

**Minutes of the meeting of the St Peter's School Alumni Incorporated**  
**AGM 2002**  
**Monday, 2 May 2022**



St Peter's  
Cambridge  
ALUMNI

**Present:** Philip Coles (President), Nitin Khare (Vice-President, Treasurer), Tim Fookes, Bevan Coley, Ross Duder, Rob Campbell, Michael and Hilma Gill, Julie Small, Brenton Joubert, David Wybourne, Pip Hickson, Josephine Gallagher (for part).

**Apologies:** Megan Glenn, Rebecca Hopkins, Richard Crafts (joining the meeting later), Raewyn Greenhalgh, Karen Brock, Peter Otway, Ian Lackey, Jonathan Marshall, Sir Noel Robinson, Mark Eyre.

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The meeting commenced at 6.30pm.

**1. Apologies.**

Apologies for absence were received from the above listed.

**MOVED:** that the apologies be accepted.

**Fookes / Coley - Carried**

**2. Minutes from the previous meeting.**

The minutes of the meeting held on 17 April 2021 were confirmed as an accurate record except for Item 13 under General Business regarding the Founder's Scholarship Medal which Michael Gill will address under General Business later in the meeting.

**MOVED:** that the minutes of the previous meeting be accepted as true and accurate.

**Fookes / Gill - Carried**

**3. President's Report** presented.

**MOVED:** that the President's Report be taken as read.

**Coles/ Coley - Carried**

**4. Treasurer's Report** presented Nitin Khare.

- Nitin noted the account presented were yet to be audited.

**MOVED:** that the Treasurer's Report be taken as read.

**Khare / Coles - Carried**

**5. Principal's Report** presented by Campus Principal Julie Small.

**MOVED:** that the Campus Principal's Report be taken as read.

**Coles / Coley - Carried**

**6. Report from Alumni Representative on Trust Board** prepared by Raewyn Greenhalgh and presented in her absence by Rob Campbell.

- The President acknowledged Raewyn's resignation and contribution as the Committee's representative to the Board over the last 12 years (the maximum term) and to the Committee for a longer period.

- Nitin asked if there was any update on the previously proposed Wellbeing Centre for the school. Julie Small advised that a costing had been done and it was decided there were other priorities. Instead, the upstairs of the student centre was revamped to create a wellbeing space. The nursing station was moved to a new, more ideal, space for its purposes. A building was not necessary for delivery of a wellbeing curriculum.
- Nitin congratulated Julie and Rob on their new roles.

**MOVED:** that the Alumni Trustee's Report be taken as read, **Fookes / Coley - Carried**

Jonathan Sharrock joined the meeting via Zoom.

## 7. Election of Committee.

Raewyn Greenhalgh's resignation was acknowledged.

Two nominations have been received: David Wybourne, Alumni returning to New Zealand from the UK with family (children enrolled to attend STP); Bevan Coley, Alumni and parent.

**MOVED:** that David Wybourne be elected to the committee. **Sharrock / Coles Carried**

**MOVED:** that Bevan Coley be elected to the committee. **Coles / Sharrock Carried**

## 8. Election of Patron.

The President advised that he had approached Brenton Joubert to fill the role. Brenton had graciously accepted.

**MOVED:** that Brenton Joubert be appointed Alumni Patron. **Coles / Fookes Carried**

## 9. Appointment of Auditor.

**MOVED:** that the Committee re-appoint the school's auditor as the Committee auditor.

**Khare / Coley Carried**

## 10. Investment Update.

- Khare tabled report with summary information attached.

**MOVED:** that the Investment Update be taken as read. **Khare / Duder Carried**

## 11. Alumni Scholarship Fund.

**MOVED:** that \$35,000 from the school loan account be transferred to the Alumni Scholarship Fund, managed by the Foundation, to ensure its future sustainability. **Khare / Fookes Carried**

## 12. General Business

- Alumni Michael Gill raised queries about the Founder's Scholarship Medal and recent changes to its awarding, including that its monetary value had lapsed over recent years. He would like to see its importance better recognised such as through the student's name being engraved on their medal and recognition of recipients in the Chronicle special awards list. Mr Gill requested that a certificate be produced to accompany the medal. He asked that the medal be renamed the Founder's Scholar Medal - reflecting that it was no longer a "scholarship". He also asked that all students aiming for the medal be advised of these changes.

Brenton Joubert thanked Mr Gill for raising the matter and advised he would need to take the proposed actions to the Senior Leadership Team. He envisaged there would be no issue with getting future medals engraved and producing certificates.

He said the listing of recipients in the Chronicle of the same year had not been possible due to the medal being based on external exam results – information that was not available until after the Chronicle content had been finalised. It was noted that the recipients' list could be included in the following year's Chronicle.

**ACTION:** Brenton to take the matter to SLT for consideration and also factor this into a current review of awards being undertaken.

- The President asked Rob Campbell for any update he had on the organ restoration project. Rob advised that an Australian company had been appointed to do the work but Covid had prevented the work beginning as scheduled. It was agreed that inflation was likely to have an impact on the project.

**ACTION:** Rob will follow up with Daryl Horn to check on progress.

The meeting closed at 7.55pm