

St Paul's Collegians' (Inc)

AGM Agenda



Notice is given that an AGM meeting of the St Paul's Collegiate School Collegians (Inc) will be held on 18 September 2019 at 6pm in the Pavilion at St Paul's.

AGENDA

Welcome and Karakia

Apologies

1. Minutes from the last AGM Chair
2. Matters arising from the minutes Chair
3. President's Report Chair
4. Financial Report Treasurer
5. Foundation scholarship
 - a. Financial report
 - b. Student progress reports
 - c. Approval for renewal of scholarship
 - d. Consideration of proposed 2020 scholarship
6. Election of Officers and Committee
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Committee
 - f. Patrons of St Paul's Collegians
7. Meeting and event schedule for following year
8. General Business
 - a. Paul Dibble Sculpture
 - b. Tihoi Reunion budget

5a.

Financial Report (refer report in Appendices)

5b.

Student progress reports (refer report in Appendices)

5c.

Approval for renewal of scholarship

5.d.

Consideration of proposed 2020 scholarship recipient (refer Appendices)

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Proposed dates for meetings 2020:

Based on Wednesdays and avoiding the 2nd and 3rd Wednesday of each month:

Feb 26

Apr 22

Jun 24

Aug 26

Sept 23 (AGM)

Nov 25

Proposed functions for 2020

- February – Cricket
- April - Hockey pavilion opening event (combined with soccer event)
- Wellington Mix and Mingle
- Christchurch Mix and Mingle
- Tauranga Mix and Mingle
- July 1st XV Rugby Reunion
- Fundraiser with Warren Gatland – Wednesday 1 July (business lunch)
- *2009 / 2010 leavers 10 year reunion*
- *2014/ 2005 leavers 5-year reunion*

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General Business

- a. Paul Dibble Sculpture
- b. Tihoi Reunion budget

Closing Karakia