



**Christmas 1999  
No. 19**

**St. Ann's Collegians Association Inc.**

187 Brougham Place, North Adelaide, SA 5006

## President's Report

This will be the my last President's Report as I will step down from the position at February's AGM after three years at the helm. It has certainly been a fun and exciting time, with the highlights being the decade dinners and the Jubilee Ball, both of which were fantastic successes.

As you will note from the enclosed information, it is proposed that at the AGM in February, the Collegians' Constitution will be amended in a number of ways, most of

which are purely cosmetic and will bring the constitution a bit more up to date and hopefully make it easier to read. I would encourage you to come to the AGM in February and support the proposed changes. If you have any questions in relation to the changes, please don't hesitate to contact me.

I would finally like to thank a few people for their help and support over the last three years. Rosemary Brooks, Paul Crawford and Bob

Kennedy have given me fantastic support and have given the Collegians in general a lot of help with many of our endeavours. It has been a learning experience to sit on the St Ann's Council, and I thank all members of that body for their support and encouragement.

Most of all though, thanks to everyone who has been on the Collegians Committee over the last three years and have worked so hard to keep the Association going, in particular Simon

Stevens, who has been an inspiration to everyone on the Committee, through his hard work and creative ideas.

See you all at the AGM or at some future Collegians event.

**Graeme Jackson  
President**

### **ANY NEWS?**

Email us:  
sstevens@tne.net.au

## Community News

We now have 60 Collegians on email and sending in news – there has been a great deal of positive feedback about the web site. **Andrew Leibie (89-91)** says about this digital revolution : “My God, what has happened to my prestigious college? When the website is littered with photos of Zoz, Junichi and Shafty for God's sake! I think

it's a great site guys, keep up the good work!”

**Anna Lawes (94-6)** is doing really well. She is now working at Malleons Stephen Jaques as a Knowledge Consultant (Librarian) and she has started a Graduate Diploma in Applied Information Systems (information

technology with a business spin) through RMIT and hopes to finish in the next few years. Life in Melbourne continues to be full and exciting.

**Ruth(Hay79-81) Morris** got in touch with us via email. She is now married - has been for five years - to Arthur Hay. They have

two little girls who are nearly 4 and 15 months old. Ruth works for Centrelink and has done so since 1983. Ruth met by chance and became friends with another Collegian from a different era - **Jenny Hokin (86-7)**. She now works as an auditor in a private company after working for many years here and OS for Price

## Community News continued

Waterhouse Coopers.

**Ann (Jennings 80-2) Arens** is a GP and has a practice near Magill.

**Simon Sherriff (95)** is working as a Civil and Environmental Engineer for Connell Wagner in Darwin

**Hilary (Burns 77-80) Matthews** has been in the UK since 1981. Married with 3 children aged 9,7 and 4, after a Master's degree at Oxford she became a chartered accountant and now working part-time for Price Waterhouse Coopers.

**Sally Adamson (93-5)** caught up with **Lisa Morrell (93-4)** recently at Lisa's house in Cairns. Picture below.

**Megan (Copley 88-90) Dixon** is now



working and living in Port Augusta as an accountant. She married Trevor Dixon on 3 March 1999. Her wedding gown was



*Sharon Ryan (87 - 88) is pictured here with counsellors at the drug rehabilitation centre where she worked on the island of Himafushi.*

made by **Dianne Kay (collegian)** also of Port Augusta. **Megan** recently caught up with **Catherine Ordway (89-90)** for a girls' weekend in Melbourne.

**Melisa Wu (89-93)** has been having a great time reading through all the newsletters and catching up on gossip. She has stayed in touch with **Kylie Sturtz (90-93)** and **Andrew Leibie (89-91)** on a regular basis.

Meanwhile her brother **Kelvin Wu (90-92)** is currently working in London as an in-house IT solicitor with Sun Microsystems and he's thoroughly enjoying his job. He has a long-term girlfriend, **Serena Stubbs**. He's still mad as ever, surfing in South France and snowboarding in St

Moritz every chance he gets.

**Isabelle Morissette (97)** is currently spending a year in Japan teaching with the J.E.T. program in Okinawa as well as participating in marathons, triathlons and fishathons on neighbouring islands.

**Kate (Harker 64-8) Harris**, President of the College Club in 1966-7, graduated with a Master's degree in Commerce in 1999.

**Hiroshi Kondo (88-9)** visited the College while here with some Japanese businessmen buying 120 tonnes of tuna in Port Lincoln and doing his bit for the South Australian economy.

**Sharon Ryan (87 - 88)** worked as an Australian Volunteer Abroad for 12 months during 1998/1999. After

completing her 12 months Sharon spent 3 months travelling around India and then worked voluntarily at Daytop in New York, a rehabilitation organisation providing services for drug offenders. Sharon is now settling for a while in Adelaide.

**Elise (Wilson 89-91) Barrett** and her husband Noel have had a baby girl called Abby.

**Dr Manveen Ubhey (93-7)** after five weeks holidaying in the USA, has started a new job 2 hours out of Sydney.

Remember **Jin Feng Ma (86)** and **Chia Yan Chen (85-6)**? I wonder where they are now? I hope we have some new mainland Chinese students before long. Picture below.



## Treasurer's Report

This is a short report to fill members in on how the Collegians Association finances have been performing in the last few years. The Committee has made an effort this year to evaluate the effectiveness of our fundraising and the performance of our current investments. The Association's main receipts have been subscriptions, interest on our investments and annual fundraising activities such as the quiz night and the film night, while its main annual commitments are scholarships to residents of St Ann's College and the newsletters you have all grown attached to. In most years the Association has made a modest profit and the Association's asset base has increased accordingly. Following is a summary of the increases in the Association's assets since 1992. It is pleasing to see that the assets have almost doubled in that time.

### Total Assets

1992	\$24,798
1993	\$26,769
1994	\$26,659
1995	\$30,166
1996	\$32,151
1997	\$33,574
1998	\$41,158
1999	\$45,000
	(approx.)

We are presently formu-

lating an investment strategy (with the assistance of an investment advisor) that should result in better performance of our investments, both in growth and yield, in these times of low interest rates. Thanks to Bob Kennedy, the St Ann's College Bursar, for his considerable assistance with the Association's financial planning. The Committee proposes to engage in strategic planning next year and this will assist the Committee in setting goals for its investments that involve more than just the maintenance of the Association's asset base.

The Committee and the Association cannot achieve its goals without the support and assistance of its members. If members have any thoughts about fundraising activities, Association events that they would like to have included in the yearly calendar or suggestions about goals they would like the Association to achieve, please let us know by telephoning or emailing any of the Committee members. We look forward to new enthusiasm and involvement in the Association in the New Year!

Jayne (Stiller 89-91) Taylor  
Treasurer

## Foundation News

Two Honour Boards have been made for the College recently - one commemorating the College's Founders and the other naming the entrance the Thomas William Forrest Foyer in honour of the father of **Jean Forrest (1947)**, a founding student of the College.

## Committee

### President:

Graeme Jackson  
Ph: 8354 2631

### Vice President:

Simon Stevens

### Secretary:

Lisa Virgo

### Treasurer:

Jayne Taylor

### Committee:

Sue Nelligan  
Stephen Woolley  
Justine Baggs  
Greg Chilman  
Ben Hartley

## NOTICE TO MEMBERS OF THE ST ANN'S COLLEGIANS ASSOCIATION

Pursuant to Article 10 of the constitution of the St Ann's Collegians Association ("the Association"), the Committee of the Association hereby notifies members of the Association that it intends to make changes to the constitution of the Association at the Annual General Meeting (AGM) of the Association to be held on Wednesday 16<sup>th</sup> February 2000 in the tutorial rooms of St Ann's College at 7 P.M.

The Committee has enclosed two documents to notify members of the proposed changes.

The document entitled "CONSTITUTION 1984 (As lodged with the Office of Business and Consumer Affairs)" is the current constitution of the Association.

The document entitled "PROPOSED NEW CONSTITUTION 2000" is the constitution as it will read if all the proposed changes are approved by a two thirds majority of members of the Association at the AGM, subject to ratification by the St Ann's College Council.

# PROPOSED NEW CONSTITUTION 2000

## Article 1. NAME

There shall be an Association known as St. Ann's Collegians Association Inc.,  
**(hereinafter called the Association).**

## Article 2. OBJECTS

The objects of the Association shall be: -

- 1) To promote the interests and well-being of the **Association and its members**, and of the College and its members, and to promote unity and good fellowship among all Collegians, and between Collegians and members of the college.
- 2) To establish and provide such scholarships, exhibitions, bursaries and prizes as may be thought fit.
- 3) To nominate **two** representatives to the Council.

## Article 3. MEMBERS

- 1) There shall be Ordinary and Honorary Members, all being life members.
- 2) Any person:
  - a) who was a member of the St Ann's Old Collegians Association during the academic year 1955, or
  - b) **who has been an enrolled student in residence at the College and who is no longer in residence,****and who has been approved by Council, shall be eligible for Ordinary Membership without election, on payment of a non-refundable fee to be determined from time to time by the Association.**
- 3) **Persons who on the 23<sup>rd</sup> day of April 1956 were life members of the St Ann's Old Collegians Association shall be deemed to have paid the non-refundable fee referred to in subsection (2).**
  - a) Subject to the approval of the Council the Association may appoint Honorary Members persons who have given meritorious service to **the Association**, the College, **a University** or the Community.
  - b) Honorary Members shall not be entitled to hold any office in the Association nor to vote nor to be required to pay any entrance fee or subscription nor shall they be reckoned in any quorum at any meeting.
- 4) The Principal of the College shall be ex-officio a member of the Association and its Committee.
- 5) The Council may withdraw its approval of any member, whose membership shall cease from the date of such withdrawal of approval.
- 6) Any member may resign **their** membership at any time by notifying **their** resignation in writing to the Secretary.

#### Article 4. COMMITTEE

- 1) The affairs of the Association shall be managed by a committee.
- 2) The Committee shall consist of the President, Vice-President, Honorary Secretary, Honorary Treasurer, and five Ordinary Members.
- 3) **The President shall be the Public Officer of the Committee.**
- 4) The committee shall be elected annually at the Annual General Meeting. A member shall not be eligible for election to the office of President for more than three consecutive years.
- 5)
  - a) Nominations for office bearers and ordinary members of the Committee must reach the Honorary Secretary **at or** before the Annual General Meeting. No such nomination shall be received unless the nominee shall have been proposed and seconded in writing by two other members of the Association and the nominee shall have signified in writing **their** consent to act if elected.
  - b) Election of the office bearers and the ordinary members of the Committee shall take place at the Annual General Meeting of the Association and **must** be by vote of members or duly appointed proxies present at such meeting or any adjournment thereof. All appointments of proxies **must** be in writing and **must** be lodged with the Honorary Secretary **at or** before the meeting. The proxy shall be a member of the Association.
  - c) The voting shall be by ballot.
- 6) Nominations shall count as votes in the case of members who are living overseas or interstate.
- 7)
  - a) The Committee shall have the power to appoint a member of the Association **with their consent** to fill any casual vacancy on the Committee.
  - b) The Committee shall have the power to co-opt any member **of the Association with their consent** for a specific purpose.

#### Article 5. MEETINGS OF THE COMMITTEE

- 1) A meeting of the Committee may be called by the Secretary at any time, either:
  - a) at his/her insistence, or
  - b) on the request of **either** the President, or
  - c) any two members of the Committee.
- 2) Five members **of the Committee** shall form a quorum.
- 3) At all meetings of the Committee the President, or in his/her absence a member of the Committee to be elected by the Committee, shall preside and the person presiding shall have a casting vote as well as a deliberative vote.

#### Article 6. GENERAL MEETING

- 1) There shall be an Annual General Meeting of the Association at which the office bearers and members of the Committee for the ensuing year shall be elected and the Annual Report

and Balance Sheet presented.

- 2) A Special General Meeting of the Association may be called at any time by the Committee on its own notice.
- 3) A Special General Meeting shall be called by the Committee not later than one calendar month after receipt by the Secretary of a written requisition of not less than ten members giving notice of the business of such a meeting. No other business shall be considered at such a meeting.
- 4) Every member present at a meeting shall be entitled to one vote upon every matter and in the case of an equality of votes the **President** shall have a casting vote **as well as a deliberative vote**.
- 5) Members not present at a meeting shall be allowed to vote at a meeting on any question, by proxy, provided always that all appointments of proxies shall be in writing and shall be lodged with the Secretary **at or** before the business over which the vote is to be exercised has been introduced. The proxy shall be a member of the Association.
- 6) Voting shall be by a show of hands unless the meeting declares that a ballot shall be taken.
- 7) Notice of each meeting shall be given by posting to each member a circular, at least seven days before such a meeting, in which are set out the date, the time, and the place of the meeting and the nature of the business to be considered at the meeting.
- 8) At all meetings of the Association seven members present in person shall form a quorum.

#### **Article 7. COUNCIL REPRESENTATION**

- 1) **The Association shall nominate to Council two Committee members, one of whom should preferably be the President.**

#### **Article 8. FINANCE**

- 1) **The Treasurer shall pay all monies received for the Association into an account with a financial institution nominated by the Committee.**
- 2) No disbursement shall be made directly out of monies received before such monies have been paid into **the account** of the Association.
- 3) All disbursements shall be approved by the Committee.
- 4) All cheques and withdrawal forms shall be signed by two members of the Committee, one of whom must be either the President or the Treasurer.
- 5) **Financial statements for the previous calendar year shall be prepared and distributed to the Committee seven days prior to the AGM.**

#### **Article 9. AUDITORS**

- 1) **One or more auditors shall be appointed at each Annual General Meeting.**

## **Article 10. ALTERATIONS TO THE RULES**

- 1) These rules may be added to, repealed or amended by resolution moved at any Annual General Meeting or a Special General Meeting, provided that no such resolution shall be deemed to have been passed unless:**
  - a) at least ten days notice of the proposed repeal, alteration or new rule shall have been given by circular delivered or posted to each of the members of the Association at their last address known to the Secretary, and**
  - b) such repeal, alteration or new rule shall be passed by a two-thirds majority of members personally or by proxy voting at such a meeting.**

**All such repeals, alterations or new rules are subject to approval by the Council.**

## **Article 11. DEFINITIONS**

In this Constitution unless the contrary intention appears:

“the Association” shall mean St. Ann’s Collegians Association Inc.

“the College” shall mean St. Ann’s College Inc.

“the Committee” shall mean the Committee for the time being of St. Ann’s Collegians Association Inc.

“the Council” shall mean the Council for the time being of St. Ann’s College Inc.

## **Article 12. SEAL HOLDER**

- 1) Each member of the Committee, for the time being, shall be a seal holder and have authority to use the seal.**
- 2) The seal of the Association shall be affixed to an Instrument only by authority of a resolution of the Committee and in the presence of at least one member of the Committee, who in addition to the Secretary shall sign every instrument to which the seal shall be affixed.**

## **Article 13. WINDING UP**

- 1) The Association may be wound up in the manner provided for in the Act.**
- 2) If after winding up of the Association there remain “surplus assets” as defined in the Act, such surplus assets shall be distributed to St Ann’s College Inc.**

# CONSTITUTION 1984

## (As lodged with the Office of Business and Consumer Affairs)

### Article 1. NAME

There shall be an Association known as St. Ann's Collegians Association Inc., which shall be subject to the general control and management of the Council of St. Ann's College (hereinafter called 'the Council').

### Article 2. OBJECTS

The objects of the Association shall be: -

- a) To promote the interests and well-being of the College and its members, and of the Association and its members, and to promote unity and goodfellowship among all Collegians, and between Collegians and members of the college.
- b) To establish and provide such scholarships, exhibitions, bursaries and prizes as may be fit.
- c) To nominate representatives to the Council.

### Article 3. MEMBERS

- 1) There shall be Ordinary and Honorary Members, all being life members.
- 2) Any person:
  - a) who was a member of St. Ann's Old Collegians Association during the academic year 1955, or
  - b) who has been in residence in the College for three consecutive terms who is no longer in residence who:
    - 1) is a graduate of the University of Adelaide or any university recognised by the University of Adelaide, or
    - 2) is the holder of a diploma or final certificate of the University of Adelaide or any university recognised by the University of Adelaide, or
    - 3) has been engaged in studying for any degree, diploma or final certification at the University of Adelaide, or at any institution recognised by the University of Adelaide,

and who has been approved by Council, shall be eligible for Ordinary Membership without election.

- 3)
  - a) Subject to the approval of the Council the Association may appoint Honorary Members persons who have given meritorious service to the College, the University of Adelaide, or the Community.
  - b) Honorary Members shall not be entitled to hold any office in the Association nor to vote nor to be required to pay any entrance fee or subscription nor shall they be reckoned in any quorum at any meeting.
- 4) The Principal of the College shall be ex-officio a member of the Association and its Committee.



- 5) The Council may withdraw its approval of any member, whose membership shall cease from the date of such withdrawal of approval.
- 6) Any member may resign his/her membership at any time by notifying her resignation in writing to the Secretary, and upon acceptance by the Committee of his/her resignation.

#### **Article 4. COMMITTEE**

- 1) The affairs of the Association shall be managed by a committee.
- 2) The Committee shall consist of the President, Vice-President, Honorary Secretary, Honorary Treasurer, and five Ordinary Members.
- 3) The committee shall be elected annually at the Annual General Meeting. A member shall not be eligible for election to the office of President for more than three consecutive years.
- 4) a) Nominations for office bearers and ordinary members of the Committee must reach the Honorary Secretary before the Annual General Meeting. No such nomination shall be received unless the nominee shall have been proposed and seconded in writing by two other members of the Association and the nominee shall have signified in writing his/her consent to act if elected.  
b) Election of the office bearers and the ordinary members of the Committee shall take place at the Annual General Meeting of the Association and shall be by vote of members or duly appointed proxies present at such meeting or any adjournment thereof. All appointments of proxies shall be in writing and shall be lodged with the Honorary Secretary before the meeting. The proxy shall be a member of the Association.  
c) The voting shall be by ballot.
- 5) Nominations shall count as votes in the case of members who are living overseas or interstate.
- 6) a) The Committee shall have the power to appoint a member of the Association to fill any casual vacancy on the Committee.  
b) The Committee shall have the power to co-opt any member for a specific purpose.

#### **Article 5. MEETINGS OF THE COMMITTEE**

- 1) A meeting of the Committee may be called by the Secretary at any time, either at his/her insistence, or on the request of the President, or any two members of the Committee; five members shall form a quorum.
- 2) At all meetings of the Committee the President, or in his/her absence a member of the Committee to be elected by the Committee, shall preside and the person presiding shall have a casting vote as well as a deliberative vote.

#### **Article 6. GENERAL MEETING**

- 1) There shall be an Annual General Meeting of the Association at which the office bearers and members of the Committee for the ensuing year shall be elected and the Annual Report and Balance sheet presented.
- 2) A Special General Meeting of the Association may be called at any time by the Committee on

its own notice.

- 3) A Special General Meeting shall be called by the Committee not later than one calendar month after receipt by the Secretary of a written requisition of not less than ten members giving notice of the business of such a meeting. No other business shall be considered at such a meeting.
- 4) Every member present at a meeting shall be entitled to one vote upon every matter and in the case of an equality of votes the chairman shall have a second or casting vote.
- 5) Members not present at a meeting shall be allowed to vote at a meeting on any question, by proxy, provided always that all appointments of proxies shall be in writing and shall be lodged with the Secretary before the business over which the vote is to be exercised has been introduced. The proxy shall be a member of the Association.
- 6) Voting shall be by a show of hands unless the meeting declares that a ballot shall be taken.
- 7) No member shall be entitled to vote unless his/her subscription or portion due by him/her at the date of voting shall have been paid.
- 8) Notice of each meeting shall be given by posting to each member a circular, at least seven days before such a meeting, in which are set out the date, the time, and the place of the meeting and the nature of the business to be considered at the meeting.
- 9) At all meetings of the Association seven members present in person shall form a quorum.

#### **Article 7. SUBSCRIPTION**

- 1) The subscription shall be an amount to be determined by the members attending the Annual General Meeting of the Association.
- 2) Members who on the 23rd day of April 1956 were life members of St. Ann's Old Collegians Association shall be deemed to have paid their subscription.
- 3) All subscriptions shall be paid to the Bursar of the College.

#### **Article 8. FINANCE**

- 1) The Treasurer shall pay all monies received by him/her for the Association into an account with a bank or banks nominated by the Committee.
- 2) No disbursement shall be made directly out of monies received before such monies have been paid into a bank account of the Association.
- 3) All disbursements shall be approved by the Committee.
- 4) All cheques and withdrawal forms shall be signed by two members of the Committee, one of whom must be either the President or the Treasurer.

#### **Article 9. AUDITORS**

One or more auditors shall be appointed at each Annual General Meeting. Any vacancy may be filled by the Committee.

## **Article 10. ALTERATIONS TO THE RULES**

These rules shall not be altered, nor any new rule added thereto save at an Annual General Meeting or a Special General Meeting of the members of the Association. No rule shall be repealed or altered nor any new rule adopted unless at least ten days notice of the proposed repeal, alteration or new rule shall have been given by circular delivered or posted to each of the members of the Association at his/her last address known to the Secretary, and unless such repeal, alteration or new rule shall be passed by a two-thirds majority of members personally or by proxy voting at such a meeting. All such repeals, alterations or new rules are subject to the approval by the Council.

## **Article 11. DEFINITIONS**

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“the Association” shall mean St. Ann’s Collegians Association Inc.

“the College” shall mean St. Ann’s College Inc.

“the Committee” shall mean the Committee for the time being of St. Ann’s Collegians Association Inc.

“the Council” shall mean the Council for the time being of St. Ann’s College Inc.

## **Article 12. SEAL HOLDER**

- 1) Each member of the Committee, for the time being, shall be a seal holder and have authority to use the seal.
- 2) The seal of the Association shall be affixed to an Instrument only by authority of a resolution of the Committee and in the presence of at least one member of the Committee, who in addition to the Secretary shall sign every instrument to which the seal shall be affixed.

**NOTICE OF THE ANNUAL GENERAL MEETING**  
**OF ST ANN'S COLLEGIANS ASSOCIATION INC**  
**TO BE HELD AT THE COLLEGE IN THE TUTORIAL ROOMS ON**  
**Wednesday February 16th 2000 AT 7.00PM**

**AGENDA**

1. Apologies.
2. Minutes from the 1999 AGM - Tuesday 2 March 1999.
3. Matters arising from those minutes.
4. Treasurer's report.
5. President's report.
6. Election of committee and office bearers.

President  
 Vice-President  
 Secretary  
 Treasurer  
 Committee Members (5)  
 Representatives to the:  
     College Council  
     Education Committee  
 Public Officer  
 Auditor

7. Changes to the Constitution.
8. Correspondence.
9. Program for 2000.
10. Any other business.

**Don't Forget**

**Sav & Pav Party III:**  
*The Return of the Pavilion*

Friday 24th March at 6pm will see the return of the Home Brewed Sausage Sizzling Fun Raising Collegians' first get-together for the year.

In an attempt to actually win the Volleyball title from the students, a crowd of well-meaning Collegians will gather around the courts to cheer on the Champions to be, then enter the Pav to be served beer from the Tub while they eat their Sav. Beer \$2