

**WBHS OLD BOYS' ASSOCIATION INC**  
**Minutes of**  
**ANNUAL GENERAL MEETING**  
**Held on**  
**8<sup>th</sup> September 2014 in the Staffroom at Whangarei Boys' High School**

Present: David Templeton, Murray Inder, Al Kirk, Sherry Hargreaves, Greg Weaver, Mike Lee, Aaron Kearney, Ian Hayward, Phil Eady, Joy Barnes, Erc Angelo

**1. Welcome**

The meeting was opened by President David Templeton.

**2. Apologies were received from:**

Mike Gifford, Colin Adams, Kevin Salmon, Jim Rotherham

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

*Moved Sherry Hargreaves*

*Second Aaron Kearney*

*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 Murray Inder*

*Second Sherry Hargreaves*

*Motion carried*

**4. Presidents Report**

David presented his report.

**5. Financial Accounts**

Greg Weaver presented the annual accounts. With all expenditure for the golf facility now made the accounts have been adjusted to reflect asset value. There was still a need to solicit subscriptions and donations to ensure the long term survivability of the Association.

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

*Moved David Templeton*

*Second Al Kirk*

*Motion carried*

**6. Election/Confirmation Of Officers**

*Patron*

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

Nominated by David Templeton

Seconded Greg Weaver

Nomination was unanimously accepted and Mr Kirk was elected as Patron

*President*

Nomination: No nominations had been received for President so incumbent David Templeton offered to retain the role until a suitable replacement could be found

This was unanimously accepted and Mr Templeton was elected as interim President

### *Officers*

Nominations received for the Executive Committee:

Murray Inder, Sherry Hargreaves, Joy Barnes, Aaron Kearney, Phil Eady, Mike Lee

*Motion that all nominations be accepted.*

Moved David Templeton

Second Al Kirk

Motion carried

## **7. Endowment Trust**

There was no report from the Chairman of the Endowment Fund Trustees as the incumbent Chairman Martin Perkinson had stepped down in April and had not been replaced. This would be attended to at the next Trustees meeting.

Request had been received from Trust to ratify the nomination of Erc Angelo as a Trustee as per the Endowment Trust's Deed.

*Motion: That Erc Angelo's nomination as a Trustee has been ratified and agreed by the WBHS Old Boys' Association.*

Moved by David Templeton

2<sup>nd</sup> Phil Eady

Motion was passed unanimously

A letter was to be sent to Erc to acknowledge this from President David Templeton.

## **8. General business**

WBHS Old Boys' Association Action Plan

The current situation facing the WBHS OBA was discussed, especially highlighting the high debt to the school and also the potential longevity of the OBA as funds were slowly depleting. Secretary Greg Weaver tabled a report that outlined a plan for the future of the WBHS Old Boys' Association. Basically it highlighted a need to direct attention at revenue earning procedures and set out the bottom line needed for the WBHS Old Boys' Association to function into the future.

Patron Al Kirk agreed that the Association was going through interesting times. There was a cashflow problem but it had assets to burn. Reiterated that it was essential that the WBHS OBA remained onsite

*Motion: That the tabled report prepared by the Secretary be tabled and accepted into the Association*

Moved by Al Kirk

2<sup>nd</sup> Aaron Kearney

Motion was passed unanimously

As a result of the report it was determined that a newsletter had to be given top priority so that all members were aware of what was going on.

There being no further business the President called the meeting closed at 6.25pm.