

The Friends of St Mary's, Bacton
Minutes of the AGM & Trustees meeting held at St Mary's Church Bacton.
Thursday 13th July 2023 19:00

Present: Paul Wigglesworth (Chair), Gail Wigglesworth, Andy Friend (Treasurer), Philip Jeffries, Hazel Laflin, David & Diana Chambers.

1. Welcome and Apologies

Apologies had been received from Kevin Laflin, Richard Peaty, Matt Dell. Richard added that he was happy to remain on the committee & as a trustee. Kevin stepped down from the committee.

2. Chairman's report.

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

As Paul's term of office has come to an end he declared he was stepping down as chairman but was remaining on the committee.

The committee thanked Paul & Gail for their work over the last two years.

3. Annual Financial Report: Presented by Andy Friend.

The balance for accounts at 31st March 2023 £2940.

The income for the year stood at £4575 with expenditure of £6147. £5424 had been granted for re-roofing & repairs to the tower, purchasing & fitting new locks plus repairs to the door frames.

Since 2014 The Friends have granted £102,257.00 to the church.

Andy was thanked for his clear & professional work as treasurer.

Unallocated funds stood at £2566

Allocated funds £374 (card reader £94, Insurance £280

4. Election of officers.

Paul stepped down as chairman & proposed David to step into the role. This was seconded by Philip & a unanimous vote was recorded.

Treasurer. Andy Friend

Secretary. Gail Wigglesworth

Membership secretary – Andy Friend

5. Trustees

Trustee Peggy Boyer has sadly passed away. It was noted that she had been a great support in her role of trustee.

Trustees at present are:

Andy Friend, Paul Wigglesworth, Hazel Laflin, Richard Peaty.

6. Any other business.

The constitution was confirmed by the relevant committee members.

David to be added as a signatory to the account.

Date of next AGM & Trustees meeting.

11th July 2024.

Meeting closed 19:20.

