



## BWSPA MEETING AGENDA

All Parents Welcome

7:00pm – 8:45pm **Thursday 7 November 2019**

**NB Change of Venue:** 6<sup>th</sup> Form **Common** Room (6<sup>th</sup> Form block near garden)  
Bishop Wordsworth's School

Item	Action	Time allocated
1. <b>Welcome and Apologies (WP)</b>	Inform	5
2. <b>Minutes of the Previous AGM held on 6 November 2018 to be agreed (WP)</b> (see <a href="#">BWSPA News/Events webpage</a> for minutes of former meetings)	Agree	5
3. <b>Chairman's Introduction and Report (WP)</b>	Information	5
4. <b>Treasurer's Report (PT)</b>	Due Process	5
5. <b>President of the BWSPA – Headmaster (SDS)</b>	Information/ Discussion	5
6. <b>Election of Auditors</b>	Due Process	5
7. <b>Election of Office Holders</b> Chair Vice-Chair Treasurer Assistant Treasurer Secretary Assistant Secretary 1000 Club Organiser	Due Process	10
8. <b>Votes of thanks to outgoing Committee Members (WP)</b>	Appreciation	5
9. <b>AOB</b>	Discussion	5

### Current Officers:

President (ex officio)	Dr Stuart Smallwood
Chair	Wijendra Peiris
Vice Chair	(vacant)
Treasurer	Paul Tayler
Assistant Treasurer	Julia Forder
Secretary	Nicolette Beardsmore
Assistant Secretary	Lucy Schofield
1000 Club Organiser	Wijendra Peiris/Iain Oxley



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	Time allocated
<b>10. Welcome and Apologies (Chair)</b>	2
<b>11. Minutes of the Previous Meeting (NB)</b> held on 12 September 2019 (minutes of former meeting are posted on the <a href="#">BWSPA News/Events webpage</a> )	2
<b>12. Funding Requests/Expenditure</b>	5
<b>13. Planning for Future Events/Activities</b> a) Christmas Fayre 2019 (NB) – Saturday 23 November 2019 b) Online Christmas Draw – December 2019 (PT) c) Mothers & Sons – suggestions for new activity required d) Fathers & Sons – speaker to be agreed e) Family Quiz Night (NB) – 7 February 2020 f) Summer Ball – co-ordinator required	30
<b>14. Dates of Future BWSPA Socials &amp; Meetings (starting at 7 pm)</b> Tuesday 14 January 2020 Thursday 12 March 2020 Tuesday 12 May 2020 Thursday 25 June 2020	2

## BWSPA Diary Dates 2019/20

Event	Date
<b>1000 Club</b>	<i>Ongoing</i>
<b>Year 12 Induction Evening (Bar)</b>	✓ Friday 6 September
<b>BWSPA Social &amp; Committee Meeting</b>	✓ Thursday 12 September
<b>Year 7 Skittles Evenings:</b>	<ul style="list-style-type: none"> <li>✓ Friday 27 September (J)</li> <li>✓ Saturday 28 September (M)</li> <li>✓ Friday 4 October (O)</li> <li>✓ Saturday 5 October (P)</li> <li>✓ Friday 11 October (W)</li> </ul>
<b>BWSPA Social &amp; Committee Meeting</b>	Tuesday 15 October
<b>2<sup>nd</sup> hand uniform sale</b>	✓ Saturday 5 October
<b>BWSPA Social, AGM &amp; Committee Meeting</b> Venue: 6 <sup>th</sup> Form Common Room	Thursday 7 November
<b>Mothers &amp; Sons Event – to be re-arranged</b>	<del>Saturday 9 November</del>
<b>Christmas Fayre (including 2<sup>nd</sup> hand uniform sale)</b>	Saturday 23 November 10.30 am – 3 pm
<b>BWSPA Christmas Draw</b>	<i>TBC - December 2018</i>
<b>BWSPA Social &amp; Committee Meeting</b> Venue: 6 <sup>th</sup> Form Study Room	Tuesday 14 January
<b>Quiz Night</b>	Friday 7 February
<b>2<sup>nd</sup> hand uniform sale</b>	<i>TBC - Saturday am in March</i>
<b>BWSPA Social &amp; Committee Meeting</b>	Thursday 12 March
<b>Fathers &amp; Sons Evening</b>	<i>TBC – March</i>
<b>BWSPA Social &amp; Committee Meeting</b> Venue: 6 <sup>th</sup> Form Study Room	Tuesday 12 May 2020
<b>Year 7 Induction Evening</b>	<i>TBC - June 7 – 9 pm</i>
<b>2<sup>nd</sup> hand uniform sale</b>	<i>TBC – Saturday am in June</i>
<b>Rain or Shine Theatre Production</b>	Saturday 27 June
<b>BWSPA Social &amp; Committee Meeting</b> Venue: 6 <sup>th</sup> Form Study Room	Thursday 25 June
<b>BWSPA Summer Ball</b>	<i>TBC - July 2019</i>
<b>BWSPA Summer Draw</b>	<i>TBC - July 2019</i>
<b>2<sup>nd</sup> hand uniform sale</b>	<i>TBC – July – coincide with Year 7 taster day</i>
<b>End of School Year Burgers &amp; Hotdogs</b>	<i>TBC – Last week of term in July</i>