A Meeting of the Friends of St Mary's, Bacton Thursday, 12th March 2009 at Beagles Charity Number 1106579

Minutes

Present:

Ian Armstrong Rose Graham Andy Friend Simon Holdich (chairman) Dick Middleton (treasurer) Sue Middleton (secretary)) Ann Kent Richard Peaty Helen Thomson

Welcome and apologies:

Simon welcomed everyone to the meeting and the following apologies were received from Angela Friend, Peggy Boyer, Pip Wright, Janice Shae and Liz Varley.

Minutes of the meeting on Thursday 12th February 2009 – all in favour and signed by the Chairman as a true record.

Matters arising:

The email address of the contact for the Bacton website to be circulated to all members. Everything else covered under this meeting's agenda points.

Financial Report: The treasurer circulated the financial report, and attached to these minutes. Two generous gifts had been received - £30 from Rick Lewis, who donated his fee from a lecture, and a cheque from a parishioner for £500. The metal detecting day was estimated to raise nearly £2000.

Metal Detecting Day March 15th 2009

Rose and Sue agreed to prepare a Risk Assessment.

- Simon Ian and Richard to do car parking from 8am
- Mobile phone would be available
- *a* Emergency grid ref number to be on maps TM 0265 8960
- Simon to put up signs
- Lavatory would be for Ladies only
- Gavin and Gordon to man the BBQ
- ${}_{\rm d}$ Angela Sue H and Ann to produce cakes the treasurer asked that they claim expenses for ${}_{\rm d}$ ingredients
- Sue M to serve refreshments
- Sue to buy gift voucher and wine for raffle
- Field stewards would be required

As no one was available from the archaeology department, one of the club officers would be asked to judge 'best find'

Find number to be sealed inside the plastic bag with the find to prevent items being put back in different places

Friends to park near the house