MHS old boys) who gave up their valuable time over five afternoons during Term 1. The JLP provided training, a structured framework of discussions, group activities and learning tools to facilitate the group leaders to conduct the sessions with more autonomy whilst meeting the program objectives. This approach has empowered many of the group leaders and was extremely well received with positive reports.

The JLP sessions culminated in a presentation evening on the 24<sup>th</sup> April where all the JLP students, symposium speakers and parents attended. The presentations were prepared under the auspice and guidance of the group leaders and provided an excellent platform for student to speak publicly amongst their peers and parents. The symposium speakers and the Vice Principal, Mrs Pelissa Tsilimidis also chaired a panel discussion on the various styles of leadership. The overall result of the evening is a clear demonstration of the learning and appreciation of leadership. In addition, students were able to personally reflect and discuss the relevance of leadership at MHS and beyond.

Overall, a total of 67 year 10 students attended the JLP. Of which, 29 of them completed all five sessions and received certificates of completion. The successful completion of the JLP will be rewarded with two points towards their MHS Diploma at the end of year 12

Now in its seventh year, the JLP is now a component of the MHS extra-curricular program. We have received feedback and further support from the more contemporary generation of old boys. Already we have identified more areas for further improvement for JLP 2020 and potentials for the JLP to integrate with the MHS Ray Willis Leadership Scheme and the Year 11 mentoring program. I would like to thank Mrs Pelissa Tsilimidis for her continual support of the JLP and her advocacy of leadership amongst MHS student experience. Not to mention, the support I have received from GM&B Executive and the advice from Keith and David enabled us to run the JLP portfolio. Finally, I would like to extend my personal gratitude to Daryl and Deniz for their time, ideas and support.

## 6. Innovation and Entrepreneurship: Keith Elsner



In my report last year, I outlined the GM&B participation in the 2016-year 10 innovation program winners' collaboration with RMIT MBA students during 2017, as year 11 students.

We were hopeful that the GM&B could expand its involvement with MHS students, in the field of innovation and entrepreneurship, utilising the skills and experience of GM&B members involved in those fields. We had also noted that Victoria University had a keen interest in innovation and entrepreneurship programs, and we wanted to find out if they might be interested in becoming involved in the MHS program.

Unfortunately, in 2018, one of the main driving forces behind the year 10 MHS innovation program, Mr Ross Pritchard, a year 10 co-ordinator, transferred to another position within MHS, and was no longer involved with the year 10 program.

The ongoing involvement of the GM&B in innovation and entrepreneurship (I&E) education was discussed further last year, with the MHS Principal, Mr Jeremy Ludowyke, who advised that I&E education would be discussed as part of the MHS 2030 review, but it would be difficult to predict the form this would take until the end of 2018. He requested, in 2018, that the GM&B should not be involved in any MHS I&E program until further notice.

The Principal also requested that the GM&B should not contact other parties regarding assistance with an I&E program at MHS.

As far as I am aware, the Principal has not contacted the GM&B any further, regarding an I&E program at MHS.

Further GM&B involvement in MHS I&E education has been discussed at several of our monthly Executive meetings late last year, and during this year, with various suggestions, such as offering lunchtime talks/discussions on I&E, to be provided by GM&B members experienced in those fields. Unfortunately, any further GM&B involvement in an I&E program at MHS, has not been possible.

## 7. MHS Foundation: John Wertheimer AM RFD



### INTRODUCTION AND MISSION

The Melbourne High School Foundation is the fundraising arm of Melbourne High School. The Foundation enables Melbourne High School to provide a variety of non-Government funded academic, sporting, cultural and wellbeing programs that ensure a rich all-encompassing education for all students regardless of their family circumstances.

Through its four distinct trusts and the recently established Future Fund, the Foundation provides unique opportunities for donors, including parents, past students, businesses and philanthropists to support the education and wellbeing of past, present and future students and staff.

### GOVERNANCE STRUCTURE

The achievement of the aims of the Foundation rests on the governance structure comprising board members and committees which collectively:

- determine policy and direction
- create and implement plans to raise funds
- process donations
- allocate funds in conjunction with the School
- oversee five trusts and funds:
  - The MHS Arts & Cultural Trust
  - The MHS Scholarship Trust
  - The MHS General Trust
  - The Melbourne High School Foundation Health Promotion Trust
  - The Future Fund

## DIRECTORS AND OFFICERS

The following directors served during the year:

- John Wertheimer (President)
- Mark Taft (Vice-President & School Council Nominee)
- Michael Hills (Company Secretary)
- Noel Moloney (Treasurer and Public Officer)
- Simon Evans (Building Advisor)
- Jeremy Ludowyke (School Principal)
- Sam Theodore (MHSOBA Nominee)

In 2018, the Board was very well supported by three observers.

- Anita Hopkins
- Chitra Amaradasa
- Pei Chi Lau

Directors' meetings have been held monthly throughout the year.

In 2018, Wendy Brooks Consulting provided strategic fundraising advice and secretariat support for the Foundation.

## THE MELBOURNE HIGH SCHOOL ANNUAL APPEAL

The MHS Annual Appeal is an important source of income and is well supported by parents, past parents, old boys and friends of Melbourne High School. We are delighted with the strong support generated by the 2018 Appeal for a range of important activities, including the full renovation of two classrooms. The amounts raised are listed below.

<b>2018 Annual Appeals</b>	<b>\$</b>
Future Fund	28,046
Classrooms	59,833
River Centre	13,154
Scholarship Trust	44,750
A&C	1,827
MHSOBA	4,256
Library Fund	2,802
Health Prom Trust	12,366
General Trust	1,314
<b>TOTAL</b>	<b>168,348</b>

In 2018, the Foundation launched a new website which has seen an increase in traffic viewing our projects, news and activities. We invite all members of the community to visit [www.mhsfoundation.org.au](http://www.mhsfoundation.org.au) and sign-up to our newsletter to keep updated on achievements and ways to support Melbourne High School.

In late 2017, the Future Fund was established. Donations to this fund are unrestricted. Having this versatile fund will enable us to address the contemporary needs of our students and will ensure that we can respond to the most urgent priorities that may include:

- Maintaining our music facilities
- Providing students with extra-curricular and educational advancement opportunities
- Updating old technology and outdated facilities
- Providing health and wellbeing programs

### **669 CHAPEL STREET: THE PROPOSED CENTRE FOR HIGHER EDUCATION STUDIES AT 669 CHAPEL ST**

Nine years ago, the Foundation had the opportunity to acquire an adjoining site at 669 Chapel St. Since this time, we have been working alongside the school to convince the government to support the development of a Centre for Higher Education Studies on the site. In 2018, our hard work finally paid off with an announcement in the Victorian State Budget to fund the project.

The planned Centre will be designed as a hybrid between a secondary and tertiary learning environment and will look and operate more like a contemporary university facility. The additional space will also enable the School to re-purpose sub-standard classrooms. The Victorian Curriculum and Assessment Authority is also interested in developing Higher Education Studies (HESS) that sit within the VCE but still carry first-year university credit equivalence and these programs will be run from the Centre.

It is envisioned that some courses will include students in nearby schools including The Mac.Robertson Girls' High School, Melbourne Girls' College and the new Richmond and Prahran High Schools. We are currently negotiating suitable purchase terms for the land with the State Government.

### **CLASSROOM CROWDFUNDING CAMPAIGN**

On 6<sup>th</sup> December 2018, we launched an innovative crowdfunding campaign - Classrooms for a New Century. In an extraordinary display of community determination and support, we raised an impressive \$496,077 to upgrade 7 classrooms. This was made possible through 1,353 generous members of the school community donating to the giving day. We are now well on the way towards the goal of upgrading 50 classrooms by our centenary in 2027.

### **THE MELBOURNE HIGH SCHOOL FOUNDATION HEALTH PROMOTION TRUST**

We are pleased that ongoing support for a program supporting the physical and emotional wellbeing of all the School's students and staff has been strong. The funds raised in 2018 enabled the school to run 3 wellbeing programs for staff and students identified as requiring support. The 10-week programs addressed exercise, sleep, nutrition, stress, mobility and cardiovascular health. We also sponsored *King of the Gym* a competitive gymnasium program designed to get students to visit the gym regularly and increase their fitness. Twenty-two students battled through a program of chin-ups, squats and dips to be named MHS King of the Gym.

### **THE MHS SCHOLARSHIP TRUST**

The Scholarship Trust continued to be well supported. The Trust provides funds for scholarships, bursaries and prizes, giving much-needed assistance to students who would struggle to meet the basic costs of education. Scholarship recipients are provided with the opportunity to study at Melbourne High School and Australian or overseas tertiary institutions. In

2018, 72 students, were supported through school fee contributions, cash awards, the provision of laptops, and school uniform and book subsidies.

Jennifer Mills, The Student Wellbeing Coordinator at Melbourne High School provided the following feedback.

*'The students who are assisted by the work of the Foundation leave the school knowing that support for others; financially, socially and emotionally is what the Melbourne High School quote "More than just marks" is all about'*

### **THE MHS ARTS & CULTURAL TRUST**

The Foundation continued to work towards increasing the financial support available for the development of arts and cultural activities within the School and the wider City of Stonnington community. In 2018 we provided funds for the Film Club and Philanthropy Club students to participate in a professional video production program facilitated by *Youthworkx* a youth media social enterprise that trains and employs young people who are homeless or at risk of homelessness. The participating students developed skills in script development, camera and sound production, interview techniques and editing.

### **STRATEGY FOR FUNDRAISING**

The Foundation continued working with Wendy Brooks Consulting in 2018 to develop key fundraising strategies and activities. The Foundation's focus is on strengthening relationships with past and present students, old boys, students and friends of MHS; identifying and articulating key programs that will support MHS students to achieve their potential and implementing our strategic fundraising plan to attract income.

We look forward to sharing upcoming activities with you and encourage everyone in the broader school community to become involved.

### **IN CLOSING**

We are pleased with our achievements, strengthened relationships and increased clarity in strategic direction and future activities.

I sincerely thank our fellow board members, new and existing ambassadors and patrons, MHSOBA Council, Finance and Administration Officer Jodie Gunton, MHSOBA Events Managers Margie Haes & Jo Malley and the Wendy Brooks Consulting team for contributing to a positive year.

My sincere thanks to each one of you who have supported Melbourne High School's students and staff, past, current and future.

## **8. MHSOBA & School Council Liaison: Peter Stathopoulos**



It gives me great pleasure to be able to table this report for all members to maintain an update of the activities and achievements that occurred during 2018.

Throughout the last 12 months we have continued to seek ways of enhancing the relationship we have with our associated bodies and therefore increase the interaction we have with Old Boys from all exit years. A number of new initiatives have been undertaken and the successful events will be used as a template to expand our activities in future years.

I must thank Melbourne High School Principal, Jeremy Ludowyke for his co-operative approach and inclusive manner which has enabled us to work so well with the MHS leadership team. We also continue to maintain representation on the MHS Foundation Board and the MHS Council where

we make a positive and productive contribution which enhances the strong relationships within the greater MHS family.

### **MEMBERSHIP/DIGITAL**

The **YOU / ME / US** membership campaign has been successful in providing a steady increase in membership numbers over recent years. Our total membership has grown by over 10% since 2016 and a very pleasing aspect of our membership drive has been the increase in numbers of our SM30 program. This provides all current MHS students the chance to purchase a special membership category which gives them the benefit of being part of the association until they reach the age of 30.

We continue to benefit from an increase in Old Boys interacting with us through our social media platforms; primarily through our Facebook page, our official [mhsoba.org.au](http://mhsoba.org.au) website and our Twitter posts. Luca Gonano continues to oversee the Digital Media portfolio and I need to congratulate him again on his tireless work in this area. We are also planning to launch our new, updated and overhauled CRM soon. We hope that this will create a level of ease for all Old Boys to interact with us and update their personal details at any time.

### **EVENTS**

Our reunions throughout 2018 attracted pleasing participation numbers and attendances across all exit years. Our Appreciation Night for members held during November was a resounding success and we look forward to running this event again in future years. We have also promoted and facilitated a range of professional events where Old Boys and current students can rub shoulders, network and hear from guest speakers. At this stage we have been focusing on the Legal Profession, the Banking and Finance sectors, the Medical Profession and the Engineering Profession.

Our Annual Dinner has seen a healthy increase in attendance numbers over the past four years and we aim to maintain this trend. We always look forward to your attendance at our Annual Dinner as we consider it to be the gala event for the year where all Old Boys can enjoy each other's company. Recently we welcomed back Michael Gudinski to share his life story and the company that he built from the ground up; the Mushroom Music Group. For all those who attended I'm sure that you will agree that it was an event that we will talk about for many years to come. It was also a joy to return to a venue that we have used in the past, Leonda By the Yarra.

### **SCHOLARSHIPS**

Keith 'Bluey' Truscott Scholarships were again awarded to current MHS students. We have received some positive feedback from recent scholarship winners and we also look forward to once again assisting Old Boys where we possibly can. The incorporation of our MHSOBA Scholarship Fund within the MHS Foundation has resulted in a number of healthy contributions. We hope to be able to offer new scholarships through this platform. If you are interested in contributing to this area, please contact us.

### **GREEN, MAROON & BLACK PATRONS' CLUB**

The GM&B Patrons Club continues to provide substantial support to the School in the key areas of Student Mentoring, the Junior Leadership Model and School Heritage. I thank John McIntosh and Colin Green as, Patron-in-Chief and Executive Officer respectively, for their leadership and involvement this year. I look forward to working together with this esteemed group of Old Boys in future years. I must thank outgoing members of the executive, Keith Elsner and Ajai Verma for the time that I worked with them. Their input and efforts for the GM&B have been exemplary and I thank them sincerely. David Saul has also been a great support for me on a personal level and although David has stood aside due to professional commitments, I'm sure that the GM&B will welcome him back when the time arises.

I have also worked with MHS Archivist and Robin Tuckerman on the digitisation of the MHS sound archive. This has progressed well during the past 12 months and although there are still many pieces that require transferring the final results will be a useful reference for all those who will use the recordings.

## **OFFICE STAFF**

Once again our MHSOBA office staff worked tirelessly to ensure the smooth organization and implementation of the services and events that we provide to Old Boys and current MHS students. Part of our response to the 2017 deficit involved a restructure of the MHSOBA office administration function. This resulted in the appointment of a temporary part - time social media officer and replacement of the fulltime events manager position with a part-time employee. I would like to thank Jodie Gunton, Bernaba Balili and Jo Malley who all made significant contributions in the MHSOBA office throughout 2018.

## **STUDENT ADVISORY COMMITTEE**

The aim of our SAC is to provide assistance to all current MHS students, Old Boys who are continuing their tertiary studies and recent graduates. Guy Velik heads our Student Advisory Committee which explores ways that we can help those students whilst they strive to find their path in life. It is by no means a simple task but we aim to help where we can and where students and young Old Boys feel that we can best serve them.

## **SCHOOL COUNCIL**

I consider it an honour to be an invited attendee at School Council and I don't take my input lightly as the outcomes at this level are important on many levels.

I would like to thank the outgoing School Council President, Phil Harbutt for his efforts during the year. At the recent School Council AGM Angeline Yeoh was elected as its new President. I very much look forward to working with the new council during the current year.

As you can all understand the school must look forward to how it can accommodate its students, staff and visitors not just today but for the foreseeable future. Last year the MHS Foundation undertook what ended up being a massive task of raising much needed funds to see that will see classrooms in the original building brought up to a standard that suits modern education standards. The project is by no means complete. The timeline of completing the upgrade by 2027 when we celebrate the centenary of MHS occupying the Forrest Hill site should be met. Let's hope that we can all celebrate the completion of this undertaking long before 2027. Sincere thanks must go to all those who contributed in this area which includes many Old Boys.

Another area of interest to the greater MHS family would be the building of the Yarra Centre which will see a state of the art facility for our rowing fraternity. Although the concept has been on the table for some time it looks promising that much needed funds will be able to be committed to this project taking flight. The result will be a massive upgrade for the rowers which is a sport that the school has been involved with for well over one century.

## **MHSOBA COMMITTEE**

Once again I would like to thank the MHSOBA Committee for their outstanding commitment this year and the countless hours they gave in serving the greater MHS community. As the President of our association, I extend my most sincere thanks to them for giving me support and encouragement to build our association into a better and more vibrant entity.

During the year we gained Nicholas Psychogios as a new committee member who added a great deal of enthusiasm to our group. He was responsible for our highly successful *Footy Finals Luncheon* at Marvel Stadium in September. Nicholas has decided not to continue with the MHSOBA Committee but will still oversee the Footy Finals Function and we thank him for this. He really brought a great deal of verve and excitement to what we were aiming to achieve. I know that we will be able to rely on his input in the future. Brad Gofman who had been with us for a number of years has also stepped down due to professional commitments. His input in the area of sponsorship was a great help in helping the MHSOBA operate.

I know that the committee members will continue to Honour The Work and all Old Boys can be proud of their efforts. They are, Warren Fall – Vice President, Marco Dogliotti – Secretary, Ted Goldstein – Treasurer, Peter Douros, Luca Gonano and Guy Velik.

## NEW INDUCTEES 2019

### ADAM ASHTON (MHS 2007-2010)



After graduating from MHS in 2010, Adam completed a Bachelor of Commerce at Monash University with majors in Finance and Economics. Adam has worked in corporate banking at ANZ, project management and Linfox and digital marketing at AndMine, but has always had a keen interest in business, entrepreneurship and side projects.

Adam achieved some early business success with a tutoring and lecturing business during his university days, having over 180 students attend a maths lecture in their summer holidays (not something most kids think about when they could be on the beach instead!).

More recently, Adam started the 'What You Will Learn' podcast. Each week Adam and his co-host read and review a business book, then interview international bestselling authors. The show has now published over 200 episodes, is approaching 1 million downloads, and was a runner up at the 2019 Australian Podcast Awards.

In March 2017, Adam self-published a book called '*MHS Entrepreneurs*', interviewing successful MHS old boys who had taking a non-traditional approach to achieve success in life and business (including GM&B patrons Lindsay Fox, John Dodd, Frank Penhalluirack and Mark McConnell)".

### STEVE McINTOSH (MHS 1985-1988)



After an initial start to life in Belgium, Steve then spent much of his early childhood in India. The family then moved to Melbourne, Australia where primary and early secondary was finished before starting at MHS in 1985 when leaded fuel was around 25 cents per litre. Following completion at MHS, Steve went on to graduate with a BA Engineering (Elec) with Honours at Monash University, majoring in Power and Computer Science.

After an initial venture into the computer science arena leading up to the year 2000 with a supporting company to the ANZ, Steve changed direction and moved to Electrical Engineering and transformer design.

In 1999 Steve joined ABB Australia in the Power Grids Division in the Substation Automation and Power Quality area. He has held several positions within ABB from Design, Product Development, Operations, General Management and Sales and Marketing.

He is currently the Sales and Marketing Manager for the ABB High Voltage Components group covering Power Quality Solutions in Capacitors, Filters and Battery Energy Storage Systems, for the ABB domestic and export businesses. He recently completed a one-year assignment in Canada, developing the Power Quality business and setting up an assembly plant near Pittsburgh in the US. He also initiated and managed the setup of a Twin factory to the

Melbourne operation in Sevlievo, Bulgaria, and remains the Export Sales and Marketing Manager for both the Australian and Bulgarian plants, covering most regions of the world for selected power quality solutions.

His passions outside work are mountain bike riding with his wife (Anna) and two boys (Ollie and Will), gardening and starting environmental sustainability initiatives.

## CURRENT GM&B MEMBERSHIP: As at 10 July 2019

Surname	PostNoms	Title	Initials	Pref Name	ExitYear	Occupation
Adamopoulos		Mr	J	Jim	1993	Principal Consultant
Allchin	JP	Mr	D V	Dale	1970	Retired
Apel		Mr	I	Isaac	1964	Managing Partner
Apostolou		Mr	L I	Lewis	1988	Partner (Lawyer)
Ashton		Mr	A	Adam	2010	Podcast Creations
Atkinson		Mr	B R	Barry	1956	Retired Civil Engineer
Axup		Mr	C R	Colin	1984	School Principal
Barber		Mr	R F	Robert	1957	Managing Director
Barnett	OAM	Mr	M	Mel	1955	Solicitor
Barr	AM	Mr	W H J	John	1954	Metallurgist & Mining Engineer
Batt		Mr	M C	Matthew	1988	Service Support Manager
Beazley		Mr	R C	Ron	1955	Lawyer
Bessemer		Mr	T W	Todd	1987	Management Consultant
Bishop		Prof	G J	Geoffrey	1950	Retired Obstetrician & Gynaecologist
Blackett		Mr	R E C	Richard	1984	Commercial Manager & Investor
Bowen		Mr	S J	Simon	1984	General Manager Operations
Boyd		Mr	R M	Ross	1974	Aust Public Service, Asst Secretary
Broderick		Mr	G J	Gordon	1962	General Manager
Brooke	OAM	Mr	J D	John	1956	Farmer
Brooks		Mr	D L	Daryl	1970	Exec Trainer & Educator
Camfield		Mr	R L	Ross	1975	Travel Manager
Chow		LtCol	W	Wayne	1994	Dental Officer
Connor		Dr	J K	John	1954	Business Consultant
Crean		Hon	S F	Simon	1966	Former Federal Politician
Dodd		Mr	J A	John	1958	Civil Engineer (Retired)
Dolkas		Mr	P	Peter	1985	Banker
Duncan		Mr	N C	Neil	1956	Managing Director (Retired)
Easton		Mr	L K	Lincoln	1984	Founder and CEO
Elgin		Mr	M R	Marcus	1979	Executive Chairman
Ellis		Lt Col	D R C	Dechlan	1985	Director Client Strategy
Elsner		Dr	K H	Keith	1961	Orthopaedic Surgeon
Fairchild		Mr	D	Drew	1992	Finance
Fast		Dr	G M	Georges	1963	Dental Practitioner
Felber		Dr	A D	Anthony	1971	Radiologist

Fox	AC	Mr	L E	Lindsay	1953	GM / Truck Driver
Goldstein		Mr	T E	Ted	1966	Accountant
Grant		Mr	G A	Geoff	1962	Retired Photographer
Green	OAM	Mr	C C	Colin	1962	Executive Officer
Green		Mr	S P	Scott	1984	Director
Grigsby		Mr	J R J	John	1993	Secondary Teacher (Retired)
Grundmann		Dr	D	David	1964	General Medical Practitioner
Grundmann		Mr	M	Max	1964	Managing Director
Gust	AO	Prof	I D	Ian	1957	Research Director
Howell		Mr	J M M	John	1955	Retired
Hutchinson	AM	Mr	D M	Darvell	1946	Company Director
Innes		Mr	L P	Les	1970	Retired Company Director
Ivany	AM	Mr	P A	Peter	1971	CEO/Managing Director
Johansen		Mr	C A	Colin	1974	CEO
Kent		Mr	G B	Gary	1978	Public Servant
Kitchen		Mr	D	David	1998	Public Servant
Kliman		Dr	L J	Len	1971	Obstetrician & Gynaecologist
Kritharides		Mr	P S	Paris	1982	Dentist
Lea		Mr	D J	David	1952	Retired
Lee Dow	AO	Prof	K C	Kwong	1955	Retired University VC
Macek		Mr	C	Charles	1964	General Manager
Macumber		Dr	P G	Phillip	1956	Hydrogeologist
Mahoney		Mr	B C	Ben	1991	Lawyer
Marcun		Dr	P R	Paul	1983	Pharmaceutical Scientist
Martin		Dr	R F	Roger	1960	Medical Research Scientist
Mathieson		Mr	J S	Jim	1955	Retired Manager/Company Director
Maule		Mr	R D	Rodney	1985	Director of Safety
McConnell		Mr	M	Mark	1989	Director / Private Equity
McGrath		Dr	C J R	Chris	1983	Oral & Maxillofacial Surgeon
McIntosh		Mr	E J	John	1960	Retired
McIntosh		Mr	S	Steve	1988	International Engineer
Munday		Mr	A R	Alan	1974	General Manager
Munday		Mr	S J	Stephen	1981	National Development Manager
Pappas	AO	Mr	G	George	1963	Chancellor
Penhalluriack		Mr	F W	Frank	1958	Proprietor
Pilmore	OAM RFD	Mr	S R	Steve	1966	Executive Director
Pole		Mr	L J	Laurie	1959	Civil Engineer (Retired)

Pole		Mr	S	Stephen	1988	Airline Pilot
Powell		Dr	D X	Damian	1985	Principal & Historian
Psychogios		Mr	N	Nicholas	1979	CEO
Rae	OAM	Mr	A H	Alan	1954	Civil Engineer
Reid		Mr	S A	Scott	1984	Solicitor
Robson	CBE	Mr	R A	Rob	1944	Retired CEO
Roller		Assoc Prof	L	Louis	1958	Teaching Associate
Rosenfeld	AC OBE	Prof	J V	Jeffrey	1970	Neurosurgeon
Saul	AM	Brig	D H M	David	1980	Logistics Manager
Scott		Prof	A J W	Andrew	1980	University Professor
Scott		Mr	G	Gavan	1984	Business Owner
Silberberg		Mr	K	Kevin	1963	Honorary Treasurer
Soffer		Mr	W H	Warren	1969	Director
Stathopoulos		Mr	P	Peter	1982	Proprietor Academic Tissue Repair & Management
Sussman	OAM JP	Assoc Prof	G	Geoff	1955	
Sussman		Mr	T	Troy	1987	Actor and Director
Tivendale		Mr	K J	Knowles	1992	Transport & Urban Planner
Tracey	AM RFD	The Hon Justice	R R S	Richard	1965	Federal Court Judge
Tuckerman		Mr	R K	Robin	1961	Consultant
Verma		Dr	A K	Ajai	2006	GP Doctor
Warhaft		Dr	N	Jack	1955	Anaesthetist & Hospital Manager
Wertheimer	AM RFD	Colonel	E J	John	1954	Company Director
Whitehead		Dr	A L	Allan	1985	Emergency Medicine Specialist

# Constitution

## The Green, Maroon and Black Patrons' Club



Affiliated with the  
Melbourne High School Old Boys' Association Incorporated

*Incorporating amendments passed at the Special General Meeting at the October Forum, 22/10/2012*

### COMMENCEMENT OF THE GM&B CLUB

Following a recommendation by the Council of the Melbourne High School Old Boys' Association Incorporated, the establishment of the Green, Maroon and Black Patrons Club was approved by a minute of the Council meeting of 11 October 1993.

It commenced formal operations on 1 May 1995 at the conclusion of the Foundation Membership period.

#### 1. NAME

The name of this club is the Green, Maroon and Black Patrons Club, herein after referred to as the GM&B Club ("**the Club**").

#### 2. PURPOSE

2.1 The purpose of the **Club** is to bring together former students and staff who wish to maintain a high level of philanthropic, benevolent and intellectual interest in the ongoing welfare of the MHSOBA Inc. and the Melbourne High School.

2.2 The **Club** will provide an opportunity for former students and staff of this inclination to meet, fraternise and socialise, on an irregular basis, in the best interests of the Association and the School.

#### 3. MISSION

The mission of the MHSOBA GM&B Patrons' Club is to contribute to the sustainable development of Melbourne High School so that it is nationally and internationally competitive and recognised as such through

the excellence and quality of its educational and experiential programs, its facilities and the achievements of its students and their pride in the School.

#### 4. AFFILIATION

4.1 The **Club** will always be affiliated with the Melbourne High School Old Boys' Association Incorporated, subsequently referred to as the MHSOBA Inc., whose registered number is A001 544P and which was incorporated on 27 January 1988.

4.2 The Articles of Association of the MHSOBA Inc. shall apply in any circumstance not covered by the Rules, including voting at meetings.

4.3 The rate of affiliation fee will be determined from time to time by the MHSOBA Inc. Council.

#### 5. MEMBERSHIP

5.1 The Executive will invite prospective members of the Club to join on the basis of

- recommendation for membership by an existing member;
- their demonstrated loyalty to the School and the MHSOBA Inc. over the years past;
- their genuine interest in the well being of the School and the Association; and
- their understanding and acceptance of the membership and joining fees

applicable at the time of joining.

5.2 If the prospective member advises the Secretary in writing of his/her intention to accept membership he/she will be admitted to membership as from the date of receipt by the Secretary of the notification subject to ratification at the next Executive meeting.

5.3 Providing the conditions in clauses 5.1 and 5.2 are met, or deemed to have been met by the MHSOBA Inc. Council, all former students, teachers and former teachers of the Melbourne High School are eligible to become members of the Club.

5.4 The President of the MHSOBA Inc shall be an ex officio member of the Club.

5.5 The Club may at any General meeting by a two-thirds majority vote of those present offer memberships in the Club to any person who is not included within clauses 5.1, 5.2 or 5.3.

5.6 The Club may at any Annual General Meeting by a two-thirds majority vote of those present confer Honorary Life membership on any member.

## 6. CATEGORIES OF MEMBERSHIP

Subject to the above there shall be three categories of membership:

6.1 Founding Members, those who were invited to join prior to the end of April 1995 by the MHSOBA Inc. Council

6.2 Joining Members, those who join by invitation or recommendation after 1 May 1995.

6.3 Honorary Life Members.

## 7. REGISTER OF MEMBERS

The Secretary of the MHSOBA Inc. shall keep and maintain a register of members in which shall be entered the full name, address and date of entry of the name of each member. This register will be kept at the MHSOBA Inc. Office, Scoreboard Pavilion, Melbourne High School, Forrest Hill, South Yarra, 3141.

## 8. RESIGNATION OF MEMBERS

8.1 A member of the Club who has paid all moneys due and payable by him to the Club may resign from the Club by first giving one months notice in writing to the Secretary of his intention to resign and upon the expiration of

that period of notice, the member shall cease to be a member.

8.2 Upon the expiration of a notice given under clause 8.1 the Secretary shall make in the register of members an entry recording the date on which the member whom the notice was given, ceased to be a member.

## 9. DISCIPLINE OF MEMBERS

9.1 Under exceptional circumstances, if the ideals and high standards of the Club were under threat by a member, the Executive may request that member to make personal representation to the Executive to justify why he/she should remain a member of the Club.

9.2 In this event the Executive would report to a General meeting of the Club which would then decide by a majority vote of those present what action should be taken, including suspension or expulsion.

## 10. ANNUAL GENERAL MEETING

10.1 The Secretary shall call an Annual General Meeting of the members of the Club in each calendar year.

10.2 Twelve members personally present constitute a quorum for the transaction of the business of an Annual General Meeting of the Club.

10.3 The business conducted at this meeting shall be:

10.3.1 The election of a:

- Patron-in-Chief;
- Deputy Patron-in-Chief;
- Secretary;
- Treasurer.

Nominations for these positions must be received by the Secretary prior to the Executive Meeting immediately preceding the scheduled AGM, with the date of the Executive Meeting being advised with at least 7 days notice to members. It is usual for the Deputy Patron-in-Chief to take over the role of Patron-in-Chief once his term of office is completed in compliance with clause 12.2.

10.3.2 To receive reports about any special projects undertaken by the Club on behalf of the MHSOBA Inc. or the School;

10.3.3 To receive a financial statement from the Treasurer

10.3.4 To receive other business for which due notice has been received in writing by the Secretary.

10.4 The Annual General Meeting generally will be held in the month of March - April each year, followed by the awarding of GM&B Patrons Certificates at the Annual Club Dinner.

## 11. EXECUTIVE

11.1 The Executive shall comprise the:

- Patron-in-Chief
- Deputy Patron-in-Chief
- Secretary
- Treasurer
- President of the MHSOBA Inc (ex officio appointment)
- Executive Officer (appointed by the Executive)
- Chairs of the various operational committees and such other member or members who are co-opted from time to time by the Executive ("the co-opted member").

11.2 All ex-officio members of the Executive have the same voting rights as the other elected and appointed officers.

## 12. TERM OF OFFICE

12.1 The members of the Executive shall hold office for a term of 12 months or until the next Annual General Meeting which ever shall later occur.

12.2 The Patron-in-Chief shall be eligible to serve for an initial term and for two successive terms thereafter.

12.3 Any co-opted member shall serve from the date of co-option until the Executive Meeting that is first convened after the next Annual General Meeting.

## 13. EXECUTIVE OFFICER

13.1 The Executive shall appoint the Executive Officer at the first executive meeting convened after the Annual General Meeting.

13.2 The Executive Officer shall hold office until the Executive meeting that is first

convened after the Annual General Meeting following his/her appointment.

## 14. SPECIAL GENERAL MEETINGS

14.1 All general meetings of members of the Club other than the Annual General Meeting shall be called Special General Meetings.

14.2 The Patron-in-Chief of the Club, or any group of 10 members, may request in writing that the Secretary call a Special General Meeting. The objects of such a request for a meeting must be made clear in the Notice and in the Agenda for the meeting

14.3 The Secretary shall call a meeting by sending such notice to all Club members, specifying the reasons for the meeting, its location, date and time of commencement. 14 days notice of a Special General Meeting must be given to all members.

14.4 Additional items may be placed on the agenda for transaction provided the member/s notify the Secretary in writing no later than 7 days prior to the Special General Meeting and written notice thereof is given by the Secretary to the members no later than 24 hours before the meeting.

14.5 No business other than that set on the agenda shall be formally transacted at the meeting.

## 15. PROCEDURES AT SPECIAL GENERAL MEETINGS

15.1 All business that is transacted at a Special General Meeting and all business that is transacted at the Annual General Meeting with the exception of that specially referred to in this Constitution as being the ordinary business of the Annual Meeting shall be deemed to be special business.

15.2 No item of business shall be transacted at a general meeting unless a quorum of the Club members entitled under these rules to vote is present during the time when the meeting is considering that item.

15.3 Twelve members personally present constitute a quorum for the transaction of the business of a general meeting of the Club.

15.4 The Patron-in-Chief of the Club shall preside at any general meeting of members. In his absence the Deputy Patron-in-Chief shall act as Chair or the meeting shall elect a Chairman for the duration of that meeting.

15.5 Voting shall be by a show of hands save, in respect of the voting for the Patron-in-Chief and for the members of the executive, if it is the will of the meeting, by a secret ballot.

## 16. OFFICERS OF THE GM&B CLUB

The officers of the Club will be the members of the Executive.

## 17. ELECTION OF THE PATRON-IN-CHIEF

17.1 All members of the Club are eligible to stand for election to this office providing due notice is received by the Secretary at the Executive Meeting prior to the AGM.

17.2 Nominations for this position will have the right to briefly address the members of the Club about their policies at the Annual General Meeting.

17.3 It is usual for the Deputy Patron-in-Chief to take over the role of Patron-in-Chief once his term of office is completed.

## 18. FUNDS AND FEES

18.1 The fees payable by members comprise:

- initial joining fee, and
- annual fee.

The Executive will from time to time determine the fees.

18.2 Securing the fees to be paid by members is the responsibility of the Treasurer. Members who default in their annual payments may be subject to review of their membership by the

Executive upon recommendation of the Treasurer.

18.3 The Treasurer will present the Annual Financial Statements at the Annual General Meeting or, in his absence, by the Patron-in-Chief or in his absence by the Chair of the meeting.

18.4 Other income may be derived for special purposes of the MHSOBA Inc. and the School as agreed from time to time.

## 19. PUBLICATIONS AND COMMUNICATIONS

The normal means of communication is through email newsletters to members together with a printed Annual Report prepared for the Annual General Meeting.

## 20. DISPOSAL OF ASSETS

In the event of the winding up or the disbanding of the Club, whatever assets and property are held after payment of all just debts and liabilities shall not be distributed to members but to the MHSOBA Inc., or in the event that the MHSOBA Inc. is disbanded then the assets and property shall revert to the Melbourne High School or to a fund with similar objectives to the Club.

## 21. CONSTITUTION

The Constitution may be amended in accordance with the procedure and resolution passed by a two-thirds majority of those present at a Special General Meeting.

### MHSOBA Inc. Administration Address

**MHSOBA Inc.**

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**Executive Officer GM&B Colin Green OAM**

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Mobile: 0411 759 132

*Since 1994 ...*

*The mission of the MHSOBA GM&B Patrons' Club is to contribute to the sustainable development of Melbourne High School so that it is nationally and internationally competitive and recognised as such through the excellence and quality of its educational and experiential programs, its facilities and the achievements of its students and their pride in the School.*

