



Annual General Meeting

WHANGAREI BOYS' HIGH SCHOOL OLD BOYS' ASSOCIATION

ANNUAL GENERAL MEETING MINUTES

Whangarei Boys' High School
Wednesday 14th June 2023

- Date:** Wednesday 14th June 2023
- Time:** 5.00 pm
- Venue:** WBHS Staffroom
- Present:** Jarrod Goodall, David Templeton, Karen Gilbert-Smith, John Barber, Al Kirk, Mark Wilson, Erc Angelo, Gaurav Correa, Treena Shrimpton, Mike Curran, Murray Lints, Andrew Carvell, Murray Inder, Dennis Snelgar, Rod Cunliffe, Kelvin Pannett, Stan Pope (via video link)
- Apologies:** Helen Peters, Kayden Fowler, Case Worsfold, John Williamson, David Dent, Brian Morris, Trent Morgan, Murray Batger, Gordon Eddie, Mike Budd, Garry Whimp, Murray Holdaway, David Adams, Colin Adams, Mike Gifford and Charles Broad

The meeting was opened by President **Jarrod Goodall** at **5.04 pm** where he welcomed everyone to the meeting and established a quorum.

Jarrod opened the meeting by reciting our Mission Statement

[WBHS OBA Mission Statement](#)

Minutes of the previous meeting

[Minutes of the previous AGM attached](#)

No amendments are required to the last AGM minutes

Motion made by **Jarrod Goodall** that the minutes are true and correct
Seconded by **David Templeton**

Motion carried that the minutes are true and correct

Presidents Report - Jarrod Goodall

[President report attached](#)

- We are debt free.
- Sincere gratitude to Murray Holdaway and David Dent and to Mark Wilson and Bill Mallett for their wise financial guidance.
- Successful events over the previous year.
- Thank you to Josh Clark, Wendy Skinner and Suellen Roy for their work on the WW1 project.

- Our sponsors, Continuum Engineering, Yovich & Co Wealth Management, and Enviropro.
- David Templeton and Mark Wilson retiring from the Executive committee.

Jarrold Goodall moved that this report is true and correct
 Seconded by **Erc Angelo**

Motion carried that the president's report accepted

Financial Report - Mark Wilson

[Financial papers attached](#)

Annual financial report delivered by the treasurer

- Income Statement
- Statement of Changes in Equity
- Balance Sheet
- Note to the Accounts

Mark Wilson moved that this report is true and correct
 Seconded by **David Templeton**

Motion carried that the financial report is accepted

Endowment Trust - Erc Angelo

We have new members, Paul Ahlers, Shane Culham and Lindsay Faithfull. The value of the investments for the Endowment Trust is over \$400,000.00 with our target being \$1,000,000.00.

Election of Officers

David Templeton as current Vice President called for nominations for the position of President.

President

Nomination: **Gaurav Correa**

David Templeton moved that the nominations be closed

Jarrold Goodall

Seconded by: **Mark Wilson**

Seconded by **Erc Angelo**

Vice President

Nomination: **Jarrold Goodall**

Jarrold Goodall moved that the nominations be closed

Gaurav Correa

Seconded by: **David Templeton**

Seconded by **David Templeton**

Treasurer

Nomination: **Jarrold Goodall**

Jarrold Goodall moved that the nominations be closed

Gaurav Correa

Seconded by: **John Barber**

Seconded by **David Templeton**

Secretary

Nomination: **Jarrold Goodall**

David Templeton moved that the nominations be closed

Treena Shrimpton

Seconded by: **Erc Angelo**

Seconded by **David Templeton**

Patron

Karen Gilbert-Smith - Principal

Thank you for your contribution

Executive Committee seeking re-election

Executive Committee Members:

Al Kirk
John Barber
Helen Peters

Honorary Members - Student Representatives:

Kayden Fowler
Case Worsfold

Jarrold Goodall moved that all of the committee members be re-elected

Motion carried unanimously

Executive Committee Member nominations

Murray Batger

Garry Whimp

Nomination: **Jarrold Goodall**

Seconded by: **David Templeton**

Jarrold Goodall moved that the nominations be closed

Seconded by **David Templeton**

[List of Committee members @ 14/6/23](#)

General Business

Fideliter Fellowship Award

Thursday 27th July there will be a full school assembly where we will be inducting the following past pupils into the Fideliter Fellowship Hall of Fame.

Blyth Tait

Sir Michael Hill

Trevor Worthy - via Video

Sir John Falvey - Posthumously

Sir Donald McKay - Posthumously

David Templeton is working to contact each of the nominees and/or their families to see if they are willing and able to attend. Blyth Tait will be attending with Trevor Worthy joining via video link from Australia.

Funding for Administrator

We have not yet reached our goal of having 300 subscribed members paying \$60.00 annually to cover the costs of

administration. There are just over 100 subscribers and 3 corporate advertisers.

This needs to be a priority moving forward.

- Corporate sponsorship - paying to have your business advertised on the website.
- Subscription drive.
- Following are our three corporate sponsors advertising on our website.
 - [Yovich & Co Wealth](#)
 - [Continuum Engineering](#)
 - [Enviropro Pest Management](#)

Events

Our events are set at four major each year - Golf, Snooker, Auckland Networking and Bowls. These events are self sustaining and are running smoothly.

We have had great success with two less formal gatherings with good mates at a local eatery.

True Tales

This is our next big project to prioritise.

Jeff Oliver Print (JOP) have provided quotes in the past but our contact there, Dave Pomare has now left. He has offered to providing us with a new quote as an independent publisher.

Murray Inder and Murray Lints have offered to help with putting the book together with Suellen Roy and Wendy Skinner offering help with the editing.

The meeting was closed by **Jarrold Goodall** at **5.42 pm**.

The next Annual General Meeting will be held on **Wednesday 15th May 2024**