

LINCOLN UNIVERSITY ALUMNI ASSOCIATION

AGM 2011

**Lincoln University
9 December 2011**

The AGM opened at 12.15pm

PRESENT:

- Craig Williamson (President)
- Jo Spencer-Bower (Vice President)
- Executive members: - Hamish Ramsden, Roy Evans, Mike Medicott, Neil Gow, Derrick Moot, Sarah Currie,
- 20 members of the Alumni Association

1. APOLOGIES

Apologies were received from:

Vice-Chancellor Roger Field, Chancellor Tom Lambie, Elizabeth Norton, Dick Lucas, Errol Costello, Selwyn Manning, Peter Cosgriff

Motion: *That the above apologies be accepted.*

*Moved: Neil Gow
Seconded: David Reynolds
CARRIED*

A minute's silence was then observed for those members of the Alumni Association who passed away during the year. Bob Bell's passing was acknowledged.

2. MINUTES of the AGM 2010

Motion: *That the minutes of the AGM held on 25th May 2011 be accepted as a true and correct record.*

*Moved: Neil Gow
Seconded: Jo Spencer-Bower
CARRIED*

3. PRESIDENT'S REPORT

Alumni Association President Craig Williamson welcomed Tafflyn Bradford-James to the meeting. Tafflyn is the recently appointed External Relations Manager and as such the new line manager for the Alumni Officer position. Craig then provided a summary of activities from the Alumni Office during the previous 12 months. Alumni activities and events that were hosted in the past year have been very well received and supported by Alumni across the generations and throughout New Zealand, particularly the 130 Years of Rugby celebration.

Sarah Currie then signalled her resignation from the role as Alumni Officer.

Motion: *That the President's report be accepted.*

*Moved: Craig Williamson
Seconded: Hamish Ramsden
CARRIED*

4. FINANCIAL REPORT

Mike Medlicott spoke to the report and gave an overview of the financial position of the Alumni Association. It was noted that previous outgoing Vice-Chancellors' portraits have traditionally been paid for by the Alumni Association and that this will be a major cost for the Association in 2012.

There was discussion about the source of the Diamond Jubilee Fund of \$400.00.

Motion: *That the separate Diamond Jubilee Fund be transferred into the General Fund.*

*Moved: Mike Medlicott
Seconded: Derek Newman
CARRIED*

Motion: *That the financial report be accepted, subject to the completion of the Auditor's Report.*

*Moved: Mike Medlicott
Seconded: Pat Campbell
CARRIED*

5. GENERAL BUSINESS

5.1 Change of Accountant: Mike Medlicott stood down from the Alumni Association Executive and his role on the Executive as accountant.

Motion: *That James Nell be appointed to the role of Alumni Association accountant as an Executive member.*

*Moved: Mike Medlicott
Seconded: Andrew Lingard
CARRIED*

5.2 Vice-Chancellor's Portrait: The Alumni Association has paid for the last four Vice-Chancellors' portraits as their terms in office have come to an end. The meeting discussed how to proceed for Vice-Chancellor Roger Field's impending retirement.

Motion: *That the Alumni Association provide funding for the outgoing Vice-Chancellor's portrait up to, but not exceeding \$12,000.*

*Moved: Peter Barrowclough
Seconded: Hamish Ramsden
CARRIED*

Motion: *That the Alumni Association review the situation regarding future portraits and their costs and bring a recommendation to the 2012 AGM*

*Moved: Neil Gow
Seconded: Mike Medlicott
CARRIED*

5.3 Lincoln University Alumni Association and the Lincoln Foundation: Derek Newman raised the future of both groups with the suggestion that, due to the changes in past years and the similarities between the groups, there was a possibility that combining funds into one organisation may be an appropriate way forward. Craig Williamson and Derek Newman agreed to investigate the options further and to report back via the Executive.

The AGM closed at 1.20pm.