

MINUTES OF BWPSA COMMITTEE MEMBERS' MEETING held via Microsoft Teams on Wednesday 2 December 2020

Present: Rob Jones (Acting Chair), Susie Andrews, Nicolette Beardsmore (Secretary), Penny Calvert,

Kate Doyle (Assistant Secretary), Tarun Khurana (Assistant Treasurer), Iain Oxley (1000 Club

Co-ordinator), Lucy Schofield and Paul Tayler.

Apologies: Julia Forder (Treasurer)

Action column lists members by their initials

		Action
1.	Welcome	
	The Chair welcomed everyone	
2.	Ongoing Fundraising activities	
	a) The 2 nd edition of the Christmas Inspiration Brochure had been published and would remain live until 31 January 2020.	
	b) 1000 Club Monthly draws had started but more members would be needed to make a real difference. Publicity had been deferred for November/December as this would conflict with the Christmas Raffle. NB agreed to see about publicising it via the BWSNetwork and Insight after Christmas	IO NB
3.	Planning for Future Events	
	a) Christmas Raffle The main reason for this meeting was to discuss the fact that the Raffle would have to be cancelled due to the fact that Zaffo claimed that PayPal had not processed the account in the time period they indicated. It was a licensed gambling account and had been subject to additional vetting and underwriting. Members therefore agreed to defer the raffle to Easter. The final draw could be made at one of the School's Rugby events. KD said that SWGS had held an online raffle run by Raffletickets 4U and would approach them to see if they could arrange future raffles for us.	KD
	b) Online Events	
	It was suggested that maybe the Quiz Night could be run online and possibly combined with a gin tasting or a cheese box. NB felt her family did not have the appropriate technical capabilities to run an online quiz but agreed to investigate it.	NB
4.	AGM and BWSPA Email	
	This was still not working and it was agreed to set up an interim Yahoo or Gmail account if this wasn't resolved before Xmas. Parents could then comment on AGM reports and vote for Elections in the New Year.	NB
5.	Proposed Dates of Future BWSPA Zoom Meetings and AGM	
And	other online meeting would be scheduled in January.	All

If you have any comments or queries about the above minutes or the activities of the BWSPA please email the Secretary via parents.association@bws-school.org.uk