



ANNUAL GENERAL MEETING

THE UNICORN CLUB

6:30PM

MONDAY 1 MAY 2023



MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

Annual General Meeting

The Unicorn Club - 01 May 2023 at 6.30pm

Agenda

To consider and if thought fit pass the following resolutions:

1. To confirm the minutes of the Annual General Meeting held on 02 May 2022 at 6:30pm;
2. To receive and consider the annual report of the Committee on the activities of the Association during the 2022 year;
3. To receive and consider the financial statements of the Association for the financial year ending 31 December 2022, submitted by the Committee in accordance with Part 7 of the Act;
4. To elect members of the Committee for the 2023 Financial Year Nominees:
 - President Colin Axup
 - Vice President Warren Fall
 - Treasurer Ted Goldstein
 - Secretary Cameron Hayles

Members of Committee:

- Bowan Hafey
- Peter Douros
- Peter Stathopoulos
- Robin Sutcliffe

5. To appoint an honorary auditor for the 2023 Financial Year

A copy of the Rules of MHSOBA Inc. may be inspected at the MHSOBA office or on the MHSOBA website.





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

Annual General Meeting

The Unicorn Club - 02 May 2022 at 6.30pm

Minutes

Attendance:

Peter Stathopoulos, Warren Fall, Ted Goldstein, Marco Dogliotti, Peter Douros, Guy Velik, Daryl Brooks, Colin Axup, Bowan Hafey, Simon Anderson, Luke Savage, David Kitchen, Robin Sutcliffe, Paul Drew

Apologies:

Graeme Standish, David Carde, Ian Pettigrew, Max Grundmann, Dechlan Ellis, Colin Green, Jo Malley, Dr. Anthony Mordini and Steven Pilmore

Proxy Forms:

It was noted that there were eight (8) valid proxy forms submitted prior to 5:00pm on Thursday 28 April 2022. Peter Stathopoulos received three (3) proxy forms, Ted Goldstein received three (3) proxy forms and Peter Douros received two (2) proxy forms. Refer to Attachment 1 for the full list of proxy forms submitted.

To consider and if thought fit pass the following resolutions:

1. To confirm the minutes of the Annual General Meeting held on 24 May 2021;

Moved: Warren Fall

Seconded: Ted Goldstein

Carried unanimously

2. To receive and consider the Annual Report of the Committee on the activities of the Association during the 2021 year;

Moved: Peter Stathopoulos

Seconded: Luke Savage

Carried unanimously

3. To receive and consider the Financial Statements of the Association for the financial year ending 31 December 2021, submitted by the Committee in accordance with Part 7 of the Act;

Moved: Ted Goldstein

Seconded: Peter Stathopoulos

Carried unanimously





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

Ted Goldstein: Following on from last year, it is yet again very difficult to make much of a comment on the financial performance due to the lockdowns that have been in place. It is quite ironic that while we have not been able to run events such as Reunions and the Annual Dinner, extraordinarily we have been able to generate a surplus, in part due to the government subsidies. We'd certainly rather generate a \$11,234 surplus than a deficit.

Compared to previous years, in 2020 we generated a surplus of \$24,565, while in 2019 we realised a deficit of \$17,865 and in 2018 a deficit of \$37,409.

Going forward, we want to think about how we best use the \$20,000 - \$30,000 that we spent on refurbishments in 2019. We have some additional ideas to upgrade the lighting and the like to help us get some traction in the year to come. With this being said, we also need to be conservative at this point in time and monitor the finances throughout the year.

The Financials are displayed through the Trading Profit & Loss and Balance Sheet. One item to call out is the \$135,590 from Miscellaneous income. Note number 2G provides a breakdown of this figure, which is predominantly made up of the Victorian Government Business Support Grant of \$48,400. Another item to mention is the Workcover Reimbursement of \$66,136, which relates to the ongoing reimbursement of the Workcover claim. We don't know how long this claim and reimbursement will last.

Other than that, I've talked in the past about the amortisation of the income we receive in advance from the Student Life Memberships (SLMs) and Student Membership 30 (SM30). These figures are captured in the Balance Sheet and extend to the Profit & Loss Statement on an amortised basis. We don't recognise the income in the year in which it is received. We bring the whole amount onto the Balance sheet and include 1/12 of what is received in the Profit & Loss Statement. The balance in the Student Life Membership, which is a product that we no longer offer, will slowly diminish over time until the balance eventually becomes \$0.

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4. To elect members of the Committee for the 2022 Financial Year

Peter Stathopoulos: Tonight, I will be vacating the Chair for the last time. I thank you for your support over the last 9 years. Rather than making a grand statement tonight, I will present a report in the next newsletter. I'll pass it over to Simon Anderson to facilitate the election of new Committee members for the 2022 Financial Year.

Simon Anderson: Thank you Peter. I would like to thank you for all of your hard work over the past nine years, particularly during a tough COVID season.

President: Colin Axup

Proposed: Peter Stathopoulos

Seconded: Warren Fall

Vice-President: Warren Fall

Proposed: Marco Dogliotti

Seconded: Peter Douros

Treasurer: Ted Goldstein

Proposed: Marco Dogliotti

Seconded: Warren Fall

Secretary: Peter Douros (Interim Secretary)

Committee Member: Bowan Hafey

Proposed: Guy Velik

Seconded: George He

Committee Member: Peter Douros

Proposed: Marco Dogliotti

Seconded: Warren Fall

Committee Member: Peter Stathopoulos

Proposed: Marco Dogliotti

Seconded: Peter Douros

Committee Member: Robin Sutcliffe

Proposed: Peter Stathopoulos

Seconded: Marco Dogliotti





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MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

5. To appoint an honorary auditor for the 2022 Financial Year

Auditor: Anthony Cassell
Nominated: Ted Goldstein
Seconded: Luke Savage

Carried unanimously

6. Any other ordinary business notified in writing prior to 5:00pm on Thursday 28 April 2022.

No other ordinary business was notified in writing prior to 5:00pm on Thursday 28 April 2022

7. Comments

Warren Fall: please include a note in the Minutes to acknowledge the outstanding contribution from Peter Stathopoulos as MHSOBA President along with the distinguished service to our MHSOBA Committee provided by Marco Dogliotti (Secretary), Guy Velik and Simon Anderson.

Meeting Closed: 6:59pm

A copy of the Rules of MHSOBA Inc. may be inspected at the MHSOBA office or on the MHSOBA website.

Attachment 1: List of Proxy Forms Submitted

REF	Proxy Member	Voting Member
1	Gavan Scott	Peter Stathopoulos
2	Dechlan Ellis	Peter Stathopoulos
3	William Ian Edwards	Peter Stathopoulos
4	Drew Fairchild	Ted Goldstein
5	James Morris	Ted Goldstein
6	Michael Feferkranz	Ted Goldstein
7	Constantine (Danny) Douros	Peter Douros
8	Cary Douros	Peter Douros





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

President's Report

Year Ending 31st December 2022

Dear fellow Old Boys

I am pleased to submit this report to our esteemed Members, affiliate clubs, stakeholders, supporters and the broader MHS community.

In 2022, we were grateful to move beyond pandemic lockdowns and restrictions to a “new normal”. Having been offsite for the greater part of two years, we were permitted access to the MHSOBA offices, sporting pavilion, and the much-loved Unicorn Club. With the lifting of restrictions came delivery of in-person events and programs including:

- Annual Dinner
- Reunions
- Appreciation Evening
- Annual General Meeting
- MHS Careers Evening
- VCE Exam Master Class Series
- Annual Scholarship Program
- Student and Adult Memberships
- CRM and website development

As is usual, we kept Members and our community informed through:

- Website – www.mhsoba.asn.au
- Social media channels (Facebook, LinkedIn, Instagram, Twitter)
- Personalised and broadcast EDMs (Electronic Direct Mail)
- Newsletter

MHS Principal & Team

We appreciate Principal Dr. Anthony Mordini attending all Reunions in 2022 including taking tours of the Castle on the Hill before each gathering. He also attended our Annual Dinner, leading his first toast to MHS with enthusiasm and dignity.

For two of his trips last year, we were called upon to help connect Dr. Mordini with Old Boys in Canberra and Perth. Through our invitations via targeted EDM and social media channels, Tony was able to meet with Old Boys living or working interstate. We were pleased to support this networking effort.

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MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

President's Report (continued)

We are grateful for Tony's endorsement of our 40-Year Reunion for the Classes of 1980, 1981 and 1982. For myriad reasons, hosting an event in the Memorial Hall during term is challenging. Without the advocacy of Principal and MHS executive, we could not have delivered this memorable gathering in the school's extraordinary hall.

We thank Tony and his team for their continued support and look forward to an ongoing, positive collaboration in 2023.

MHSOBA Inc. Committee

It was a pleasure to return to the MHSOBA boardroom and The Unicorn Club for in-person committee meetings in 2022. At our last Annual General Meeting, Peter Stathopoulos (MHS 1982) – MHSOBA President 2013 to 2022 - stepped down. Notable achievements of his tenure include:

- Implementation of a new, CRM integrated with a contemporary website
- Review and implementation of updated MHSOBA Inc. Constitution
- Launching an inaugural MHSOBA Podcast Series, "Between Two Unicorns"
- Refurbishment of The Unicorn Club
- Assisting with digitisation of audio materials in the MHS archive
- Active promotion of SM30 Membership to MHS students
- Introduction of MHSOBA online Business Directory
- Initially overseeing the awarding of Tertiary scholarships and the Keith 'Bluey' Truscott Scholarship
- In liaison with MHS, the launch of two new funds within the MHS Foundation: The Health Promotion Trust and Year 11 Arts intake
- Regular attendance at School Council Meetings
- Attendance at GM&B Patrons' Club Forums and Executive Meetings
- Guest attendance at affiliate club and MHS events including Football Club; MHS ANZAC Day Commemorations; Rowing fraternity functions; Foundation Giving Day; and MFAS luncheons;
- MHSOBA representation at Annual MHS Speech Night

Newly appointed as Chair, Community Engagement, Peter says: I very much look forward to continuing in a role that involves Community Engagement and continuing interacting with MHS, MHS Foundation and the MHSOBA to help bring all entities closer together.

Peter has made an outstanding contribution to both the Association and the school in his time as president. Peter had the unenviable task of guiding us through the pandemic and he managed that with aplomb. His unwavering commitment to the values of the school and his willingness to make the time to fulfill his role as the president should be recognized by all. I am both privileged and nervous following in his footsteps. Fortunately for us Peter continues to contribute to our Association and continues to represent us on the MHS School Council.

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MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

President's Report (continued)

We said farewell to Marco Dogliotti (MHS 2011) who ably served as Committee Secretary for 10 years. We acknowledge Marco's exceptional contribution and wish him well with his endeavours. Peter Douros (Chair, Scholarships Sub-committee – MHS 1984) accepted an interim appointment as Secretary.

We also said farewell to Simon Anderson (Chair, Networking and Student Support Sub-committee - MHS 2003) with grateful thanks. During his tenure – in league with Mangala Prasetia (MHS 2014) - he supported various social media and event programs.

And we bid farewell to Guy Velik (Chair, Student Engagement Sub-committee – MHS 2016) who moved to Brisbane to undertake further study. We appreciate Guy's efforts and wish him well.

We welcomed Bowan Hafey (MHS 2017) as Chair, Student Engagement Sub-committee and Robin Sutcliffe (MHS 2013) as a committee member. Bowan has been instrumental in advancing our VCE Exam Master Class series, and Robin has supported various projects including technical website upgrades. Both have assisted with preparation and delivery of various events, for which we are grateful.

As in 2021, GM&B Patron-in-Chief Daryl Brooks joined our monthly meetings in 2022 and shared ongoing updates.

At our AGM held on Monday 2 May 2022, the following Committee members were nominated and appointed to serve for the upcoming year:

Colin Axup	President	MHS 1984
Warren Fall	Vice President	MHS 1975
Ted Goldstein	Treasurer	MHS 1966
Peter Douros	Interim Secretary	MHS 1984
Peter Stathopoulos	Chair, Community Engagement	MHS 1982
Peter Douros	Chair, Scholarship Program	MHS 1984
Bowan Hafey	Chair, Student Engagement	MHS 2017
Robin Sutcliffe	Committee Member	MHS 2013





President's Report (continued)

MHSOBA Team

We are pleased to report our team have been busy with the return to normal operations post-COVID.

Event & Operations Manager Jo Malley supported and/or delivered 40 events last year from Reunions to Coterie Dinners; our Annual Dinner to Forums; and seminars to celebratory gatherings. Jo also edits and designs our newsletter; maintains our website; manages our online communications; manages our Annual Scholarship Program and Student Vocational Seminar Series; sources Old Boys to speak at the MHS Careers Evening; manages Memberships; and maintains the MHSOBA offices and The Unicorn Club.

Accounts Manager Jodie Gunton continues to manage the finances for MHSOBA, working closely with Treasurer Ted Goldstein. She actively supports our Annual Dinner, managing the Raffle and assisting with event preparations. Jodie also assists the MHS Foundation in support of their various engagement and fundraising activities, in particular "Giving Day".

We thank Jo and Jodie for their ongoing commitment and contribution.

EVENTS

In 2022 we delivered a mix of customary Reunions and combined "Reunions Revisited" for some events not held in 2020 and 2021. These were:

Reunions Revisited

- 10-Year, Class of 2010
- 20-Year, Class of 2001
- 40-Year, Classes 1980, 81 & 82 - Dinner
- 50-Year, Classes 1970, 71 & 72 - Dinner

Customary Reunions

- 10-Year, Class of 2012
- 20-Year, Class of 2002
- 30-Year, Class of 1992
- Golden Years Luncheon

Due to low guest registrations, regrettably 1- and 5-Year Reunions did not proceed. We are seeking feedback from relevant cohorts and will review our approach to these events accordingly.

Forty Years On

Requiring significant planning and resources, the 40-Year Reunion Dinner for Classes of 1980, 1981 & 1982 was presented in the Memorial Hall on Friday 21 October.

Mr Curtis Bayliss (MHS 1980) led 120 Old Boys in renditions of Honour the Work and Forty Years On that raised the roof! Thanks to Matthew Roberts and MHS students for their assistance as members of the service crew, and to Assistant Principal Andrew Sloan for outstanding logistics support. Special thanks to Michael Ludski (MHS 1982) and John Vrazas (MHS 1981) who generously sponsored this event.





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

President's Report (continued)

Annual Dinner

We were delighted to present our Annual Dinner on Wednesday 31 August at Kooyong Lawn Tennis Club, Kooyong. Attended by 150 Old Boys and their partners, we acknowledge and thank guest speaker Mr. Ian Macfarlane AC, economist, author and former Governor of the Reserve Bank of Australia (MHS 1963).

We thank Mr. Gareth de Korte, MHS Director of Music for providing a student string quartet who played during guest arrival. A key fundraising event for MHSOBA, we also thank Old Boys who generously donated items to be auctioned or raffled in support of our work:

NED Australian Whisky	Mr. Drew Fairchild	MHS 2003
The Kelvin Club	Mr. Kevin Silberberg	MHS 1963
Vicious Sloth Collectables	Mr. Peter Stathopoulos	MHS 1982
Fine Prints	Mr. Jason Edwards	MHS 1986
Carlton FC Memorabilia	Mr. Luca Gonano	MHS 2003
Oscar Hunt Tailors	Mr. Chris Edwards	MHS 2003
Camfield Family Wines	Mr. Ross Camfield	MHS 1975
Yarra Yarra Golf Club	Mr. Andrew Bertram	MHS 1986
Fox Classic Car Museum	Mr. Lindsay Fox	MHS 1953

Having received overwhelmingly positive feedback, we will return to Kooyong in 2023.

Student Vocational Seminars

The MHSOBA conducts a range of Vocational Seminars for current students across the fields of medicine, law, finance, engineering and the creative arts. Held at lunch time, the sessions are presented by Old Boys undertaking studies, or who are prominent in their respective fields.

With priority access for SM30 Members, these seminars are available to all MHS students. Importantly, they provide an opportunity for students to engage with fellow Old Boys in an informal, relaxed atmosphere. Students are encouraged to ask questions to gain an understanding of current study pathways, career options and industry trends.

In Term 3 of 2023, we look forward to resuming delivery of these seminars in The Unicorn Club.





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

President's Report (continued)

VCE Exam Preparation Master Class Series

In September we delivered four online Master Classes to support Year 11 and VCE students in their exam preparation. Extensive consultation was undertaken with MHS staff to scope, plan and deliver these sessions. We thank Dr. Tony Mordini (MHS Principal) along with Sam Crocket and Paul Drew (Assistant Principals) for their time and support of this program.

On average, each session was attended by 25 – 30 students with all sessions recorded and made available via TEAMS for future reference. Facilitated by recently graduated Old Boys, for their time and contribution we thank:

Mr. Mark Bernstein	Accounting	MHS 2020
Mr. Eric Bai and Mr. Anmol Tendulkar	Maths Methods	MHS 2021
Mr. Richard Zhang	Psychology	MHS 2021
Mr. Pranit Parashar	Specialist Mathematics	MHS 2021

MHS Careers Evening 2022

The Annual MHS Careers Evening was held on Thursday 4 August. A collaboration between MHS Careers and MHSOBA, it was uplifting to return to the school following delivery online in 2021. Commencing late afternoon in the Memorial Hall, over 400 students and parents were in attendance.

The opening keynote was delivered by Mr. John Ly (MHS 2002). Our particular thanks to John for his time and support of various MHSOBA programs. A **Tertiary Expo** followed, featuring course and career advice from a range of providers including:

- Australian Catholic University
- The University of Melbourne
- Federation University
- Torrens University
- RMIT University
- Inner Eastern Local Learning & Employment Network (IELLEN)
- Deakin University
- Monash University
- La Trobe University
- Swinburne University
- Green Room Futures





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

President's Report (continued)

The Careers Expo was followed by **Professional Career Sessions**. These featured Old Boys, invited by MHSOBA, to present in their field of expertise. Providing an informal and insightful opportunity to learn about a broad range of professions and pathways, we are indebted to these gentlemen for their time and contribution:

Medicine	Dr. Ray Boyapati	MHS 2001
Medicine	Dr. Amit Verma	MHS 2003
Science	Mr. John Ly (Nguyen)	MHS 2002
Engineering	Mr. Simon Anderson	MHS 2003
Commerce & Finance	Mr. Nicholas Benbow	MHS 1996
Commerce & Finance	Mr. Danny Douros	MHS 2013
Law	Mr. Tom Egan	MHS 2011
Law	Mr. Christos Stathopoulos	MHS 2011
Multimedia, Design, Animation	Mr. Daniel Flood	MHS 1992
Community Services	Commanding Officer Brendan Nottle	MHS 1982
Health Science: Physiotherapy	Mr. Benjamin Loh	MHS 2012
Australian Defence Force	Lieutenant Colonel Dechlan Ellis (retired)	MHS 1985
Teaching & Education	Mr. Colin Axup	MHS 1984

Annual General Meeting

The 2022 AGM was held at The Unicorn Club on Monday 2 May at 6:30pm. [The 2021 report can be downloaded here.](#)

Membership

Each year, MHS invites MHSOBA to present and exhibit at Year 9, 10, 11 and 12 Parent / Student Information Evenings. This provides a practical opportunity to introduce MHSOBA, and to encourage joining the Association through Student Membership (SM30).

Traditionally, an SM30 included a lapel badge; membership card; set of four prints of MHS by Kenneth Jack; and a copy of Strong Like Its Pillars by Dr. Alan Gregory AM. With the mailing of prints and books being cost-prohibitive, students were asked to collect their Membership Packs from the MHSOBA office or the MHS Library. Despite multiple reminders, many Packs remain unvalued and uncollected. The decision has therefore been taken to remove the book and prints from student memberships.

While memberships have grown in the past year, the degree of growth has been relatively low. Focused on growth, in 2023 MHSOBA is exploring additional member-only programs designed to benefit current and recently graduated Old Boys alike.





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

President's Report (continued)

MHSOBA Online

MHSOBA continues to engage with our community via our website and social media platforms including Facebook, LinkedIn, Instagram and Twitter. Our website is constantly updated with regard to:

- Newsletters
- Reunions
- Annual Dinner
- Obituaries
- Australia Day and Queen's (now King's) Birthday Honours
- Annual General Meeting
- VCE Exam Master Class Series
- Annual Scholarship Program
- General Updates

Our e-Newsletter is produced in-house and keeps our community up to date. Regular features include an Events Update; Scholarship Report; Literary Reviews; Notable Old Boys; From the Archives and Tributes along with contributions from MHS Principal Dr. Anthony Mordini; MHS Foundation; GM&B Patrons' Club and MHSOB Football, Cricket and Hockey Clubs.

Our Business Directory will be reviewed, reframed and relaunched in 2023.

Sincere thanks to Dr. Alan Gregory AM, School Historian and Luke Savage as Honorary School Archivist for their assistance in preparing obituaries; Australia Day and Queen's Birthday Honours; and providing countless articles for our newsletter which focus on historic matters connecting MHS and the MHSOBA.

Website & CRM

We continue to review our systems, looking for ways to improve functionality. For example, we are developing an "Update My Details" feature which will allow Old Boys to update their records via our website. While simple in principle, Privacy and UEX are paramount to this function and present complexities. Once complete, we anticipate greatly improved quality of data ongoing and in turn, increased delivery of meaningful communication to broadcast and targeted audiences.

All events are integrated between website and CRM with online ticketing, and our Scholarship Program has integrated forms for online submissions.

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MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

President's Report (continued)

Annual Scholarship Program

In 2022, MHSOBA awarded nine Scholarships totalling \$12,500 in value to current MHS students and Old Boys undertaking tertiary studies.

Last year we welcomed Mr. Leslie Innes (MHS 1970) and **The Leslie Innes Scholarship: Awarded annually to a current MHS student in recognition of outstanding performance and / or contribution to sport.**

We also confirmed three new Scholarships with Old Boys who will join the Program in 2023 and to whom we are grateful:

1. **The Alan Schwartz & David Teitelbaum Scholarship In Memory of Mr Barrie Meagher (MHS Staff 1956 – 1977)**

Awarded annually to a Year 11 or 12 student who aspires to a career in economics, commerce or finance and is currently studying related subjects. With thanks to Mr Alan Schwartz and Mr David Teitelbaum (both MHS 1970).

2. **The Paris & Paula Kritharides Scholarship**

Awarded annually to a current MHS student in recognition of academic achievement and outstanding service to family, the school and the broader community. With thanks to Mr Paris Kritharides (MHS 1982).

3. **The Ronald Dodge Scholarship**

Awarded annually to one MHS Year 11 student undertaking STEM-related subjects in support of his VCE studies. With thanks to Mr Ronald Dodge (MHS 1965).

Our thanks to these Old Boys and their families for their steadfast, ongoing support of the Program:

4. **Bluey Truscott Scholarship**

The Bluey Truscott Scholarship is awarded annually to one or two Year 10 students at Melbourne High School. With thanks to Mr. Steven Pilmore (MHS 1966).

5. **The Peter Ivany AO Scholarship**

The Peter Ivany AO Scholarship is awarded annually to an MHS student completing VCE who particularly requires financial assistance. With thanks to Mr. Peter Ivany AO (MHS 1971).





President's Report (continued)

6. The Men For All Seasons Scholarship (MFAS)

The Men for All Seasons (MFAS) Scholarship is awarded annually to a current MHS student who lives outside greater metropolitan Melbourne and uses V-Line to commute to school OR who is from regional Victoria and resides in Melbourne during term and – in either case - particularly requires financial assistance. Thanks to Mr. Mark Wood (MHS 1982), Mr. Peter Day and Mr. Anthony Watkins (both MHS 1983), and MFAS.

7. The Verma Family Scholarship

The Verma Family Scholarship is awarded to an Old Boy enrolled in an undergraduate health-science related course at any recognised Australian university. With thanks to Drs. Abhishek, Amit and Ajai Verma (respectively MHS 2001, MHS 2003 and MHS 2006).

8. The Mahoney Family Scholarship

The Mahoney Family Scholarship is awarded to an Old Boy who is currently studying an undergraduate or postgraduate course in Education. With thanks to Mrs. Jan and Mr. Darrell Mahoney and Mr. Ben Mahoney (MHS 1991).

9. The John Ly (Nguyen) Trust Scholarship

The John Ly Nguyen Trust Scholarship is awarded annually to a current Year 12 student at Melbourne High School, studying science-based subjects. With thanks to Mr. John Ly (Nguyen, MHS 2002).

10. The Speros Beasley Scholarship

The Speros Beasley Scholarship is awarded annually to a MHS Old Boy who is an undergraduate studying Commerce or Business at an Australian university. Sponsored by MHSOBA Inc. and MFAS.

11. The Webber Family Scholarship

The Webber Family Scholarship is awarded annually to an MHS Old Boy pursuing a degree in Engineering & Computer Science or a STEM related degree at an undergraduate level in any recognised Australian university. With thanks to Mr. Greg Webber (MHS 1993).

12. The Lambis Englezos Scholarship

The Lambis Englezos Scholarship is awarded to a selected MHS Old Boy currently undertaking undergraduate studies in any area of study with relevance to current or past Australian-French relations. It is available to students enrolled in Arts, humanities and social sciences. With thanks to Mr. Lambis Englezos AM (MHS 1971).





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

President's Report (continued)

MHS Foundation

The Association continues to work closely with the Foundation. As we look to the future of all Old Boy related organisations, the Association and the Foundation will remain fundamental to the future growth of the whole MHS community.

I would like to thank Sam Theodore (MHS 1982) for continuing in his role as the Non-Elected Director who has been nominated by the MHSOBA.

School Council

School Council has statutory obligations for the good governance of the school. The Association continues to be directly engaged with the School Council and I would like to thank Peter Stathopoulos for continuing as our representative to the council. It is particularly pleasing that Peter has been co-opted to the Council as a full voting member in the community category.

Green Maroon & Black (GM&B) Patrons' Club

The GM&B has emerged from Covid with the focus of continuing the great work of the Junior Leadership Program and also of redesigning the mentoring program.

I must thank Patron-in-Chief, Daryl Brooks and Deputy Patron-in-Chief, David Saul for their continued support and Executive Officer, Simon Bowen for their leadership and contribution this year to the greater MHS community. I would also like to note that Colin Green stepped down as EO this year and thank him for decades of service to the GM&B. Daryl has been attending regular MHSOBA Committee meetings and I know that this has strengthened the lines of communication that we have amongst ourselves.

Mr. Colin Axup
President
MHSOBA Inc.





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

Treasurer's Report Year Ending 31st December 2022

In presenting the 2022 financial accounts, it is disappointing to note the deficit for the year of \$25,232.

After having weathered the storm of the two "COVID" years where, ironically, we achieved surpluses, thanks mainly to various Government support programs, the hope was that we would achieve some sort of normality during the 2022 year.

Unfortunately, the momentum that had been building during 2019 was not translated into the 2022 year as was evidenced by lack of numbers attending the various reunions and our flagship event – the Annual Dinner.

Whilst memberships continued to grow, the degree of growth was relatively low and it is imperative that we can turn this around in 2023 in both new memberships and renewals. It is also of paramount importance that members support the OBA in whatever way they can, and especially in attending our revenue raising functions, if the financial viability of the MHSOBA is assured.

Notwithstanding the less than desirable financial result, I wish to thank our admin and event management team of Jo Malley and Jodie Gunton for their hard work and dedication throughout the year. Their contribution to the success of our many activities is undoubted.

Again, I am pleased to continue in my role as Treasurer of our Association and look forward to the challenge of turning around the OBA's fortunes in 2023.

Theodore (Ted) Goldstein
Treasurer
Melbourne High School Old Boys' Association





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

Financial Report, Year Ended 31 December 2022
Melbourne High School Old Boys' Association Inc.
ABN 71 547 682 292

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MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

Melbourne High School Old Boys' Association Inc. Statement by Members of the Committee

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial report as set out on pages 20 to 30:

1. Presents a true and fair view of the financial position of Melbourne High School Old Boys' Association Inc (MHSOBA) as at 31st December 2022 and its performance for the year ended on that date.
2. At the date of this statement, and subject to the Association generating sufficient cash flow, the Association will be able to meet its financial obligations.

C. Axup
President

T. Goldstein
Treasurer

Dated: 20 April 2023





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

Melbourne High School Old Boys' Association Inc.

Financial Report

Year Ended 31st December 2022

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

This special purpose financial report has been prepared in order to satisfy the financial reporting requirements of Associations Incorporation Act Victoria. The committee has determined that the association is not a reporting entity.

The financial report has been prepared in accordance with the requirements of the Associations Incorporation Act Victoria and the following Australian Accounting Standards:

AASB 101	Presentation of Financial Statements
AASB 107	Cash Flow Statements
AASB 108	Accounting Policies
AASB 112	Income Taxes
AASB 1031	Materiality
AASB 110	Events after the Balance Sheet Date
AASB 116	Property Plant & Equipment
AASB 117	Leases
AASB 118	Revenue

No other applicable Accounting Standards, Australian Accounting Interpretations or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

The financial report has been prepared on an accruals basis and is based on historic costs and does not take into account changing money values, or, except where specifically stated, current valuations of non-current assets.

The following material accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

Melbourne High School Old Boys' Association Inc.

Financial Report

Year Ended 31st December 2022

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Property, Plant and Equipment

Cost

Property, plant and equipment are carried at cost.

Depreciation

Depreciation is provided on all property, plant and equipment, at rates calculated to allocate the cost of the assets against revenue over the estimated useful lives of the assets.

Depreciation rates are:

- Office Furniture and Equipment: 5 to 10 years
- Unicorn Club Furniture and Equipment: 5 to 10 years

Trade and Other Payables

Liabilities for trade creditors and other amounts are carried at cost which is the fair value of the consideration to be paid in the future for goods and services.

Payables to related parties are carried at the principal amount.

Income Tax

Income tax is not provided for in the financial statements as the income of the Association is not subject to income tax.

Going Concern

Notwithstanding the deficiency in assets, the continuation of the MHSOBA Inc as a going concern is dependent upon the operations of the Association generating sufficient cash flow to enable the Association to meet its financial obligations and services to members.





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

TRADING, PROFIT AND LOSS STATEMENT

Year Ended 31st December 2022

	Note	2022 \$	2021 \$
INCOME			
Memberships and Affiliates	2A	48,770	38,586
Marketing and Merchandise	2B	2,836	0
Social and Sport	2C	38,175	10,591
Reunions	2D	36,080	4,039
Donations	2E	1,000	0
Unicorn Club	2F	41,910	6,786
Miscellaneous	2G	87,954	135,590
GROSS PROFIT FROM TRADING		256,725	195,592
INCOME			
Interest received		398	203
EXPENDITURE			
Marketing and Merchandise	2B	253	0
Social and Sport	2C	36,600	9,462
Reunions	2D	14,075	655
Student Activities and Scholarships	2E	212	120
Unicorn Club	2F	67,487	29,607
Management, Office and Administration	2H	161,682	143,704
Miscellaneous	2J	2,046	638
Interest Expense		0	375
		<u>282,355</u>	<u>184,561</u>
PROFIT/DEFICIENCY FROM ORDINARY ACTIVITIES		(25,232)	11,234
Accumulated deficiency at the beginning of the financial year		<u>(83,208)</u>	<u>(94,442)</u>
TOTAL DEFICIENCY		(108,440)	(83,208)

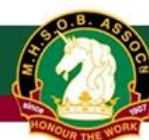
The accompanying notes form part of these financial statements.



**BALANCE SHEET**

As at 31st December 2022

	Note	2022 \$	2021 \$
CURRENT ASSETS			
Inventory	3	19,986	19,608
Receivables	4	2,460	0
Cash assets	5	81,772	90,112
Deposits	6	0	0
TOTAL CURRENT ASSETS		104,218	109,720
NON-CURRENT ASSETS			
Property, plant and equipment	7	30,538	36,693
TOTAL NON-CURRENT ASSETS		30,538	36,693
TOTAL ASSETS		134,756	146,413
CURRENT LIABILITIES			
Payables	8	13,660	5,965
Tax liabilities	9	21,139	9,298
Income in Advance	10	20,840	21,436
TOTAL CURRENT LIABILITIES		55,639	36,699
NON-CURRENT LIABILITIES			
Income in Advance	10	187,557	192,922
TOTAL NON-CURRENT LIABILITIES		187,557	192,922
TOTAL LIABILITIES		243,196	229,621
NET ASSETS (LIABILITIES)		(108,440)	(83,208)
MEMBERS' FUNDS			
Profit for year		(25,232)	11,234
Accumulated deficiency		(83,208)	(94,442)
TOTAL DEFICIENCY OF MEMBERS' FUNDS		(108,440)	(83,208)





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

STATEMENT OF CASH FLOWS

Year Ended 31st December 2022

	2022	2021
	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts from customers	288,292	216,258
Payments to suppliers and employees	(297,030)	(186,904)
Interest paid	0	(375)
Interest received	398	203
	<u> </u>	<u> </u>
Net cash provided by operating activities	(8,340)	29,182
CASH FLOWS FROM FINANCING ACTIVITIES		
	<u> </u>	<u> </u>
	0	(1,500)
Net Cash provided by financing activities	0	(1,500)
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment	<u> </u>	<u> </u>
	0	0
Net Cash provided by investing activities	0	0
NET INCREASE/(DECREASE) IN CASH HELD		
Net increase/(decrease) in cash held	(8,340)	27,682
Cash at the beginning of year	<u>90,112</u>	<u>62,430</u>
Closing cash carried forward	<u>81,772</u>	<u>90,112</u>





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

NOTES TO FINANCIAL STATEMENTS

Year Ended 31st December 2022

	2022	2021
	\$	\$
2. INCOME AND EXPENDITURE		
2A MEMBERSHIP INCOME		
10-Year	1,818	455
5-Year	2,236	3,877
Annual	3,318	2,545
Concessional	646	700
Affiliation Fees	0	0
Student Life Membership	20,143	20,818
Green, Maroon & Black	20,609	10,191
	48,770	38,586
2B MARKETING & MERCHANDISE		
INCOME		
Clothing, Artwork, Memorabilia	1,018	0
Business Directory	0	0
Sponsorship	1,818	0
	2,836	0
EXPENDITURE		
Clothing, Artwork, Memorabilia	253	0
Signage & Honour Boards	0	0
	253	0





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

NOTES TO FINANCIAL STATEMENTS (continued)

Year Ended 31st December 2022

	2022	2021
	\$	\$
2C SOCIAL & SPORT		
INCOME		
Annual Dinner	38,175	0
Football Luncheon	0	0
GM&B Patrons' Club	0	0
GM&B Patrons' Club - Organ Reimbursement	0	10,591
Industry Events	0	0
Men's Health Function	0	0
Winemaker's Dinner	0	0
Speech Night & Other Ticketing	0	0
Golf Championship	0	0
	<u>38,175</u>	<u>10,591</u>
EXPENDITURE		
Annual Dinner	23,585	1,818
Football Luncheon	0	0
Council Functions	574	629
Golf Championship	0	0
Winemaker's Dinner	0	0
GM & B Patrons Club	12,441	7,015
Industry Events	0	0
Speech Night	0	0
	<u>36,600</u>	<u>9,462</u>



**NOTES TO FINANCIAL STATEMENTS (continued)**

Year Ended 31st December 2022

	2022	2021
	\$	\$
2D REUNIONS		
INCOME		
Year Group Reunions	36,080	4,039
	<u>36,080</u>	<u>4,039</u>
EXPENDITURE		
Year Group Reunions	<u>14,075</u>	<u>655</u>
2E DONATIONS & SCHOLARSHIPS		
INCOME		
Birthday Gifts	1,000	0
Building Fund Donations	0	0
GM&B Donation	0	0
Bequests	0	0
Scholarships/Donations	0	0
	<u>1,000</u>	<u>0</u>
EXPENDITURE		
Donations	0	0
Student Activities and Scholarships	212	120
	<u>212</u>	<u>120</u>
2F UNICORN CLUB		
INCOME		
Function Income	<u>41,910</u>	<u>6,786</u>
EXPENDITURE		
Food/Catering	34,763	3,981
General Repairs	2,328	2,981
Security	671	459
Management/Staff/Uniform	17,068	12,505
Cleaning	4,813	1,898
Table Linen	1,366	316
Licence Fees	324	227
Other/Depreciation	6,154	7,240
	<u>67,487</u>	<u>29,607</u>





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

NOTES TO FINANCIAL STATEMENTS (continued)

Year Ended 31st December 2022

	2022	2021
	\$	\$
2G MISCELLANEOUS INCOME		
Booking Fees, Commissions	95	60
Gym Lease	5,455	1,364
MHS Foundation Rent & Reimb	12,825	5,830
Miscellaneous	1,824	0
State Gov Business Support	0	48,400
Jobkeeper	0	13,800
Workcover Reimbursement	67,755	66,136
	87,954	135,590
2H OFFICE & ADMINISTRATION EXPENSES		
Phone	831	72
Printing	2,350	210
Postage	366	283
Consumables	1,224	215
Insurance	3,359	2,731
Web site & IT	17,139	12,276
Other	3,461	3,006
Secretariat / Admin Staff	132,952	124,911
	161,682	143,704
2J MISCELLANEOUS EXPENDITURE		
Bank Charges, Merchant Fees, Amex etc.	2,046	638
	2,046	638



**NOTES TO FINANCIAL STATEMENTS (continued)**

Year Ended 31st December 2022

	2022	2021
	\$	\$
3. INVENTORY		
Opening Inventory	19,608	20,228
Add: Office Merchandise	(35)	0
Add: Alcoholic Drinks	413	(620)
Closing Inventory	<u>19,986</u>	<u>19,608</u>
4. RECEIVABLES		
Trade Debtors	2,460	0
Other	0	0
	<u>2,460</u>	<u>0</u>
5. CASH ASSETS		
Cash at Bank - MHSOBA	19,682	24,340
Cash at Bank - GM&B	62,090	65,772
	<u>81,772</u>	<u>90,112</u>
6. DEPOSITS PAID		
Deposit	0	0
	<u>0</u>	<u>0</u>
7. PROPERTY PLANT AND EQUIPMENT		
Office Furniture and equipment	26,030	26,030
Less: Accumulated Depreciation	(24,426)	(24,078)
	<u>1,604</u>	<u>1,952</u>
Unicorn Club Furniture and Equipment	101,562	101,562
Less: Accumulated Depreciation	(82,577)	(79,851)
	<u>18,985</u>	<u>21,711</u>
Digital Resources @ Cost	17,843	17,843
Less: Accumulated Depreciation	(9,089)	(6,899)
	<u>8,754</u>	<u>10,944</u>



**NOTES TO FINANCIAL STATEMENTS (continued)**

Year Ended 31st December 2022

	2022	2021
	\$	\$
Unicorn Club Extensions	12,711	12,711
Less: Accumulated Depreciation	<u>(11,516)</u>	<u>(10,625)</u>
	<u>1,195</u>	<u>2,086</u>
Total Cost	158,146	158,146
Less: Accumulated Depreciation	<u>(127,608)</u>	<u>(121,453)</u>
	<u>30,538</u>	<u>36,693</u>
Total Written Down Value	<u>30,538</u>	<u>36,693</u>
8. PAYABLES		
Trade Creditors	4,636	1,814
Credit Card	1,714	521
Other	3,810	130
Loans	<u>3,500</u>	<u>3,500</u>
	<u>13,660</u>	<u>5,965</u>
9. TAX LIABILITIES		
GST Liability	4,007	1,158
PAYG Withholdings Payable	15,568	7,076
Superannuation Liability	<u>1,564</u>	<u>1,064</u>
	<u>21,139</u>	<u>9,298</u>





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

NOTES TO FINANCIAL STATEMENTS (continued)

Year Ended 31st December 2022

	2022	2021
	\$	\$
10. INCOME IN ADVANCE		
Current Liabilities		
Student Membership SM30	14,882	14,816
Student Life Membership	5,958	6,620
	<u>20,840</u>	<u>21,436</u>
Non-Current Liabilities		
Student Membership SM 30	133,936	133,343
Student Life Membership (a)	53,621	59,579
	<u>187,557</u>	<u>192,922</u>

- a) The executive has resolved to bring to account Student Life Membership Income as Revenue over a 10-year period from the year in which the membership was received. This will allow Life Membership income to be amortised for a good part of the Life Member.





MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

MHSOBA Inc. Membership Members for Each Calendar Year

Year	Memberships
2022	2483
2021	2501
2020	2524
2019	2549
2018	2492
2017	2420





MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION INC.

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