Minutes of the Meeting of The Friends of St Mary's, Bacton

Thursday April 7TH 2016 in St Mary's Church Community Room

(Registered' Charity No.1106579)

Present: Ann Kent (Chair, Trustee)

Simon Holdich (Trustee) Revd Barbara Bilston

Janice Shea,

Sue Middleton (Trustee, secretary)

Peggy Boyer (Trustee)

1. Welcome and apologies. Ann welcomed everyone to the meeting and noted that the following had offered their apologies: Richard Peaty, Pip Wright ,Clare Bisset, Norma Lambert, Andy Friend, Mike Talbot, Helen Thomson, Dick Middleton

2. Minutes of the last meeting:

The Minutes of the previous meeting on February 14th were accepted unanimously as a true copy

3. Matters Arising:

There were no matters arising

4. Financial Report Claire was unable to attend, therefore no Financial Report was circulated. The balance in the account is £12,612of which £9,000 is held in our investment account. The secretary will circulate Claire's email showing the amounts raised since the Friends' inception in 2004. The Doom renovation has risen to over £60,00

5. Thank you Event

Sue to organize this event. She thanked Helen for printing the invitations, which have been circulated for delivery. Ann has agreed to give a short address to the guests, thanking them for their help be it time or money. Offers of help with finger food have been received. It was agreed that five portions per head was about right. The exact number of people to be catered for will be worked out nearer the time. Final arrangements to be made at the Friends Meeting June 2nd

6. **AGM**

The date for the AGM has been set as June 30^{th 7pm} 2016.

If anyone would like to stand for any of the positions – chair, secretary, Treasurer or Membership secretary, please let the secretary know. A notice to be put in the May and June magazine, also on the Church Notice Board. Ann to write an article for the Parish News hoping to recruit new members.

7. Any Other Business

It was agreed in principle to go ahead with a Christmas Concert. The Ipswich Windband to be contacted,

The next meeting of the Friends will be on Thursday 2nd June at 7.30in the Community Room
PLEASE NOTETHE DATE OF THE MEETING IS A WEEK EARLY

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The date of the next meeting will July 30th at 7.30 in the Community Room