



The
**Bulmershe
School**
A SPECIALIST SCHOOL FOR SPORT

The Bulmershe Community
Association

9th Annual General Meeting
B5

MINUTES from 25th June 2015
At 7.45 pm

Present: Brenda Sandilands (BS), Sara Whittaker (SW), Michael Whittaker (MW), Karen Burrows (KW), Alison Swaddle (AS), Sam Whalley (S.W), Jackie Biddle (JS), Chris Coniam (CC)

Apologies: Geoff Wickens, Alyson Collins, Simon Lock, Mandy Butler, Margaret Dunn, Jay Blundell

Minutes of last meeting & matters arising

The minutes were agreed and signed.

Chairman's Report

Michael gave a short overview of the past year and said that the BCA had been able to support a number of school events and had contributed significant funds to school projects.

Website

The website is updated on a regular basis. All are encouraged to use the shopping link.

<http://www.easyfundraising.org.uk/causes/bulmersheca/?t=Easyfundraising-li&v=a&u=1352SH>

Many thanks to Sam for her work on the website.

<http://www.bulmershecommunityassociation.org.uk/fundraising.html>

Finances

Karen provided a breakdown of receipts and expenditure, as follows.

Expenditure was greater than income for the year end by £445.54.

Pagoda sales income has fallen, as the 2015 sales were cancelled. The BCA has managed to support events whilst not gaining financially – these events being the Open Evening for potential new students, Icebreaker evening, Concert drinks, and Alumni events.

Money donated to the school:

Science dept. competition vouchers -	£170.00
Drama dept. re Grease -	£140.00
Music dept. – gifts for band members of Grease	£ 53.10
World Challenge Quizzes -	£ 69.56

Moving forward we need to maintain a minimum of approximately £185.00 - £200.00 per year to pay for the PTA membership and the website. With the loss we are making each year, our funds will soon decrease, especially if we are asked to cover more School/Department costs.

The Easyfundraising site doesn't generate much income (£2.93) – with only 5 people having donated to us – 4 being known BCA members! The new BCA flyer does have the logo for this on it and also the logo for 'Spend&Raise', which if used results in money going directly to the school.

Year ending 30/4/2014

Receipts

Pagoda sales	£ 89.79
Concerts	£ 456.11
Quiz evenings	£ 30.85
Total	£ 608.53

Payments

Stock	£ 645.39
PTA membership	£ 107.00
Website	£ 78.58
Donations to school	£ 223.10
Stationery/postage	£ -
Total	£ 1,054.07

Many thanks to Karen for the work she has done throughout the year in her role as Treasurer.

Election of Officers (the AGM was declared quorate)

President – Emma Reynolds has kindly agreed to continue as President.

Chairman – Michael Whittaker has stepped down as Chairman. The BCA gave a vote of thanks to Michael for his enthusiasm and commitment over the years.

Karen Burrows has kindly offered to take on the role of Chair and was proposed by MD and seconded by BS.

Secretary – Brenda Sandilands kindly agreed to continue as Secretary and was proposed by SW and seconded by MW.

Treasurer – Karen Burrows kindly agreed to continue as Treasurer and was proposed by BS and seconded by SW.

IT Officer – Sam Whalley has kindly agreed to continue as IT Officer and was proposed by AS and seconded by JB.

Publicity Officer – Alison Swaddle has kindly agreed to continue as Publicity Officer and was proposed by CC and seconded by KB.

Sara Whittaker has decided to stand down as Ordinary Member. BS gave a vote of thanks for her years of work on behalf of the BCA.

Nominations for co-opted members are still open and should anyone wish to join the committee, please contact Brenda.

Vote of thanks

KB gave a vote of thanks to all those helping to make the BCA a success.

There being no other business, the meeting closed at 8.15 pm.

Date of the next AGM – tbc.