

**Minutes of the Annual General Meeting of
The Friends of St Mary's, Bacton, (Reg'd Charity No.1106579)
On
Thursday 11 June 2009 in St Mary's Church.**

Present:

Simon Holdich (Trustee, Chairman)
Claire Bissett (Trustee, treasurer)
David Black
Peggy Boyer (Trustee)
Andrew Friend (Membership Secretary)
Peter Franks
Sheila Franks
Angela Friend
Rose Graham (Trustee)
Ann Kent
Michelle McCausland
Brian Manley
Sue Middleton (Trustee, secretary)
Richard Peaty

Welcome and apologies. Simon welcomed everyone to the AGM and noted that the following had offered their apologies:

Ian Armstrong, Rosy Black, Dick Middleton (Trustee) Janice Shea
Helen Thomson, Liz Varley, Pip Wright

Minutes:

The Minutes of the previous AGM held on June 12th 2008 were accepted. unanimously.

Trustees' Reports:

The chairman briefly explained the purpose of the Friends

'The preservation, maintenance, repair and improvement of St Mary's Church, Bacton, its monuments, fixtures, fittings and furnishings and to promote public interest in it as a building of historic and architectural merit and in its use as a community asset for the village and surrounding district'

In 2008 two concerts were held in the church. The Russian concert was again very popular. Two metal detecting days were held this year, as it was thought that moving the event to the Spring would be more popular. Both were very well attended, and continue to be the Friends' most successful event. A Christmas card competition was held and the cards printed and sold. Talks were given to the Middle School. The Company of Friends put on a very successful pantomime in January and the proceeds were donated to the Friends of Bacton and Wyverstone

Financial Report:

Simon welcomed Claire Bissett who has taken over the post of Treasurer from Dick Middleton, who has retired due to ill health. Simon wished him well, and was happy that he wished to continue as a Trustee.

Claire presented the end of year annual report. Total incomes of £9,859 with payments of £4,384 were recorded during the year, leading to a closing cash position of £19,165.

The Election of Officers:

All officers stood down.

There being no new nominations,

- Secretary: Sue Middleton. Simon proposed, Anne seconded
- Treasurer: Claire Bissett . Simon proposed, Sue seconded
- Chairman, Simon Holdich, was re-elected. Rose proposed, Sue seconded.
- Membership secretary: Andy Friend: Rose proposed, Richard seconded

All in favour of the above elections.

Peggy Boyer and Rose Graham again both agreed to serve another term as our additional trustees, and were re-appointed unanimously.

Trustees: Peggy Boyer, Rose Graham, Simon Holdich, Sue Middleton, Dick Middleton, Rose Graham, Claire Bissett.

Any Other Business:

There being no other business, Simon again congratulated everyone on another successful year and declared the meeting closed.