



PETER BLUNDELL SOCIETY
Minutes of a Meeting of the Trustees
Held on 13 October 2018 at Blundell's School

Present: Robert Horsey (RH - Chairman), Jonny Ison (JI - Treasurer), Bart Wielenga (BW – Head), Amber Oliver (AO), Ben Boswell (BB), and Chad Murrin (CM)

Apologies: Richard Giles (RG), Mark Portsmouth (MP)

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| 1. Introduction. This Meeting immediately followed the AGM of the PBS, at which RI had welcomed Bart Wielenga and Ben Boswell. He had also thanked Amber Oliver for her support of the PBS and wished her well in the USA. | |
| 2. Financial report. The AGM had received the 2017 accounts. JI added that during 2018, the PBS received unrestricted funds totalling £5k in the form of standing orders and two small legacies. We disbursed £4k towards small projects approved last year. We have just under £5k available for grants.

JI noted that there are restricted funds of £8k available to meet School Fees for a Crowe Scholar. | |
| 3. Bank mandate. JI proposed that Ben Boswell be added as the second signatory with himself on the PBS's bank accounts. This was agreed. | JI |
| 4. Consideration of grants for 2018-19. After discussion, it was agreed to allocate £350 to each of the seven Houses to support capital projects, plus a grant of £2k to the Music Department.

BB will liaise with JI to draw down funds. | |
| 5. Any other business. BW proposed that the PBS's activities be more widely publicised within the Blundell's community. BB will review the existing PBS information that is included on the OB Club website. BW suggested that young OB's could be invited to set up small standing orders. This would increase the funds we have available to support small projects and also help foster a culture of giving. | BB

BB |
| 6. Date of next meeting. It was agreed we should meet annually in October. JI noted that we have to hold an AGM and file our accounts by 31 October. | BB to circulate a date in 2019 |