



SACRED HEART ALUMNI ASSOCIATION MINUTES – GENERAL MEETING

Date: Monday 5 December 2022, via Zoom

Present: Anne Mathieson, Enza Hughes, Gael Perry, Laura Doherty, Dianne Spence, Catherine Middlemiss, Jo Welch.

Apologies: Kelly Suvoltos.

| Subject | Action/Status | By Date |
|-------------------------------------|--|---------|
| Treasurer's Report | <p>Enza provided overview of Treasurer's Report:</p> <p>Confirmed 265 people attended Yr 12 Alumni Welcome breakfast @ \$30 p/head. Was a successful breakfast, flipped the order of proceedings as technical problems with kitchen ovens.</p> <p>Worked well, Anna confirmed her preference was for the same order next year whereby awards presented first together with speeches followed by breakfast service at the end.</p> <p>Alumni Welcome QR cards distributed on tables for students to update their personal email contacts.</p> <p>Stephanie Reynolds (Guest speaker), Enza and Kelly from the Alumni Committee were in attendance. Capris did a great job of catering.</p> | |
| Allocation of Funds for 2023 | <p>Capitol Appeal 2025 or "The Way" to donate \$10,000 or \$12,000, with consideration of total costs of Grauey and fees doubling.</p> <p>Committee to look at this as a group, have a discussion and decide.</p> <p>Discussion around type of scholarship options: Daughter of an Alumni/Golden/Equity Scholarships.</p> <p>Action: CM: Share total of pavers "The Way Disc option Proposal" with committee</p> <p>Action: CM: Share costs for a 6 year Scholarship and what we want a Scholarship for</p> <p>Action: EH: Review and expand on what next year looks like with financial considerations for the above accounted for.</p> | ASAP |

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| AGM Feedback | Successful meeting, no changes required for 2023. | |
| New Committee Prospects | Jo Betz - scheduled Friday 20 January 2023 Daniela Pavlovic Elizabeth Mathieson Outcome of Alumni reunion scheduled for 7 December - see if any interested prospects in attendance. Action: AM to reach out to prospects to meet together with Gael, CM and Jo or independently. TBC | |
| Graduway Update: | Contract under review as recent breach of privacy issues has implicated our decision to go ahead with an overseas controlled platform. | |
| Meetings 2023 | 5pm seems to be a good time for all. Second Wednesday of each month at 5pm Please refer to draft schedule for 2023 Alumni meetings and review asap before Thursday 15 December with availabilities. | Before 15 December 2022 |
| Reunion Strategy 2023 | Discussion around keeping separate or individual decades only and a 5 year reunion also (TBC). Reunions: Saturdays 5:30 -7pm (TBC). Use Captain of each year level to organise. | |
| General Business | Discussion around Development Officer's current title. Which Mercy Works the Alumni are supporting. | |
| Next Meeting | Wednesday 8 February 2023 at 5pm in Bishops Parlour | |

2022 Alumni Committee Contact Details

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|----------------------|---------------|-------------------------------------|
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