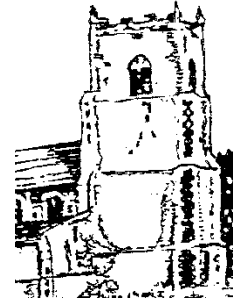


**Friends of St Mary's, Bacton**

**Minutes of the Annual General Meeting  
held at St Mary's Church, Bacton  
on Friday 25th June 2021**



**Present:**

Sue Holdich (Chair)  
Sarah Spink (Secretary)  
Andy Friend (Treasurer and Membership Secretary)  
David Chambers  
Simon Holdich  
Mike Hall  
Rose Graham  
Helen Thomson

**1. Welcome and Apologies**

Sue welcomed those present. Apologies had been received from Diana Chambers.

**2. Chair's Report**

Sue extended her thanks to Andy and Sarah for their commitment over the previous two years, acknowledging the lack of AGM in 2020 because of the COVID-19 pandemic. There had been no fundraising activity since the beginning of the national lockdown in March 2020.

**3. Treasurer's Annual Report**

The Treasurer's Report for the Year 1st April 2020 to 31st March 2021 was presented and accepted by those present.

Andy confirmed that the balance of accounts at the end of May 2021 stood at £4,397. The balance at close of business the previous day (24th June) was £4,470 The previous year had seen the loss of three regular donations, one monthly and two annual.

The six current trustees were confirmed as:

- Andy Friend
- Simon Holdich
- Peggy Boyer
- Richard Peaty
- Sue Holdich
- Sarah Spink

The Friends thanked Andy for his report and celebrated the total of £100,117.00 paid out in grants since the Friends was established in 2004

**4. The Election of Officers**

There were insufficient volunteers to enable the election of new officers, which led to much discussion regarding the ongoing sustainability of the Friends. Helen put forward a proposal to hold a meeting to discuss the dissolution of the Friends of St Mary's. There were six votes in favour of the proposal and two abstentions.

It was agreed that a public meeting would be held in early September 2021 and advertised in the parish magazine. Sue, Andy and Sarah agreed to continue in their existing officer roles until this meeting.

## **5. Trustees**

It was not necessary to discuss the role of the trustees.

## **6. Any other business**

On behalf of the PCC, David thanked the Friends for their grant towards the repair of the flooring in St Mary's church.

The Friends agreed to have representation at the village fete to be held on the afternoon of 24<sup>th</sup> July 2021

The meeting closed at 8.20pm