



MELBOURNE  
GIRLS GRAMMAR

## **REPORT TO THE 2023 AGM OF THE OLD GRAMMARIANS OF THE D J ROSS MEMORIAL FUND TRUSTEES. (for the year 2022)**

The three Trustees of the D J Ross Memorial Fund are :

- Venetia Patchett (Streton, 1965), appointed a Trustee October 2012 and in the fourth of three year term.
- Merial Clark (1978) appointed a Trustee in April 2017, in the second of a three year term.
- Annita Robson (Brown 1965), appointed as a Trustee in May 2022.

Donations received in 2022 totalled \$4,850.00

Bursaries distributed totalled \$6,500.00 with a current balance of \$438,763.37.

All funds are currently held in a Westpac transaction account.

It was agreed by the Trustees that a significant portion of the funds be invested in a Westpac term deposit in early 2023. Annita, Merial and Venetia will meet to complete the bank signatory paperwork and open the term deposit.

The Trustees met on March 2, 2023 and the bank staff verified the three Trustees- their Customer IDs and signatures. A Term Deposit of \$200,000.00 was opened online.

Annita Robson is now a signatory to all the DJ Ross Memorial Fund Westpac accounts and Louise Gourlay, Barbara Sawyer and the late Fay Nicholson have been removed as signatories.

The Trustees decided to maintain the current situation and to make no changes to the Trust Deed. The funds will be invested with Westpac. The Trustees agreed to reverse the decision to transfer the D J Ross Memorial Fund to the Merton Hall Foundation.

The 2022 annual oration was a great success with Judith Deakin Harley (White) taking a trip down memory lane with her recollections of her life and school and anecdotes of family life.

Venetia Patchett, on behalf of Annita Robson and Merial Clark.