

A Meeting of the Friends of St Mary's, Bacton
Thursday, 11th February 2010 at Beagles
Charity Number 1106579

Minutes

Present:

Simon Holdich (Trustee, Chairman)
Ian Armstrong
Peggy Boyer (Trustee)
Andrew Friend (Trustee, Membership Secretary)
Angela Friend
Rose Graham (Trustee)
Ann Kent
Norma Lambert
Sue Middleton (Trustee, secretary)
Liz Varley

Welcome and apologies. Simon welcomed everyone to the meeting. Apologies were received from Pip Wright, Richard Peaty, Dick Middleton, Rosy Black, Claire Bissett.

Minutes of the meeting on Thursday January 14th 2010 – all in favour and signed by the Chairman as a true record.

Matters arising:

Christmas Concert to be held on December 4th. The village hall committee said that they were not keen to become involved in a joint project, as they had other events planned. It was decided to wait until Terry Spalding and Gareth came back to us and then decide how to go forward.

Financial Report: Claire had sent the Treasurer's Report to Sue, as she was unable to attend the meeting. Sue apologised for not bringing it to the meeting and promised to email it to everyone. (also attached to the minutes)

Pantomime Update

Simon thanked everyone who had been involved in the pantomime. Rose said that it had gone very well, and 653 tickets had been sold and had made more money than last year. The county council representative had bent over backwards to help with the CRB checks. It had yet to be decided if there would be a pantomime next year. Everyone involved had noticed how the confidence of the children had grown during the production

Metal detecting

80 tickets have already been sold. The event has been advertised in the East Anglian and the Stowmarket Flyer

Rose will inform Jude Plouviez of the event, but thought it unlikely anyone from the Archaeological Department would be able to attend at short notice.

Number of people helping.

1 at bottom of the avenue - Simon
4 on parking - Ian, Brian, Pip, Mike Lambert
2 on barbecue – Gavin, Gordon
4/5 on refreshments – Sue M, Sue H, Ann, Angela and Liz
3 on raffle – Peggy, Margaret, Pip
2 photographers – Andy, Richard
2 on registration – Rose, Helen
4 on finds – Rose, Ann, Sue H and Norma
1 on recording finds on the map and watching the finds table – Richard, Helen
4 Field stewards – Simon, Sue, Brian, Helen

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1 Ian to drive the bus

Raffle

- Rose to buy the coin book
- Sue to buy chocolates
- Helen to buy a plant.
- Peggy to run raffle with Margaret and Pip

Catering

- Simon to talk to Richard Piggott about the bacon
- Helen and Sue to go to Bookers for baps, Coca Cola, insulated cups etc
- Ann to buy Yorkshire tea bags
- Angela, Rose, Sue H, Ian, Janice and Helen to provide cakes and cookies
- Cakes £1, Teas and coffees 50p

Venue

- Red House Farm. The field is half a mile from the barn.
- Male and Female toilets available
- Galloways have kindly provided a bus to transport people between field and facilities. Turning places etc to be checked out
- Ian to drive.
- Water supply and electrics to be checked out
- 16 tables and 60 chairs required from village hall

- Risk Assessment to be written. Rose to send to Sue to amend to include transport and the unlikely event of ammunition being unearthed.

- High visibility jackets to be worn by as many on duty as possible

- Helen to provide catering spoons, first aid box & high visibility jackets

Any Other Business:

Ann agreed to stand as the Friends representative on the village hall committee.
Helen proposed, Liz seconded – all agreed. The meeting to be held on Friday 19th
It was agreed that the AGM would be held on June 10th

Liz suggested a 'Wine Man's Bluff' evening sometime in the future. It was agreed to discuss 'Forthcoming Events' at the April meeting.

Helen had a list of the Cotton Friends events and dates for 2010, and also listing '12 interesting features in the Church'. Simon asked the Friends to think about putting together a newsletter/leaflet, and share ideas at the next meeting.

Simon thanked Rose for her hospitality and closed the meeting

**Date of next meeting: Thursday 11th March 2010 at 7.30pm
at Old Manor Cottage**

Friends of St Mary's Bacton
Treasurer's Report – Accounts to December 2009
14th January 2010

Summary for current year

The balance in the accounts stands at **£12,506** at the end of December. This figure includes donations from the carol service. £10,000 is held in the investment account with £2,506 in the current account.

The main transactions in the past 3 months since our last meeting have been repairs to the flintwork and the chancel windows, and income from Christmas card sales and donations at the carol service.

Total income in the year to date is £4,910 with expenses of £11,569, resulting in a net outflow of **£6,658**.

Income and expenditure

Income and expenditure comprises:-

	Income	Expense	Net profit	Comments
Standing orders (Apr-Dec)	1,030		1,030	
Bank interest	181		181	
Donations	682		682	Includes £471 Gift Aid tax credit, and £100 from Carol service
Church repairs		10,534	-10,534	£1,196 for flintwork and £9,338 for chancel windows
Sales – cards	59		59	£53 sold in the run up to Christmas
Pantomime	1,355		1,355	
St George's Concert	1,563	702	861	
Bacton Fayre	40		40	
Carol service	0	38	-38	Licence for alcohol and candles
Running expenses		295	-295	Includes £255 annual insurance payment, and £20 music licence
TOTAL	4,910	11,569	-6,639	

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