

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

Held on 5<sup>th</sup> June 2019 6.20pm

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, Roger Metcalf, Josh Clarke, Erc Angelo, Rafe Fannin.

### **Apologies were received from:**

Bill Mallett, Karen Gilbert-Smith, Stephen Gillingham, Paul Ahlers, Donald baker, Mark Wilson, Malcolm McLoed, Alan McGonaglie, Brian Sexton, Michael Gifford, Lorraine Brookliss, Lloyd Morris.

Motion: That apologies be accepted and recorded in the minutes.

Moved Murray Batger Second Roger Metcalf

### **Matters Arising From 2018 AGM Minutes**

Propose to go with revised rules but revert back to 5 (vi) in old rules. **The Patron of the Association shall be the current Headmaster of Whangarei Boys' High School and shall be a member of the Executive Committee with full voting powers.**

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

Moved Josh Clarke Second John Barber.

**Gary Whimp Presidents Report was tabled and received (attached)**

**Erc Angelo Endowment Trust Report as tabled and received (attached)**

### **Financial Accounts**

As Bill Mallett was away Gary Whimp 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. It was noted that Bill has been a mountain behind the scenes, and we can't thank him enough.

**Motion: That the 2019 OBA accounts were adopted.**

Moved Erc Angelo Second Al Kirk

### **Election of Officers**

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

**President** Gary Whimp **Nominator** David Templeton **Seconder** Al Kirk

**Vice President** Jarrod Goodall **Nominator** Hans Britts **Seconder** Gary Whimp

**Secretary** Murray Batger **Nominator** Gary Whimp **Seconder** Hans Britts

**Treasurer** Bill Mallett **Nominator** Al Kirk **Seconder** Gary Whimp

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

**Executive Committee seeking re-election** Steve Gillingham, David Templeton, John Barber, Josh Clarke, Hans Britts, Al Kirk

**Nominator** Erc Angelo **Seconder** Rafe Fannin

### **General Business**

Ratification of Endowment Trust members as required by an OBA AGM took place.

Paul Ahlers to leave Executive Committee and will move to the Endowment Trust.

**Moved** Al Kirk **Seconded** Jarrod Goodall

**AGM closed 6.55pm**