

FRIENDS OF ST MARY'S, BACTON  
MINUTES OF AGM ON JUNE 12, 2014

1. The meeting was held in the Community Room at St. Mary's at 7 p.m. The chairman, Sue Middleton, welcomed **those attending**: Pip Wright, Claire Bisset, Andy Friend, Peggy Boyer, Simon Holdich, Dick Middleton, Richard Peaty and Ann Kent. The Rev. Liz Varley was present for part of the meeting. Apologies were received from Norma Lambert, Penny Harris, Helen Thomson, Janice Shea and Mike Talbot.
2. The **minutes** of the previous AGM were agreed as a true record.
3. There were no matters arising.
4. **Trustees report.** The chairman thanked the treasurer, Claire Bisset for the excellent work she had done on managing the Friends' accounts. She also thanked the committee for a fantastic fundraising year with two metal detecting days and the murder mystery. Both the East End project and the Angels project were ongoing. The Friends had worked closely with the PCC over the quinquennial report and work on the porch was currently ongoing – for which the Friends had pledged £9,000. Dick Middleton pointed out that this would allow scope for matched funding. The total works will cost considerably more than £9,000.
5. Claire Bisset presented the end of year **draft annual report**, which has been circulated to Friends by email. This was approved and will now be sent to the Charities Commission. The financial situation has not changed since her last report in May, which summarised the **accounts to the end of March 2014**. This showed a turnover of £12,132 and an income after expenses of 10,216– the most the committee has raised in a year. The income from standing orders was £1,624 and one more person had signed on since. Bank interest was £53; donations £130, profit from both metal detecting days was £7,918; profit from murder mystery evening £893 while general running expenses including annual insurance and the food hygiene course was £325.
6. **Election of officers.** All the officers stood down. Ann Kent reported that no one had asked to stand for office. All those previously in office agreed to serve another year and Sue Middleton pointed out that this was the last year she could stand under the constitutional changes agreed last year. Simon Holdich proposed Sue Middleton as **chairman**, seconded by Ann Kent. Andy Friend proposed Claire Bisset as **treasurer**, seconded by Pip Wright. Sue Middleton proposed Ann Kent as **secretary**, seconded by Andy Friend. Simon Holdich proposed Andy Friend as **membership secretary**, seconded by Dick Middleton.
7. Trustee membership was then discussed. Helen Thomson has asked to stand down but will continue as a Friends committee member. Angela Friend has already stood down as a trustee and committee member. The trustees are as follows: Peggy Boyer, Simon Holdich, Sue Middleton, Dick Middleton, Claire Bisset, Norma Lambert, Andy Friend, Ann Kent, Richard Peaty, Pip Wright.
8. Any other business. Simon Holdich noted that the committee membership had remained largely unchanged over the past eight years and that more, and younger members were needed. The AGM was immediately followed by a Friends' committee meeting.