

## MADRAS COLLEGE ARCHIVE SUPPORT GROUP

Note of the meeting of Thursday 6th December, 2012 in South Street Room K2

1. Present: Anne Morris (Chair) (AM); Frances Humphries (FH); Elaine Methven (EM); David Galloway (DG); Maia Sheridan (MS); Liz Higgins (EH), Lindsay Hodge (LH); Donald Macgregor (DM); Edmund Robertson (ER); Colin Mackay (CM); Lindsay Matheson (LM); s6 pupils - Corinne Rengger (CR); Tess Glen (TG); Natasha Lia (NL).

Apologies received from: Arlen Pardoe; Jim Bennett; David Watkinson. It was also intimated that S6 pupil Catherine Vallis hopes to be involved in future.

Resignations: Christine Noble; David Cleland

2. AM welcomed everyone to the meeting and invited the existing members to introduce themselves to the S6 pupils, who in turn said a little about their particular interest in becoming involved.

3. The note of the meeting of 6th September 2012 was accepted.

4. CM intimated on behalf of the Social Group that a display associated with the Red Nose Day next year was being considered.

5. The most recent version of the Constitution will be circulated to all members for confirmation at the February meeting.

6. AM has given CM a list of names of FPs to be used by the Oral History group when it commences its interviews next term, CM explaining that this was the timing chosen by Vicky Birmingham who is running the Journalism elective within the senior Activities programme.

7. It was agreed that we hold our Annual General Meeting next April.

8. EH requested that the Group put forward personnel to assist with Responses to Requests. DG and CM offered to take charge of this vital function provided that they were trained in what to do. LM will ask AP to call a training session in January, to which those S6 pupils interested will be invited.

9. AM intimated that the FP Girls' Club is to replace one of the trophies (previously donated by the club) that is now in poor condition.

10. FH also informed members that the Girls' Club now has some former Burgh School FPs joining them, which was warmly welcomed by all.

11. The death of a former teacher, Mr Sandy Smart, was brought to the meeting's attention by EM and LH, to general regret yet appreciation of this valued and respected colleague.

12. It was agreed to hold our next meeting on Thursday February 28th 2013.

13. AM thanked members for their contributions and was in turn thanked for her excellent chairing and time-management. The meeting closed at 4.40pm.

LM (secy)

6th December 2012