



# WHANGĀREI BOYS' HIGH SCHOOL

DEVELOPING BOYS INTO FINE MEN

## WHANGĀREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

Meeting held via Zoom  
Tuesday 23 April 2024

### MINUTES

**PRESENT:** A. Carvell, D. Robertson, G. Thompson, L. DuPreez, L. Witana, A. Hemara  
**ABSENT:** K. Gilbert-Smith, G. Atkins, R. Harrison, C. Ace  
**IN ATTENDANCE:** Y. Nees – BoT Secretary

<b>1</b>	<p><b><u>Ratification of Minutes moved via email</u></b></p> <p>Moved via email, that the minutes of 26 March 2024 be approved A. Carvell / D. Robertson 7 emails of approval received 1 email not received 2 Trustees absent</p> <p>Moved to ratify the minutes of 26 March 2024, previously approved via email A. Carvell / L. DuPreez all in favour / carried</p>
<b>2</b>	<p><b><u>Management Reports</u></b></p> <p><b>2.1</b> <b><u>EOTC Trips</u></b> Rock Wall Climbing – McKay Stadium 20 June 2024 24 June 2024</p> <p>It was requested that Yvonne provide an update on the external provider qualifications and safety management plan before the Trustees will approve this event</p> <p><b>2.2</b> <b><u>Funding Applications:</u></b></p> <p>Moved that the following submissions to Oxford Sports Trust be approved</p> <ul style="list-style-type: none"><li>• Shakespeare Nationals – Accommodation \$3,045.91</li><li>• Squash Nationals – Accommodation &amp; Transport \$3,561.84</li></ul> <p>A. Carvell / D. Robertson all in favour / carried</p> <p>Moved that the submission to Aotearoa Gaming Trust for the Canopy Project, value of \$1,147,004.00 be approved C. Thompson / L. DuPreez all in favour / carried</p>

	<p>Moved that the submission to Pub Charity for Chromebooks, value of \$23,060.40 be approved D. Robertson / L. DuPreez all in favour / carried</p> <p>Moved that the submission to Grassroots Trust for a Museum Consultant (Contracted Hours), value of \$36,000 be approved A. Carvell / G. Thompson all in favour / carried</p>
<p><b>3.</b></p>	<p><b><u>Other Business</u></b> There was no further business to discuss and nothing to discuss outside of the public meeting</p>

**MEETING CLOSED 6:50PM**

**Next Meeting : 28 May 2024**

Minutes approved for circulation



Moved, via email, that the minutes of 23 April 2024 be approved

A.Carvell / L. DuPreez  
5 mails of approval received  
1 email without a response



Y. Nees  
BoT Secretary