

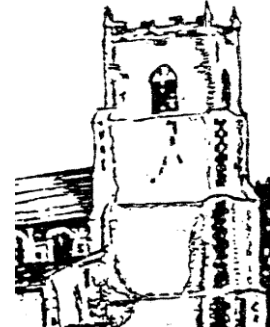
**Minutes of the Annual General Meeting of
The Friends of St Mary's, Bacton**

Thursday 21 June 2012 in St Mary's Church.

(Registered' Charity No.1106579)

Present:

Simon Holdich (Trustee, Chairman)
Claire Bisset (Trustee, Treasurer)
Rose Graham (Trustee)
Anne Kent
Sue Middleton (Trustee, secretary)
Dick Middleton (Trustee)
Richard Peaty
Helen Thomson
Mike Talbot
Revd Liz Varley
Pip Wright



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

Janice Shea, Andy and Angela Friend Norma Lambert (Trustee) Penny Harris, Julia Lall

2. Minutes:

The Minutes of the previous AGM held on June 30th 201 were accepted unanimously.

3. Matters Arising:

There were no matters arising. All content

4. Trustees' Reports:

The chairman briefly outlined the objects of the Friends the preservation, maintenance, repair and improvement of St Mary's Church, Bacton. Simon thanked the Treasurer for putting together the Annual Report. There were few events in the previous twelve months, but the Metal Detecting Day had raised over £3,000, and the Company of Friends generous donation from the profits of the variety show were gratefully received. The trustees all agreed the Trustees' Report, and voted unanimously to require Claire and Simon sign and send to the Charity Commission.

5. Financial Report

Claire presented the end of year annual report

Summary for the 12 months to end of March 2012

There were two main fundraising events over the year; Ruby and Her Horses which raised £459 and Metal Detecting which raised £3,212. A donation of £450 has been received from the Company of Friends from the proceeds of their Variety Show. We have also received £483 from

HMRC for Gift Aid tax relief relating to donations in the 2010/11 financial year.

The balance in the accounts stands at **£13,376** at the end of June, of which £3,376 is in the current account and £10,000 in the investment account.

The movements to date comprise Standing Order income of £108, interest income of £21 and advance bookings for the metal detecting day of £1,370.

All voted in favour of the Annual accounts to require Claire and Simon to sign and send to the Charity Commission

6. The Election of Officers:

All officers stood down.

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

Chairman: Simon Holdich, Helen Thomson nominated, Revd Liz Varley seconded all in favour

Membership secretary: Andy Friend, Sue Middleton nominated, Simon Holdich seconded – all in favour

Secretary: Sue Middleton. Simon Holdich nominated, Helen Thomson seconded – all in favour

Treasurer: Claire Bissett . Anne Kent nominated, Liz Varley seconded- all in favour

Additional Trustees:

Dick proposed that as many as possible of those regular attendees at our meetings, become trustees so that all decision taking and responsibility for the governance of the Friends can be shared. Anne Kent, Richard Peaty, Pip Wright all volunteered to become trustees and were voted unanimously.

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

After note: Those members unable to attend this meeting should be given the opportunity to volunteer as trustees at the next meeting

8. Changes in the Constitution

It was agreed to recommend a time limit be set on the tenure of the position as chair, to encourage others to take on the role. It was agreed that the time limit should be set at no more than two consecutive years. An incoming chair could stipulate at the beginning of the tenure that they were prepared to do one year only.

The following amendment shall be made to the constitution and forwarded to the Charity Commission:

'The chairman shall hold office for no more than two consecutive years'

9. Any Other Business:

There being no other business the meeting closed. Simon thanked everyone for their hard work over the previous year.

The date of next AGM to be decided