



WBHS Old Boys' Association Committee Meeting Minutes
Held on 4th April at 5:00 pm
at The Orchard, 35 Walton Street, Whangārei.

Present:

Jarrold Goodall, David Templeton, John Barber, Kayden Fowler & Treena Shrimpton

A quorum is present

Apologies:

Al Kirk, Karen Gilbert-Smith & Mark Wilson

Meeting began at 5.10 pm

Previous Minutes:

The minutes from the 28th February 2022 committee meeting were taken as read and approved.

Moved – Jarrod

Seconded – David

Matters Arising from previous minutes.

Event dates for 2022

- Fideliter Fellowship and action 22nd of March 2022 - **Is now postponed**
- Anzac Dawn Service at the cenotaph on the 25th of April 2022
- AGM on the 25th of May 2022
- Snooker Tournament on the 15th of June 2022 - **Jarrold has emailed to check dates and cost**
- The Auckland networking event will be held during the months of August and September date to be confirmed
- Annual golf tournament will be held on the 18th of November 2021

Fideliter Fellowship Award

Dr Trevor Worthy, John Bell and Blyth Tait have been accepted and are ready to be inducted into the Fideliter Fellowship Hall of Fame. **Dave** will make contact with Trevor and John now that the borders have opened and find a date that will suit them. We are waiting for a reply from Blyth Tait. **Treena** will talk to Karen about what this will look like now that we will be in the new building and what dates are likely to suit. The Auditorium will be one of the last buildings to be finished due to a delay in building supplies.

Bowls Tournament

This was a great success. We had 18 people attend, unfortunately down from last year due to the Covid environment. \$160 was raised and everyone had a great time. Thanks, Al for doing the sausage sizzle. **Kayden** and **Case** will be uploading information about the tournament onto our Social Media platforms.

Twitter: @WBHSOBA

TO ACTION

**DAVE
TREENA**

**KAYDEN
CASE**

Facebook: @WBHSOBA
Instagram: wbhsoba

Treena will put something in the Newsletter.

TREENA

Anzac Dawn Service

Dave has been in contact with the RSA and is waiting on a reply regarding what will be happening this year within the Red Light protocols.

Dave has requested authority to purchase a wreath to lay at the Dawn service.

Moved - Jarrod
Seconded - John

**MOTION
CARRIED**

Dave will order a wreath and will be attending. **Treena** will put an invitation out via email, **Kayden & Case** on Social Media asking if anyone would like to attend once **Dave** has confirmed the details.

**DAVE
TREENA
KAYDEN
CASE**

Subscribers

We currently have **59** subscribers paying an Annual or monthly subscription. 26 have come from the subscriber walkthrough competition.

Financials

Treena paid the Mailchimp subscription of \$85.00 and has her card attached to the ongoing subscription. She will need a refund and another card to attach to the Mailchimp account for future payments.

MARK

Carruth fund	\$2227.00
Ikando fund	\$850.00
WW1 fund	\$4,600.00

Database calling

Treena sent an email to each person John called from the database. We have already received a great response from some of them with 10 starting a subscription or making a donation. Thanks again, John.

General Business

AGM - 25th May

The AGM will be held on Wednesday, May 25th - **Treena** will talk to Frances about advertising in the Newspaper at least 2 weeks beforehand and will put in the newsletter and a stand-alone email closer to the date.

TREENA

1938 School Blazer donated

Alison Sargent has donated her father-in-law's WBHS blazer she believes was purchased around 1939/40. Thomas Arthur Sargent (Arthur). She would also like to donate \$100 toward creating a glass case to display in the new school museum. Treena talked to Sara Byrne, the new head of Technology, once we are settled into the new building, she is happy to have someone put something together for us. **Treena** will put together a message to go with the jacket letting everyone know about Arthur Sargent and will send an email to Alison Sargent to thank her very much for her donation on behalf of the OBA committee. Dave suggested inviting the family for an unveiling when it is done. Kayden suggested asking Jon Anderson to create the plaque using the school's engraving machine.

TREENA

True Tales of WBHS

Jarrold and Treena met with Dave Pomare to discuss the True Tales book. He will be taking over the assembly and production of it. Treena has sent the information to him to mock up a cover and page to send to the Lottery Environment and Heritage Trust.

We have two amazing donations of \$1,000 for advertising in the book, we need three more.

Treena has emailed Joanne from the LEH Team asking them to review our grant. Dave Pomare from JOP is putting together a mock-up of our cover and an article to attach to the grant. **Treena** will follow up with Dave.

TREENA

Promotion of WBHS OBA

Treena will do an article in the next newsletter letting everyone know the things the OBA have paid for and the good we are doing for the school.

TREENA

New building walkthrough

The blessing for the new school will take place on April 28th, before it opens for the new term. We will hold the walkthrough after that. We will be looking at mid-May. Date to be confirmed. **Treena** will send an email out to members to advise.

TREENA

Funding for Carruth

Susan Dawson, head of Carruth is in need of money for the boarders to cover costs such as medical bills, sports clothing etc. It was suggested that the money in our bank account marked for Carruth, as long as it has not been earmarked for something in particular, will be broken into \$500 per year and given to Susan on an automatic annual basis once requested at the start of each year.

Moved - Jarrod

Seconded - Dave

**MOTION
CARRIED**

Dave will talk to Susan about what needs she has at Carruth and reach out to past Carruthians for help. Catch phrase, 'Once a Carruthian always a Carruthian'.

DAVE

The David Silich Golf Academy

Have we had contact with Corrine. He was clear he did not want anything in his name before his death so we were going to talk to Corrine about this. **Treena** will check with Karen if she has any details.

TREENA

Funding for Te Awatea

\$400 will be paid on an automatic basis annually when requested at the beginning of each year.

Moved - Jarrod

Seconded - Dave

**MOTION
CARRIED**

WW1 Website and Plinths

Jarrold will talk to Rob Kirwan, Culhams, again once the project is finished so we can show them the finished website, about creating the steel plinths for the QR codes and information on the soldiers. The engraving could be done through the school. We have been waiting for the fact-checking. **Treena** will contact Sue Allen and Wendy, past researchers, and get back to the committee. A koha will be given to the ladies who do the research, possibly in the way of a meal voucher.

JARROD

TREENA

The website has been created, we need to go live and put a disclaimer asking for corrections to be sent through to us to update and ask for feedback and additional information.

Motion to go ahead with the WW1 website and give voucher to the researchers

Moved - Dave

Seconded - Jarrod

**MOTION
CARRIED**

Spotlight on ...

Treena will do the next spotlight on Blyth Tait. We will do one for Andre Spicer and John will be putting one together for Bevan Holmes. **Treena** will send out an email asking for nominations for Spotlight, which will be going into the book.

TREENA

The meeting closed at 6.42 pm

Date of Next Meeting

11th May 2022 at 5.00 pm

The Orchard, Whangarei