## The Friends of St Mary's, Bacton

## Minutes of the AGM & Trustees meeting held at St Mary's Church Bacton.

# Thursday 11th August 2022 19:00

#### Present:

Paul Wigglesworth (Chair), Gail Wigglesworth, Andy Friend (Treasurer), Philip Jeffries, John Kingsley, Vanessa Kingsley, Hazel Laflin, Kevin Laflin, Katrina Laflin, Rev. Carl Melville.

# 1. Welcome and Apologies

Apologies had been received from Helen Thomson, Richard Peaty, Rosy Black, David & Diana Chambers.

## 2. Chairman's report.

Paul thanked Andy for his support during his time as chairman.

Paul reflected on the successful fundraising especially now that we were moving away from restictions.

Paul thanked everyone on the committee for their time & enthusiasm going forward with more fundraising events planned.

# 3. Annual Financial Report: Presented by Andy Friend.

The balance for accounts at 31st March 2022 £4512.

Net inflow stood at £228. This was due to the fact that due to Covid restrictions no fundraising had taken place.

Unallocated funds stood at £4284

#### 4. Election of officers.

Chairman. Paul Wigglesworth

Proposed - Hazel Laflin, seconded – Philip Jeffries

Treasurer. Andy Friend

Proposed – Philip Jeffries, seconded – Hazel Laflin

Secretary. Gail Wigglesworth

Proposed – Andy Friend, seconded Kevin Laflin.

Membership secretary – Andy Friend

Proposed – Philip Jeffries, seconded – Hazel Laflin

#### 5. Trustees

The role of the trustees remained unchanged from previous years.

Trustees at present are:

Andy Friend, Paul Wigglesworth, John Kingsley, Hazel Laflin, Peggy Boyer, Richard Peaty.

## 6. Any other business.

The constitution was signed by the relevant committee members.

David Chambers sent a message thanking the committee for stepping in & continuing the running of the charity.

Rev Carl Melville also expressed his thanks to the committeefor their hard work fundraising this year.

He also asked if FOSM could utilise a part of the noticeboard in the church in order to raise the profile of the charity. Hazel to co-ordinate this with details of FOSM & any upcoming events. There is also a new screen & sounds system available if needed for future events.

Date of next AGM & Trustees meeting.

10th August 2023.

Meeting closed 19:25