

WBHS OLD BOY'S ASSOCIATION INC Minutes of Annual General Meeting

Held on 6th July 2020 5.30pm

The meeting was opened by President Gary Whimp. A satisfactory quorum was present for the meeting to proceed.

Present:

Gary Whimp, Murray Batger, Hans Britts, David Templeton, John Barber, Jarrard Goodall, Al Kirk, , Erc Angelo, Phil Eady, Gordon Eddie, Bill Mallett, Stephen Gillingham, Murray Inder, Tim Williamson, Mark Wilson, Mike Curran, Alex Thorne, Lauren True, Jason Nair.

Apologies

Brian Sexton, Ray Roswell, Kevin Salmon, Lloyd Morris, Ian McDonald, Tim Robinson.

Matters Arising From 2019 AGM Minutes

Motion: That the minutes be adopted as a true and correct record of the previous AGM meeting.

Moved Al Kirk Seconded Erc Angelo

Gary Whimp Presidents Report was tabled and received

Al Kirk commented on Garry's Tenure and acknowledged both Garry's and Bill Mallett's commitment Big thanks from the Old Boy's Association

Erc Angelo Endowment Trust Report

Here to help the OBA

Ratify that Shane Culham become a Trustee on the Endowment Trust

Moved Murray Batger Seconded Jarrod Goodall

Financial Accounts

Bill Mallett took us through financial accounts. It was acknowledged that Bill Mallett has done a magnificent job tying up loose ends and getting all financials complying with all regulations.

\$8091 Surplus. \$11,000 to \$12,000 available. \$40,000 in debt to Endowment Trust

Garry thanked Endowment Trust for their ongoing help.

Stephen Gillingham gave some feedback on his and John Barber's visit with Karen Gilbert Smith to the Old Gym which will be the location of the WBHS Museum (spending \$80,000 to upgrade it)

He explained the great opportunity to work with the school on this initiative but concluded the concerns about functionality between school and OBA. He wanted to know the purpose of the OBA and was concerned that we have a bad brand and that a lot of people see us fighting with the school on issues that possibly do not concern us.

John Barber reiterated that work on the Museum will be done with or without OBA and believes that looking from the outside the school has lost trust with us. We have a great opportunity we could lose.

Lauren acknowledged relationship with school was strained.

Murray thanked Steve for raising the point and was frustrated that every time we get back on track we have setbacks with school. We need to focus on our core business and do not get into fights we cannot win.

Britz raised the point that lots of things have been said and If there is not a concerted effort to engage with the school and bury the hatchet, we risk not having a relationship with the school.

Election of Officers

Nominations for the following positions on the OBA Executive Committee are:

President Jarrod Goodall **Nominator** Al Kirk **Second** Eric Angelo

Vice President David Templeton **Nominator** Murray Batger **Second** Jarrod Goodall

Secretary Lauren True **Nominator** Mark Wilson **Second** Garry Whimp

Treasurer Alex Thorne **Nominator** Al Kirk **Second** Bill Mallett

Patron Karen Gilbert-Smith (Principal) Thank you for your contribution

Executive Committee seeking re-election

Steve Gillingham, **Nominator** Garry Whimp **Second** Murray Batger

John Barber, **Nominator** David Templeton **Second** Garry Whimp

Hans Britts, **Nominator** Murray Batger **Second** Jarrod Goodall

Al Kirk, **Nominator** David Templeton **Second** Garry Whimp

Tim Williamson, **Nominator** Al Kirk **Second** Jarrod Goodall

Withdrawing

Josh Clark, Murray Batger, Garry Whimp

New President Jarrod Goodall took over the running of the meeting.

Jarrod acknowledged there was work to do on the relationship with the school and will be visiting the Principal to help repair the damage done. The rebuild of the school was a significant event and one that OBA wants to be involved in.

David Templeton acknowledged the history of the school but there are exciting times ahead for WBHS. He asked how do we engage with young Old Boy's. That the OBA is here to support the school. We need to reconnect

AGM closed 6.15pm