



Minutes of the Chilton Old Girls' Association 92nd Annual General Meeting on Sunday 25 July, 2.00 pm, Jubilee Centre, Chilton Saint James School

Members present:

Kate Chapman (Taylor) PY 1990

Lisa Thomason

Fiona Strachan

Elaine Hines PY 1976

Kate Martin

Anthea Fitzsimons (Holey) PY 1995 -Proxy Vote

Jordan Shearer - Proxy Vote

In attendance: (Apologies)

Kathy Lloyd Parker (CSJ Principal and COGA Patron)

Richard Francis (CSJ Board Chair)

Apologies:

Jenny Gilbert, Liz Friend, Liz Coates, Lynne Cole, [Jane Kirkcaldie](#), Rebecca Smitha, Brooke McKay, Angela Corrigan, Liz Gosse

PY – Peer Year is the year that Old Girls would have been in Year 13/Form 7 (regardless of whether they completed their education at Chilton).

1. President's Welcome (Elaine Hines))

Hello, and welcome to the 92nd Annual General Meeting for the Chilton Old Girls' Association.

2. School Prayers

Both the original and current school prayer were said by all assembled members.

3. Minutes of the Previous AGM

Minutes of the 91st AGM were passed.

Moved: Lisa Thomason

Seconded: Kate Chapman

Votes: In favour (all)

5. Matters Arising

There were no matters arising from the minutes of the 91st AGM.

6. Secretary/Treasurer report (Lisa Thomason)

A report, which is attached at Appendix A, was read out by Lisa Thomason

Moved: ElaineHines

Seconded: Kate Chapman

Votes: In favour (all)

7. President Report (Elaine Hines)

A report, which is attached at Appendix B, was read out by Elaine Hines

Moved: Lisa Thomason

Seconded: Fiona Strachan

Votes: In favour (all)

8. Election of Committee

Amber Walters has resigned from the committee, the current committee are:

Fiona Strachan

Brooke McKay

Lisa Thomason (Secretary)

Jordan Shearer

Kate Chapman

Elaine Hines (President)

Re-election of Committee Members

Nominated: All to remain current as is

Moved: Fiona Strachan

Seconded: Kate Chapman

In favour: all

10. CSJ Board Chair Report (Richard Francis)

A report, which is attached at Appendix D, was read out by Elaine Hines as Richard Francis was unavailable

Moved: Fiona Strachan

Seconded: Kate Chapman

Votes: In favour (all)

11. CSJ Principal Report (Kathy Lloyd-Parker- outgoing)

A report, which is attached at Appendix E, was read out by Elaine Hines (Kathy had produced her report prior to her resignation as the initial meeting date was 27 June and delayed due to Covid Level 2 restrictions)

Moved: Lisa Thomason

Seconded: Fiona Strachan

Votes: In favour (all)

12. Other Business

Lynne Cole (PY 1965) had requested total roll from 2015 - 2021	
2010	584
2011	519
2012	455
2013	420
2014	395
2015	345

2016	364
2017	348
2018	345
2019	325
2020	306
2021	TBC

- Discussed about obtaining contact details from Leavers as the database only holds Leavers school email addresses, Lisa to contact Jude Tungatt directly as supposedly Leavers to forward new details to the school so COGA need to ascertain as to whether or not we are able to access these details and check to see if Leavers consent for their information to be made available to COGA, this would then make contacting them more accessible.
- Agreed that Jewellery (memorabilia) will be offered again and information to be sent out in Term 3 as Term 4 majority of the Senior School are on study leave/exams (Lisa to follow up with email/notice in School Bulletin)
- Agreed that COGA would hold another Old Girls Morning tea in **May 2022**
- Discussed to see if we could contact the Auckland COGA group and even get some Old Girls from Hawkes Bay (other parts of the country) to join the committee
- Agreed that we need to get a report written for the 2021 Chiltonian, Lisa to check deadline for this and pass onto Elaine
- Suggested to supply some Cupcakes in T4 to welcome the new Principal and for staff - all agreed in favour, would be timely to tell her about Chilton Old Girls Traditions and get her involved with COGA.
- Decided that we would hold a Year end function for PY 2015-2020 at the Southern Cross in Wellington.
 - Lisa to get name/contact details
 - May require Social Media advertisements

13. School Dedication Hymn

The hymn was sung by all present

14. Date of next AGM

The date for the 93rd COGA AGM is Sunday 26 June 2022

14. Close

The meeting closed at 3.10pm

