



The
Bulmershe
School

A SPECIALIST SCHOOL FOR SPORT

The Bulmershe Community
Association (BCA)
2nd Annual General Meeting
MINUTES from 29th April 2008
at 8.00 pm

Present: Sue Squires (SS), Karen Dillamore (KD), Claire Dyer (CD), Jackie Biddle (JB), Linda Maestranzi (LM), Jan Sarson (JS), Briony Bradbury (BB), Helen Thompson (HT), Michael Whittaker (MW), Sarah Forrester (SF)

Copies to: Peter Lewis (PL)

Apologies: Deborah Farley, Dean, Andy Hignell, Vivienne Loren, Jane Yorke, Karen Burrows, Graham Swatridge, Rob Weston, Louise Stockwell, Peter Lewis

	Action
<ul style="list-style-type: none"> • Celebrating our Success • Sue Squires gave a presentation on the above and this is to be attached to the minutes. <p>Key points to note from the presentation were as follows:</p> <ul style="list-style-type: none"> • BCA projects work best if done at the behest of and in conjunction with staff members as both pupil and school involvement is more guaranteed. • The BCA warrants and needs staff representation to ensure its ongoing viability. • The traditional role and function of a PTA may not be valid for today's society and therefore both staff and parents should be consulted as to what the ongoing mandate for an organisation like the BCA should be. 	
<ul style="list-style-type: none"> • Financial Report • Helen Thompson presented a breakdown for fundraising activities and these are to be attached to the minutes. The total amount currently held by the BCA is £4,327.79. 	
<ul style="list-style-type: none"> • Election of Officers (the AGM was declared quorate) • Chairman – HT proposed Michael Whittaker as Chair, JS seconded and Michael was duly elected. • Secretary – BB proposed Claire Dyer as Secretary, JB seconded and Claire was duly elected. (Please see below.) • Treasurer – JS proposed Helen Thompson as Treasurer, KD seconded and Helen was duly elected. • The following Ordinary Members declared themselves happy to stand for a following term: <p>Linda Maestranzi, Jackie Biddle, Deborah Farley, Briony Bradbury,</p>	

<p>Robert Weston, Jan Sarson, Karen Dillamore.</p> <p>Sue Squires was proposed by CD and seconded by KD as an Ordinary Member and was duly elected.</p> <p>CD to follow up with Graham Swatridge and Jackie Botting re their intentions to continuing serving as co-opted members.</p> <p>It was noted that there are therefore currently 4 vacancies for Ordinary Members on the Committee.</p> <p>Nominations for further co-opted members are still open and should anyone wish to join the committee, please contact SS.</p> <p>Claire Dyer expressed her intention to serve as Secretary for a further six month period, after which time an Extraordinary General Meeting shall be called to elect a successor.</p>	
<ul style="list-style-type: none"> • Vote of thanks • KD proposed a vote of thanks to the Committee and notably to Sue Squires for their hard work since the BCA's inception in September 2005. 	

There being no any other business, the meeting closed at 9.00 pm.

Date of next AGM – to be advised