

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

**Thursday 13th June 2013 in the Community Rom,
St Mary's Church at 7.30**

Present:

Simon Holdich (Trustee, Chairman)
Rose Graham (Trustee)
Ann Kent (Trustee)
Sue Middleton (Trustee, secretary)
Norma Lambert (Trustee)
Dick Middleton (Trustee)
Richard Peaty (Trustee)
Helen Thomson
Mike Talbot
Revd Liz Varley
Pip Wright (Trustee)
Rosy Black
Graham McCausland
Michelle McCausland

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 Penny Harris, Revd Liz Varley Claire Bisset
(Trustee, Treasurer)

2. Minutes:

The Minutes of the previous AGM held on June 21 2012 were accepted unanimously.

3. Matters Arising:

There were no matters arising. All content

4. Trustees' Report Simon thanked the Treasurer in her absence for putting together the Annual Report. 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

Dick Middleton presented the end of year annual report, which had been circulated to the Friends.

Summary for the 12 months to end of March 2013

The balance in the accounts stood at **£10,431** at the end of March, of which £1,365 is in the current account, £9,000 in the investment account and £66 in petty cash.

The total income for the year was £7,368 with expenditure of £864 and grants of £7,950 leading to a **net outflow of £1,446**.

The metal detecting contributed £3,653 to funds (2011 - £3,212). Donations have been received from the Company of Friends from the proceeds of their Pantomime (£1,400), Pip Wright for his talk to the Lions (£100) and Penny Harris (£25). We have also received £293 from HMRC for Gift Aid tax relief relating to donations in the 2011/12 financial year.

Interest income has risen since the prior year as the balance in the investment account has increased.

We made a grant of £7,950 to Bacton PCC for the repairs to the North aisle window and upper flint wall.

6. The Election of Officers:

All officers stood down.

There were two nominations.

Chairman

Simon Holdich stood down as chairman.

Simon Holdich proposed Sue Middleton as chairman, Rose Graham seconded – all in favour

Secretary

Sue Middleton stood down as secretary

Sue Middleton nominated Ann Kent, Pip Wight seconded

All in favour

The following were re-elected.

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

Treasurer: Claire Bisset. Sue Middleton nominated, Helen Thomson seconded- all in favour

Additional Trustees:

The Trustees take responsibility for the governance of the Friends. Rose Graham stood down as Trustee. Helen Thomson and Angela Friend agreed to become Trustees. All in favour

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

7. Changes in the Constitution

It was agreed that the chairman of the Friends of St. Mary's should hold office for no more than two consecutive years. This amendment has been made to the constitution and forwarded to the Charity Commission:

8. 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

