

Minutes of the Open Session of the BMIS Board meeting held on 30th April 2019

Present:

G. Bizzaro	GB	Chairman
E. Moyo	EM	Board Member
M. Nambiar	MN	Board Member
K. Bosscher	KB	Board Member
M. Pickard	MP	Board Member
B. Bijl	BB	Board Member
N. Bishop	NB	Director
J. Johnson	JJ	Primary Head
O. Williams	OW	Secondary Head
W. Horea	WH	Business Manager

Apologies

S. Stapleton	SS	Board Member
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Absent

C. Kapyepye	CK	Board Member
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Observers

Mr Guido Cornella	Parent
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Time	Agenda Item	Minutes
6.37 (5)	Welcome	GB welcomed all present.
6.42 (7)	Approval of Agenda	Agenda was presented and adopted unanimously.
6.49 (146)	Matters arising from previous meeting <ul style="list-style-type: none"> Parents Meeting 	The board discussed the matters arising from the Parents Association meeting. Discussion points will be put in a separate document and circulated to the board while the salient points will be discussed at the AGM.

	<ul style="list-style-type: none"> • Audit Reports • AGM and Board Elections • Land Purchase • May 21 National Elections Day 	<p>Final draft to be ready by 10th May.</p> <p>Suggested date for AGM is 30th May and the announcement will be made two weeks in before the date. Board elections will take place the following week on Tuesday Monday 3 June. Vacancies include three Malawian, one Non-Malawian Tax payer and one Non-Tax payer.</p> <p>Title Deeds have been processed and now in the name of BMIS.</p> <p>Board agreed that 21st May should be a no school day in order to give local staff the chance to go and vote. Because some Year 13 students will be writing exams on this day, the school will make arrangements for skeleton staff.</p>
8.45 (3)	<p>Any Other Business</p> <ul style="list-style-type: none"> • Finance Meeting 	Finance meeting has been scheduled for Monday 6 May at 6.30pm
8.48	Date of next meeting	The meeting closed at 8.40 pm. The next meeting will be held on 30 April 2019 at 6.30pm in the School Library.

Signed:.....

Date:.....