

**Minutes of the Annual General Meeting of
The Friends of St Mary's, Bacton
Thursday 30 June 2010 in St Mary's Church.**

2011

(Registered' Charity No.1106579)

Present:

Simon Holdich (Trustee, Chairman)
Claire Bisset (Trustee, treasurer)
Andrew Friend (Membership Secretary)
Angela Friend
Rose Graham (Trustee)
Norma Lambert (Trustee)
Sue Middleton (Trustee, secretary)
Dick Middleton (Trustee)
Mike Talbot
Rvd Liz Varley
Peter Franks



Welcome and apologies. Simon welcomed everyone to the AGM and noted that the following had offered their apologies: Janice Shea, Pip Wright, Peggy Boyer (Trustee) Helen Thomson

Minutes:

The Minutes of the previous AGM held on June 10th 2010 were accepted unanimously.

Matters Arising:

There were no matters arising

Trustees' Reports:

The chairman briefly explained the purpose of the Friends - the preservation, maintenance, repair and improvement of St Mary's Church, Bacton. The new Community Room with toilet and kitchen facilities, towards which the Friends had given a grant, had furthered St Mary's use as a community asset for the village and surrounding district.

Simon thanked to Claire for putting together the Trustees' report. Successful fundraising activities included the metal detecting day, "Call my Wine Bluff", the and the generous donation from the proceeds of the 2010 pantomime. The trustees all agreed the Trustees' Report, and voted unanimously to require Claire and Simon sign and send to the Charities Commission.

Financial Report

Claire presented the end of year annual report

- Summary for the year ending March 2011

The balance in the accounts stood at **£6,284** at the end of March, of which £4,284 is in the current account and £2,000 in the investment account.

The total income for the year was £8,113 (*prior year - £7,566*) with expenditure of £16,791 (*py - £11,768*), leading to a **net outflow of £8,679 (py - £4,202)**. Excluding grants for repair work and to SNAP, the **net income was £7,300 (py - £6,322)**.

The main fundraising events this year were the September metal detecting which raised £2,877, Call My Wine Bluff which raised £1,115 and a donation from the Pantomime of £1,505.

The total income for the year was £8,113. Donations were down on 2009, and interest was also down. All voted in favour of the Treasurer's Report.

The Election of Officers:

All officers stood down.

There being no new nominations, the following were re-elected.

- Chairman; Simon Holdich, Liz Varley proposed, Sue Middleton seconded
All in favour
- Membership secretary: Andy Friend, Simon Holdich proposed. All in favour
- Secretary: Sue Middleton. Rose Graham proposed. All in favour
- Treasurer: Claire Bissett . Simon proposed. All in favour

Additional Trustees:

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

Trustees: Peggy Boyer, Rose Graham, Simon Holdich, (Chair) Sue Middleton, (Secretary) Dick Middleton, Rose Graham, Claire Bissett, Treasurer) Norma Lambert, Andy Friend (Membership Secretary).

Any Other Business:

Simon thanked the Friends for their continuing hard work throughout the year, and asked that Claire, Rose and Sue's contribution to be minuted. There being no other business he declared the meeting closed.

The date of the 2012 AGM to be decided