

St. Matthew's Collegiate School Old Girls Association

Annual General Meeting 4.00pm Tuesday 17th November 2015 Judy Young Centre

St. Matthew's Collegiate School, Masterton

Present: Adie Long, Tina Tylee, Lynn Lamb, Amanda McLeod, Kiri Gill, Stephanie Howarth, Sandie Sherwin, Sarah Harris, Anna Perry, Errol Warren, Sonja Brown.

Apologies: Georgie Vincent, Charlotte Gendall, Annette Parry, Roz Southey, Bev Armistead, Inga Ward, Kaye Levin, Jenny Booth, Diana Wakeling, Brigie Sims

Minutes of the previous AGM: Anna Perry moved that the minutes of the previous AGM be accepted as a true and correct record. Seconded Tina Tylee.

Matters Arising: Nil

Presidents Report: Presented and read by Adie Long. Moved Steph Haworth, seconded Sarah Harris. Report attached.

Financial Report: Presented by Adie Long in Georgie Vincents absence. The accounts were audited by P.A. Furness. Adie moved the Financial Report be accepted. Seconded by Tina Tylee. Report attached.

General Business:

Data Base: Steph Haworth has been working on the SMOGA data base this year. It has been a very time consuming process and frustrating with the personnel changes at TSTB. Kiri Gill reported that the emails at St. Matthews will be changing to trinity schools address, Steph Haworth to liaise with John Veug, (the IT person at St. Matthews to see if SMOGA is affected).

Magazine: Charlotte Gendall is stepping down from compiling the SMOGA magazine. Charlotte has done a tremendous job on this and the Old Girls are extremely grateful for all the work Charlotte has done over the years. Steph reported that 1100 copies of the magazine would be sufficient for 2016. Email link for magazine was a success, (90.5% delivery, only 4 recipients opted out).

Helen Dashfield: Adie Long wished to acknowledge Helen. Discussion on how best to do this.

Leavers 2015: Discussion took place about how to attract more leavers signing up to SMOGA as life members. So far only 6 have signed up. Adie has written to all leavers. Adie has also emailed the Old Girls Presidents of Woodford House, Iona College and Nga Tawa to find out what they offer their Old Girls. Leavers breakfast is Friday December 4th.

Archives: Tina Tylee gave an update on the archives project. Tina Tylee moved that SMOGA approve up to \$11,000 for the Archives project. All accounts for this project are to be sent to the committee for approval via email. Seconded Sarah Harris. Carried.

SMOGA Constitution: Sarah Harris presented the revamped Constitution. Modernised the old constitution, 4 updates.

Clause 2: Objective: a) aligned this to the SMS Mission and Vision statements to better define the aid/support provided by the SMOGA.

Clause 6: Management: a) Reduce the number of executive committee to 4

b) Allow for meetings to not be held only in Masterton

Clause 7: Powers and Duties: a) Aligned the old rules clause into this clause for ease of reading

Clause 10: Finance: a) Updated banking procedures to reflect the current banking processes, such as internet banking.

Updated version attached. Tina Tylee asked if we were an Association or a Registered Charity. Adie Long reported we are a Registered Charity and will look into this for the wording on the Constitution. Sarah Harris moved that the revamped Constitution be accepted. Seconded Adie Long.

Election of officers:

Committee:

Georgie Vincent, Anna Perry, Tina Tylee, Amanda McLeod, Brigitte Sims, Adie Long, Victoria Shaw, Stephanie Howarth, Sarah Harris

Tina Tylee moved the above nine names are elected as the SMOGA committee, seconded Steph Haworth. Carried.

President

Adie Long was nominated by Sarah Harris, seconded Anna Perry. Carried.

Secretary

Amanda McLeod nominated by Anna Perry, seconded Adie Long. Carried.

Treasurer

Georgie Vincent was nominated by Adie Long, seconded Amanda McLeod. Carried.

Auditor:

P.A. Furness nominated by Adie Long, seconded Errol Warren. Carried.

Membership to SMOGA

Subs are set at \$150 for life membership to SMOGA for 2016. \$100 for leavers after 1995.

Moved Sarah Harris, seconded Anna Perry. Carried.

Meeting closed at 5.00 pm.