



CBHS Old Boys' Association (Inc)

secretary@oldboys.cbhs.school.nz



President's Report April 2018

The Christmas holidays seem a distant memory now and the 1st term of 2018 at Christchurch Boys' High School is almost at an end. The Year 9 students and transferring new students were given a traditional Maori welcome, the Mihi Whakatau, on their first day, after which they were quickly welcomed into the wider school programme.

John Parsons gave an important lecture on cyber safety issues which are becoming an area of concern across our community. It is pleasing to see the school authorities are being proactive at providing information and advice to the students of the school.

In the middle of February, the school swimming sports were enjoyed by everyone and from the 25-27 February the Auckland Grammar exchange took place. The 1st X1 cricket surprisingly lost (Auckland Grammar must have loved beating the National Champions) while school won the tennis and the golf.

Athletics day was held on March 2nd, a day which was unfortunately drizzly, but everyone persevered.

The Westlake Boys' exchange unfortunately was disrupted by rain. The 1st X1 was abandoned but the Colts X1 managed wins in a T20 and a 50 over game (the second 50 over was rained out), while the tennis and golf were won by school.

March and April were busy months for school, the juniors enjoyed their first school dance of the year, a highlight of the Years 9 and 10 calendar. School had parent/teacher meetings, an important time when students can run a gauge over their classroom performance thus far.

The end of March saw the 1st XV depart for their South Africa tour and be part of the World Schools Rugby Festival Fixture, April saw various Year 10 camps, field trips for the seniors, and the departure of a Europe Art tour and a China Study tour.

In term 1 students had a mufti day to raise funds for the Haast Search and Rescue in memory of Sam Zarifeh, former P.E. Master and Adams House housemaster who lost his life in a rafting accident last December.

The Association Executive is actively considering how the Old Boys' Association is to be run in the future and the following points are being looked at:

- There will still need to be an over-arching executive and certainly secretary, to act as an organisational body. I would stress that this is very much in the discussion stage.

The next item on the calendar for both School and Old Boys' is ANZAC Day, at last back in the School Hall. I look forward to this occasion being as well supported as it has been in the past.

Altiora Peto

Geoff Thomas (President, CBHS Old Boys' Association)

NOTICE OF ANNUAL GENERAL MEETING

CHRISTCHURCH HIGH SCHOOL OLD BOYS' ASSOCIATION (INC)

Registered Office: C/- CBHS, Straven Road, Christchurch

Notice is hereby given the 106th Annual General Meeting of the Association will be held in the Staffroom at School on
Monday 7th May 2018 at 7.30 pm

AGENDA

1. Apologies
2. Minutes of the 105th annual meeting
3. Adoption of Annual Report and Statement of Accounts for the 12 months ended 31 December 2017
4. Election of Officers and Executive
5. Comments by the Headmaster - Nic Hill
6. Board of Trustees - John D Osborne
7. Te Kura Trust - David Rankin
8. Constitution: Update

Explanatory Note: The purpose of the resolution which follows is to formalise the fact that the Executive had agreed to make all Old Boys of the school members of the Association irrespective of whether they had applied for membership or not. There are some other minor changes proposed to the constitution and the rules of the Association.

If any member wishes to compare the existing rules with the proposals set out in the following motion they can access the constitution and rules of the Association by searching the Incorporated Societies' Register operating under the umbrella of the Companies Office website.

The Executive recommends the passing of the following resolutions namely:

- (a) to delete Rule 4(a) of the current rules and replace the same with:
4(a) Ordinary membership of the Association shall be automatically conferred on any Old Boy of the Christchurch Boys' High School.
- (b) Rule 4(b) shall be deleted.
- (c) Rule 4(c) shall be amended to become Rule 4(b).
- (d) Rule 4(d) shall be amended to become Rule 4(c).
- (e) Rule 4(e) shall be deleted and replaced with:
4(d) Any persons being or having been a staff member of the school, not being an Old Boy of the school and who has held a fulltime appointment for a period of not less than 10 consecutive years on the staff of the Boys' High School may be elected by the committee as an Associate Member of the Association.
- (f) Rule 4(f) shall be deleted.
- (g) Rule 5(a) shall be deleted and replaced with:
5(a) All Old Boys shall be ordinary members of the Association.
- (h) Rule 6(iv) shall be deleted.
- (i) Rule 7(a), (b) and (c) shall all be deleted.
- (j) Rule 8 shall be deleted.
- (k) Rules 9, 10, 11 and 12 shall all be renumbered as Rules 8, 7, 9, 10 and 11 respectively.

- (l) The current Rule 11 and in the fourth paragraph shall have the word “**subscriptions**” deleted but shall otherwise remain unchanged.
- (m) Rule 13 of the Rules shall be deleted.
- (n) The remaining Rules 14 to 29 (both inclusive) shall be renumbered 11 to 26 (both inclusive).
- (o) Rule 16 shall be amended to read in the first sentence:
13 - The Annual General Meeting of members of the Association shall be held on the first Monday in May after the end of each financial year at such time and place as the committee shall appoint for the purposes of
- (p) Rule 25 shall be deleted and replaced with:
22 - Memorabilia as may be approved by the Association from time to time, may be purchased from the Secretary or from such sources as may be approved by the Committee from time to time.
- (q) Rule 28 shall have the words appearing in the sixth line commencing “**the amount of capitation fee per member to be paid and the use by such branch of the name of this Association in combination with the name of the branch**” deleted but the Rules shall otherwise remain unchanged.

Please note that in accordance with the current Rules no alteration, addition or rescission shall be made in any Rule of the Association except at a General or Special Meeting of which proposed alteration, addition or rescission at least 14 days’ notice shall have been given to the Secretary.

GENERAL

Officers 2017/ 2018

Patron: N Hill
 President: G A Thomas
 Vice President: J D Osborne, (Appt October 2018)
 Immediate Past President: T H Donaldson
 Secretary: Barrie P Johnson
 Treasurer: S Watt,
 Honorary Auditor: D D Smith
 Honorary Solicitor: Hans D P van Schreven

Executive

J. E. Blair, A. J. Cameron, C G Freeman, B.P.D. Hanson, G L Russell, R J M Simpson, K W Victor, J D Osborne, (Board of Trustees), J Harris, (Student Rep on Board of Trustees), S Fraser, Deputy Headmaster, (School)

Honorary Life Members

D A Anderson, B Andrews, J E Blair, R M Brooke, C L Bull, C G Freeman, Sir Richard J Hadlee, B P Johnson, G A Knight, I D Leggat, C A Macintosh, T J McIntyre, R I McElroy, P R McWilliam, G E Pilkington, I V Mackie, B J Rankin, D H Rankin

Honorary Associate Members

S Aldhamland, A C Bennett, G Bird, D Blee, C J Borg, A R Carey, S Chaplin, M D T Clark, P A Clark, D C Close, S Dods, C J Donald, N M Duckmanton, P Fitzgerald, M Forbes, L R French-Wright, L Gooding, L Gormack, D J Graham, H M Haggitt, G J P Hamel, R J Harrison, G Heald, P D Holmes, E A Holstein, D T Howarth, S M Kirk, M R Lanyon, M P Lindroos, T C Lomax, B J Maister, L Mears, B McCarton, L McEntee, L McInnes, M A McRae, C Mottram, E Murphy, J A Neale, C S Nicholas, R D Nicholson, G J Norris, K O’Connell, A B Packman, N Paris, J Sharman, I A Simson, M F Sinclair, K Thomson, L D A Thorn, C M Todd, A S Uren, N Walsh, D B Whelan,

MINUTES OF THE 105TH ANNUAL GENERAL MEETING

Christchurch High School Old Boys' Association

Held on 15th May 2017 7.30pm in the staffroom at CBHS

Welcome: President Terry Donaldson welcomed Honorary Life Members, Ross Brooke, Jim Blair, Colin Freeman, Barrie Johnson, Graham Pilkington and David Rankin plus 13 members to the 105th AGM.

In Memoriam:

President Terry Donaldson requested those present to stand for a minute's silence in memory of all the members of the Association that had passed away during the past year.

Apologies:

Joe Hollander, Brent, Stock, Guy Phillips, Dave Stackhouse, Ian Leggat, Dale Oldham, Jamie Simpson, Paul McWilliam, Nic Hill, Malcolm York, (PTA President)

That the Apologies be accepted

Moved - Ross Brooke, **Seconded** - Graham Russell - **Carried**

Minutes of 104th Annual General Meeting:

The minutes of the 104th Annual General Meeting, of 3rd May 2016 having been circulated in April 2016, were taken as read. That the minutes be approved,

Moved - Terry Donaldson, **Seconded** - Doug Archbold - **Carried**

Matters Arising:

Nil

Presidents Annual Report

I firstly want to thank you for the privilege of serving as your President over the past two years. I am proud to have filled this role as leader of the Old Boys organisation which is dedicated to ensuring that our "Straven Academy for Fine Young Men" continues to play a major role in the development of secondary education in our city and indeed New Zealand.

The school has to be proud of the boys attending our school and the wonderful support provided to them by the parents, Headmaster, Staff, Board of Trustees and the PTA, plus many other key support groups like our Te Kura Trust.

I note that the Te Kura Trust, through funds contributed and invested by previous generations of Old Boys and supporters, has continued to support the critical funding of school operations and awards, even though some of its investments in the Hub were threatened and delayed by earthquake damage. It is of course time to build the Te Kura Trust funds further to ensure that the future needs of our school and the boys can be met. I hope that current plans for a new fundraising effort will double the capital in the Te Kura war-chest to provide the long-term funding our school will need in this new millennium.

I would also like to recognise the very significant contribution made by the Ministry of Education officers and all of the Contractors during this difficult process.

The past year has seen the school continue to face the disruptive elements of the demolitions and rebuild, but we can be very satisfied with the way the whole school community has responded to these additional pressures.

I know that many Old Boys are very impressed by the continued increasing performance of our boys and Old Boys in the very diverse fields of academic achievement, cultural achievement and on the sports field. That our teams and individuals have done so well speaks highly of the spirit and culture that underlies the way the school is led and managed.

The School will continue to face huge challenges over the next few years as more buildings are demolished and new ones built. I know many Old Boys look forward to supporting the Headmaster and Board as they work through all the options within the allocated budget to create the new learning environment for the next generation.

The nearly completed Hall will soon provide an outstanding venue for school assemblies and many other school and community functions. The only sad note in this regard is that some of our boys will never have had the spiritual joy of a full school assembly in our Hall.

Heritage is a key element of our school buildings and spirit and many Old Boys will want to inspect the restored "Deans Building" which is nearing restoration completion and will provide facilities for the PTA, Old Boys and School Museum.

2017 again saw our Anzac Service in a marquee in front of the Memorial Shrine and while we had hoped it would be in the new hall it was a very moving memorial service attended by over 1200, including a wide diversity of pupils, Old Boys and community neighbours. I would like to thank, in particular, Jim Blair and Steve Fraser for their considerable input into this very successful event.

The HSOB Executive has been seeking ways to provide more, and appropriate, gathering opportunities for Old Boys to gather and celebrate together. Those who started school in 1957 and earlier (60 Years On) have the traditional luncheon gathering on the second Tuesday of October and many groups organise their own reunions to celebrate 25, 50 years on etc plus of course the sports teams. The annual CBHS versus Christ's College rugby game is another strong gathering and this year (1st June) we have organised lunch at the Hostel for those who wish to attend before going on to the game. The other major reunion for a significant group of Old Boys is the Hostel Reunion planned for Labour Weekend this year. I'm sure this is going to be an outstanding event.

My saddest note is to record the passing during the year of our outstanding HSOB Treasurer Philip Hyde while on holiday in the UK. Phillip made an outstanding job as Treasurer and I know that the executive and all Old Boys will join me in extending our sympathy to his immediate and extended family and friends.

I also wish to record the passing of our "Old Master", gentleman, friend and supporter Alan (Charley) Barley who was a dedicated supporter of the school and Old Boys.

In this report I would also like to acknowledge the impact on the school and the community at large of our 2015 Senior Monitor, Jake Bailey. Many of you will have seen his recent TV programme where he demonstrated outstanding leadership when faced with seemingly insurmountable odds. His public presentations will be part of our school's history. I know all Old Boys will join me in wishing Jake well on his journey ahead.

I would also like to encourage all Old Boys to join our Association and to keep in touch with the school through the website and newsletters. Please forward your email address and other contact details so we can keep you informed on the progress of the school that has provided a sound foundation for your lives.

Finally, I wish to thank our outstanding Secretary Barrie Johnson for his dedication and support, and to my Executive members and the representatives of the Board of trustees, the PTA and staff and the Headmaster and his team for their leadership and excellent support.

I wish the incoming executive, the school and its supporters all the very best in the years ahead.
Altiora Peto *Terry Donaldson* President, Dominion Executive CHSOB 15th May 2017.

The President **Moved** that his Annual Report be accepted, **Seconded**, Geoff Thomas, **Carried**.

Geoff also thanked Terry for his skill in leading the Association during the last 2 years. The members approved Geoff's words by acclamation.

Annual Accounts

Doig Smith, who has been acting Treasurer since Phillip Hyde passed away, presented the Annual Accounts. Doig mentioned that the subscriptions were down and that this was being attended to with subscription notices going out in the near future. Doig also mentioned that the Association had not received any income from our investment with Shopping Centre Ltd, however hopefully they should be in a position to reinstate dividend payments shortly.

Terry Donaldson thanked Doig Smith for helping out in the last 5 months.

That the accounts be accepted,

Moved, Doig Smith, Seconded, **Ross Brooke - Carried**

Election of Officers and Executive

Patron : Nic Hill, Moved, Terry Donaldson, Seconded, Kel Victor
President : **Geoff Thomas**, Moved, Terry Donaldson, Seconded, Colin Watson
Vice President: To be appointed by the current Executive.
Secretary: **Barrie Johnson**, Moved, Terry Donaldson, Seconded, Geoff Thomas
Treasurer: **Sam Watt**, Moved, Graham Russell, Seconded, Doug Archbold
Honorary Auditor: **Doig Smith**, Moved, Barrie Johnson, Seconded, Terry Donaldson
Honorary Lawyer: **Hans van Schreven**, Moved, Barrie Johnson, Seconded, Jim Blair

Executive Committee: (minimum 8 members)

Nominated	Moved	Seconded
Billy Hansen,	Terry Donaldson	Geoff Thomas
Angus Cameron,	Barrie Johnson	Jim Blair
Graham Russell,	Doug Archbold	Billy Hansen
Colin Freeman,	Rob McKeown	Kel Victor
Kel Victor	Terry Donaldson	Ross Brooke
Jamie Simpson,	Barrie Johnson	Graham Russell
Jim Blair,	Barrie Johnson	Geoff Thomas
Colin Watson,	Jim Blair	Colin Freeman

All the above were nominated and seconded so Terry Donaldson moved that all be approved as one group – **Carried Unanimously**

Headmaster: Nic Hill

Headmaster's report to the AGM of the Christchurch Boys' High School Old Boys' Association May 2017.

Steve Fraser apologised for Nic Hill's absence and summarised Nic's report. The post-earthquake physical regeneration of the school has been a major theme for the school over the last 12 months. The projects undertaken have linked to the School's heritage, future directions and sense of identity.

Deans Buildings - We anticipate that these buildings will open in July of 2017. The two-storied dairy will house an archivist office, archive storage, a meeting room and a display area for memorabilia. The round roof piggery will be the home of the PTA uniform shop.

Big Room - The Big Room has been refurbished including the addition of the Scholar's Honours Boards that originally graced the Big Room at Worcester Street. It is serving very well as a space for senior study, meetings and we have temporarily housed the library there.

Hall -The Hall is anticipated to open in August of 2017. The celebration of Founders' Day will be postponed in 2017 so that the recipient can speak in the new hall.

Adams House -The Harakeke block has been redeveloped increasing the capacity of Adams House to 136.

The Shrine - Since the strengthening of the Shrine in 2016 we have restored the brass name plaques.

Classroom Design Principles

The school has established a set of classroom design principles for the New Caddick and Caldwell blocks and the refurbishment of the main building. These principles are available on the school website and emphasise

- a) Maximising the relationship between the teacher and student
- b) Purposefulness of space
- c) Adaptability
- d) Embracing both heritage and innovation

The school is adopting an approach of balancing a healthy cynicism with experimentation as new design theories for teaching come in to being.

Modern Education

We are moving to embrace technology and its benefits for education. This simply cannot be ignored and to do so would place the school at risk of becoming irrelevant. An online world is the real world for our students. Facebook and other social media bring new problems and opportunities for schools. The irony is that in a world being shaped by technology there needs to be a greater emphasis on humanity. As artificial intelligence and robots replace jobs, our boys need to have an understanding of humanity. They also need to be critical thinkers with empathy and ethics to solve the increasing complex problems that the world is posing.

Academic Results for 2016

	Achieved	Endorsement
Level 1 National Result	74.2%	54.9%
Level 1 CBHS Result	85.9%	57.9%
Level 2 National Result	77.4%	42.8%
Level 2 CBHS Result	92.4%	48.8%
Level 3 National Result	63.4%	43.2%
Level 3 CBHS Result	80.4%	48.4%

As the above results show (comparison of National pass rates v CBHS) we are performing well against National averages and would still like to lift the level of endorsement results in NCEA.

The Roll

The table below shows historical roll data and projections for future years. This data includes approx. 50 international fee paying students from 2017 onward. We are working at limiting our intake so as not to exceed 1350 students as we will not have the physical room.

	YEAR 9	YEAR 10	YEAR 11	YEAR 12	YEAR 13	TOTAL
Mar-07	271	281	286	276	248	1362
Mar-08	269	278	286	266	224	1323
						0
Mar-11	261	286	292	271	238	1348
Mar-12	265	262	270	281	215	1293
Mar-13	293	270	254	267	222	1306
Mar-14	290	294	274	255	235	1348
Mar-15	272	291	292	267	225	1347
Mar-16	274	277	298	277	245	1371
Mar-17	278	276	284	292	253	1383
Mar-18	272	279	272	271	254	1349
Mar-19	272	275	279	263	245	1334
Mar-20	272	275	275	269	236	1328

Extracurricular review

The Board have requested that the Headmaster undertake a review of extra-curricular activities at school. We recognise the increasing importance of these activities in forming connections to the school, building character and the increasing difficulty to staff and fund these activities. There is also a worrying increase in the professionalism of extra-curricular activities, for example, the overt recruitment by private schools and we want CBHS to be competitive and ethical. There has to be a greater underlying purpose to this activity.

Some Notable Achievements

Staff members **Mark Burt**, **Barry Thomas** and **Gavin Bird** were recognised for their contributions of over 30 years to secondary school sport.

The 1st XI cricket team are again the National Title holders and the 1st XV were the winners of the UC Championship, we are Canterbury Champions in Kapa Haka. The Funk Band was recognised as the best Jazz Ensemble at Jazz Festival.

Upcoming milestones / dates of significance

May 17 – Sue Suckling the Chair of NZQA will speak in the Big Room on the future of qualifications

June 1 – CBHS v Christ's College

July 18 – Estimated completion date of the Deans Buildings

August 18 – Contractual completion date of School Hall

Labour weekend – Adams House Centenary

Terry Donaldson acknowledged Steve Fraser for the way both he and Nic Hill supported the Association.

Board of Trustees Report to the Old Boys' Association AGM May 2017

John Osborne summarised his report

Christchurch Boys' High School marked 135 years of teaching young men for Canterbury and beyond. These young men continue to benefit from the professionalism and commitment of the staff at School. They contribute to the traditions, enjoy the sense of belonging and being part of something living that is bigger than themselves, that changes them, expands their experiences and provides them with a fellowship that lasts a lifetime.

We live in a fast-changing world and School must respond to this whilst keeping true to its traditions and values. The front page of the school's website proclaims "a modern school with a rich past" in recognition of this. We enshrine this in our Charter – I encourage you to read this document and it too is available on the school website – which guides the decisions we make that leads the School forward.

"If you always do what you have always done, you will always get what you always got" said the great industrialist and change agent Henry Ford.

The School finds itself in a time as momentous as the change from horse to automobile and must face up to adapting how it teaches and what it teaches if it is to remain relevant.

What stands fast though are its values and its traditions. A walk around the school since last year will see much is changing, with the Caddick Block now gone and the old new hall now having been replaced by the new old hall (I say that as it now faces out towards the Shrine) well and truly under construction. I do acknowledge that this time last year, in what proved to be a fit of optimism, I said the hall would be ready for Anzac Day, but, it will be soon completed marking a new era for our young men. Planning is underway ,and design will begin soon on new teaching blocks that will face out to the memorial lawn, Avon River and the Deans Buildings.

These spaces will reflect the values of the school, the Hall for our culture, celebration and being part of something more than oneself, acknowledging our traditions and those who went before. The teaching areas will also be an expression of our values, a key one being the relationship between individual boys and teachers and how that encourages growth and learning. These spaces will allow new adaptable approaches to learning and teaching. They will not be the large barns that are so often seen in "modern" schools today. You can, on the school website, view the design brief document that maps out what is special about the culture of teaching and learning at Christchurch Boys' High School and will be used to brief architects soon to be appointed.

The Board continues to monitor student performance and has now receives information on students in years nine and ten (third and fourth form) on how learning progresses and when it does not. We know that students that enter School come from the full spectrum of abilities. We do not just attract the top students, however the work done by the School moving their learning to higher levels means that these students perform above national averages in NCEA results at years ten through to thirteen. I would acknowledge the work of the staff at school who inspire our young men to strive in their learning to get such good results.

This year will see Adams House celebrate one hundred years of boarding students for school. The Centenary celebrations will take place later this year and at present there have been over 300 expressions of interest in attending the event. Renovations are now complete on the hostel and it is well placed to remain one of the premier hostels in the country. The Board are working towards providing a plan to keep the hostel in the present excellent state into the future.

The Deans Buildings are nearing completion and will provide a centre for both the PTA to house the Schools' Uniform Shop and for the Old Boys' Association to have a space, as well as storage of archives and items of historical importance.

I would like to acknowledge the newly elected Board of Trustees: Lillias Brown, Leeann Watson, Paul Nicholls, Mark Walls, Mike Medlicott, David Caldwell, the Headmaster, Hugh Dacre (staff elected) and Jack Harris (student elected). We are fortunate to have such good people who are able to donate their time to supporting the school and I acknowledge their professionalism and dedication to the role they perform.

The Board of Trustees recognises and values the support provided by the Old Boys' Association for the School. The Old Boys provide a link to the schools' history, traditions and heritage. The Old Boys provide role models and aspirational guidance for our young men.

We look forward to the ongoing support of the Old Boys' Association, and we are committed to working together for the future of our fine young men and the School.

Terry Donaldson passed on the Association's appreciation to John Osborne and the rest of the Board of Trustees for their work for the School.

That John Osborne's report be accepted,
Moved, Terry Donaldson, Seconded, Colin Watson – Carried

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Te Kura Trust Report: [David Rankin reported]

Challenging Year

The Trust provided a **surplus of \$90,781** (2015 \$390,745) including realised investment losses of \$54,616 and unrealised investment gains of \$41,091 (2015 unrealised gains \$305,144) thus providing a **2.34% return** on the average capital. The poor result was a reflection of the share market downturn circa September 2016 much of which has since been recovered after balance date. Cash flow suffered through still not receiving a dividend from the Shopping Centre Investments Ltd (The Hub, Hornby). Dividends are now expected to recommence towards the end of June 2017 with the redevelopment having been completed.

The low interest rate environment continues to impact significantly on cash flow returns and is challenging in the short to medium term for the Trust in maintaining its investment performance.

During the year, the Trust provided from **special funds \$132,960** (Scholarships \$53,250, technology grant from the Trembath Memorial fund of \$61,095 to the school, prizes and grants of \$18,615, hostel equipment \$4,045.

The Trust paid the School grants from the **General Fund \$141,532, thus grants paid totalled \$274,492**. This was a reflection of the lower than usual paid in 2015, and the use of the Trembath Fund specifically for technology development of \$61,095.

Outstanding Result

Capital of the Fund	31/12/16	30/12/15	Decrease
General Funds	1,914,569	2,010,021	4.75%
Special Funds	<u>1,887,879</u>	<u>1,954,636</u>	<u>1.68%</u>
	3,802,448	3,964,657	4.09%

While the funds are nearly \$4million, there are significant challenges facing the school over the next two years with the redevelopment taking place. The signs are already there that extra funds are going to be needed for a variety of projects not funded by the Ministry of Education, thus fundraising and the growth of the Te Kura Trust are very important for the future of the school.

The Trust continues to seek the support and rely upon Old Boys recognising their time at the school in the same manner as those who have already done so in ensuring the success of the Trust 2017 being the 50th Anniversary of the Trust.

The Finance Committee, comprising the Chairman, Deputy Chairman and independent co-opted member Hamish Blackman, which oversees the Trust's investments saw the retirement from the Committee of experienced fund manager, former trustee and PTA representative, Barry Johnston during the year. I thank Barry for his valued guidance to the Committee.

Senior management from Hobson Private Wealth (formerly Macquarie Private Wealth) meet with the Committee.

Investment Policy

The Finance Committee continues to monitor and make investments within a policy of building the capital and exercising care, diligence and skill in managing the funds. It has target asset percentages agreed by the Trustees with

investment purchases limited to a maximum of \$80,000 without reference to the Trustees who are required to approve major investment decisions. The trustees review the investment portfolio at Trust meetings.

Investments - At 31 December 2016 the Trust investments, other than those held at call, were spread as follows :

	2015		2016	
	\$	%	\$	%
Fixed Interest Securities	585,082	16.07	577,351	16.32
Shares in Public Companies	3,056,636	83.93	2,960,828	83.68
	<u>3,641,718</u>	<u>100.00</u>	<u>3,538,179</u>	<u>100.00</u>

The Trust has some overseas investments, however the majority of the portfolio is in New Zealand, including Shopping Centre Investments Ltd (Hornby Mall). The equity portfolio is as follows :

New Zealand	2,224,434	(75.13%)
Australia	705,386	(23.82%)
USA	<u>31,008</u>	(1.05%)
	<u>2,960,828</u>	

Trustees

The Trustees the School, the Board of Trustees, The Parent Teachers Association, the High School Old Boys' Association, together with the co-opted Trustees, are thanked for the contribution they make to developing the strength of the Te Kura Trust Foundation. I am pleased to thank the Executive Officer of the School, the Headmaster's Executive Assistant and our Secretary, Murray Mowat, for their help, I also acknowledge and thank the trustees who retired on completion of their terms during the year for their support and contributions.

D.H.Rankin (Chairman)

Doig Smith asked David about the provision of a 4-cent dividend, David confirmed.

Fundraising

Austin Forbes reported on an intended fundraising venture for the School and the fact that an initial discussion had been held with the intention to double the current total of funds of the Te Kura Trust.

Election of Honorary Life Member:

Jim Blair nominated

Roger Ian McElroy 1953-57 was Senior Monitor

Roger has held various offices of the Association, President Dunedin branch, President Wellington branch, currently treasurer Auckland Branch. Roger has been a tireless worker for our Association.

Nominated, Jim Blair, **Seconded**, John Clark - **Carried Unanimously**.

General Business:

1. Jim Blair asked about the completion date of the Hall. John Osborne advised that he is unable to give a definite date because of many factors which have delayed the completion date. John advised that when a final date is advised to him he will definitely let Jim know.
2. Barrie Johnson reported that as at 15th May 43 Old Boys had paid for seats at the School v College pre-game luncheon to be held at Adams House.

Meeting Closed by Terry Donaldson, 8.45pm

Terry Donaldson thanked everybody for their attendance.

That the minutes, of the 105th Annual General Meeting, having been circulated to all the members in the April, be taken as read,

Moved by

Seconded by

Signed

G. A. S. Thomas

(President)

7th May 2018



Anzac Service 25th April 2018

Christchurch Boys' High School in conjunction with the Christchurch Boys' High School Old Boys' Association will hold the Anzac Memorial Service in the School Hall on Wednesday 25th April 2017 at 10am.

Please be seated in the hall by 9.45am



60 Years Plus Luncheon - "Advanced Notice"

Tuesday 9th October 2018 From 11am - Cashmere Club, 50 Colombo Street, Christchurch.

Mark your diary now

Boxing Tournament



Our Association Treasurer, **Sam Watt, 2005-2009**, a four-time NZ Champion will be participating in a boxing tournament.

12th May Papanui Boxing club are hosting a tournament at the Cashmere club. The tournament will feature many of the south Island's top amateur boxers and will be headlined by **Old Boy and four-time NZ Champion Sam Watt**. Doors open 7pm please contact Mike Pimley (03) 3382274 for further information.



School v College Rugby
Thursday 31st May 2018
at Christ's College 2.30pm

After last year's success with the pre-game luncheon we have decided to again hold a buffet "**pre-game luncheon**" at Adams House at 12.30pm.

Nic Hill, our Headmaster, will say a few words and then we will depart to College at approx. 1.30pm by **bus** to see the game. We will organise the bus to pick us up again after the game & return us to Adams House after the game.

To keep costs to a minimum we feel that, on this occasion, we will not serve any alcohol. (You can have a drink before attending the luncheon if you desire)

A three-course buffet will be served at the pre-game luncheon on Thursday 31st May 2018
\$30.00 per person (including your bus transfers).

We are limited to 120 persons, so it will be first in first served. **(Please note there will be no door sales)**

To reserve a seat for the meal and the bus please email, barriej88909@gmail.com and pay \$30.00 via internet banking to : Bank Account No: [06 0807 0068188 00](https://www.nzpost.govt.nz/online/banking/060807006818800)

Please order and pay for the luncheon by Wednesday 23rd May 2018

Barrie Johnson (Secretary) - Ph: 0274 608 592

Taupo Area Reunion

Ian Allott the Taupo area contact advises that he would like to arrange another group lunch and viewing of the School v College Game on Thursday 31st May 2018 for all Old Boys' including their wives, partners and/ or carers who live in the Taupo, Turangi, Rotorua, TeKuiti and other areas near Taupo.

Ian still has to finalise arrangements but before he makes any commitments he would like an idea of who may wish to join him. If you would like to participate in this Reunion please contact Ian Allott, (1956-60), P O Box 1044, Taupo. Home phone - 07 378-1128, Mobile - 0211028918, Email - ijallott@xtra.co.nz

Email Addresses

We are still missing many email addresses since Vodafone decided to stop using Vodafone, Paradise and Clear addresses. Accordingly, our last Association newsletters and the Blue & Black (School) newsletters have not been received by many of our Old Boys. If you know of any of your friends who have a new email address, please let us know so that we can update the database. Email - secretary@oldboys.cbhs.school.nz or barriej88909@gmail.com



Headmaster's Notes - April 2018

- Highly successful Maadi Cup rowing regatta with 9 medals including 3 gold. Four boys have been selected for NZ trials. CBHS was the third highest achieving NZ School and the top South Island School
- For the 8th year in a row CBHS are the Canterbury swimming champions
- Bailey O'Donnell has been selected for the NZ track cycling team
- We have a rugby squad in South Africa at present. The boys lost their first game heavily after illness swept through the team
- Over the school holidays we will have tour groups in China, Japan and Europe (Art Tour)
- The school was represented for the first time in many years at Poly Fest – there is no competition however our students were crowd favourites
- The sailing team won the Epiglass Challenge Plate at South Island Championships
- 9 boys gained medals at the South Island Athletics Championships
- We won the Canterbury Touch Championships and were second in the South Island
- Students have recently organised fundraising for cancer research and Haast Helicopters (who assisted in the recovery of Sam Zarifeh and rescue of the other rafters)
- The Pare on the Waharoa side of the Hall will be unveiled on Thursday 3rd May. This has been carved by a staff member Wiremu Gray the timber was donated by Old Boy Jon Dronfield.

Hot off the press - 6th April 12 noon

Taihei Kusaka (School Leader and International Student 2017) Has just been selected to join the 'top of the Japanese League' Kobe Seiko Rugby squad and will play alongside teammate **Dan Carter!!!!**



Nic Hill, Headmaster

Commonwealth Games

Old Boys competing in the Commonwealth Games



Paul Coll, 2006-2010, Squash, Paul made the final of the mens squash competition but was beaten by James Willstrop (Eng) in the final 3-0.



Anton Cooper, 2008-2012, participating in Mountain Bike. Anton's event will be raced on Thursday 12th April 2018.

AUCKLAND BRANCH NOTES

The Auckland Branch completed its 70th year of active fellowship and school support with a pleasant, well attended Christmas luncheon held at Five Knots, Tamaki Yacht Club (formerly and for several decades at our regular venue of 'Romfords'). We began with a minute of silence to honour the memory of Sam Zarifeh, teacher, coach and housemaster, who had recently died so tragically during a school sponsored adventure. Our guest speaker was Sir Don McKinnon who entertained us with interesting background and progress on the Le Quesnoy WWI Memorial Museum project in Northern Pas de Calais, France. He is a trustee of the governing trust and encouraged active support as well as recommending a visit Le Quesnoy at any opportunity. This was another well-organised event by Thomas Fletcher.

The New Year began with the sad news of the passing, after a short illness, of Judy, wife of longstanding committee member Terry Iggo. Several members represented the Branch, and our condolences to Terry, at the funeral service in Purewa.

The Straven Club monthly lunches have enjoyed strong attendances for the first two meetings of the year. Our February speaker was eminent earthquake engineer David Hopkins, describing fascinating insights into the Kaikoura earthquake and its aftermath. The characteristics and impact of the plate movement and the exemplary conduct and achievements of the reconstruction works are very impressive. The nature of the emergency seemingly resurrected peculiar New Zealand working traits, sadly little seen in many of today's construction projects.

In March past President and law partner, Barry Stafford, entertained a full table set out at 'The Horse and Trap' with erudite legal insights on "death, taxes, trusts and baby boomers". It was a typically smooth presentation and was of great topical interest to our senior citizen members!

President Bryan Bates will represent the Auckland-based Old Boys at the annual ANZAC Day service in the new school hall on Wednesday 25 April 2018.

Gordon Ragg Secretary



Harry S. Baverstock, (Bav)

Baverstock, (Bav)

The recent centenary of the First World War Battle of the Somme raised a ghost for me, the ghost of former CBHS teacher, Harry S. Baverstock. During my School years (48-53), Bav was at the end of a 33-year career on the School staff.

He had begun teaching in 1920 in the old school on Worcester St. and had transferred with the school to Straven Road, where he designed the layout of the grounds. None of this is what I, nor I imagine other members of my high school generation, remember him for. Bav seemed to me a living embodiment of the tragic history of the first half of the Twentieth Century.

As a 20-year-old NZ infantryman, he had fought in the appalling Battle of the Somme, and it was either there or during the subsequent carnage at Passchendaele that he was severely wounded. In our classes, he sometimes alluded to the horrors of war, and it was clear he had suffered deeply during the Second World War as deaths of former students and teachers were reported daily in morning assembly. His war injury was as much to his soul as to his body.

In some ways it seemed the world had stopped for Bav in his youth. It was as though he still lived in the Edwardian era, with his butterfly collar, narrow tie and old-fashioned suits in a dark green fabric. A very small man with round rimless spectacles, he looked like a sad old owl. I studied Latin with him for three years and was amongst his least talented students in that subject. Bav could never understand the contrast between my competence with homework assignments and my abject failure in class tests. He did not know that I was able to cajole my older sister, a brilliant student of languages, to “help” me with the homework. In School Certificate Latin I gained the wretched mark of 23%, 13% of this undoubtedly coming from the “antiquities” (classical history) segment of the exam.

In his memoir *Singing Historian*, Ned Bohan, my best mate in school, wrote of our Latin class: “We were the despair of diminutive Harry Baverstock. Old ‘Bav,’ gentle, polite, artistic, almost always permanently depressed, was lumbered with us as our form master for three years.” Without question, Bav was the gentlest and kindest of our teachers. During one of his classes, he asked me to explain why some of us had been giggling. My fellow gigglers hissed at me not to explain, so I said: “I have been told to shut up.” Bav misheard me and thought I was telling him to shut up, so he sent me off to another classroom to get a cane. When I returned with it, I explained to him what I had really said. He was hugely relieved and apologised to me for his misunderstanding!

Bav retired in 1952 and lived on into his late eighties.

Thank you, John Broomfield. (This was also printed in the October 2016 Blue & Black News)

ACHIEVEMENTS BY CURRENT STUDENTS

Canterbury Triathlon Championships - Ethan Lankshear – March 8, 2018

On a magnificently sunny day on the 8th March, 10 students attended the Canterbury Secondary Schools Triathlon at Sumner.

We had 6 students competing individually across 3 age groups; **Tylah Davidson and Ryan Cooke** in the U14 boys, **Will Taylor, Henry Allott and Will Griffiths** in the U16 boys, and **Logan Currie** in the U19 boys.

Notable results from the individual races include **Logan Currie** continuing in fine form in his busy Triathlon schedule, finishing 2nd overall and 2nd in his age category, **Will Taylor** 6th overall and 2nd in his age group, and **Henry Allott** finishing 5th in his age group.

In an 11th hour entry into the teams race, **Logan Currie** decided to complete another two thirds of a triathlon when joining **Bailey O'Donnell** (cycle) to finish 1st out of all the teams and 1st in the U19 age category.

Callum Haughin (swim) and **Henry Kircher** (cycle) came out of retirement and blew off the proverbial cobwebs to join **Nathan Cochrane** (run) to compete in the U19 Boys team race, finishing in a commendable 3rd place.

Multisport Kathmandu Coast to Coast:

CBHS Boys representing school in the 2018 Kathmandu Coast to Coast were placed 2nd, **Euan Coates, Lewys Frances and Oskar Victor** represented school in the 2018 Kathmandu Coast to Coast in the two-day race. The boys were leading the school section after the first day and ended up in second place at the finish on Saturday. They were pipped by 10 minutes which is a split second in C2C timing. They also finished 10th team overall.

A fantastic effort! Thanks too to **Mr Iain Millar** for his guidance and support with these guys!

Cycling:

Vantage Age Group Track Cycling Championships – Invercargill – 12 March 2018

Day one of the Vantage Age Group Track Cycling National Championships in Invercargill saw seven New Zealand records and two Championship records broken.

Around 170 riders from around the country have come to the SIT Zero Fees Velodrome to battle it out for age group and Masters titles over the next three days. Rising Canterbury star **Laurence Pithie** was the first to break a New Zealand record in the U17 2000m Individual Pursuit with a time of 2:15.674 in qualifying, to better the mark of Tasman's Finn Fisher-Black. **Pithie** then followed this up in winning the gold medal during the evening's final.

"It was a pretty tough ride this morning, and I wasn't sure I was going to be able to back it up tonight but I managed to do 0.5 sec of my morning time so I'm pretty pleased with that" said Pithie.

WORLD SCHOOLS FESTIVAL FIXTURE CONFIRMED IN PAARL - 3-7 APRIL

Paarl Boys' High will face Christchurch Boys' High in the main match of the final day of the World Schools Festival in Paarl. The festival, which forms part of Paarl Boys' 150th-anniversary celebrations, will take place from 3-7 April. Paarl Boys' 43-match winning streak ended when they lost 38-36 to Christchurch Boys' during their tour of New Zealand early last year.

Giving it a truly international flavour, 10 teams from five continents featuring sides from New Zealand, England, Italy, the United States, Australia, Namibia and Argentina will make their appearance at the festival.

Final Results for CBHS

Grey College (66) vs **Christchurch Boys' High (28)**

Paarl Boys' High (25) vs **Christchurch Boys' High (7)**

Rowing

Canterbury Rowing Championships

It was a successful outing for Christchurch Boys' High rowers at the weekend with more than 10 golds won between them at the Canterbury championships. More than 900 competitors from 28 clubs and schools in Canterbury competed for medals on Lake Ruataniwha, Twizel, on Saturday and Sunday.

CBHS won eight golds – which included a blistering fast time of 6min 13.42sec to win the men's open eights, as well as three silver, and three bronze medals.

Results

- Men's under-19 coxed four: CBHS, 6:48.93, 1, Christ's College, 6:57.88, 2 and CBHS 6:58.25, 3
- Men's open coxed octuple sculls: CBHS, 6:40.26, 1, and St Andrew's College, 7:02.44, 2
- Boys under-16 coxed eights: CBHS, 6:30.17, 1, St Andrew's, 6:33.18, 2, and Christ's, 6:42.85, 3
- Boys under-17 coxed eights: CBHS, 6:25.41, 1, Christ's, 6:29.42, 2, and St Thomas', 6:52.30, 3
- Men's novice double sculls: CBHS, 7:43.98, 2
- Boys under-17 coxed four: CBHS, 6:57.79, 1, and CBHS, 7:03.00, 2

Water Sports

Jet Skiing South Island Championships -March 2018

Corban Farnley recently competed in the Jet Skiing South Island Championships, here are his outstanding results -

- 1st place in Junior Development Pole Overall Award
- 1st place in South Island Summer Series
- 1st place in South Island Junior 13-15
- 1st place - NZ Jet Sports tour 2017/2018 in Junior Development Ski Lites (6 rounds over NZ)

CBHS Swimming Sports - 16 February 2018

Three records were set at the school swimming sports, **Zac Knowles 2 records and Joel Nicholls 1 record**



OBITUARIES:

Since December 2017

Arcott	Michael	Frederick	1979
Benfield	William	Frederick	1953-57
Boag	Anthony	Robert	1951-53
Brown	Duane	Clement	1945-49
Button	Bevan	Heathcote	1944-47
Campbell	Bevan	Richard	1954-55
Candlish	Murray	Desmond	1968-70
Claxton	Russell	Alfred	1949-53
Cocks	Geoffrey	Somers	1947-50
Croft	Peter		1951-54
Davidson	Errol	Leon	1948-50
Forne	Kenneth	Stanley	1935-38
Frampton	Ewen	Ernest	1939-41
Kearns	John	Francis	1951-52
Lucock	Timothy	Keith	1968-71
MacGeorge	Bernard	Andrew	1947-51
March	Alexander	John	1959-62
Maslin	John	Kershaw	1944-47
Maw	John	Robert	1946-48
Mayo	Derek	John	1944-47
Metherell	John	Alan	1961-65
Milner	John	Hamilton	1946-50
Mitchell	Donald	Michael	1944-45
Nuttall	Murray	Alfred	1950-53
Pool	Vernon	Kenneth	1943-44
Porterfield	Roger	David	1961-64
Ramsay	Thomas	Alfred	1937
Smith	Stanley	Lorraine	1936-38
Stott	William	Peter	1938-39
Wilson	Richard	Stanley	1957-59
Sanford	George	Alexander	1942-44
Urige	Bruce	Thomas	1937-39
Peach	Neville	Cecil	1944-48
Denford	Alan	Hugh (Sam)	1948-51
Teito	Morikawa		2015
Turner	Jack	Alexander	1937-38
Mackenzie	Finlay	James	1048-52
McCormick	Fergus	William	1954-55



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