



**MINUTES OF  
Bishop Wordsworth School Parent's Association (BWSPA) Annual General Meeting**

**7:00pm Tuesday 6<sup>th</sup> November 2018**

<b>Agenda No</b>	<b>Present:</b> Steve Taylor (ST), Andrew Cutler (AC), Wijendra Peiris (WP), Jo Woods (JW), Lucy Schofield (LS), Paul Talyer (PT), Nicolette Beardsmore (NB), Susie Andrews (SA), Iain Oxley, Julia Forder (JF), Rob Jones (RJ), Steve Robinson (SR), Stuart Smallwood (SDS)
<b>1</b>	<b>Welcome:</b> ST welcomed everyone to the meeting.
<b>2</b>	<b>Apologies:</b> Penny Calvert (PC), Terri Westlake (TW).
<b>3</b>	<b>Minutes of previous AGM (16<sup>th</sup> November 2017)</b> <ul style="list-style-type: none"> <li>WP proposed the minutes of the last AGM be adopted and ST seconded.</li> </ul>
<b>4</b>	<b>Chairman's Introduction and Report</b> <ul style="list-style-type: none"> <li>ST Thanked:</li> <li>PT, who was new in the Treasurer role in 2017 and who has done a great job this year, and who also organised a very well attended Fathers' &amp; Sons' evening and has supported the annual Draws.</li> <li>WP, who organised very successful Christmas Parking in 2017 and who is doing the same this year; as well as picking up the role of 1000 Club Coordinator and organising the Year 7 Skittles Evenings and Summer &amp; Christmas Draws.</li> <li>NB, who with Phil &amp; family ran a fantastic Family Quiz Night.</li> <li>JW, for her support as Secretary, and who also organised the very enjoyable Rain or Shine Shakespeare production, and has picked up the Christmas Fayre this year.</li> <li>Everyone for their contribution and support for Stephanie Attwood-Swan and the Summer Ball, which was a huge success for the Foundation.</li> <li>TW, who is currently organising a Mums' &amp; Sons' Evening.</li> <li>ST presented a review of the previous school year's activities including: Salisbury Christmas Market Chalet, Christmas Parking, Christmas Draw, Family Quiz Evening, Fathers' &amp; Son's evening, Rain or Shine production, Summer Draw, and Year 7 Smartie Tube Challenge all of which were successfully organised and run. A Mothers' &amp; Sons' evening, Christmas Parking, a Christmas Fayre, the Christmas Draw are all on track in the near future for the current school year.</li> <li>ST offered congratulations to and thanked all those who have supported BWSPA over the past year, enabling BWSPA to make a large donation to the school to fund a new minibus.</li> </ul>
<b>5</b>	<b>Treasurer Report</b> <ul style="list-style-type: none"> <li>PT provided a copy of the accounts and a summary page and stated that the past school year was very successful, and events had made significant amounts over the year.</li> <li>BWSPA made contributions to BWS in Financial Year 2017/18 towards Prizes for prize giving (£50), new seating in the library (£388) and a massive £24,000 for a new school minibus.</li> <li>The accounts were accepted.</li> </ul>
<b>6</b>	<b>President of the BWSPA, The Head Master</b> <ul style="list-style-type: none"> <li>SDS presented a big thank you to BWSPA for the new school minibus. The school now has new 14 and 17 seater minibuses which anyone with a driving licence can drive, which has provided much more flexibility and the school no longer has to spend funds training drivers. This has made life so much better and made a real difference and has benefitted many departments and boys. The hard work of the BWSPA over the past year is much appreciated.</li> </ul>
<b>7</b>	<b>Election of Auditors</b> <ul style="list-style-type: none"> <li>WP proposed Fawcetts, AC Seconded: Fawcetts elected Auditors for 2018/19.</li> </ul>
<b>8</b>	<b>Election of Office Holders</b> <ul style="list-style-type: none"> <li>As Steve Taylor's 2 years as the Chairman has been completed, the following Officers were elected: <ul style="list-style-type: none"> <li>Chair: Wijendra Peiris (Nominated by PT, seconded by AC)</li> <li>Vice Chair: <b>VACANT</b></li> <li>Treasurer: Paul Talyer (confirmed in post)</li> <li>Secretary: Nicolette Beardsmore ((Nominated by WP, seconded by LS)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Assistant Secretary: Lucy Schofield (confirmed in post)</li> <li>• Assistant Treasurer: Julia Forder (confirmed in post)</li> <li>• Class Rep Coordinator: <b>VACANT</b></li> </ul>
<b>9</b>	<b>Vote of Thanks</b> <ul style="list-style-type: none"> <li>• Steve thanked Andrew Cutler for his support as Vice Chair and Jo Woods for her support as Secretary.</li> <li>• The BWSPA would like to offer it's thanks to Steve Taylor for his role as Chair over the past two years.</li> </ul>
<b>10</b>	<b>AOB</b> <ul style="list-style-type: none"> <li>• None.</li> <li>• Date of next AGM to be advised.</li> </ul>