

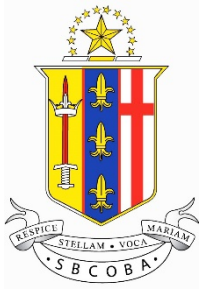


St Bernard's College

Old Boys Association

AGM 2017

Tradition. Brotherhood. Service.



MINUTES OF AGM OF THE SAINT BERNARDS COLLEGE

OLD BOYS ASSOCIATION (SBCOBA)

Held at 7.30pm at ST Bernard's College on Wednesday 15 June 2016

PRESENT: Sante Battiston, Michael McDonnell, Bernard Gresham, Dominic Outtrim, Mark Keating, Andrew Murray, Terry Jordan, Michael Barlow, Pat Martin, Mike O'Leary, William Warren, Br Kieran Fenn, Bob Wilson, Brendan Paul, Simon Stack, Jim Nicolle, Murray Charlesworth, Fintan Devine, Mark Keating, Michael Jonassen

Prayer: Br Kieran Fenn

APOLOGIES: Br T Costello, Cardinal John Dew, Dennis Carter, Peter Penman, Sean Cassidy, Jack Hobbs, Anthony O'Sullivan, Mike Hanaray, Daniel Olive, Nigel Stirling, John Gellatly, Phil O 'Flaherty, John Wootton, Jamie Bradley, Dominic Hayden, Antony Gomez, John Lamb, Gary Quirke, Dan Williams, Josh Galuzka, Leo Lonnergan

Presidents Report: Jim Nicolle presented Presidents report

Financial Report: Murray Charlesworth presented the treasurers report and moved that it be accepted. Seconded by James Nicolle

Nominations for executive called for: Murray Charlesworth, Jim Nicolle, Josh Galuzka, Michael Jonassen, Jamie Bradley, Dominic Hayden, Fintan Devine , Mark Keating and Br Doug Dawick all nominated by Fintan Devine Seconded by Jim Nicolle. There being no other nominations all appointed to the executive committee.

Nominations for President called for: Jim Nicolle nominated by Fintan Devine and seconded by Murray Charlesworth. There being no other nominations Jim Nicolle was appointed as President

Nominations for Treasurer called for: Jim Nicolle nominated Murray Charlesworth seconded by Michael Jonassen. There being no other nominations Murray Charlesworth was appointed as Treasurer

Presentation of Old Boy of the Year: Bernard Gresham was presented with the Old Boy of the Year award for 2016

Celebration of the schools 70th was observed with the cutting of a cake

Meeting Closed: 8.30pm

AGENDA

Saturday 8 July 2017

AGM of the St Bernard's College Old Boys Association



Venue: St Bernard's College Staffroom

Time: 3:30 pm

Roll Call:

Apologies:

In Memoriam/Notices:

- Welcome
- Presidents report
- Treasurers report
- Election of Executive
- Appointment of Office Bearers
- General Business
- Presentation of Old Boy of the Year 2017
- Refreshments

**INCOME AND EXPENDITURE OF
ST BERNARD'S COLLEGE OLD BOYS ASSN INC.
FOR THE PERIOD ENDED 31 MARCH 2017**

		<u>Past Year</u>	
INCOME RECEIVED FROM:			
Membership Subscriptions	9,072		21,658.60
- Less Scholarship payments	<u>4,512</u>		<u>3,250.00</u>
		4,560	18,408.60
Events: Rugby First XV Raffle Sales		-	1,200.70
Drama Raffle Sales \$323 less costs \$150	173		
Golf Tournament	2,372		5,812.90
- Less expenses	1,421		2,915.66
- Less T-shirts Golf/Cttee	<u>-</u>		<u>1,368.50</u>
		1,124	1,528.74
Donations		50	310.00
Interest		-	<u>19.50</u>
TOTAL INCOME		\$5,734	\$ 1,530.20
Less EXPENDITURE ON:			
Events: - Rugby	197		400.00
College Quiz night	-		100.00
College Leavers Dinner	<u>1,302</u>		<u>700.00</u>
		1,499	1,200.00
Administration and Newsletters	2,000		2,500.00
Rugby 1st XV raffle grant	1,200		
Drama Group raffle grant	500		
Life Membership Badges	-		1,953.85
Oven in Bros. Otaki home.	-		1,150.00
Publicity Banners	-		667.00
Hardship Grants	600		250.00
Rugby History Book	56		240.00
Incorporation costs	-		102.22
Bank costs	-		<u>20.00</u>
AGM costs	500		
Old Boy of the Year	145		
Meeting costs	140		
Charities Services	51		
Gift Auditor	50		
Gift Br Doug Poopal Award	50		
Mass Oferrings	<u>30</u>		
TOTAL EXPENDITURE	6,821	6,821	\$ 8,083.07
EXCESS OF INCOME		1,087	\$ 13,384.47

BALANCE SHEET OF ST BERNARD'S COLLEGE OLD BOYS ASSN INC.
AS AT 31 MARCH 2017

LIABILITIES OF:

Accumulated Funds	13,384	10,019.82
Less Deficit	1,087	
	12,297	2,164.65
Scholarship Trust Funds	<u>0</u>	<u>1,200.00</u>
Bank Account Balance	\$ 12,297	\$13,384.47

OTHER ASSETS:

. T Shirts - Life Membership Badges

AUDITORS REPORT:

I have checked the record keeping of the accounts controlled by the St Bernard's Old Boys Assn. In my opinion the financial statements above give a reasonable view of the financial position of the above committee as at 31 March 2017 and the results of its activities.

Hon Auditor

Jun-17

OTHER ASSETS:

. T Shirts - Life Membership Badges

AUDITORS REPORT:

I have checked the record keeping of the accounts controlled by the St Bernard's Old Boys Assn. In my opinion the financial statements above give a reasonable view of the financial position of the

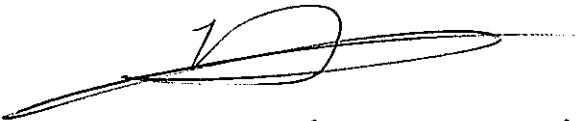
above committee as at 31 March 2017 and the results of its activities.

Hon Auditor

Jun-17

An independent Auditors Report or Independent Review Report is added to this report

accounts they appear correct for
the purposes they are



Declan Outhrin

Honorary Auditor