



**WESLEY COLLEGE
OLD STUDENTS ASSOC INC.**

**Minutes of the 2026 AGM held
in the dining room meeting room
2pm MARCH 29th 2026**

Welcome: Rev Ian Faulkner welcomed us to the meeting, especially Charlotte Saunders, who is Acting Principal of the College while Dr Brian Evans is on Sabbatical Leave this term.

Ian opened the meeting, mentioning it being Palm Sunday. Ian also mentioned we need clarity, and understanding of the College's position at this time.

As the Trust Board has been dismissed, The Methodist Church has appointed the President of the Church as the Trust Board, who will then appoint one or two members to assist.

Present: Gary Bennett, Mike Boston, Rev Ian Faulkner, Rod Gabb, Marcus Goldfinch, Ngaire Lepper. Charlotte Saunders, Adrienne Vickers

By Zoom: Hamilton Laughland and Roger Jolley

By Proxy: Warren Bray & Shane Hetherington

Apologies: Chris Bean, Warren Bray, and Joy Johnston. Apologies accepted.

Minutes of Previous AGM Meeting: 23rd March 2025 have been circulated via the WCOSA website, and WCOSA Facebook page, as well as being emailed to the Committee, therefore were taken as read.

Ngaire / Rod **CARRIED**

Matters Arising:

1. Membership This is an ongoing work in progress for Gary.
2. WCOSA Day: October 25th—Due to several factors this did not take place

Correspondence:

Outward: Invitations to School Board and Trust Board for a representative on WCOSA

Inward: Trust Board were happy for Chris Johnston to carry on as the rep.
The School Board had no one volunteer,

**** It is noted subsequently, the Trust Board have decided not to have representation on the WCOSA committee

Outward Approved // Inward received.

Rod / Gary **CARRIED**

Financials: Rod, presented the reports detailing a net surplus for 2025 Of 724.49

Scholarship Account \$27,239.26
Cheque Account \$1,331.60

Report accepted Rod / Ian **CARRIED**

The 2026 budget was presented detailing a surplus of \$101.00.

Acting Principal's Report: Refer attached

President's Report: Attached.

School Board: No Representative

Trust Board: As explained earlier

Election of Officers:

<u>Patron (s)</u>	The Principal is ex-officio, Ian nominated by Ngaire	Ngaire 2 nd Rod 2 nd	Rod Ian
President	Ian	Ngaire 2 nd	Adrienne
Vice Pres	Adrienne	Ian 2 nd	Mike
Secretary	Ngaire	Rod 2 nd	Gary
Treasurer	Rod	Ngaire 2 nd	Ian
Committee	Gary Marcus Roger Jolley	Ngaire 2 nd Adrienne 2 nd Rod 2 nd	Mike Mike Ian

Mike to be co-opted

Moved Appointments be accepted.

General Business:

1. There were no items brought to our attention

Meeting Closed: 3.50pm