

Bishop's Waltham Educational Institute

Charity Registered Number 307293

Clerk to the Trustees: Viv Nanopoulou
Boundary House, 27 Leopold Drive, Bishops Waltham, HANTS SO32 1JU
Tel: (01489) 808615 Email: clerk@bishopswaltameducationalinstitute.co.uk

Minutes of the Annual General Meeting of Bishop's Waltham Educational Institute, held in the Jubilee Hall, Little Shore Lane, Bishop's Waltham On 10th June 2014 at 7.30pm.

Present: Steve Miller (Chairman)
Anita Taylor
Paul Emmerson
Doris Grover
Rona Pickering (Vice Chair)
Gill Stainer

In attendance: Viv Nanopoulou (Clerk)

Members of the public: 5

EI08/14 Apologies for non-attendance.
Judy Marsh

EI09/14 Approval of the minutes of the AGM of 1st July 2013.
The minutes of the previous AGM (July 2013) were approved unanimously.

EI10/14 Actions arising from the previous AGM
There were no actions arising from the previous AGM.

EI11/14 Presentation of the Annual Accounts and Trustees Report.
Steve Miller presented the Annual Accounts and Trustees Report. He reported that the trust had also just received planning permission for the new build (a fact not included in the Trustees report as the report is written for the period March 2013 – March 2014).

EI12/14 Public Session

The following points were raised:

- 1) A member of the public commented that in the annual accounts it should be made clearer that it was the Junior school who applied for a grant and not the Infant school.
- 2) A member of the public asked if we had signed contracts yet with Age Concern Hampshire and the Bishops Waltham Parish Council. The trustees confirmed that we had not yet signed contracts but that no building work would commence before contracts were signed.

- 3) It was suggested that BWEI should seek grants from the Rotary Club (and similar) to assist with build costs. The trustees confirmed that whilst BWEI could not apply for grants, Age Concern Hampshire could.

E113/14

Election of Trustees.

As Gill Stainer has resigned from the Parish Council, the Parish Council nominated Trustee is now Judy Marsh.

Anita Taylor has chosen to stand down from the role as Trustee. The Chair and all other trustees thanked her for all her dedication and hard work over the years to get the project this far.

Four applications for ordinary trustees had been received (Doris Grover, Rona Pickering, Gill Stainer and Jenny Meadows)

Rona Pickering was proposed by Dorothy Quiney.

Doris Grover was proposed by Anita Taylor.

Gill Stainer proposed herself.

The above three were all proposed for reasons of consistency through the project and dedication so far.

Jenny Meadows proposed herself.

Jenny is currently the Chief Executive of Winchester and District Citizens Advice Bureau. She has been a resident of Bishops Waltham for 26 years and was previously a school Governor. She has previously worked for other Charities and has grant giving experience too. She also has experience of running community builds.

Jenny withdrew her nomination when she heard that the other trustees were all seeking re-election and had been involved with the Well Being Centre Project since its start. However, the trustees were impressed by Jenny's relevant experience and noted the merit in her becoming a trustee. It was decided that the trustees would call a special meeting in the near future to discuss the possibility of co-opting Jenny as a trustee.

The Chair then proposed one vote to nominate Gill Stainer, Doris Grover and Rona Pickering as elected Trustees.

Resolved: "To elect Doris Grover, Rona Pickering & Gill Stainer to act as trustees for Bishops Waltham Educational Institute."

All in favour.

E114/14

Date of Next Meeting.

The next Annual General Meeting will be held in June 2015, the exact date will be confirmed later in the year.

There was no further business - meeting closed at 2000hrs.