

**Minutes of the St Peter's School
Alumni Association Incorporated Annual General Meeting
Held at the Functions Room
Sunday, 26 April 2009 at 10.00am**

Present: Ivan Posa, John Coles, Stuart Gouk, Hugh Waugh, Raewyn Nel, Kelly Falconer, Quentin Allen, Deanna Bayley, Gabrielle Garnett, Philip Coles, Julian Hughes

Apologies: Tim Gunson, Hugh Taylor, Micheal Chapman, Craig Gerzon, Greg van der Meulen, Vaughan Jones, Miles Allen, Bill Johnston

In Attendance: Steve Robb (Principal), Neil McLaughlin (Foundation), Colette Barrett (Database Administrator), Diane Baker (Development Manager), Marc Scott (Business Manager)

Proxy Votes:

FINANCIAL MEMBER

ASSIGNED PROXY

| | |
|-----------------|-----------------|
| Scott Evans | The Chairperson |
| Simon Davidson | The Chairperson |
| Thomas Stannard | The Chairperson |
| Luke Balvert | The Chairperson |
| Josh Blue | The Chairperson |
| Tristan Sanders | The Chairperson |
| Les Waugh | Hugh Waugh |
| Ashley Webb | Hugh Waugh |
| Tal Weizman | Hugh Waugh |
| Lee Miller | Hugh Waugh |
| Scott Miller | Hugh Waugh |
| Kim Miller | Hugh Waugh |
| James Cooper | Hugh Waugh |
| James Waugh | Hugh Waugh |
| Lohnet Waugh* | Hugh Waugh |

* Not witnessed

Proxy vote also received from Hamish Colin Andersen who is not listed as a current Financial Member. Was a student in 1970 and apparently paid Life Membership of \$100 in 1978.

Action: Check membership status.

Voting Strength: 25

The meeting commenced at 10.20am

| | | |
|----------------------------|---------------|-----------------------------------|
| Past President | Deanna Bayley | |
| Vice President | Ivan Posa | Waugh / Gouk (<i>Carried</i>) |
| Secretary | Raewyn Nel | Waugh / Posa (<i>Carried</i>) |
| Treasurer | Hugh Waugh | Posa / Gouk (<i>Carried</i>) |
| Committee | | |
| Tim Gunson | | Bayley / Waugh (<i>Carried</i>) |
| Phillip Coles | | Posa / Coles (<i>Carried</i>) |
| Membership Secretary | Quentin Allen | Posa / Waugh (<i>Carried</i>) |
| Trust Board Representative | Stuart Gouk | Waugh / Posa (<i>Carried</i>) |
| Foundation Representative | Philip Coles | Waugh / Coles (<i>Carried</i>) |
| Auditor | Phil Knox | Waugh / Gouk (<i>Carried</i>) |

Deanna Bailey and Gabrielle Garnett left the meeting.

Stuart Gouk continued as meeting chairperson. Raewyn Nel took minutes.

Moved that “Thanks to be conveyed to outgoing Chairperson (Deanna) and Secretary (Gaby) for all their efforts”. To be written in a letter and flowers sent.

Posa / Coles (*Carried*)

Brock Swimming Pool

Discussion was held that the Resolution 1, as worded in the AGM Agenda is void due to the 2002 AGM rule 25 amendment concerning Alumni income and spending.

Ivan expressed concerns about the Alumni Association contributing. Kelly said the Alumni was losing sight of its purpose.

Kelly Falconer left the meeting.

Mr. Robb contributed the importance of Alumni raising its profile and the significance of the Alumni provided support. Quentin had concerns about the “brand” of the Alumni and the need to preserve capital and had reservations about capital spend on the pool. John Coles mentioned the Waimarino Outdoor Education Centre as a potential project for the Alumni to contribute to. Stuart said that we needed to look into a variety of projects and provide a list for consultation. Julian had questions about the 2002 rule about investment of subscriptions to create income. Marc Scott provided an explanation of the process of converting Imprest into Alumni membership. Quentin said it was important for Alumni to support the pool in some way and the mechanism to do this was needed.

Motion 1: “The Alumni agree to contribute to the Brock Swimming Pool Complex the amount of \$30,000 for 2009, \$35,000 in 2010 and \$35,000 in 2011, for the naming of a lane and/or naming of significant part of the complex”.

As presented in minutes cannot stand.

Action: Committee needs to find ways to contribute to the pool in other ways. Ideas mentioned were: contributing the money over more time, i.e. in smaller amounts; and fundraising amongst members.

Alumni Scholarship Fund

Neil McLaughlin addressed the floor explaining the function of the Foundation, at the request of Hugh, and the status of the Scholarship Fund that resides with the Foundation. Neil expressed that the Foundation has no political agenda and the purpose of the Scholarship Fund residing with the Foundation is to prevent fund tampering by future Alumni committees. The Foundation is required to adhere to the conditions with which the funds are granted. There was general discussion concerning the wording of "gift", "grant" and "donation".

Moved that "\$137,000 currently known as the Alumni Scholarship Fund and any additional money added to the Fund remain with the Foundation in perpetuity for the benefit of Alumni descendants as prescribed by Alumni scholarship rules".

Waugh / Posa (Carried)

Moved that the "Alumni Scholarship Fund be added to up to a total of \$150,000".

Waugh / Coles (Carried)

General Business

Alumni Website Update:

Alumni website up & running. Basic site that provide information about the alumni, upcoming events, previous events and alumni projects. Also a number of articles about interesting events/people in the history of the school. Lots of potential for expansion to include more interactivity with members and to promote alumni development & growth. Website statistics show steady viewing of the website with 146 unique visitors to date this month. An official Alumni Facebook page has been created that displays upcoming Alumni events. This page is currently being manually maintained, but will eventually be updated via RSS feed from the website. Potential future online development or initiatives to consider include more information about Alumni activities; articles of interest, especially about notable Alumni; increase electronic contact with members; online membership list; members only area and content; online advertising. But in the meantime will be adding an online form inviting people to provide or update their information for the School Register for the 75th Jubilee; it is essential to keep the website updated regularly with events and activities; and new articles (submissions of these from anyone are welcome.)

London Alumni Reunion:

Scheduled for 16th September 2009 at the White Horse, Parson's Green. Steve Robb is attending. Di Baker is working in consultation with David Wybourne. Request from the floor to provide David with an Alumni information pack. Follow this up with Di at committee meeting.

Waikato Reunion:

Planned for next (2010) July/August.

75th Jubilee:

Collette Barrett requested that all members ensure they have completed a School Register Update Form. It was discussed that at present there have been approximately 650 Register Forms received, from a potential approximately 6000 former students.

There was no other general business from the floor.

The meeting concluded at 12.25pm

Chairperson

Date