

## Minutes from St Stephens School Old Boys AGM 2014

Date: October 18th 2014

At 10 am

Where: Hamilton Old Boys Rugby and Sports Club

Chair: Joe Harawira

**Attendees:** Dean Kidd, Sam Ruha, Adrian Evans, Andre Taikato, Waihor Shortland, Te Kani Kingi, Nathan York, Myles Ferris, Lee Lidgard, Steve York, Derek Flavell, Pine Harrison, Mike Kameta, Bruce Jessop, Jason Hawera, Malcolm Ormsby, Wayne Panapa Snr, Deon Muir, Arama Koopu, Barney Anderson, Whare Dewes, David Tipoki, Maahia Nathan, Paratene Johnson, Rangi Johnson, Wayne Panapa Jnr, George Kana, Keith Kana, Fred Cookson, Rex Rogers, Les Hawera, Frank Haimona, Joe Harawira, Piripi Hawera, Rocky Thompson, Eru Brodie

**Apologies:** Trevor Stevens, John Eruera, TeUruroa Flavell, Shane Jones, Johnny Panapa, Ged Makiha, Hare Rua, Richard Ratapu, Rick Witana, Frank Wiki, George Hawera, Lance Kidd, John Marsden, Marilyn Brewin, Tamiti Cairns, Nathan Durie, Bernard Tepaa,

#	Agenda Item	Person to Action	Date Due
1.	1. <b>Mihi Whakatu</b>		
2.	2. <b>Apologies</b> – Second Maahia Nathan		
3.	3. <b>Financial Memberships</b> – Sam Ruha reports 21 paid members to date 4. Dean Kidd asks for those present to consider becoming a financial member and that today you will see what these monies are used for 5. Currently 700+ Face Book followers and several hundred registered members via our website <a href="http://www.tipeneoldboys.com">www.tipeneoldboys.com</a> a quick conversion rate isn't one to be proud of		
4.	6. <b>Chairman's report</b> tabled by Joe Harawira 7. Joe asks if report has to be tabled. Answer from Myles Ferris is no. Report handed to Secretary Dean Kidd to be posted to website		
5.	8. <b>Financial accounts</b> – Sam Ruha presents accounts via a presentation 9. Accounts received by Fred Cookson		

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	<p>10. Second Wayne Panapa Jnr  11. Accounts handed to Secretary Dean Kidd  12. Fred Cookson offered his services to the Association for a Probono Auditor  13. Sam Ruha Second  14. Mike Kameta raised a question – Can the association run a business arm  15. Fred Cookson gives explanation around this but suggests further information would be required to confirm whether it would be possible.  16. Mike Kameta talks about businesses making donations that are tax deductible to that business. Why aren't we doing this  17. Resolution passed BY Sam Ruha that accounts to March 2015 be audited and presented at the next AGM by the Tresurer  18. Seconded Wayne Panapa Jnr  19. All members agree</p>		
6.	<p><b>20. Resignations</b>  21. Joe explains that Doug Hauraki and Steve York are stepping down for personal reasons and that nominations will take place  22. Joe asks for the resignations to be moved  23. Fred Cookson moved  24. Second Myles Ferris  25. Steve York nominates Myles Ferris to stand for election as a new member  26. Wayne Panapa nominates Barney Anderson –Barney Anderson declined and commented the committee required young and fresh thinking.  27. Steve York raises Mike Payne as a potential nomination  28. Myles Ferris raised that all committee member nominations be paid up  29. Joe Harawira confirms yes this must be the case  30. Steve York talks about Myles Ferris and his qualities and what he can bring to such a position  31. Myles can bring much experience as an educationalist currently a School Principal  32. Wayne Panapa Jnr confirms Mike Payne as a nomination  33. Wayne Panap Jnr gives background on Mike Payne.  34. Experience in management, engineering, business and large project management skills  35. Joe Harawira moves that Myles Ferris become a committee member  36. Second Maahia Nathan – All members present at AGM voted in favour of Myles Ferriss' appointment as a committee member.  37. Joe confirms Mike Payne to become committee member upon his membership being paid</p>		

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	<p>38. Mike confirmed on to the committee as a fully paid member</p> <p>39. Wayne Panapa Jnr Seconds – All members in favour All members present at AGM voted in favour of Mike Paynes’ appointment as a committee member.</p> <p>40. Steve York pays this fee to Dean Kidd and Sam Ruha – Receipted transaction</p>		
7.	41. <b>Association Achievements</b> – Te Kani Kingi see presentation document		
8.	<p>42. <b>Malay Polynesian proposal</b> – Presented by Waihoroi Shortland. Waihoroi spoke of an opportunity that could enhance our goal of reopening the kura on site aligned with a proposal to build an indigenous university on land administered by the Trust Board on behalf of the Church. The committee will seek a meeting with the Trust Board to allow the Melayu Polynesian committee to progress what could be a partnership with the Church. Early days yet, but a real opportunity presenting itself here.</p> <p>43. Presentation handed to Secretary Dean Kidd</p>		
9.	<p>44. <b>Question time</b></p> <p>45. Maahia Nathan asked what can Tipene Old Boys do to contribute to a Tipene Strategic plan</p> <p>46. Joe responded that we have a draft strategic plan on progress being led by Doug Hauraki. This will be presented at an upcoming hui. We will present the basis of a plan and then seek input from the OBs to flesh out</p> <p>47. Myles Ferris offered to be on the review committee of the draft strategic plan once presented</p> <p>48. Maahia asked how can we strengthen regional OBs committees</p> <p>49. Mike Kameta gave his thoughts on the Old Boys logo and National committee attending events such as the Gold Coast tour</p>		
10.	<p>50. <b>Waikato Rohe Reunion Presentation – Labour Weekend 2015</b></p> <p>51. Wayne Panapa Jnr, Dion Muir and Arama Koopu deliver an overview of the Waikato reunion plans to date</p> <p>52. The question of cost was raised for discussion</p> <p>53. \$150 for weekend also \$200 for non paid association members – To be finalized at some point in the future</p> <p>54. Accommodation is nearby and hotels are also within walking distance</p> <p>55. The 2015 Reunion Committee will keep OBs community in the loop with communication via beemail and FB</p>		
11.			

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