

A PROPOSAL FOR YOUR CONSIDERATION:

An Opportunity To Support A Charitable Foundation To Endorse Your School
Hamilton Boys' High School

Hamilton Boys' High Foundation Trust



Great Education Leads To World Class Results

Hamilton Boys' High School Recent Academic and Sporting Achievements

ACADEMIC RESULTS

NZ Top Cambridge AS Geography 2011
NZ Top National Geography Competition 2011
53 NZ Scholarships (9 Outstanding) 2011
48 NZ Scholarships (10 Outstanding) 2010
NZ Top Cambridge IGSCCE Co-ordinated Science 2010
NZ Top Cambridge IGCSE Economics 2010
48 NZ Scholarships (6 Outstanding) 2009
NZ Premier Scholar Award 2009
World 1st Cambridge IGSCCE Co-ordinated Science 2009
New Zealand Spelling Bee Champion 2008, 2009
World 1st Cambridge IGSCCE Economics 2008
NZ Top Cambridge AS Accounting – 2008
Australasian ICAS Top Year 9 – 2008
New Zealand Top Computer Scholars Year 9 – 11 2007, 2008
New Zealand Top Computer Scholar Yr 10 2005, Yr 11 2006
Australasian ICAS Top Year 11 – 2006
New Zealand Top Physics Student 2006
Australasian ICAS Top Year 10 – 2005

SPORTING RESULTS

World Secondary Schools Rugby Champions 2010, 2011
New Zealand Champions Touch 2005, 2008–2010
New Zealand Top Boys' School – Rowing 2004–2010
New Zealand Maadi Cup Champions – 2005, 2007–2010
NZ Springbok Shield Champions (NZSS Rowing) 2005–2010
New Zealand Triathlon Champions 2009, 2010, 2011, 2012
New Zealand Cross Country Champion 2010, 2011
New Zealand Swimming: 7 National Titles 2011
New Zealand Cycling: 4 National Titles 2011
New Zealand Athletics Champions 5 National Titles 2011
New Zealand Athletics Champions (3km race and walk) 2010
New Zealand Champion Waka Ama Single 2010
New Zealand Junior Softball Champions 2010
New Zealand Champions Rugby 2008, 2009
New Zealand Clay Target Shooting Champions 2005, 2009
NZ Multisport Motu Challenge SS Champions 2009
New Zealand Champions Rugby 7's 2006, 2008
New Zealand Cricket Champions – Cricket 2002, 2003, 2008
New Zealand Junior Cricket Champions –2007

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CHAIRMAN'S MESSAGE

During the last few months a group of nine Old Boys have been meeting for the purpose of establishing a Charitable Trust for the Hamilton Boys' High School.

This initiative, strongly supported by the School, Headmaster Susan Hassall, parents, old boys and the wider community, is now a reality.

The object of the Trust is to establish an endowment fund the income from which can be used to assist the school, its students and teachers, in providing specialist resources including fund-raising facilitation and database maintenance.

More details about the Trust, including a gifting programme and financial targets, are outlined within this brochure and along with a copy of the Trust Deed are available at www.hbhs.school.nz/page/foundation

Our Trust seeks to build on our school's strong reputation and, as we enter the school's second century, will reinforce our status within New Zealand's Secondary School environment.

You should feel free to contact any Trustee to discuss the Foundation.

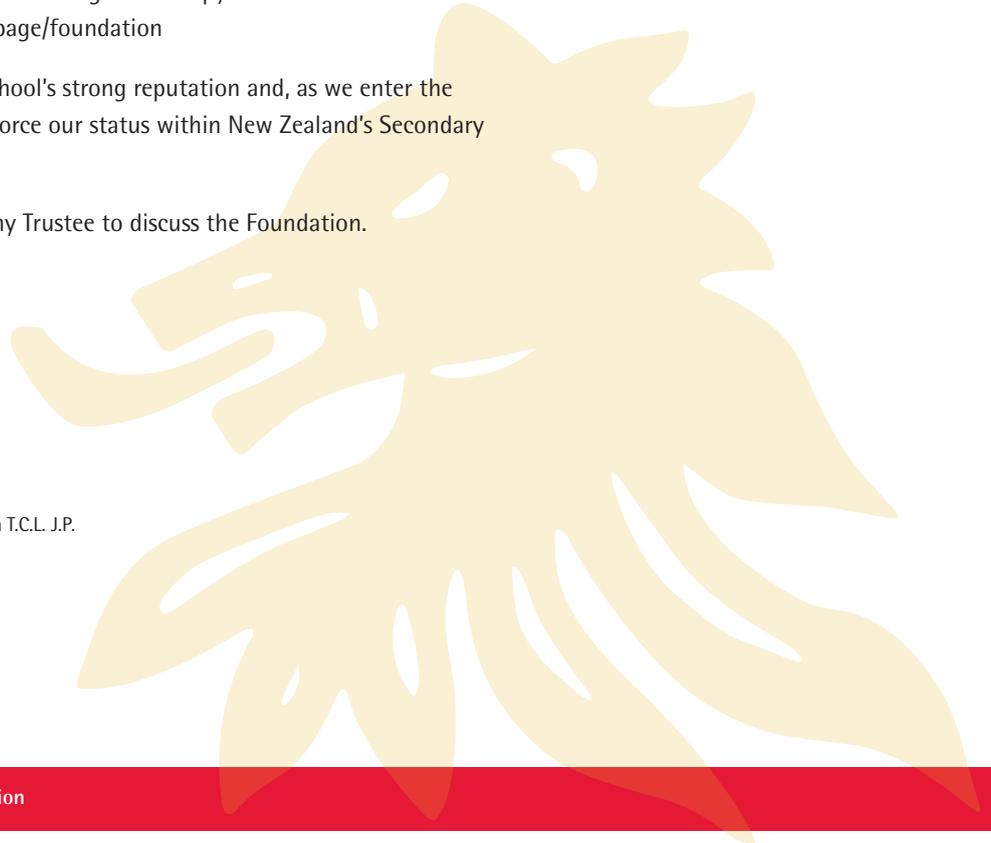
Thank you for your interest.

Sincerely

David Braithwaite O.B.E. F.A. C. A. Hon T.C.L. J.P.



David Braithwaite



HEADMASTER'S MESSAGE

As Headmaster of Hamilton Boys' High School, for the past 13 years, I have had many opportunities to speak and to write about the pride I feel for our school, and about my gratitude to all who have contributed in so many ways to our shared success.

I have been fortunate to have been part of our community for many years, as a teacher, parent, and Headmaster. Throughout my association with the school, our strength, has relied on the quality of the people who have, both individually and collectively, contributed so much, in so many ways.

I am passionate about our school. Our vision is to provide our young men with the best education for boys in New Zealand. To realise this goal requires commitment and dedication, from staff, families, and members of our wider community, our old boys and friends of the school. It also requires an understanding of the challenges the young people of today face in their futures. And an awareness of how we can help and support each boy, in his journey to success. To fully realise his potential, each graduate must be confident, secure and, most importantly, happy, a "good man" ready to face these challenges, and ready to make a difference.

To provide a 'platform' for our students, we strive to instil in each one a recognition of the values and virtues for which we stand. We show that we care, and we aim to provide every possible opportunity for each to feel proud, both of what he achieves while in our world, and, just as importantly, of what he has contributed.

Because "our school" is not just about the five years spent here as a young adult. It is your school for life, and we can all take pride both in the school's continuing achievements, and in our continuing contributions to our success.

As a community, we have many goals, and many dreams for our world. We have recently completed our Gymnasium complex. The next stage will be to support this with an outdoor facility of equal quality, to provide for our many Hockey and Cricket players, our Athletes and players of many other sports.

My goal is also to provide our community with a Student Services Centre, a building designed to provide a "one stop" for parents, including the Wellness Centre, Shop, Careers and Pastoral networks. Just two examples of how we can take further steps to provide the best opportunities for our students in their future.

As a school, we can be very proud of what we have achieved in our 100 plus years history. I am humbled by the achievements of all who are part of our 'family', and by the support given to us, and interest shown by so many old boys and friends.

We are grateful to the Foundation group for the passion and enthusiasm shown by its members; with your continued support we can truly, achieve the highest of our lofty goals.



Susan Hassall

TRUSTEES



David Braithwaite O.B.E. F.A.C.A. Hon T.C.L. J.P. Chairman

David attended Hamilton High and Boys' High School from 1950 to 1955. Chartered Accountant and Fellow. Former Chairman, Trustee and /or Director of Trust Bank N.Z. Ltd, Waikato Savings Bank, Trust Waikato, HBHS Board of Governors, McConnell Dowell Corp Ltd, Dallon Corp Ltd, City Realities Ltd, Alandale Retirement Village, and Waikato Stadium Trust. Currently Chairman of Sterling Mortgage and Finance Co Ltd. and H.B.H. Foundation. In 2010 he was inducted into the HBHS Hall of Fame. Former Mayor and Councillor of Hamilton. Mobile 021 746 633



David Chin

Head Boy of Hamilton Boys' High School in 1993, David has a BA (Hons First Class) and a BCom (Hons First Class) from Otago University. After working in various organisations from New Zealand Post to City Gallery Wellington, David is now back living in the Waikato working for Livestock Improvement leading their Key Accounts team. David has a partner and 2 daughters, Mei and Monica. Mobile 027 224 1501



Bill Falconer

Bill attended Hamilton High and Boys High from 1952-56. He has had careers in government, in business and as an independent director, and has chaired some of New Zealand's major companies and state enterprises, and Rowing New Zealand. He has an LLB, is a Distinguished Fellow of the Institute of Directors, a Fellow of Auckland University, and a Companion of the New Zealand Order of Merit. In 2011 he was inducted into the HBHS Hall of Fame. Mobile 021 939 520



David Kerr

David attended Hamilton Boys High from 1983 – 1987. David trained locally to become a Chef, then worked and travelled through UK and Europe. He returned to the Waikato where David and his wife Lisa own several hospitality businesses in Hamilton. David was involved in the 100th Combined Reunion. He has two boys one of whom is currently attending Boys' High. Mobile 0274835824



Adrian Paterson

Adrian attended Hamilton Boys' High School from 1959-63, 1st XV, 1st XI (Capt) and school prefect. Adrian is Senior partner of Paterson Burn Optometrists, a past council member of the New Zealand Association of Optometrists. He has served as a director of other corporate entities within the optometric profession. Adrian has previous involvement with sports clubs and school committees in the Waikato. Mobile 027 477 9935

Mike Pohio Deputy Chairman

Mike attended Hamilton Boys' High School from 1971 to 1975.

Of Te Arawa and Ngai Tahu descent with a string of management roles. Mike is now the CEO of Tainui Group Holdings Limited. Mike's career has included senior management positions at Port of Tauranga, Fonterra, NZ Dairy Group, Glencoal Energy, Elders Pastoral and Allied Farmers. Roles included Container Terminal management, general management, operations management and finance.

Mike is now a Director of Transpower. He is also Chairman of Hamilton Riverview Hotel, Tainui Auckland Airport Hotel and BNZ Partners Waikato. In 2011 he was inducted into the HBHS Hall of Fame.

Mobile 021 555 978



Paul Street

Paul attended Hamilton Boys' High School from 1967 to 1972 and was head boy in 1972.

After leaving school he completed a management degree at Waikato University.

Now living in Hamilton having spent time working in Wellington, Auckland, and overseas. Paul owns a business in Hamilton and has been self employed for over 20 years. He has maintained regular contact with the school over many years and welcomes the opportunity to serve as a Trustee of the Foundation.

Mobile 021 364 943



Graham Walker

Graham attended Hamilton Boys' High School from 1975 to 1979 and has maintained his involvement with the school through his three sons attending. Graham was Chairman of the HBHS and HGHS 50th Combined Reunion Committee in 2005. He has been self employed in manufacturing and property for over 30 years and maintains a number of directorships with private commercial enterprises.

Mobile 027 498 7773



Secretary/treasurer

Ron Wiberg F.A.C.A. J.P.

Ron attended Hamilton High School and Hamilton Boys' High School from 1953 to 1955.

Chartered Accountant since 1970. Fellow since 1990. Justice of the Peace since 1982.

Trustee Trust Waikato 1998 – 2002. Chairman Waikato Rugby Union 1994 – 1998.

C.C.S. Disability Action (formerly N.Z.C.C.S.) since 1972. Branch President 1978-1984. National President 1984-1988. Life Member 1989. Gemini Trust. Trustee since formation 1995, Chairperson since 2001.

Chairperson Hamilton Combined High Schools Centennial Re-union 2011. In 2011 he was inducted into the HBHS Hall of Fame.



Please contact any Trustee for information on how to donate to the HBH Foundation Trust.

HBH Foundation Trust – Purpose

- To encourage and provide for individuals and other entities to make charitable donations to an Endowment Fund.
- To invest and grow the Endowment Fund such that it generates income which can be used to provide financial and other assistance to Hamilton Boys' High School.

HBH Foundation Trust – Objectives

- To assist Hamilton Boys' High School to further develop and strengthen its position as an educational leader by providing funds, aside from funds received from the Ministry of Education, to enhance the school's programmes and facilities in the academic, arts, cultural and sporting fields.
- To raise awareness amongst former students and staff together with the wider community of the HBH Foundation Trust's purpose.
- To grow and enable significant development of the school's database of former pupils and staff.



Trustee's Modus Operandi

- Act in the interest of the HBH Foundation Trust
- Engage with Hamilton Boys' High School Old Boys and the wider community.
 - Explaining the purpose of the Foundation.
 - Seeking their direct financial contribution to the Foundation Trust Fund.
 - Seeking their personal contribution of specialist skills when appropriate.
 - Regularly update (twice yearly) the status of the Foundation and progress made since its inception.
- Administer the Foundation with integrity, meeting at least six times per year.
- Protect and preserve the endowment fund, distributing only earnings from the principal.
- Engage with the HBHS Headmaster and/or a nominated assistant as appropriate to solicit requests and/or ideas for and agree distributions from the Foundation Trust Fund.
- Engage with corporate entities, businesses and/or appropriate community focused entities seeking direct financial or in-kind contribution to the Foundation Trust Fund.



Following are extracts from the Hamilton Boys' High Foundation Trusts Deed clarifying all Trustees duties and obligation ...

3. Trust To Be For Charitable Purposes

- 3.1 The Trustees shall hold the Trust Fund to carry out within New Zealand any purpose recognised by law as charitable for the purposes of the Charitable Trusts Act 1957, Charities Act 2005 and the Income Tax Act 2007 (or Act in substitution) and for the public benefit whether in respect of relief of poverty, advancement of education, or for any other purpose or object charitable at law.
- 3.2 Without limiting clause 3.1, the Trust shall focus on the general educational purposes of Hamilton Boys' High School ("the School"), the School's students and the School's teachers.
- 3.3 Without limiting the above, the Trust's objectives are (in no particular order of importance):
- a. to raise funds and establish an endowment fund from which the income can be used to assist the School and the School's students, prospective students and teachers;
 - b. to co-ordinate fundraising and raise funds for capital projects which benefit the School's students and teachers;
 - c. to provide specialist equipment, facilities, land, buildings, resources, and materials for use by both teachers and students of the School;
 - d. to provide assistance to teachers of the School to enable them to advance their education including the sponsoring of overseas educational courses and experiences; and
 - e. to maintain a database of the School community (past, present and future).

10. Payments to Trustees

- 10.1 Except as stated in paragraph 10.2 every Trustee is prohibited from deriving any benefit or advantage or income from the Trust.
- 10.2 The Trustees may employ as agents, officers and staff, persons who are Trustees but:
- a. No Trustee or person associated with a Trustee may participate in or materially influence any decision made by the Trustees in respect of income paid to or on behalf of that Trustee or person; and
 - b. Any income that is paid must not exceed ordinary commercial rates for the services supplied.

Potential & Desire + Education = Results

Hamilton Boys' High School must maintain the ability to provide opportunities for all boys, regardless of their personal circumstances, to obtain an education based on the pursuit of excellence. Offering ongoing excellence at Hamilton Boys' High School to the students of today and the future will only be achieved through a funding structure not available through traditional sources. As a Foundation our ambition to raise a substantial fund is central to this outcome and will be more so in the future. Superior facilities, exceptional teachers and mentors, committed to the very highest standards are essential to creating in each student, the desire, determination and confidence to reach their potential. To be the very best they can.

The Hamilton Boys' High Foundation Trust is committed to developing a well managed and sustainable charitable fund that enables the School leadership team to ensure, through a broad range of initiatives, that each student leaves school well equipped to deliver on their promise. This will add to the school's proud history of past students achieving success both individually and within their community.

Realising their Potential

Our school's history is a chronical of the success of its Old Boys and a testimony to the environment created within the school for so many years.

Every field of endeavour is included in these achievements and they incorporate the categories of business and entrepreneurship; sport; public service; arts and culture; and science and medicine.

A snapshot of the achievements of Old Boys is:

- Founders, Directors and CEO's of NZ and International Corporates.
- NZ sporting representation in a myriad of disciplines.
- Internationally renowned performers in music, composition, writing, visual arts, theatre and culture.
- Public service, involving leadership in the military, national organisations, banking, education and central and local government politics.
- International and local leadership in Neurology, Dentistry, Pathology, Aeronautics, Health Administration, and Medical Publications.

We will continue to encourage and support the pupils of today to walk the paths of so many who have gone before.



Hamilton Boys' High Foundation Donation Policy

Provide an opportunity for people and organisations to support Hamilton Boys' High School through donations, sponsorships, bequests and other forms of gifting to an Endowment Fund.

Build and maintain a strong capital base which generates positive investment returns.

Our aim is to raise a capital fund of more than \$1 million within two years of the Foundation launch. From there, build to a capital fund of more than \$5 million within 10 years, which should provide an annual income stream of \$200,000.

The opportunities for donors to support the Foundation are as follows:

Gold Donor: \$20,000 or more.

Silver Donor: \$5000 or more but less than \$20,000.

Bronze Donor: \$1000 or more but less than \$5000.

Friends of the Foundation: payments of less than \$1000.

Contributions by way of *bequest* or *pledge* will qualify for these categories on receipt of donation.

Founder Donor

A *Founder Donor* will be a donor who makes a payment (as per the above qualifying levels) within the first 12 months of the launch date of the foundation. This can be a lump sum or a spread payment as long as the spread payments add up to the qualifying sum within the 12 months).

A *Founder Donor* will be recognised in the following way: will always have the word "Founder" after their name in the list of donors included in any published material.

Charitable Trust status. All charitable trust donations qualify for a tax credit claim from the Inland Revenue Department.

DONATION FORM



Personal Details (please complete in BLOCK CAPITALS)

Name _____ Work Phone _____
Address _____ Home Phone _____

Mobile _____
_____ Post Code _____ Email _____
Country _____

It is important to follow these guidelines when making an electronic payment or dealing direct with your bank.

- To record your donations accurately on all bank documentation we require your name and date of birth details (set out as follows) under Particulars and Code in the Payee section
- Initials and surname i.e. J B Smith
- Date of birth i.e. 06 June 1966 set out as 06/06/1966
- Please notify the Foundation of all electronic payments at the following email ronw@smf.co.nz to enable your donation documentation to be processed and forwarded to you.

I would like to make a **Single Gift** of: \$

I would like to pay by : Cheque Visa Mastercard

Cheques should be made payable to Hamilton Boys' High Foundation Trust

Card Number

Expiry Date

Signature _____ Date _____

Remember to return this donation form to us so that we can provide a tax receipt and thank you for your gift.

Please send me information on:

- Giving through my company/corporate sponsorship opportunities
- Remembering HBH Foundation in my Will
- Giving through Payroll Giving

Other:

- I have already included the HBH Foundation in my Will
- I wish my gift to remain anonymous

I would like to make a **Regular Gift** of:

\$10 \$20 \$100 Other

Per: Weekly Fortnightly Monthly Quarterly Annually

Please complete an Authority for Automatic Payments form and return to your bank. These are available to download from our website: www.hbhs.school.nz/page/foundation; or from your bank.

Our Bank Details:

Account Name: Hamilton Boys' High Foundation Trust

Bank: BNZ Victoria Street, Hamilton. A/C BNZ 02-0316-0442307-000

Remember to return this donation form to us so that we can provide a tax receipt and thank you for your gift.

Information provided is subject to the provisions of the New Zealand Privacy Act (1993). The HBH Foundation respects your privacy and will only use data for bona fide HBH Foundation purposes. Credit card information will be treated in accordance with approved industry standards.

Donations can also be made via credit card online at:
www.hbhs.school.nz/page/foundation

**Your support of the HBH Foundation Trust is much appreciated.
Thank you.**

Please complete this form and return to:
HBH Foundation Trust
PO Box 513
Hamilton 3240
New Zealand

Contact any of the Trustees direct by mobile for more information on the Foundation.



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For further information please contact
Hamilton Boys' High Foundation Trust

www.hbhs.school.nz/page/foundation