1. **PRESENT**

T Cole, T Cheney, W Berry, E Shave, J Donnelly, J Rose, R Fuller, W Hawke, B Hawke, R Wilson and J Collins.

2. **APOLOGIES**

As per attached list.

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

3. **PREVIOUS MINUTES**

It was moved J Rose, seconded W Berry and carried that the Minutes of the Annual General Meeting held on the 10th May 2010 be accepted.

4. **BUSINESS ARISING FROM THOSE MINUTES**

Nil.

5. **CHAIRMAN’S REPORT**

T Cole read his Chairman’s report to the meeting and then tabled the report. It was moved E Shave, seconded W Berry and carried that the Chairman’s Report be accepted.

6. **AUDITOR’S REPORT**

It was moved J Donnelly, seconded B Hawke and carried that the 2010 audited accounts be accepted.

7. **COW/CALF PROGRAM REPORT**

J Donnelly informed the meeting that a Cow/Calf Dinner is to be held on the 6th August 2011 to thank those people currently participating in the program and encourage others to donate to the program. He hoped the Foundation would support this dinner by encouraging people to book a table. Tickets will be $40 each which includes a three course meal. E Shave suggested that a School Council Member or a Foundation Board Member sit at each table on the night. It was suggested that the School’s Development Office look at promoting the dinner as well as the Cow/Calf Program on the School website.
The committee discussed the generous donation of the use of 350 acres owned by Mr John Gibb at no cost for the purpose of grazing cattle. It was moved T. Cheney, seconded W Berry carried that a letter of thanks be sent to Mr Gibb.

The Cow/Calf Report for the twelve months ending 31 December 2010 was tabled. It was moved J Donnelly, seconded J Rose and carried that the Cow/Calf Report be accepted.

T Cole thanked and congratulated J Donnelly for his management of the Cow/Calf Program.

8. APPOINTMENT OF AUDITORS

It was moved J Donnelly, seconded T Cheney and carried that V.J. Ryan & Co. be appointed the Auditors of the Foundation for 2011.

9. CAPITAL APPEAL

It was agreed that the Foundation should focus on promoting the Cow/Calf Program.

10. ELECTION OF OFFICE BEARERS

CHAIRMAN – T Cole was nominated to fill the role of Chairman for 2011. T Cole accepted. It was moved E Shave, seconded J Rose and carried that T Cole hold the position of Chairman.

VICE CHAIRMAN – E Furze was nominated to fill the role of Vice Chairman for 2011. E Furze had previously advised the Chairman that he would be absent from the meeting but would accept a nomination to fill the role of Vice Chairman for 2011. It was moved T Cole, seconded B Hawke and carried that E Furze hold the position of Vice Chairman.

PROGRAMS & PROJECTS COMMITTEE CHAIRMAN – As there were no nominations, this position was declared vacant.

BEQUESTS COMMITTEE CHAIRMAN – J Rose was nominated to fill the role of Bequests Committee Chairperson for 2011. It was moved B Hawke, seconded R Fuller and carried that J Rose hold the position of Bequests Committee Chairperson.

MEMBERSHIP COMMITTEE CHAIRMAN – P Tierney was nominated to fill the role of Membership Committee Chairperson for 2011. P Tierney had previously advised that he would be absent from the meeting but would accept a nomination to fill the role of Membership Committee Chairman for 2011. It was moved J Rose, seconded W Berry and carried that P Tierney hold the position of Membership Committee Chairperson.
INVESTMENT COMMITTEE CHAIRMAN – J Donnelly was nominated to fill the role of Investments Committee Chairperson for 2011. J Donnelly accepted. It was moved T Cole, seconded J Rose 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 2011. J Donnelly accepted. It was moved B Hawke, seconded T Cole and carried that J Donnelly hold the position Honorary Treasurer.

SECRETARY – J Collins was nominated to fill the role of Secretary for 2011. J Collins accepted. It was moved J Donnelly, seconded J Rose and carried that J Collins hold the position of Secretary.

11. GENERAL BUSINESS

It was acknowledged that the Kinross Wolaroi Ex Student’s Association held the status of a Governor of the Foundation and therefore was entitled to sit on the Board of Management. Mr J Rose, in his role as Vice President of the Ex Student’s Association, would be the Ex Student’s representative at Foundation Meetings for the next 12 months.

12. CLOSURE

Meeting closed at 7.48 pm

T Cole
Chairman
**Apologies**

Mr & Mrs G Davis  
Mr & Mrs J Payne  
Mrs J Appleby  
Mr & Mrs P Cosier  
Mr B Carroll  
Mr A Wright  
Mr D Blowes  
Mr Derek Pigot  
Mr & Mrs B Butcher  
Drs Pussell and Gordon  
Mr N Lavis  
Dr E Furze  
Mr B Kennelly  
Mr S Smith  
Mrs L Milla  
Mr R Tym  
Mr P Tierney