



ST PETER'S
CAMBRIDGE
ALUMNI

**Minutes of the St Peter's School
Alumni Association Incorporated Annual General Meeting
Held at the Functions Room
Saturday, 24 April 2009 at 2.00pm**

Present: Ivan Posa, John Coles, Stuart Gouk, Hugh Waugh, Raewyn Nel, Quentin Allan, Philip Coles, Michael Mansell, Noel Dwan, Alastair Hart,

Apologies: Janey Wackrow, Rowena Harper, Tim Calder, John Sear, Victoria McGregor (Gough), Glen Morgan, Allan Spence, Ian Lackey, Yuki, Tsusue, Ross Hoole, James Berthelsen, Summer Bell, Victor Jamieson, Julian Hughes, Marc Scott (Business Manager), Deanna Bayley, Lee Miller

In Attendance: Steve Robb (Principal), Colette Barrett (Development Co-ordinator), Diane Baker (Development Manager)

Proxy Votes:

FINANCIAL MEMBER

Les Waugh
Lee Miller
Tal Weizman
Ashleigh-Rose Webb
Scott Miller
Kim Miller
James Cooper
James Waugh
Lohnet Waugh

ASSIGNED PROXY

Hugh Waugh
Hugh Waugh
Hugh Waugh
Hugh Waugh
Hugh Waugh
Hugh Waugh
Hugh Waugh
Hugh Waugh
Hugh Waugh

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|------------------|------------|
| Hamish Andersen | Hugh Waugh |
| Brielle Gillovic | Hugh Waugh |
| Amy Balme | Hugh Waugh |
| Zsalea Ofsoski | Hugh Waugh |
| Renzo Ofsoski | Hugh Waugh |
| Mili Posa | Ivan Posa |
| Zachary Posa | Ivan Posa |
| Janey Wackrow | Raewyn Nel |

Voting Strength: 27

The meeting commenced at 2.03pm

Formal welcome and opening of the Annual General Meeting by the Chairperson

Previous Minutes

Moved *“that the minutes of the previous AGM be accepted as a true and accurate record.”*

Gouk / Posa (Carried)

Matters Arising

The Alumni rules have been updated:

Moved *“that Alumni Rules as presented be accepted”.*

Gouk / Waugh (Carried)

Chairperson’s Report (attached)

Stuart Gouk spoke to his report.

Moved *“that the Chairperson’s report be accepted.”*

Waugh / Posa (Carried)

Treasurer’s Report and Financial Statement

Financial Statement prepared by Marc Scott and audited by Phil Nock CA.

Hugh Waugh presented this report.

Moved the Financial report be accepted:

Posa / Gouk (Carried)

Principal’s Report (attached)

Steve Robb spoke to his report.

Trust Board Report (attached)

Stuart Gouk spoke to his report.

Moved *“that the Trust Board report be accepted.”*

Waugh / Posa (Carried)

Election of Officers

| Officer | Nominee | Nominated by / Seconded | Elected |
|----------------|----------------|--------------------------------|----------------|
| Patrons | Steve Robb | Waugh / Posa | Steve Robb |

| | | | |
|----------------------------|----------------------------|-------------------------------|--------------|
| President | Stuart Gouk | Waugh / Posa | Stuart Gouk |
| Vice President | Ivan Posa | Gouk / Hart | Ivan Posa |
| Secretary | Raewyn Nel | Waugh / Posa | Raewyn Nel |
| Treasurer | Hugh Waugh | Posa / J. Coles | Hugh Waugh |
| Trust Board Representative | Philip Coles Raewyn Nel | J Coles / Nel Gouk / Waugh | Raewyn Nel |
| Foundation Representative | Philip Coles | Allan / Posa | Philip Coles |

Committee

| | |
|---------------|---------------------------------|
| Lee Millar | Waugh / Gouk (<i>Carried</i>) |
| Quentin Allan | Gouk / Waugh (<i>Carried</i>) |
| Philip Coles | Gouk / Waugh (<i>Carried</i>) |
| Alistair Hart | Posa / Gouk (<i>Carried</i>) |

Alumni Life Membership Fee Increase

Moved “that the Alumni Life Membership fee be increased to \$375 from the beginning of 2011. This is provisional on Trust Board approval”.

Posa / Gouk (*Carried*)

There was discussion about the reasons and effects of increasing the fee and the Boards position on a fee increase.

Gouk called for a show of hands.

6 votes for, 0 votes against (*Carried*)

General Business

Alumni Website Update:

Presented by Quentin Allan and Raewyn Nel.

London Alumni Reunion:

Addressed during Principal’s Report

Waikato Reunion:

There is a Hamilton Alumni Reunion being held on **Thursday, 10th June** at 5:30 – 7:30 pm.

Venue: The Bank Bar & Brasserie

Cnr Victoria & Hood Streets

Hamilton

75th Jubilee:

Di Baker updated progress and requested that all members ensure they have completed a School Register Update Form.

After the Reunion conclusion on Sunday (chapel service/ morning tea/ farewells) there are activities being organized that Reunion attendees may like to participate in such as golf and a Stud visit(s).

There was a request for an Alumni tent/presence at the Reunion.

It was suggested that the Alumni AGM be held on the Reunion weekend. This is to be taken to committee.

Other general business from the floor:

Alumni Sports Matches:

1st XV Rugby

Saturday 8 May, 2.35pm at the school. St Peter's vs Cambridge High School. This game is also being screened at 2.35pm live on Sky.

Alumni Soccer Match

Thursday 24 June, 2.30pm on main field.

All Alumni welcome to attend these events.

Organ Restoration:

A Report written by The Reverend Christopher Tweddell was presented by Steve Robb (attached). A Report to be brought back to the committee about what is required and costs for us to consider our support.

John Coles would like to know if it could be put forward to Jubilee attendees to support an Alumni project for the organ restoration.

Old Boys' Seats:

John Coles would like the committee to consider sandblasting and repainting of the Old Boys' Seats to be considered as an Alumni project.

The meeting concluded at 3.05pm

Chairperson

Date