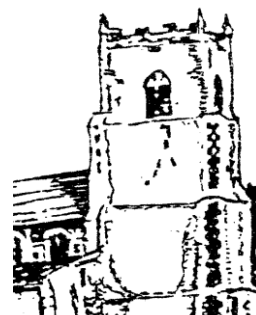


The Friends of St Mary's, Bacton
Thursday, April 11th 2013
in the Community Room

Registered Charity Number 1106579

Minutes



Present:

Simon Holdich (Trustee, Chairman)
Andy Friend (Trustee, Membership Secretary)
Angela Friend (Trustee)
Anne Kent (Trustee)
Sue Middleton (Trustee, Secretary)
Norma Lambert, (Trustee
Richard Middleton (Trustee)
Helen Thomson
Janice Shea
Revd Liz Varley

- 1. Welcome and apologies.** Apologies were received from Peggy Boyer, (Trustee) Penny Harris, Claire Bisset(Treasurer) Pip Wright (Trustee) Richard Peaty (Trustee)
- 2. Minutes of the meeting on 14th March 2013** – all in favour and signed by the Chairman as a true record.
- 3. Matters arising:** The quinquennial inspection has been carried out. The report has not yet been presented. The PCC is anxious to have the floor tiles mended and the carpet replaced. The contractors to estimate the cost of the work, and the PCC will look at their fabric fund, and consult with the Friends regarding any further funding required

4. Financial Report:

Claire's Financial Report had been previously circulated to the Friends:

5. Summary for the 12 months to end of March 2013

The balance in the accounts stands at **£10,431** at the financial year end, of which £1,431 is in the current account and £9,000 in the investment account. The total income for the year is £7,368 with expenditure of £864 and grants of £7,950 leading to a **net outflow of £1,446**. Interest income has risen since the prior year as the balance in the investment account has increased. We have recently made a grant of £7,950 to Bacton PCC for the repairs to the North aisle window and upper flint wall.

6. AGM June

Notice of the AGM to appear in the May Parish and Community News

7. Thank You Party

It was agreed that any plans regarding catering for the party could not be finalised until the numbers of guests was established. Final plans to be decided at the next meeting on May 9. Sue asked Friends to contact her regarding any refreshments they were prepared to produce.

8. Any other Business –

The DAC had written to Revd Liz regarding the angels project. Most of the points raised had already been addressed. A further meeting with sculptor had been arranged to discuss all the points raised by the DAC.

**Next Meeting Thursday May 9th
to be held in the Community Room St Mary's at 7.30**

Dates for the diary:-

**Friends Meeting May 9th
Thank you party May 18th
AGM and Friends meeting June 13th
Metal Detecting September 15th**