

ANNUAL GENERAL MEETING 2015 AND MEMBERS' CONFERENCE

The 2015 Annual General Meeting of the British & Foreign School Society will be held at **Resource for London, 356 Holloway Road, London N7 6PA** on Friday 22nd May 2015 starting at 2.15pm. (For directions please see map overleaf or <http://www.resourceforlondon.org/contact-us/how-to-find-us>)

The AGM will be preceded by a conference for Members of the Society to which all Members are invited. The programme for the day will be as follows:

Membership Conference

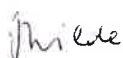
Time	Activity
10.30am – 11am	Coffee
11am	Welcome from Rev David Tennant, BFSS Vice-Chair and Chair of the Conference
11.05am	Presentation on the Council's strategic priorities by Professor Steve Hodkinson, BFSS Chair, followed by Qs and As
11.40am	Presentation by Dr Ben Ramm, Chair of the Grants Committee, on the 2014 review of BFSS's grant giving and on the Society's approach to grant giving, followed by Qs and As
12.20pm	Presentation by Dr Paul Dornan, Senior Policy Officer, University of Oxford Department for International Development on the "Young Lives" study (an international study of childhood poverty in some of the countries where BFSS funds projects) followed by Qs and As
1pm	Buffet lunch
1.30pm	Presentation by Sharath Jeevan, CEO of STIR Education, and Daan Gerretsen, Director of Programme Quality, Build Africa, about the activities of STIR Education with particular reference to a project funded by BFSS, followed by Qs and As

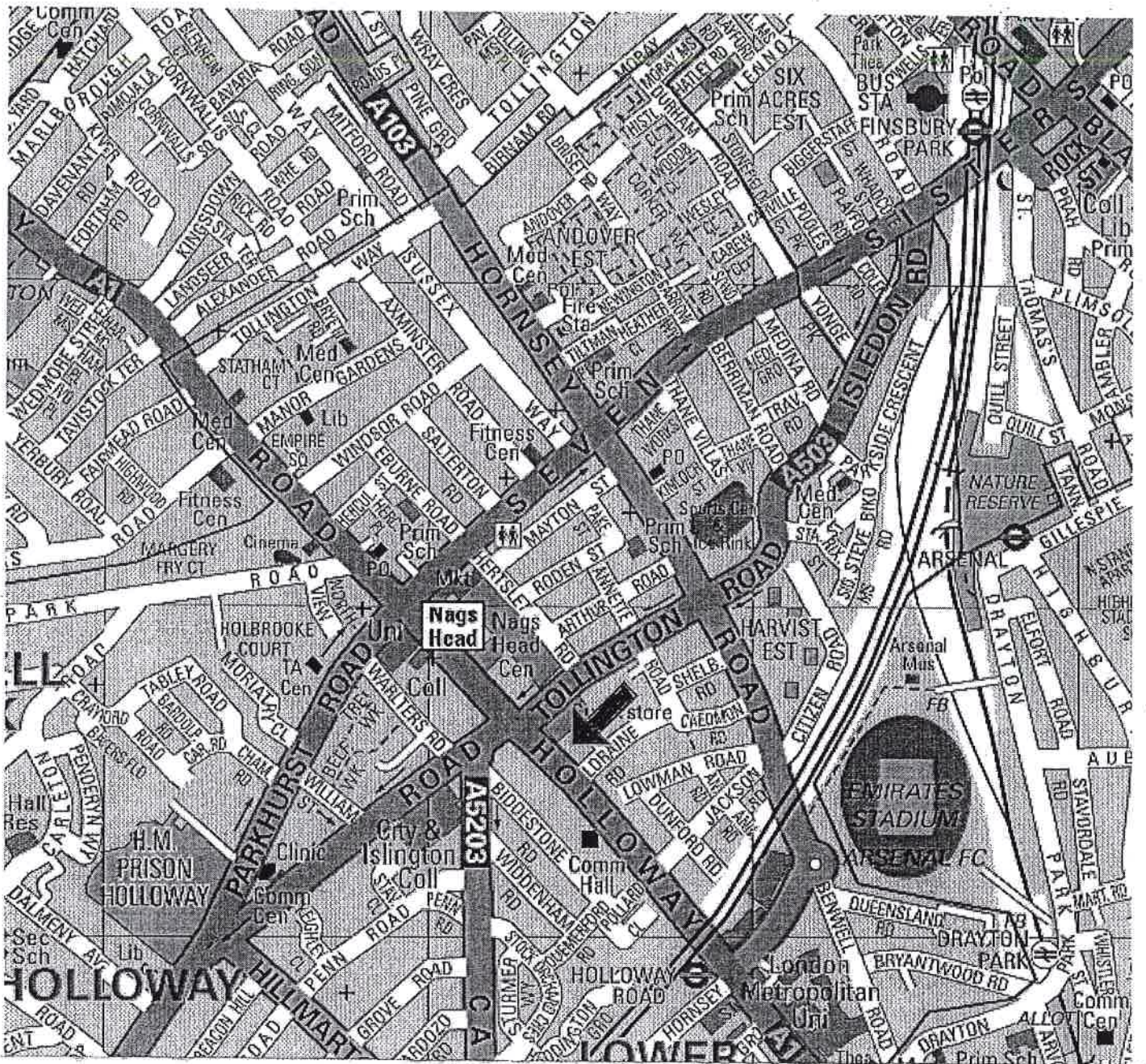
AGM

2.15pm. The meeting is expected to finish by 3.30pm. Tea/coffee will be available following the meeting.

If you have not already done so, please let us know whether you will be attending the Conference and/or the AGM.

Mrs I Wilde, Secretary
Email: director@bfss.org.uk





Directions

By London Underground

Take the Piccadilly line to Holloway Road station. On leaving the station turn left and walk under the railway bridge for 5 minutes. Resource for London is on the opposite side of the road and can be reached by using the pedestrian crossing.

By bus

Buses 4, 17, 29, 43, 153, 253, 259, 271, 279 and X43 stop within a short walk of Resource for London. Also there are mobility buses available in the area, these are numbers 920, 921, 923 and 927.

AGM CONVENING NOTICE

The Annual General Meeting of The British & Foreign School Society will be held at Resource for London, 356 Holloway Road, London N7 6PA on Friday 22nd May 2015 starting at 2.15pm. The President, Rt Hon David Lammy, will preside.

The Annual Report (if not enclosed with this Notice) is available on the BFSS website www.bfss.org.uk together with the Minutes of the 2014 AGM held on 23rd May 2014 and the Minutes of the General Meeting held the same day. Members of the Society who would like a hard copy of any of these documents should contact Belinda Lawrance at the Society.



Mrs I Wilde
Secretary

5th May 2015

AGENDA

1. Apologies for Absence
2. Members' Declaration of Interest
3. Approval of Minutes of the AGM held on 23rd May 2014
4. Annual Report 2014
5. Accounts 2014
6. Results of election of President and Vice-President pursuant to Statute 5 (see attached Paper on Results of BFSS Elections 2015)
7. Results of election of Chairman and Vice-Chairman pursuant to Statute 5
8. Appointment of Auditors: Re-appointment of Moore Stephens LLP (previously known as Chantrey Vellacott DFK LLP) in accordance with Statute 6
9. Results of election of Councillors pursuant to Statutes 5 and 55
10. Date of Next Meeting (to be confirmed)
11. Concluding Remarks by the President

RESULTS OF BRITISH & FOREIGN SCHOOL SOCIETY ELECTIONS 2015

Number of eligible voters:		140*
Votes cast by post:	42	
Votes cast online:	6	
Total number of votes cast:		48
Turnout:		34.3%

President

Election of Rt Hon David Lammy

Term of Office 3 years

Result:

Number voting YES.... 43
Number voting NO.... 1
TOTAL: 44

Vice-President

Election of Professor John Furlong

Term of Office 3 years

Result:

Number voting YES.... 40
Number voting NO.... 1
TOTAL: 41

Chairman

Election of Professor Steven Hodkinson

Term of Office 3 years

Result:

Number voting YES.... 41
Number voting NO.... 3
TOTAL: 44

Vice-Chairman

Election of Rev David Tennant

Term of Office 2 years

Result:

Number voting YES.... 40
Number voting NO.... 3
TOTAL: 43

*The number of eligible voters as at 2nd February 2015 was lower than the total number of Members at that date because it excludes 16 Members who, as explained in the Annual Report for 2014, have not responded to communications for some years and whom it has been impossible to locate via their contact details on the Register.

Treasurer

Election of Stephen King

Term of Office 1 year

Result:

Number voting YES.... 40
Number voting NO.... 3
TOTAL: 43

Councillors

Election of:	Term of office	Number voting YES	Number voting NO	TOTAL
Diana Hoy	3 years	35	3	38
Graham Kingsley	2 years	42	2	44
Peter Miller	1 year	35	3	38
Dr Ben Ramm	3 years	37	2	39
Stephen Ross	3 years	36	2	38
Dr Jaz Saggu	2 years	33	4	37
David Swain	2 years	36	3	39
Dr Emily Tomlinson	3 years	35	4	39
Juliet Weale	3 years	37	3	40
Stephen Wordsworth	1 year	37	1	38



Mrs I Wilde
Secretary

5th May 2015