



The Marist Rosalie Old Boys' Association Inc

Age Quod Agis – Whatever you do, do it wholeheartedly and well

- JG: I've got a question at the AGM. How many paid up members we had?
- AB: About 300.
- JD: There is a spreadsheet where we keep in the Membership in Google Drive.
- JG: MROBA spreadsheet which is put into the database with the members?
- JD: It's already in the database. Every time I've received anything I put it into that spreadsheet. that spreadsheet went to our database it just automatically goes up there Chris set it up that way. When I put it in the spreadsheet it automatically updates. it's Chris set it up fantastically. If ever I do anything to do with any of the folders that are on the system and a procedure for that is to save onto Google Drive.
You will have to get access to Google Drive. Presently it was just Chris and myself who had access to Google Drive because I put the minutes up there I put all the correspondence and anything that comes in like all the emails and everything they get exported out into a Word document and then from a Word document straight into Google Drive under emails. Finance when Andrew sends me the Finance Report it goes into the finance folder it then immediately goes up into Google Drive. We will have a constant record in Google Drive of every everything.
Andrew should have access to all he can if he wants, to yeah access to an issue at the moment I do and Xemina has been sent the access codes from Chris.
Ximena doesn't have access what she does have is the passwords.
Ximena can send them to whoever you (the Committee) decides to give access. You can be given the passwords.
- JG: Next year the membership renewal, how would you how would you actually know who to send out a reminder to? Who would be renewables and we will still be chasing new ones.
- JD: You just go in into Google Drive and you go into the Membership Folder and it will show you who they all are.
I actually sent you that Master sheet . I have given you all a USB and it is on there in Membership Folder as a spreadsheet. I can print spreadsheet off and send it to you and it'll show you all those that have paid. It shows Try booking was \$23.81 because out of the \$25 they took they take their fee.
The spreadsheet has their *surname their *first name their *address their *year that they graduated the *last year they attended their *email address. All the current info that is on HubSpot.
- MH: So, you're saying about 130 out of 2000 ? So one of our objectives for this year should be that I reach out to everybody I know. I realised but the things we need to do is think of ways to boost that the number of people paying that \$25
- JG: yeah and you know so we can see stuff that balance that is you know the associations money as distinct from other activities such as MAS this straightened out or one of the reasons that we started last year was to you know to do things like turning to the 100 year anniversary.
I'm not sure that from the membership we're going to make much out of those in 2025 if we have made a profit out of the membership fee of \$25
- JD: \$20 well \$5 of that is in postage and Badge so \$20 per person
- MH: Any comments regarding the financial report?
Moved: Andrew Boyle second Jim Griffith
all those in favour? 6 the financial report is accepted thank you Andrew.



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4. Business outstanding –Meeting August 13, 2024

FOGI – Gallipoli Pines

One to Ashgrove for planting –

organise Commemoration of Tree ANZAC Ceremony 25th April 2025
organise plaque to be made and laid near tree.(donated by MROBA)

One to BGG – to go out to their fields at Fig Tree Pocket:

Organise Commemoration of Tree at their ANZAC Grove – ANZAC Ceremony 25th April 2025.
Organise plaque to be made and laid near tree. (donated by MROBA)

- JD: I've been over to Ashgrove.
Danny Brookes, who's been looking after the pine trees has just had a Melanoma cut out so, the big push is to get the trees away from Danny to relieve him of the stress.
He's looked after them now for nearly what three and bit years?
He has again recently re-potted them.
He had his Melanoma removed last week so Gary Spencer asked me to just get it done.
I contacted Ashgrove their head gardener yesterday (Callum Clark) has contact details for Danny Brookes.
The other one is Brisbane Girls Grammar.
I have contacted them to have the other tree planted out of Fig Tree Pocket which is our old Lavalla fields.
They have an area there which is called the Anzac Grove it's beautiful, just inside the main gates.
When you walk in the big gates it is on the left.
Veena Herron is the person that looks after all of the communications for Brisbane Girls Grammar.
As soon as Veena gets back to me, I will put the facilities people at their grounds in touch with Danny.
As far as the commemoration ceremony out there and at Ashgrove I am just recommending that you have a commemorative ceremony with the schools on ANZAC Day next year. That gives you a chance to get a plaque made saying that is being donated by the Marist Rosalie Old Boys Association and put out next to the tree.
- JG: When Gary organised the trees, my understanding was to have the High Commissioner from Turkey come to do the commemoration.
- JD: That's not possible now it's gone.
- JG: How would it work if both are done on ANZAC Day he would have to be in two places at one time and the military involved.
- MH: No that's gone.
- JD: Each school would have their own, I know that Ashgrove does have a military connection from the school and they've got a bugler. I went to their ANZAC Day last year.
Veena said that the Brisbane Girls and Boys Grammar between them they do have a military connection to have a a bugler. The will both you know make a thing of the tree. So it's just then getting with them in the new year to talk about the ceremony and have a representative from the Association there.
- JG: The question you've got to think about is from both schools is the schedule for ANZAC Day.



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- JD: Not all the schools have them on the same day and they do not have them on ANZAC Day, so the problems of being able to get military people to come to each is not there. The schools have their own ANZAC services it could be the Friday the Thursday. They will tell you what date that they will be doing them. You can then organise to commemorate their service for ANZAC day and organise the tribute times. That's just something left for this committee. All I was concerned about was getting the trees from Danny and planted.
- JG: Yes, it's something that has gone for a number of years now yeah and I think the original ideas was that we get the Turkish Ambassador to come along.
- JD: In the past yes, but then one of our military people, Gary conveyed it to my understanding was that the Ambassador was at the planting at the War Memorial in Canberra. I remember you enquiring that day at Broncos, that Turkey being involved together with the military. Now the way things are with ANZAC day the chances of having him around that time with minimal or non-existent. That's what was conveyed to us yeah it is accurate that's right yeah that's my recollection so it's getting harder now.
- MH: Maybe get them in the ground and it's still have a solemn memorial but then he wouldn't appreciate if he's spent three years trying to keep them alive. OK so thank you for that and work on a poster to tell them (the Association) about it.

5. Correspondence In and Out

- JD: there's about 42 pages of emails in and out I've got them here printed out I can give you all. These are just emails that incoming and outgoing since the last meeting.
- MH: So, you can see what's on there would you like to pass it over to each committee member has opportunity to look at them. To your knowledge there's nothing stopping n there that we may look at the majority of it also comes through from what you call info
- JD: There's a copy for each person thank you 31 pages.
- MH: So if anybody finds anything the attention of thank you there's nothing there of the know nothing we have to act on.
- JD: What you see on the info@ email comes also through to the secretary it just gets automatically put through this I don't think there's anything in there that comes directly to the secretary. Sometimes it does but this time only the ones with the with the badges but I'm pretty sure I clean those out because you don't want to you know have 200 and something more emails about the badges. There are some on how to change your password for LinkedIn I put that in there because that's important then when someone goes into LinkedIn if they want to get in and change then it will come through and say this is your this is your access pass registers with LinkedIn.
- MH: Let's keep moving what let's do a provisional moving in respect of the correspondence and if anything arises out of committee members perusal of correspondence that can be raised by that yeah member who is found it.
So, somebody move that response to receive the account correspondence with knowledge
- | | |
|--------------------------|-----------------------------|
| Moved: R Paviotti | Second: Andrew Boyle |
| All is in favour 6 | Against 0 Motion passed. |

Thank you Jaccie for that. In respect to the correspondence, I know it's huge they just keeping up with emphasise it's keeping on top of it you know like stuff that you have to get in everyday just about and send back a response



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6 - Topics for discussion

MH: Next item it is item So let's work their way through that asking Jaccie to insert 2 .
This I want to really give to the committee here at first meeting and if anything has been omitted or we've missed that anybody can pick up to please tell us because we really we have focused right this way the Association has a relatively quiet period now to the end of the year and in the beginning of 2025 and then our busy time here is probably from about March through to July August when our next AGM will be here and at least two of those functions of the functions which I'm looking to expand and we'll talk about that shortly.
As guests of Marist Ashgrove, I shall gesture in the joint functions

the ongoing thing and have been working well. In this list in recent years and then we might very welcome, and that being in mind except with the Tribute game last year was because we didn't have the Brother Cyprian Pavilion available. I think that's either finished or almost. So, they (Ashgrove) raised at \$300,000 to cover cost overruns pretty quickly. So with regards to meetings, sometimes we all need a meeting in the next month sometimes we won't. So checking up will just put aside the Christmas my proposal for, and it's not just me, it's other people have suggested it, I think we think somebody actually brought about the AGM, a Christmas function. So just looking at 2025, we've got the Tribute Match which is attended by Rosalie, as Jim says correct this correctly a joint function which has been going for 13 years. Any of you want any comments on each of those

JG: Yes, do you know if you remember I maybe I've mentioned Paul Stirling. Yes, they raised money to process for the jerseys for the white Knights. Struddies sports, just need to get the sizes of well we made more than 20 jerseys but for \$1800 plus GST and that would include socks.
So it's probably a good deal and and they raised this money but so we don't have to find any money for jerseys in next year to replace the ones we've got now. Paul Stirling is going to be here on the 18th and 19th October, now we got to try and get some time to speak with me. He said the delivery time for the new jerseys it'll be 8 weeks delivery.
Now in the past most of the jerseys in close all being made in Asia and China he seems to think it's done in Fiji very possible. I think they do have a lot coming out of there.
The question right now I'm going to rise is that last time we had sponsored jerseys which we ordered another couple hundred of them through about 3 or 4 batches which was a good deal. The only problem is it was that we said money upfront, give us your size, (again that sizing sheet) and it worked like clockwork and Richard and Tony Farrell were very good.
They put people's names on them because we were given an option (name on the back or a number).
With the numbers it was for everyone the chaos because the numbers went back to front.
At one point rugby changed the numbering from front row numbering from 1 the backs to 15, but that's another story.
So, I guess the question is are we going to try and do this? So, there are people I've got a couple of names already on the list who people want to buy a jersey now we got to sell this sport issues again I think it's worth it.

LT: I believe that yeah, the old boys should be getting them but why are we giving Rosalie jerseys to Ashgrove Its a Rosalie jersey.

JG: we don't we don't give it to them we get them back we get back.

LT: I think we should we should be running out own things.

This conversation went on discussing whether we could play against St Laurence, St Pats etc.



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- MH: could I just go through to my proposal with my suggestion and then we come back to that but because there's two things.
- 6.1 MH: So July, late July now but the first function I would like to add I suggest we add to our calendar is a Rosalie Christmas lunch yet new and I propose we start this year I propose it be held at the Polish club. Former committee member Stan Macionis is now president of the club and if we get a good response and I want to discuss with Stan I've gone ahead and discuss it over with the President Stan and he's very excited about it. It would be Rosalie Old Boys Christmas Lunch. We're not trying to make any money out of it yeah it is a function we are putting on. Should we just discuss that now? I move a motion. Is anyone against the idea?
I think Stan said how many do you think you could get you can get and I said I think we could get 30.
We could say at least get 60, well it would be great and basically it's just a social function. So I texted him this morning and said Stan what do you do about music there because I think you know we can sit and talk about things but they have a little bit of background music.
November 15 it is a Friday.
- 6.2 We have a **Rosalie only Vintage Lunch**.
alright I'll just go through the headlines 'cause I don't think we've got enough time tonight. Ashgrove have it's named after their first Rhodes Scholar.
So what I'm suggesting here is exactly what actually Ashgrove's got which is the name of the award.
We could possibly name of the award each year we base this on criteria to be determined.
We'll call it the Brother Cyprian Award. We hold it at West Rugby Union downstairs which Jaccie tells me is cut in half now they've got a restaurant in there now.
OK so everyone put their thinking caps on about next meeting we decided on the Vintage Lunch absolutely and we will ask Jim he said we would send something out for you to send in your suggestions. Jaccie has provided a list of nine we could come up with our own list. Work out a date to have it. We are open on the date it could be May or June. The first winner which will be next year in 2025 we just got to work out exactly the criteria for choosing a winner and name the award, maybe "The Hector Hogan Award".
- 6.3 JD: We need to have **another signatory on the Bank accounts**. You as President should be a signatory and it has to be minuted that you as President will be a signatory on the bank accounts.
I put forward a motion:
"That we have Michael Harvey as a signatory on our Westpac Account as soon as possible."
Moved: J Dawson second: J. Griffith
carried by vote.
- 6.4 JD: Website
Ximena has updated the website with new items.
Mailchimp
Chris has provided information on logging in and passwords.
- JG: AMS
Jim will take over the fundraising for this.
Facebook and LinkedIn.
Someone will have to take these on.
- AB: Badge for jersey
Andrew suggested we contact them and send them the money to have it done themselves.



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7. General Business

- JG: just going back to the AGM it was brought up with me by several people and it was brought up at the AGM whether the comments made about Jim by Mark Plattz in his email he sent out to everybody including the Catholic Archbishop and the principle of Ashgrove etc.
- MH: with no warning there Jim Griffiths whatever not trying to do you know speak to him. it has been raised with me by some always as to whether we should seek a retraction of that but which would be not a heavy letter it would come from me as president. Not ask Jaccie to do it or I will ask anybody to do it I would do it I shouldn't do it without the authority board just upset writing to the person saying it was enough you know regardless this is inappropriate and hurtful we ask that you forward a written retraction so that all you know that's it complete end of it yeah I'm personally in favour of that 'cause it I mean I wouldn't have liked but I'll be honest I just wouldn't like if it was me. It was warning about Michael Harvey like you know I want to target out so is it what your foot standard clear approval that OK checking but you seeking a retraction Jim.
- JG: I am because it went to everyone he went to 1400 people the Catholic Archbishop other people thing is on the list what didn't happen was when they send it when they said they didn't take out all the people who weren't related to Rosalie.
- GS: I understand your way I'm just I feel you if you give me proper is seeking it seeking it but 'm in favour of it but it's got to be in a way that doesn't drag it all up again. No, that's why I'm not I wouldn't suggest you do a formal apology or anything like that just a retraction so how should the retraction go? Just to you? If it goes alright what if it gets a no? As long as it's not going to do anything to revive it again.
- JD: I thought it was water under the bridge and we finished with it.
- JG: I'm still getting comments the problem is the action in the 1st place so it's the action as it in the first place is we will know it and for my own personal perspective or witness in AGM was on Rosalie a lot of things said was not the way I was brought up and you stand beside a mate to make I was just wanted however fortunately in pan there were people that stood up and reflected how I felt so I didn't need to stay I think a retraction is warranted simply cause the action was done quote out there put out there irresponsibly and I don't think that's in the spirit of Rosalie. No I don't think it was over in I think I think could be solved by just asking me to come and talk no more phone calls relation just jump to collision
- MH: OK Jaccie you in favour I'm in two minds.
- GS: OK thing is we just talked about it going that it's water under the bridge we've settled that at the thing and it's gone I do you think that if you start to ask for an apology asking for a retraction which is a similar thing to an apology then I think it's just going to drag it up all over again what happens if he says no yeah what happens if he says no.
- MH: Jaccie can vote against it like she or you can abstain you could feel comfortable on it .
- JD: So I too would have liked to have had half an hour to talk about what treatment I got over the past 18 months I too would like that.
- JG: this was a maybe months ago this was about one day all this I did I know it was about in one day people got told it certainly tells a lie about whose data base it was most certainly tell the lie about who was contacted Ashgrove because I contacted the committee.
- MH: Jaccie feel free to abstain.



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JD: I will not only abstain but I vote NO because okay everything I do I don't do it like reaction. Anything I write it's not no one pressured me or directed me.

MH: the person who wrote that it was Mark, and the signatures on it. Asking them to retract that he retracted and apologise and that's the end of it. I think Jim in talking of a retraction if it was made or would want it as a paragraph in the newsletter.

Further discussion was had and then put to a vote.

MH: So those for 5 those against or abstaining well it is 1 against
motion Carried

Meeting Closed at 9:15pm