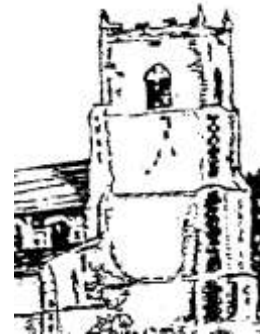


**Minutes of the Annual General Meeting of
The Friends of St Mary's, Bacton
Thursday 13th June 2019
St Mary's Church Community Room, Bacton**

Charity Number 1106579 fosmbacton.org.uk



Present

Sue Holdich (Chair)
Sarah Spink (Secretary)
Simon Holdich
Helen Thomson
Rose Graham
David Chambers
Richard Peaty
Peggy Boyer

1. Welcome and Apologies

- Apologies had been received from: Mike Hall, Andy Friend, Janice Shea and Diana Chambers.

2. Chairman's report: Sue Holdich

- Sue reflected on the success of the Friends over the previous financial year. A particular highlight had been the 2018 Remembrance Concert, which raised in excess of £900 for the charity.
- The Friends granted £545 to the PCC in May 2019, for which David Chambers expressed his appreciation to the committee.
- Sue summarised the fundraising events planned for the forthcoming year: a quiz night at the Bacton Bull, a walking football tournament, and a winter concert by the Ipswich Community Wind Band.

3. Treasurer's Annual report 2018-2019: Andy Friend

- The balance of accounts at 31st March 2019 stood at £13,564
- Net inflow for the full financial year was £2,350. Absence of a metal detecting rally in 2018 accounted for the lower inflow than that seen in previous years.
- Total net income for the Friends (since 2004) stood at £96,807 The Friends expressed their hopes to increase this figure to over £100,000 over the forthcoming financial year.

4. The election of officers

- **Chair:** Sue Holdich.
 - Proposed by: Richard Peatty
 - Seconded: David Chambers

- **Treasurer:** Andy Friend
 - Proposed by: Rose Graham
 - Seconded: David Chambers

- **Secretary:** Sarah Spink
 - Proposed by: Sue Holdich
 - Seconded: Helen Thomson

- **Membership Secretary:** Andy Friend
 - Proposed by: Rose Graham
 - Seconded: David Chambers

5. Trustees

- **The role of trustees**
The role of the trustees remained unchanged from previous years.

- **Changes to trustees**
 - No trustees expressed a desire to stand down from their position.
 - As treasurer, Andy Friend would need to submit an annual return to the Charities Commission. This submission would include the removal of Claire Bissett and the addition of Sue Holdich to the list of current trustees.

- The Friends agreed that it would be useful for Andy to produce a document detailing all current trustees and authorised signatories.

6. Any other business

There was no other business.

The meeting closed at 7.15pm