



**Minutes of the St Peter's School Alumni Incorporated
Annual General Meeting
Held in the Board Room of the Business and Entrepreneurial Centre
Monday, 8 April 2019 at 6.30pm**

Present: Philip Coles (Chair), John Coles, Ross Duder, Tim Fookes, Raewyn Greenhalgh, Michael Gill, Rebecca Hopkins, Lindy Malcolm, Matt Makgill, Geoff Styles, Marc Scott, Sara Young

- 1. Apologies** **Malcolm/Greenhalgh - Carried**
Apologies for absence were received from Dale Burden and Sharon Roux and from Nitin Khare for lateness.
- 2. Minutes from the previous meeting** **Fookes/Duder - Carried**
The minutes of the Annual General Meeting held on 18 April 2018 were confirmed as a true and accurate record (appendix 1).
- 4. Chairperson's Report** **Coles, P/Duder - Carried**
The report from Philip Coles was received (appendix 2).
- 5. Treasurer's Report and Financial Statement** **Malcolm/Fookes - Carried**
The 2018 Financial Statement was confirmed and a report from Lindy Malcom was received (appendix 3).

Marc Scott noted that the draft accounts followed not for profit accounting standards. In the draft accounts the share investments are at cost but there was currently no accounting policy in relation to the recording of the investments. He would discuss with the auditors if it was more appropriate to record the investments at market value and an accounting policy would be added to reflect this.

- 6. Principal's Address**
The report from Dale Burden was received (appendix 4).
- 7. Trust Board Report** **Greenhalgh/Fookes - Carried**
Raewyn Greenhalgh presented a report (appendix 5).

8. Election of Committee	Khare/Malcolm - Carried	
<i>Existing Committee</i>	<i>Elected</i>	<i>Term Expiry</i>
Philip Coles	2008	2021
Nitin Khare	2011	2021
Richard Crafts	2018	2021
Tim Fookes	2011	2020
Raewyn Greenhalgh	2009	2020
Lindy Malcolm	2017	2020

Election
Matt Makgill and Geoff Styles were re-elected unopposed for a further three-year term. Ross Duder did not seek re-election.
Rebecca Hopkins was elected to the Committee.

Ross Duder received the Committee's thanks for his significant contribution over the past six years.

Ross gave a brief address outlining highlights of his service on the Committee:

- He had sought to represent Auckland and Broadhurst alumni interests.
- It was a privilege to have been a part of the Jubilee Reunion.
- He had aspired to be a champion for the Chapel and the Chapel Organ.
- He was an advocate of the Owl Farm and was disappointed there had been no Alumni Fielddays event. Ross was very supportive of the embedding of the activities of the Farm in the School curriculum which honoured the School's rural roots.
- Ross had valued his involvement in four Auckland reunions, as well as the Broadhurst and Thornton reunions.
- He acknowledged the huge amount of vision and commitment from Neil McLaughlin in organising the reunions, the instigation and production of the newsletters and the achievement in updating alumni contact details for those eras.
- Ross was supportive of the Investment fund initiative and the promotion of fiscal responsibility.
- The upgrades to the website and greater use of social media was to be commended.
- Ross mentioned the anniversary book, *The Owl Spreads its Wings* and acknowledged that the Owl has fledged and is indeed flying.
- Ross noted the new staff in the Advancement Office and the implementation of new processes, activities and events. Particularly the success of the inaugural Distinguished Alumni Awards dinner.

9. Election of Patron

Coles, P/Greenhalgh - Carried

The re-election of Dale Burden was confirmed.

10. Appointment of Auditor

Malcolm/Greenhalgh - Carried

The appointment of the St Peter's School Auditor to review the St Peter's Alumni Incorporated annual financial statement 2018 was confirmed. It was noted that the current auditors were PWC.

11. Update of Definition of Alumni

Greenhalgh/Malcolm –carried (7v3)

The proposal to update the definition of Alumni to: "means past students, past staff and past Trust Board members of the School" was considered and confirmed.

There was discussion about the potential to include other groups acting in the service of the School (Parents' Association, Foundation Board etc). These members could be invited into honorary alumni membership on the conclusion of their term of service.

The possibility of widening the pool to include inviting all parents into alumni membership had a large potential for administrative oversight, potentially leading to alienation.

12. St Peter's School Alumni Incorporated Membership

MakGill/Coles, P – carried.

The motion that pre-2010 the membership fee for all alumni be lowered to zero to allow maximum life-membership recognition but that the right to decline membership is acknowledged was considered and confirmed.

13. General Business

Alumni investment fund report

Khare/Fookes - Carried

Nitin Khare presented a report (appendix 6).

The Investment sub-group was thanked for its work in managing the portfolio.

Lindy Malcolm's conflict of interest as a member of the sub-group was acknowledged and would be referred to the committee meeting for further discussion.

AGM Minutes

A request for all AGM minutes to go on the website was received. School staff would work on this.

Recognition of Military Service

Ross Duder reported that at the Broadhurst reunion, it was requested that there be an acknowledgement of all alumni who have actively served in military conflict. This may be in the form of a book recording the information and situated in a glass case in the Chapel. On Ian Lackey's behalf, Ross recommended that the incoming committee consider how to proceed and he gave correspondence to Sara Young.

It was noted that this may be something the Chaplain may be interested in supporting or there may be potential to involve current students in the project.

Rebecca Hopkins was welcomed to the team. Senior alumni, staff and Auckland alumni were thanked for attending.

The meeting closed at 7.44pm.