



**Rathkeale Old Boys' Association**  
**Minutes of the**  
**Annual General Meeting**  
 7 p.m. Wednesday,  
 11 November 2020  
 The White Swan Hotel  
 Greytown

*Pride in belonging*

Item		Action
1.	<p><b>Welcome</b></p>  <p><b>Apologies</b></p>  <p><b>Confirmation of agenda</b></p>	<p>Present: Grant Harper, Tristan Armitage, Stuart McKenzie, Tim Falloon, Richard White, Andrew Sutherland, Blair Ewington, Martin O'Grady and Edward Cox</p> <p><b>Apologies:</b> Scott Andrew, Robert Blackett, James Treadwell, David Aitken, David Pereira, Andrew Sims, Alastair Hutchens, Richard Donworth, Tim White, John McKenzie</p> <p><b>Accepted</b></p> <p><b>Accepted</b></p>
2.	<b>Minutes of 2019 AGM: 13 November 2019</b>	<p><b>Accepted as true and correct record of the meeting</b></p> <p><b>Moved:</b> Tim Falloon <b>Seconded:</b> Blair Ewington</p>
3.	<b>Committee's report</b>	<p>Presented by Grant Harper, President</p> <p><b>Accepted</b></p> <p><b>Moved:</b> Edward Cox <b>Seconded:</b> Blair Ewington</p>
4.	<b>The accounts of the Association</b>	<p>Presented by Stuart McKenzie in the absence of the Treasurer (Scott Andrew)</p> <p><b>Moved:</b> Stuart McKenzie <b>Seconded:</b> Tim Falloon</p>
5.	<b>Election of President</b>	Grant Harper (sole nomination)
6.	<b>Election of Vice President</b>	Edward Cox (sole nomination)
7.	<b>Election of Committee</b>	Scott Andrew (Treas), David Aitken (Akld), James Treadwell (Hawkes Bay), Blair Ewington (Database), Stuart McKenzie (Wairarapa), David Pereira (Wairarapa), Richard Donworth (Wairarapa), Julius Capilitan (Wellington), Tristan Armitage, Tim Falloon, Richard White and Edward Cox (Sec).

8.	<b>Appointment of Accountant</b>	<p><b>That Osborne Group, Chartered Accountants, be the accountants for ROBA for the year ending 30 June 2021</b></p> <p>Carried</p> <p><b>Moved</b> Grant Harper <b>Seconded:</b> Stuart McKenzie</p>
9.	<b>Other business #1</b>	<p><b>Approval of the minutes of the ROBA SG on 7 November 2020</b></p> <p>Carried, subject to the correction of the spelling of Maitlinn Williams</p> <p><b>Moved:</b> Edward Cox <b>Seconded:</b> Andrew Sutherland</p>
10.	<b>Other business #2</b>	<p><b>Motion:</b> That the Rules of the Rathkeale Old Boys' Association be amended to include in clause 17 the following clause:</p> <p><i>“Present” shall mean members present personally, as in physically present at the meeting, but also include members attending by electronic means (such as Zoom or Teams) by which they can participate in the debate and voting at the meeting.</i></p> <p>Deferred to the next opportunity</p>
11.	<b>Thanks</b>	To Tristan Armitage for the refreshments
	<b>Meeting end</b>	7.50