

**WBHS OLD BOYS' ASSOCIATION INC**  
**Minutes of**  
**ANNUAL GENERAL MEETING**  
**Held on**  
**6<sup>th</sup> November 2015 in the Staffroom at Whangarei Boys' High School**

**1. Welcome**

The meeting was opened by President Phil Eady. A satisfactory quorum was present for the meeting to proceed

**2. Apologies were received from:**

Lloyd Morris, Colin Adams, Kevin Salmon, Sherry Hargreaves, Ian Hayward, Harry Darkins, Russell Smith

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

*Moved Phil Eady                      Second Al Kirk                      Motion carried*

**3. Matters Arising From Previous Minutes**

There were no matters arising from the previous minutes.

*Motion: That the minutes be adopted as a true and correct record of the previous Annual General Meeting.*

*Moved Phil Eady                      Second John McComb                      Motion carried*

**4. Presidents Report**

Phil presented his report.

**5. Financial Accounts**

Greg Weaver presented the annual accounts noting that there was still a need to solicit subscriptions and donations to ensure the long term survivability of the Association. Also discussion that there needed to be a stocktake carried out to record levels of books and memorabilia produced and to note chattels owned by the Association.

*Motion: That the financial accounts be adopted as a true account of the status of the WBHS Old Boys' Association*

*Moved Phil Eady                      Second Al Kirk                      Motion carried*

**6. Endowment Trust**

There was no report from the Chairman of the Endowment Fund Trustees.

**7. Changes to Constitution**

*Motion: That the alterations to the constitution as discussed are approved*

*Moved Al Kirk                      Second Josh Clark                      Motion carried*

**8. Election/Confirmation Of Officers**

*Patron*

Al Kirk, Headmaster of Whangarei Boys' High School, was confirmed as Patron.

Nominated by Phil Eady                      Second Murray Inder

Nomination was unanimously accepted and Mr Kirk was elected as Patron

*President*

Phil Eady confirmed as continuing role of President

*Vice President*

Murray Inder

Nominated by Greg Weaver

Second Al Kirk

*Secretary*

Greg Weaver (confirmed)

*Treasurer*

John McComb (confirmed)

*Officers*

Nominations received for the Executive Committee:

Sherry Hargreaves, Aaron Kearney, Murray Batger, David Dent

Nominated Al Kirk

Second Phil Eady

Roger Metcalf

Nominated Murray Batger

Second Murray Inder

Josh Clark

Nominated Phil Eady

Second Greg Weaver

*Motion that all nominations be accepted.*

Moved Al Kirk

Second Murray Inder

Motion carried

**9. Awards**

Life Members – Al Kirk was awarded Life Membership (nominated by Phil Eady, Second Greg Weaver, carried)

Venerable Old Boy – Trent Morgan was awarded VOB status for all his work on the OBA website

**10. General business**

- a) Golf facility – Concerns at level of income from facility and how it could be improved. Several suggestions made including offering golf camps (ie stay at Carruth, use facility); the possibility of attracting internationals/students from Auckland; involving the students in raising funds/profile
- b) Phil Eady commented we needed to raise the profile of the Association within the School as there was the impression that the OBA was taken for granted somewhat and did not get the recognition it deserved for the things we had done. Suggested actions were OBA members should formally present gifts to students, get staff to acknowledge gifts in front of other staff, get permission for a noticeboard in both the School term newsletter and also on the School website.
- c) Greg Weaver mentioned some feedback he had received regarding the name of the Association. There was always the opinion of some that the Association should be a 'former pupils' association as opposed to 'old boys'. Greg advised that at the previous OBA Executive Committee meeting he had been given permission to investigate what was required to change the name to the WBHS Fideliter Association.

**There being no further business the President closed the Annual General Meeting at 6.35pm.**