KINROSS WOLAROI FOUNDATION

MINUTES OF THE TWENTY FOURTH ANNUAL GENERAL MEETING HELD WEDNESDAY 3 APRIL 2013

BOARD ROOM, WOLAROI HOUSE

1. PRESENT


2. APOLOGIES

   J Rose, R Fuller, E Furze, A. Wright, Mr & Mrs B Butcher, Mr & Mrs G Davis, S Smith, J Appleby, Mr & Mrs Bergamaschi, J Gibb, E Shave, L Milla.

   It was moved W Berry, seconded T Cheney carried that the apologies be accepted.

3. PREVIOUS MINUTES

   It was moved W Berry, seconded T Cheney and carried that the Minutes of the Annual General Meeting held on the 2nd April 2012 be accepted.

4. BUSINESS ARISING FROM THOSE MINUTES

   Nil.

5. CORRESPONDENCE

   Nil.

6. CHAIRMAN’S REPORT

   T Cole read his Chairman’s report to the meeting and then tabled the report. T Cole informed the meeting that he would not be standing for nomination for the position of Chairman of the Foundation. B. Kennelly thanked T Cole for his contribution to the Foundation over many years. It was moved T Cole, seconded W Berry and carried that the Chairman’s Report be accepted.

7. AUDITOR’S REPORT

   It was moved J Donnelly, seconded A McNiven and carried that the 2012 audited accounts be accepted.
8. COW/CALF PROGRAM REPORT

J Donnelly raised for discussion the proposal to move the building envelope on the property “Limestone” and construct a manager’s residence. Constructing a residence for a manager to reside in whilst overseeing the program will help secure the long term future of the Cow/Calf Program. T. Cheney told the meeting that this proposal had the support of the School Council. It was moved W Berry seconded J Donnelly and carried that the Foundation supports the concept put forward in the Bursar’s Cow/Calf Programme Report dated February 2013. It was also moved J Donnelly seconded T Cheney carried that the services of Peter Basha be engaged to relocate the building envelope on “Limestone” and prepare and lodge the D.A for the construction of a dwelling on Limestone with the details of the house design from Rawson Homes being the “Brookfield 33” to be formalized at a later date.

The Cow/Calf Report for the twelve months ending 31 December 2012 was tabled. It was moved J Donnelly, seconded T Cheney and carried that the Cow/Calf Report be accepted.

9. APPOINTMENT OF AUDITORS

It was moved J Donnelly, seconded W Berry and carried that V.J. Ryan & Co. be appointed the Auditors of the Foundation for 2013.

10. CAPITAL APPEAL

It was noted that there was currently no new Capital Appeal running, with the remaining pledges for the Wolaroi Verandah Appeal now finalized. B Kennelly suggested that the newly elected Foundation Board could meet to discuss future fundraising.

11. ELECTION OF OFFICE BEARERS

CHAIRMAN – R Pasquali, in his role as Council Representative to the Foundation, was nominated to fill the role of Chairman for 2013. W Berry was also nominated for the role of Chairman for 2013. W Berry declined the nomination. It was moved J Donnelly, seconded T Cheney and carried that R Pasquali hold the position of Chairman.

VICE CHAIRMAN – W Berry was nominated to fill the role of Vice Chairman for 2013. W Berry accepted. It was moved T Cheney, seconded J Donnelly and carried that W Berry hold the position of Vice Chairman. It was noted that a nomination had been received for W. Berry to be the Fellows Representative on the Foundation Board. It was moved A McNiven seconded T Cole and carried that W Berry be the Fellows Representative.
PROGRAMS & PROJECTS COMMITTEE CHAIRMAN – P Tierney was nominated to fill the role of Programs and Projects Committee Chairman for 2013. P Tierney accepted. It was moved T Cole seconded J Donnelly carried that P Tierney hold the position of Programs and Projects Committee Chairman.

BEQUESTS COMMITTEE CHAIRMAN – J Rose was nominated to fill the role of Bequests Committee Chairman for 2013. J Rose, via email, confirmed he would accept the position if nominated. It was moved J Donnelly seconded B Kennelly and carried that J Rose hold the position of Bequests Committee Chairman. It was noted that J Rose, in his role as the Ex Students Vice President, was the Ex Students Representative to the Foundation.

MEMBERSHIP COMMITTEE CHAIRMAN – C Oldroyd was nominated to fill the role of Membership Committee Chairperson for 2013. C Oldroyd accepted. It was moved J Donnelly, seconded W Berry and carried that C Oldroyd hold the position of Membership Committee Chairperson.

INVESTMENT COMMITTEE CHAIRMAN – J Donnelly was nominated to fill the role of Investments Committee Chairperson for 2013. J Donnelly accepted. It was moved T Cheney, seconded B Kennelly and carried that J Donnelly hold the position of Investments Committee Chairman.

HONORARY TREASURER – J Donnelly was nominated to fill the role of Honorary Treasurer for 2013. J Donnelly accepted. It was moved T Cole, seconded B Kennelly and carried that J Donnelly hold the position Honorary Treasurer.

SECRETARY – P Tierney was nominated to fill the role of Secretary for 2013. P Tierney accepted. It was moved J Donnelly, seconded B Kennelly and carried that P Tierney hold the position of Secretary.

12. GENERAL BUSINESS

Nil.

13. CLOSURE

Meeting closed at 7.35pm

T Cole
Chairman