

**WHANGĀREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES**

**Meeting held via Zoom  
5:30pm Tuesday 27th July 2021**

**MINUTES**

PRESENT: D. Robertson, K. Gilbert-Smith, S. Huurnink, A. Carvell, B. Woodgates, D. Slatter, A. Hemara

IN ATTENDANCE: Y. Nees – BoT Secretary

APOLOGIES: G. Atkins, R. Harrison

<b>1</b>	<p><b><u>Minutes</u></b></p> <ul style="list-style-type: none"><li>Minutes of 22<sup>nd</sup> June 2021 to be ratified Confirmed via email D. Robertson / G. Atkins 6 approval emails received</li></ul> <p>Ratified D. Robertson / K. Gilbert-Smith all in favour moved</p>
<b>2</b>	<p><b><u>Management Reports</u></b></p>
<b>2.1</b>	<p><b><u>EOTC Trips</u></b></p> <p>Moved that the following EOTC trips be approved</p> <p>Y10 Maori Tertiary Trip Auckland &amp; Hamilton 17 August 2021 to 18 August 2021</p> <p>Junior Basketball Premiership Auckland 28 August 2021 to 31 August 2021</p> <p>Y12 &amp; Y13 Tourism and Business Studies Rotorua 29 August 2021 to 31 August 2021</p> <p>Hockey – Tanner Cup Tournament Hamilton 29 August 2021 to 2 September 2021</p> <p>Junior Football – NZSS Hillsdene Tournament Tauranga 29 August 2021 to 2 September 2021</p> <p>Football – NZSS Lotto Premier Tournament Napier 29 August 2021 to 3 September 2021</p> <p>Hockey – Rankin Cup Tournament Auckland 29 August 2021 to 4 September 2021</p>

<p><b>2.2</b></p>	<p>2nd XI Football – NZSS Tournament New Plymouth 30 August 2021 to 3 September 2021</p> <p>Basketball – Regional Qualifiers Auckland 31 August 2021 to 4 September</p> <p>D. Slatter / A. Hemara all in favour carried</p> <p><b><u>Funding Applications:</u></b></p> <p>Moved that the following Applications to Oxford Sports Trust be approved</p> <ul style="list-style-type: none"> <li>● \$11,100 30x Chromebooks</li> <li>● \$4,935.17 5x Spin Bikes</li> <li>● \$3,000 Football Coaching</li> <li>● \$2,095.65 League Tournament – Van Hire x2</li> <li>● \$7,102.78 Hockey Tournament (5 day) – Van Hire &amp; Accommodation</li> <li>● \$13,091.74 Hockey Tournament (7 day) - Van Hire &amp; Accommodation</li> </ul>
<p><b>3</b></p>	<p><b><u>Matters for the next meeting</u></b> Next Meeting : 24 August 2021</p>

**Meeting Closed 5:45pm  
Next Meeting 24 August 2021**

Moved via email, that the minutes of 27<sup>th</sup> July 2021 be approved

D. Robertson / K. Gilbert-Smith all in favour approved  
(7 email replies)

Yvonne Nees, Board Secretary  
Signed on behalf of the Board of Trustees