

St. Matthew's Collegiate School Old Girls Association

Annual General Meeting 4.00pm Tuesday 15th November 2016 Judy Young Centre

St. Matthew's Collegiate School, Masterton

Present: Adie Long, Tina Tylee, Lynn Lamb, Amanda McLeod, Kiri Gill, Sandie Sherwin, Sarah Harris, Anna Perry, Nicola Hewitt, Nicola Spencer, Mary Perry, Bridget Mathewson, Errol Warren, Georgie Vincent, Stephanie Haworth via speaker phone.

Apologies: Ted Dashfield, Bev Armistead, Ann Booth, Susan Jollie, Charlotte Gendall, Annette Parry, Roz Southey, Kaye Levin, Jenny Booth, Diana Wakeling, Brigitte Sims, Vinny Schofield, Inga Ward, Madeleine Witten.

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

Matters Arising: see general business below.

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

Financial Report: Presented by Georgie Vincent. \$10,000 has been donated by an Old Girl who wishes to remain anonymous. Georgie moved the Financial Report be accepted. Seconded by Amanda McLeod. Report attached.

General Business:

Data Base: Steph Haworth has continued to work on the data base. Steph has been going through the recent leavers and compiling email addresses. To date, leavers from 2013 onwards have been listed. This year's magazine will be emailed to all. So far 680 by email, (only 19 bounced back).

Magazine: Adie organised the magazine this year, she has had varied feedback. The committee thanked Adie for all her work on this. 1000 copies were printed. 750 were mailed.

Leavers 2016: Lucy Gaskin (service prefect), has done a great job, 24 leavers have signed up out of 40. Badges were awarded in May to those that had signed up. Thank you to Kiri and Sandie for this connection.

Archives: Tina reported that the constitution for the archives needs to be followed up, it has been misplaced. Richard Toovey, (current SMS BoT chair), has signed it, Kiri confirmed this, now need to find it. Need more memorabilia to be put into the archives, Claire Toovey has indicated she can help out here. Claire will need to take on some training from Pauline Porteous. Bridgie Sims has said she will help too. Three to four hours more with Pauline Porteous would be required. Adie and Tina to get Pauline's hourly rate. Adie moved that SMOGA employ Pauline Porteous for a further three to four hours to train a select group on archiving. Seconded Georgie Vincent.

Leavers breakfast: 9am Saturday 3rd December. Invitations to be sent out. \$5 per head for non-members. Sandie to follow up.

Application Donation: It was discussed and agreed to include a 'tick box' on the SMS application form, for those that wish their full deposit to be donated to SMOGA.

Election of officers:

Committee:

Tina Tylee, Brigitte Sims, Stephanie Haworth, Sarah Harris, Bridget Mathewson, Nicola Hewitt, Nicola Spencer.

Anna Perry moved the above seven are elected as the SMOGA committee, seconded Adie Long. Carried.

President

Adie Long nominated by Amanda McLeod. Seconded Nicky Hewitt. Carried.

Secretary

Amanda McLeod nominated by Sarah Harris. Seconded Georgie Vincent. Carried.

Treasurer

Georgie Vincent was nominated by Adie Long. Seconded Tina Tylee. Carried.

Auditor:

P.A. Furness (TBC)

Scholarship Committee

Adie Long moved that Stephanie Haworth appointed as the convenor. Sandie Sherwin, Charlotte Gendall and Melissa Clark-Reynolds the Scholarship committee. Sarah Harris to be the committee representative. Seconded Tina Tylee. Carried.

Meeting closed at 4:45pm.