

**Record of decisions taken at a meeting of The Friends of St Mary's, Bacton
Held on Monday 23rd February 2004
At The Bull, Bacton
At 7.30pm**

Present: Dick Middleton (Chairman)
Robert Black
Peggy Boyer
Simon Holdich
Janice Shea
Pip Wright
Joy Wright

Welcome and apologies

Dick Middleton welcomed those present at the meeting, and noted that a number of people had tendered their apologies

Minutes of the last meeting

The minutes of the last meeting were accepted

Meeting of 23 February 2004

No notes were taken of the meeting, there being no secretary.

Decisions taken

It was agreed that temporary officers should be appointed who would act as secretary, membership secretary and treasurer. They would hold office until the first public meeting, which should be held in the summer. Group members agreed to consider likely potential office holders. The chairman reminded the meeting of the undesirability of married couples holding office on the same committee, and the consequent inappropriateness of Sue Middleton continuing as secretary.

Pip Wright reported that the Cotton Historical Society was already holding an event concerning the history of St Mary's, and he agreed to investigate the possibility of the Friends co-hosting this meeting.

Simon Holdich agreed to consider further development of his draft membership flyer.

There being no further business, the meeting closed.

The next meeting will be held at the Bull on 22 March 2004 at 7.30pm

Agenda for the next meeting

Appointment of Secretary, Membership Secretary and Treasurer

Membership flyer

Future plans and events

Any other business

Date of next meeting