

6. Board of Management for Methodist Independent Schools

***RESOLUTIONS

6/1. The Conference appoints the following as members of the Board of Management for the next Connexional Year:

- i. The ex-officio members specified in Standing Order 201
- ii. The Chair of the Board nominated by the Board: The Revd Dr Kathleen Richardson
- iii. The Connexional Team Secretary responsible for education affairs
- iv. One person nominated by the governors of each of the schools held upon the Methodist Independent Education Trust Deed:

Mr David Whitehead (Ashville),
Professor Roy Swanston (Culford),
Mrs Jennifer Wilson (Edgehill),
Miss Margaret Faulkner (Farringtons),
Mr Geoff Connolly (Kent College, Canterbury),
Mrs June Darbyshire (Kent College, Pembury),
The Revd Ray Lansley (Kingswood),
Mr Nigel Birkett (Queen's College, Taunton),
The Revd Philip Barnett (Rydal Penrhos),
Mr Michael Saltmarsh (Shebbear),
The Revd Ron Crewes (Truro) and
Mr Roger Davy (Woodhouse Grove).

- v. Eight persons nominated by the Methodist Council:
Mr John Bamford, Dr Peter Briggs,
The Revd John Carne, Mr Brian Drury, Mrs Judy Jarvis,
Dr Lois Loudon, The Revd Dr Mark Wakelin and
The Revd Peter Whittaker.
- vi. Six other persons: Mr Michael Crosby and Dr David McGibney (four vacancies).

6/2. **Ashville College**

The Conference adopts the re-nomination by the School Governors of Mr Richard Manby, Professor Edward Royle, Mr Martin Verity and Mrs Anne Willey as governors of Ashville College for a period of three years from 1 September 2008.

6/3. The Conference adopts the nomination by the School Governors of Mrs Margaret Matthews and Mr Peter Whiteley as governors of Ashville College for a period of three years from 1 September 2008.

6/4. **Kingswood School**

The Conference adopts the re-nomination by the School Governors of Mr Andrew Gibbs, Mrs Elizabeth Redman, Mr Keith Woodley and His

6. Board of Management for Methodist Independent Schools

Honour Judge Peter Wright as governors of Kingswood School for a period of three years from 1 June 2008.

6/5. The Conference adopts the nomination by the School Governors of Mr Paul Baines, Mr Michael Bishay, Mr Colin Burns and Mr Gavin Douglas as governors of Kingswood School for a period of three years from 1 June 2008.

6/6. Rydal Penrhos School

The Conference adopts the re-nomination by the School Governors of Dr Geoffrey Green and Mr Paul Slater as governors of Rydal Penrhos for a period of three years from 1 June 2008.

6/7. The Conference adopts the nomination by the School Governors of The Revd Dr Stephen Wigley as a governor of Rydal Penrhos for a period of three years from 1 June 2008.

REASONED STATEMENTS

Board of Management

The Revd Ray Lansley was formerly chaplain at Queenswood School and Kent College, Canterbury, and is Chairman of Governors at Kingswood School.

Professor Roy Swanston is a local preacher and Chairman of Governors designate at Culford School.

Dr David McGibney is chairman of the Finance Committee at Kent College, Canterbury and a parent at the school.

Rydal Penrhos

The Revd Dr Stephen Wigley is Chair of the Wales Synod.

Kingswood

Mr Paul Baines is a director of a property company, the parent of a pupil at the school and a practising Anglican.

Mr Michael Bishay is an orthopaedic surgeon and the parent of pupils at the school.

Mr Gavin Douglas is a chartered surveyor, chairman of a local parish council and a practising Anglican.

Ashville

Mr Peter Whiteley is a former pupil who is a qualified Chartered Accountant working for a property development company.

Mrs Maggie Matthews is a member of the Methodist Church who works as a researcher for a national firm of solicitors.