Minutes of the Meeting of

The Friends of St Mary's, Bacton

Thursday 9th May 2019

St Mary's Church Community Room, Bacton

Charity Number 1106579 fosmbacton.org.uk



Present

Sue Holdich (Chair)
Sarah Spink (Secretary)
Andy Friend (Treasurer, Membership Secretary)
Simon Holdich
Helen Thomson
Rose Graham
Janice Shea
Mike Talbot

1.Welcome and Apologies

• Apologies had been received from: Richard Peaty, David Chambers, Mike Hall.

2. Minutes of the last meeting

 The minutes were accepted as a true copy – proposed by Andy and seconded by Simon.

3. Matters arising

• Simon reported that as he had been unable to secure any land for metal detecting, there would be no rally this year.

4. Financial Report - Andy Friend

- The balance of accounts at the end of April 2019 stood at £13,637 all of which was unallocated.
- The trustees present* agreed in principle to funding repairs to the chancel arch, which amounted to £545. Sarah agreed to request a grant application from David Chambers, for circulation to the Friends for comment before payment is made by Andy.

5. PCC update - David Chambers

 David confirmed (by email) that work to the chancel arch had been completed by Lodge & Son in one day. The bill amounted to £545 plus VAT

^{*}Sue Holdich, Simon Holdich, Sarah Spink, Andy Friend

6. Future fundraising

- **Quiz:** David confirmed (by email) that a set of quiz questions had been prepared by John Evans. Following discussion around date and venue, the Friends decided to hold the quiz at The Bull in Bacton, on Friday 5th, or Friday 19th July if possible. It was decided that tickets including a meal would be preferable. Sue and Sarah agreed to contact The Bull as soon as possible, to enable an advert to be produced in time for entry in the June parish magazine.
- Concert: The Friends agreed to book the Ipswich Community Wind Band for a concert on the evening of Saturday 16th November. Sarah agreed to contact Zoe Edmunds to formalise the booking.
- Walking football tournament: Rather than a 'Bacton Olympics' as discussed previously, the Friends decided to plan ahead for a village walking football tournament (with refreshments) in late spring/early summer 2020. Sarah agreed to contact Bacton FC to confirm fixtures for their junior football team, as the preferred venue is the Bacton scout hut and adjoining field.

7. Any other business

Nominations were invited for executive officer posts ahead of the AGM in June.

8. Date of next meeting

 AGM Thursday 13th June 2019, St Mary's Community Room, Bacton at 7.00pm followed by a meeting at 7.30pm

The meeting closed at 8.30pm