

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

**Thursday 30th June 2016 in St Mary's Church.**

(Registered' Charity No.1106579)  
fosmbacton.org.uk

Present:

Simon Holdich (Trustee)  
Claire Bisset (Trustee, Treasurer)  
Rose Graham  
Anne Kent (Chair Trustee)  
Sue Middleton (Trustee, secretary)  
Dick Middleton (Trustee)  
Richard Peaty (Trustee)  
Helen Thomson  
Mike Talbot  
Revd David White  
Sarah Spink  
Andy Friend (Membership secretary, Trustee)  
Peggy Boyer



Ann reported that the Friends had had a successful year. The community events such as the metal detecting, the wine tasting and the Thank you party were the best way to raise the profile of the Friends. More active members were required. Three Trustees have stood down.

**1. Welcome and apologies.** Ann welcomed everyone to the AGM and noted that the following had offered their apologies:  
Janice Shea, Norma Lambert (Trustee) Rev Val White, Graham McCausland

**2. Minutes:**

The Minutes of the previous AGM held on June 4<sup>th</sup> 2015. Andy proposed and Claire seconded as a true record and they were accepted unanimously.

**3. Matters Arising:**

It had been decided that the Lottery Funding for a commemoration project of the end of WW1 was not something that was suitable for the village.

**4. Financial Report**

Claire presented the end of year annual report, which had previously been circulated. The Charities Commission requirements for the Friends has been simplified. It was agreed that Claire present the Report to the Charities Commission.

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

## **6. The Election of Officers:**

All officers stood down.

The following were elected.

Ann Kent Chair stood down as Chair. Simon thanked Ann for her year in Office. This was agreed unanimously

Sue Middleton was proposed as Chair by Helen Thomson and seconded by Andy Friend. All in favour

Membership secretary: Andy Friend, Sue Middleton proposed that Andy remain, Sarah Spink seconded. All in favour

Secretary: Sue Middleton stood down as secretary. Claire nominated Sarah Spink as secretary. Mike Talbot seconded. All in favour.

Treasurer: Claire Bisset. Ann Kent proposed Claire continue as Treasurer. Helen seconded. All in favour.

**Trustees:** Peggy Boyer, Simon Holdich, Sue Middleton, (Chair) Dick Middleton, Claire Bisset, (Treasurer) Andy Friend (Membership Secretary). Richard Peaty agreed to stand as Trustees for a further term.

Norma Lambert, Ann Kent and Pip Wright, in accordance with Paragraph G3 of the constitution retired as trustees.

## **9. Any Other Business:**

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

**The date of next AGM to be decided**

