

**A Meeting of The Friends of St Mary's, Bacton
held on Thursday 4th August 2005
At The Beagles
At 7.30pm**

Notes of decisions

Attendance:

Simon Holdich (Chairman)
Peggy Boyer
Pip Wright
Helen Thomson
Ann Kent
Richard Peattie Peatty
Angela Friend
Roce Graham
Dick Middleton (Treasurer)

Welcome and apologies

Apologies received from: Rosie Black, Andy Friend, Sue Middleton

Minutes of the meeting on Thursday 9th June 2005

Agreed: proposed: Peggy Boyer, seconded: Rose Graham

Matters arising

Insurance: Agreed that we take up the offer of an extension of the PCC policy at c£78pa

Pew cushions are well under way. Hoped to be completed by Oct/Nov. Rose will be delivering a master class which will add to the number of people who are contributing. Brenda's class was excellent, and her help has been invaluable.

Financial Report - Dick Middleton presented a written account summary, and reported on the relative merits of CAF and COIF with the latter paying nearly 1% more on deposits. Only one signatory was needed to authorise withdrawals from COIF deposits, as such withdrawals could only be credited to our current account. The meeting agreed that we should open a COIF deposit account.

Special general meeting (see draft below)

At the AGM, only the officers of the Friends were elected, with no additional members of the Executive Committee being elected. To remedy this, it was decided to hold a special general meeting, and after discussion, it was agreed to send out the draft notice below. Rose agreed to send the notice on to those on the register of members.

Events progress:

Metal detecting

103 tickets sold – difficulty in providing shelter, as no tent hire company will put tents on cultivated ground.
John Beane and Lions have marquees – problem is how to erect a borrowed tent. Scouts can provide a cooking tent.
Portaloos are too expensive at £180 a day for two. Simon will look for alternatives. Helen will contact Cotton Hall to see if they have an outside toilet.
SCC archeologist has been invited
Richard will locate clean water containers
Simon will ask R Piggott for bacon at cost
Helen suggest that we hire cooking equipment from the scouts

Bacton Fayre

Gift of two bottles of wine approved for competition judges

2 Trestle tables reserved for Friends use on the day
Sue will lend gazebo.
STO and gift aid forms will be required
Display of artefacts and Pew cushions
Display of photos
Display boards will be supplied by Andy Friend
"Christmas Card competition" notice needed – Sue to print
Agreed to sell notelets and postcards at reduced price - £2.50 and 10 for £1 or 15p ea Rose
to produce price tickets
Fayre open 1pm to 5pm. Sue, Angela, Pip, Ann, Dick agreed to meet on the day at 11am to
set up.

Variety Concert

Helen reported that Roxanne was making good progress with the event
Tickets – will be needed soon after the next meeting. Helen to progress with Roxanne

Any other business

There was inconclusive discussion about purchasing a sign

Date of Next Meeting, Thursday 8th September 2005 (following the Special General Meeting) at 7.30pm

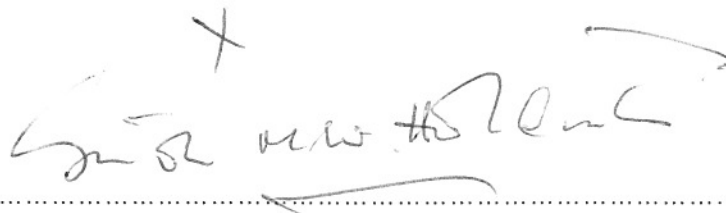
Notice of a Special General Meeting

The Friends of St Mary's Bacton will hold a Special General Meeting at 7.30pm on
8 September 2005 at St Mary's Church to elect not less than two and not more than five
people to the Executive Committee.

Nominations for election should be sent in writing, no later than 25th August to:

The Secretary, Friends of St Mary's Bacton,
c/o Church Cottage, Tailors Green, Bacton, Stowmarket IP14 4LL

The Special General Meeting will be followed by the routine monthly meeting of the Friends.



x

To: The Secretary, Friends of St Mary's Bacton,
c/o Church Cottage, Tailors Green, Bacton, Stowmarket IP14 4LL
or by e-mail to randsemiddleton@hotmail.com

From:

I would like to nominate the following person for election to the Executive Committee of the
Friends of St Mary's Bacton:

Name of nominee