



Tranby College

College Council Members

Chairperson	Dr Susan Roberts
Moderator	Rev Steve Francis (Visitor)
Principal	Dr Clayton Massey
Parent	Catherine Walker
Parent	Clare Riley
Member	Pip Rundle
Member	Prof Dr Martin Samy
Member	Craig D'Cruz
Member	Tim McIntyre



Changes/Resignations to the Tranby College Board

Rev Andrew Syme	Appointed as Chairperson June 2019
Rev Andrew Syme	Elected as Deputy Chairperson December 2019
Andrew Syme	Resigned from the College Board May 2020
Rev Andrew Syme	Appointed as Interim Principal commencing August 2020
Mr Steve Kempin	Resigned from the College Board September 2019
Dr Kyle Hoath	Resigned from the College Board April 2020
Ms Elisa Hylton-Pott	Resigned from the College Board April 2020
Dr Cindy Smith	Resigned from the College Board May 2020

1. Mission & Strategy

The October 2019 appointment of a part-time College Chaplain has provided a reinvigorated presence and commitment to the shared mission of the College and Church.

Notable activities undertaken in the realm of the UCA(WA) Strategic Plan included enhanced community outreach services to the elderly in care facilities throughout COVID-19. The College received strong and positive press coverage for its pen-pal initiative with local nursing homes.

2. Financial & Risk Management

The Church Office receives a copy of the audited Financial Statements and Auditor report each year. The Audit Report provided an unmodified audit opinion. There were no major issues or concerns raised by the Auditors in their presentation to the Finance Committee and College Board.

The College continues to have potential “Going Concern” issues due to year on year declining enrolments and has managed this via expense and capital reduction.

The Risk Committee has not met for some time due to resignation of members. The College has a well-developed risk management system and is compliant with its Schools Registration obligations. The last report to the Board was in May 2019 highlighting the AON top 10 risks over the last 5 years (2014-2018). Policies and procedure are in place to mitigate these as much as possible.

The College has come through the first phase of the COVID-19 pandemic in a strong financial position.

3. Amendments to the Tranby College Constitution

Considerable review of the Tranby College Constitution has been undertaken by members of the College Board.



At the September 2019 meeting of the College Board Directors voted unanimously in favour of submitting a revised Draft Constitution (dated October 2019) to UCA(WA) for review and acceptance.

During the early months of 2020 it became evident that the newly proposed Constitution lacked vital clauses. Therefore, the following amendments were accepted by the Board at the June 2020 meeting to be included in the Draft Constitution which has been amended and submitted for review and acceptance.

“The Board approve the three amendments (included below) to the “Draft Tranby College Constitution dated October 2019” for submission to the UCA Synod for review and acceptance.

1. *Clause 3.3: A payment may be made to a Member out of the funds of the College only if it is authorised in accordance with the following:*
 - a) *the payment in good faith to the Member as reasonable remuneration for any services provided to the College, or for goods supplied to the College, in the ordinary course of business;*
or
 - b) *the payment of interest, on money borrowed by the College from the Member, at a rate not greater than the cash rate published from time to time by the Reserve Bank of Australia; or*
 - c) *the payment of reasonable rent to the Member for premises leased by the Member to the College; or the reimbursement of reasonable expenses properly incurred by the Member on behalf of the College.*
2. *Clause 6.6: A Chair, who shall be appointed by Board resolution and will preferably be a Confirmed Member of the Church, or an active member of any other Christian denomination who will uphold the ethos of the Church, or be willing to support and participate in the life of the Church.*
3. *Clause 9: a) The Board shall appoint the Principal who shall be a Confirmed Member of the Church or, with the approval of the Synod, an active member of another Christian denomination and, or willing to support and participate in the life of the Church.*

Agreed by Consensus

Dr Clayton Massey
Principal

Dr Susan Roberts
Chair