

Melbourne Girls Grammar School Old Grammarians Society
Annual General Meeting – 14 May 2025

1. Welcome

Rowena welcomed all those present to the 2025 Annual General Meeting of the Old Grammarians Society of Melbourne Girls' Grammar School.

She acknowledged the traditional custodians of the lands on which we are standing. She paid her respect to elders past and present.

2. Present

Rowena Mytton (Chair), Trudie Horsfall, Cindy Han, Venetia Patchett, Ahelee Rahman, Julie Falkner, Elizabeth Landale, Judy Wilkinson, Zoe Creed, Sarah Reid, Lynn Broadway, Sandra Austin, Margaret McNaughton, Ann Williams, Fiona Nicholson Stocker, and Merial Clarke
Non-OGS: Toni Meath, Robyn McCutchan

Quorum Required: 10

Attendees: 16

There being a quorum present the President declared the meeting at 5pm.

3. Apologies: Sally McBride, Pam Payne, Sophia Grammenos and Elisa Huynh

Proxies: C Savage authorising the President to vote on their behalf, where appropriate.

4. Confirmation of Minutes from Previous Meeting: 13 May 2024

An agenda for this meeting and minutes of the 2024 AGM were posted on the school website and email to all Old Grammarians.

Are there any additions to the agenda? No

Adoption of the minutes of the 2024 AGM was moved by Fiona Nicholson Stocker and

Seconded: Venetia Patchett

The 2024 Minutes were adopted

5. Business Arising from Minutes

5.1 Nil

6. Adoption of Audited Financial Reports

The Audited Financial Reports for the year ending December 2024 were available on request and are attached to the Minutes.

Adoption of the Audited Financial Reports for the year ending 31 December 2024 was moved by Fiona Nicholson Stocker, Seconded Julie Falkner

The report was adopted.

7. Reports tabled

7.1 President (attached)

7.2 Principal (attached)

7.3 Life Members Trust Account (attached)

7.4 OG Scholarship (attached)

7.5 Gilman Jones Scholarship

7.6 D.J. Ross Bursary

No additional comments

8. Election of Office Bearers

The election of office bearers were duly elected:

- President (Rowena Mytton) was nominated for 1 year
- Vice President (Julie Faulkner) was nominated for 1 year
- Treasurer (Elizabeth Lansdale) was nominated for 1 years

As there were no other nominations, all three nominations were confirmed by the meeting.

9. President's Report

9.1 Rowena highlighted the committee's achievements over the past year:

- Emily Hensley Award
- Reunions – continue to be successfully located at Glen Hope
- Honorary OG Membership – presented to Trudie Horsfall
- Successful collaboration between the school and the OGs
- Thanked long standing OG committee members
- Thanked the Golf Day organisers (Jo Docker and Deb Norman)
- Thanked the School, in particular the Community Office for their support and administration of OG activities and the Toni Meath, the Principal for her support
- Thanked Pip O'Connor for organising the photos for reunions

Rowena presented Trudie with her Honorary Membership badge.

Trudie noted the criteria for this award. She highlighted her involvement as a student, parent and OG, as well as her career. She humbly accepted the award.

10. Principal's Report

Toni highlighted the following items in her report

- Glen Hope – successfully been able to house administrative staff and hold a variety of school and OG events
- She reported on the 2024 Whole School Review
- Red Brick Appeal – she thanked the OG for their support
- She thanked the Community Office for their hard work
- She spoke of the school's very successful academic record
- OG Scholarship 2024 –Zara Banks
- Emily Hensley Award
- DJ Ross Oration
- Generous bequests made to the school
- Thanked the OG Committee

11. Time meeting closed

5.26pm