



MINUTES OF BWSPA COMMITTEE MEMBERS' MEETING
held in the 6th Form Study Room on
Thursday 22nd September 2022

Present: Rob Jones (Chair), Charles Taverner, Barry Smith, Kate Doyle (Secretary- Minutes), Sarah Robertson, Gulin Gunce, Nicolette Beardsmore, Emma Taylor

Apologies: Kristen Webster, Caroline Popham, Suzie Andrews, Onur Gunce, Tarun Khurana

Action column lists members by their initials

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| <p>1. Welcome</p> <p>The Chair welcomed everyone, particularly new member Emma Jones</p> | |
| <p>2. School Update from Barry Smith</p> <ul style="list-style-type: none"> • Assemblies took place to reflect on the passing of HRH Queen Elizabeth • Year 7 & 12 Inductions went well • 200 started in 6th Form, approx. 40% Girls • 6th Form Recruitment has started for next year • UCAS has started also • Speech Day went very well • Sat 17th – 11+ Day, more than 2 applicants for every 1 place <p>Rob asked for an update on the Organ that we donated £4000 towards. NB asked for a photo. BS to chase up</p> <p>Summer benches have arrived – Rob asked for photos of these too.</p> <p>No new funding requests. School may need to come to us for help with the new Science Block</p> | <p style="text-align: center;">BS</p> <p style="text-align: center;">BS</p> |
| <p>3. Minutes of the previous meeting</p> <p>The minutes of the meeting held on 9th June 2022 were AGREED. (RS proposed, SJ seconded) and Rob thanked Charles for acting Chair of that meeting</p> | |

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| <p>4. Matters Arising</p> <p>Smarties Tubes -need to chase up getting them back!</p> <p>Caroline Popham update on MUGA - £28,446 raised so far of £100K target.</p> | RJ |
| <p>5. Finance Update (SR)</p> <p>Latest balances are as follows in the 2 Accounts:</p> <p>£8693.35</p> <p>£1200 sales from 2 recent Uniform sales Rain Or Shine Takings - £1735. Costs £600 New Year 7 Parents evening takings £245</p> | |
| <p>6. 1000 Club (Onur Gunce)</p> <p>Parents were handed Sign up forms at New Year 7 Evening 106 Parents so far – a decrease on last year 227 Tickets sold</p> <p>£1060 to be transferred in total to Main Account</p> <p>Onur explained that due to the date of the draw we are a month behind so is proposing we do 2 draws at the end of Sept to catch up</p> <p>Winners are announced on School website</p> <p>Onur set up for Winners to be paid by bank transfer instead of cheques -</p> <p>NB proposed posting Winners on BWS Twitter Feed – via Andrew White</p> | OG |
| <p>7. Planning for Future Events/Activities.</p> <p>a) Rain or Shine – Date is 7th July 2023 – A Comedy of Errors</p> <p>b) Year 7 Skittles Evening – can't use pub at West Tytherley due to Landlord sadly passing away. Felt it prudent not to book this year.</p> <p>Considering other options – e.g. Rounders or Cricket Tournament possibly before October Half term. Emma suggested getting kids motivated to encourage parents to attend. Check out alternative venues for Skittles evening</p> <p><i>PMN - Found possible alternative but due to tight timescales & Yr 7 Class dinners will unfortunately not have time to run this October. Will look at a Rounders event in Spring/early Summer</i></p> <p>c) Year 12 Welcome evening – Thurs 13th October (CT/SR can help) In 6th Form Common Room.</p> | SR/KD |

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| <p>CT is going to email all the people that filled in the Questionnaire at the Year 7 Evening to say that they could help.</p> <p>Need TENS Licence (<i>PMN – RJ confirmed has actioned</i>)</p> <p>NB will check out what drinks we have & purchase anything else we need</p> <p>d) Christmas Fair - Sat 26th November – need helpers on that day and the evening before</p> <p>e) Wine Tasting event – Thurs 8th December <i>PMN – Date been changed to Thursday 1st December</i></p> <p>f) Richard Hill MBE evening – Thurs 15th December (This is being organised by Caroline Popham & RDG ‘in association with the BWSPA’)</p> <p>need TENS licence</p> <p>Next uniform sale to take place at Christmas Fair</p> | <p>CT</p> <p>RJ</p> <p>NB</p> <p>RJ</p> |
| <p>8. Classlist</p> <p>Have approval to run this now – but will postpone until we have time to organise and arrange</p> | |
| <p>9. AGM</p> <ul style="list-style-type: none"> • Accounts to be prepared for presentation • Chairman Statement • Election of Officers • AGM Notification to be issued 6 weeks before (AGM 10/11/22) <p>Charles will reach out to Year 7 parents who people that filled in the Questionnaire at the Year 7 Evening to say that they could help.</p> | <p>TK/SR</p> <p>KD</p> <p>CT</p> |
| <p>10. AOB</p> <ul style="list-style-type: none"> • Terri advised prior to meeting that tables could continue to be borrowed from Discover Adventure if we can't find replacements. • Need to update Dates list on back of Agenda | <p>RJ/AD</p> |
| <p>10. Dates of Future BWSPA Socials & Meetings</p> <p>All meetings start at 7.00 pm and are limited to 1.5 hours</p> <p>Next meeting – AGM: Thursday 10th November 2022</p> <p>Future meetings for your diary- see below: (Meetings are now face to face but a Teams invite will be sent out to those who cannot manage face to face.</p> <p>Thursday 19th January 2023 Thursday 9th March 2023</p> | <p>ALL</p> |

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| Thursday 20 th April 2023 | |
| Thursday 18 th May 2023 | |
| Thursday 15 th June 2023 | |

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