



**WBHS Old Boys' Association Committee Meeting Minutes
Held on 28th February at 5:00 pm
at The Orchard, 35 Walton Street, Whangārei.**

Present:

Jarrold Goodall, David Templeton, John Barber, Mark Wilson, Kayden Fowler, Case Worsfold & Treena Shrimpton

A quorum is present

Apologies:

Al Kirk and Karen Gilbert-Smith

Previous Minutes:

The minutes from the 29th November 2021 committee meeting were taken as read and approved.

Moved – Jarrod

Seconded – David

Matters Arising from previous minutes.

Event dates for 2022

- Fidelity fellowship and action 22nd of March 2022 - **Is now postponed**
- Bowls tournament on the 9th of March 2022
- 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
- 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

Dr Trevor Worthy, John Bell and Blythe Tait have been accepted and are ready to be inducted into the Fideliter Fellowship Hall of Fame. We are waiting on a reply from Blythe Tait, **Treena** will check with Karen to see if she has another contact email for him. **David** will check to see if the '57 Old Boys' reunion will still be taking place in Masterton. The original idea was for the reunion to be held the weekend before the Fideliter presentation so they would be able to attend but this will not happen on March 22nd now due to Covid restrictions.

Financials

Jarrold and Mark will be signatories on our bank accounts with Al and Bill Mallett as a backup.

TO ACTION

**DAVE
TREENA**

Mark provided a financial statement with the current position of the Old Boys Association, the total of the bank accounts stand at \$28,068.00.

There are four accounts to pay:

- Whangarei Club for the networking event \$115
- Trent Morgan for hosting website \$345
- Flowers to Hans Brits to show our appreciation for his time on the OBA committee \$150
- Overpayment from Toilet paper fundraiser \$10

Moved - Jarrod
Seconded - David
Motion Carried

**MOTION
CARRIED**

It was decided we will need to subscribe to two programs:

Mailchimp at \$85.00 per month - In the past, we would have had to pay for postage and printing.
Xero at \$71.00 per month

Moved - Jarrod
Seconded - John
Motion Carried

**MOTION
CARRIED**

[Financials @ 14/2/22](#)

Subscribers

We currently have **37** subscribers paying an Annual or monthly subscription. Jarrod would like to see members show their name, location, business, and position to enable other old boys' to use these details to contact each other and support each other's business.

General Business

True Tales of WBHS

Jarrod and Treena met with Fran Lawrence from JOP Publishers and Joey Yovich (recently published "Tale of the Two Cities" - Cricket book with Fran) to go over what we need to do before passing it over to them for printing. It was a very productive meeting and we left with renewed enthusiasm and a deadline to aim for. Very sadly though, Fran recently passed away unexpectedly. **Treena** will contact JOP to set up a meeting to connect with them to see where to from here.

TREENA

Jarrod would like to us commit \$10,000 to JOP to ensure we do not lose momentum and show our commitment to them. Treena will talk to Ginny Hill and see if we could use her name as the project leader to put the grant forward.

Motion made by Jarrod to commit \$10,000 of our funds to JOP toward the production of True Tales of WBHS book - **Seconded by David**
Motion Carried

**MOTION
CARRIED**

All present agreed to sell advertising to our members to raise money toward the production of the book. Half-page advertisement for a \$500 donation and a full-page advertisement for \$1,000.

An email will be sent to our email database.

TREENA

Database calling

John has done an incredible job calling our database list asking them if they are interested in subscribing to the OBA. **Mark** will put together an invoice for **Treena** to send out in an email referring to John's calls. A reminder that the first \$60 is called a subscription, anything more than that is tax-deductible as a donation. Treena will make sure everyone on the committee has full access to the database.

**MARK
TREENA**

New Committee members

Kayden Fowler and Case Worsfold would like to join the OBA committee and will take over looking after our social media - Instagram, Facebook and Twitter. Treena will continue with LinkedIn.

Motion made by Jarrod to make **Kayden** and **Case** Honorary members of the OBA

John - Second
Motion Carried

**MOTION
CARRIED**

Bestowed Membership

Former WBHS student Don Goodall attended from 1956 to 1958. For the True Tales book, he has collected and compiled hundreds of stories. He has spent hours interviewing people and seeking out stories as a volunteer. Over the years, he has worked on many of the "True Tales books" and his efforts can be seen in print in the stories he has contributed.

[True Tales Publications](#)

Jarrod nominated Don Goodall for a Bestowed membership for meritorious contribution to the OBA.

Dave - Second
Motion Carried

**MOTION
CARRIED**

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 in the school.

TREENA

Media Group funding application

"WBHS Media Group would like the funding to support the efforts in capturing multimedia footage of school events and activities at school. WBHS media group would do so by using the funds to purchase and contribute towards purchasing new camera equipment, such as DSLR cameras, drones, tripods, GoPro's and accessories etc. It would also hope to help contribute to our live streaming efforts such as prize-givings and powhiri's and buying internet equipment to assist in this."

"Media Group was formed in 2020 by Caden J Fowler and Dillon Worsfold. We take media coverage, photos, videos and audio for events around the school. Prize givings, swimming, sports athletics etc. We've done interviews with the head boy and Mrs Gilbert Smith, the principal, and we take media coverage of any big school event. So everyone knows it's happening."

An idea they have is to video interview members from the Endowment Trust, Old Boys' Association and the Fideliter Fellowship, and make the interviews available, possibly monthly, to subscribed members only as a perk.

Kayden and **Case** were advised to obtain quotes, create a wish list and bring them along to the next meeting along with a video to pitch their application, there were businesses that are run by Old Boys' that we may be able to get a discount through and if we were to send the video out asking for equipment or funding, there may be members who have some of these things they could donate.

**KAYDEN
CASE**

The meeting closed at 6.42 pm

Date of Next Meeting
28th March 2022 at 5.00 pm
The Orchard, Whangarei