



PETER BLUNDELL SOCIETY
Minutes of the Annual General Meeting
Held on 14 November 2014 at Blundell's School

Present: Chad Murrin (Chairman), Jonny Ison, Richard Giles, Robert Horsey, Nicola Hubbard and Amber Oliver

Apologies: Martyn Grose

1. Chairman's opening remarks

The Chairman noted that the meeting was quorate.

2. Chairman's Report

The Chairman gave an overview of the history of the PBS and summarised our present activities. These consist of (1) receiving donations and legacies (unrestricted funds) out of which we make a series of small charitable grants, and (2) acting as a conduit for funds received to support the E.R. Crowe Memorial Fund (restricted funds), which are applied towards the fees of E.R. Crowe Scholars being educated at the School. In the current year, the PBS is also acting as a conduit for donations made towards the costs of extending the Colin Beale Centre at the School.

The PBS works closely with the School's Development Director. Richard Giles commented that as our unrestricted income is quite limited, the PBS's approach is to support a number of smaller projects and initiatives at the School, which otherwise might not be completed. The preference is for items with an academic dimension. An initial or partial grant from the PBS is often useful in attracting match funding from the School, parents or the Friends of Blundell's.

3. Approval of accounts for the year ended 31 December 2013

Jonny Ison had circulated the accounts in advance and invited the Meeting to approve the accounts, which it did. Jonny was thanked for his work. The accounts will be filed with the Charities Commission and the Chairman will arrange for a PDF copy to be posted on the OB Club website.

The Meeting approved the re-appointment of Mr Tony Cole, FCA as the Independent Examiner of the accounts.

4. Election of Officers

The Meeting elected the following as Trustees for the coming year:

Chairman - Chad Murrin

Deputy Chairman – Robert Horsey

Treasurer – Jonny Ison

Committee – Richard Giles, Martyn Grose, Nicola Huggett (Head), Amber Oliver.

5. There being no further business, the Chairman declared the AGM closed.