



## MINUTES OF ANNUAL GENERAL MEETING

Held in the meeting room off the dining room  
1pm 23<sup>rd</sup> MARCH 2025

We issued an invitation to all Old Students via the WCOSA Facebook page and College website to attend and be part of this meeting. A very disappointing response with a few apologies, and 5 in attendance.

The day began with Chapel Service, followed by lunch, then the AGM.

**Prayer & Welcome** President Rev Ian Faulkner opened the meeting

**Present:** Brian Evans, (Principal) Rod Gabb, Rev Ian Faulkner, Chris Johnston (Trust Board) & Ngaire Lepper

**Apologies:** Chris Bean, Gary Bennett, David Benson, John Cheeseman, & Rev Brian Turner Apologies accepted.

**Minutes:** Minutes from 7<sup>th</sup> April 2024 AGM meeting had been circulated, so were taken as read. Ngaire / Ian **CARRIED**

**Matters Arising:** Nothing to report.

**Correspondence:** Outward \ Inwards: were letters to and replies from the Trust Board & School Board re reps to this Committee. Trust Board were happy for Chris to be the rep. School Board wished no appointment to this Committee  
Inward / Outward correspondence approved

**Financial Report:** As at 31<sup>st</sup> December 2024

Cheque A/c	\$607.11
Scholarship Fund	\$27,239.26
Deficit for 12 months to 31 December 2025	\$150.43

Noted that the interest from the scholarship fund is now being used to pay Strobe (website account)

Rod / Ian

**CARRIED**

Rod presented a budget for this year The Committee approved, this budget.

Financial report adopted. Rod / Chris J

**CARRIED**

**Presidents Report:** This was well received and will be attached to these Minutes Thank you Ian.

**Principal's Report** These too, was very well received and will be attached to these minutes. Thank you too, Brian

**School Board:** No Representative appointed,

**Action: Secretary to write to School Board requesting an appointment be made.**

It was mentioned that there are several Past Students on the Board.

**Trust Board:** Chris mentioned the removal of Denton hall is in the plan, and as reported in Principal's message, the plans for the site, Mentioned 27 new houses are under construction in Paerata Rise.

**Election of Officers:**

**Patron (s)** Re-elected were Brian Evans (as of right) Ian Faulkner and Ngaire Lepper Rod / Chris J **CARRIED**

**President** Ian Faulkner nominated Brian / Chris

**Vice President** Vacant

**Secretary** Ngaire Lepper nominated Rod / Chris J **CARRIED**

**Treasurer** Rod Gabb nominated Ngaire /Brian **CARRIED**

**Committee:** Garry Bennett Chris Bean, & Warren Bray  
Nominated by Rod / Ian **CARRIED**

**General Business:**

1. Constitution: As the Board of Trustees has changed its name to School Board there are 2 places in the constitution where the change needs to be made.

Page 2 4 lines from the bottom

Page 5 no 7 Vi c written

We approved that with these alterations the Constitution as written is adequate for Wesley College Old Students Association

Ian / Rod **CARRIED**

**Meeting closed at 2.05 pm**