



## Friends of St Mary's Church AGM

31<sup>st</sup> March 2017

1. Apologies: Keith Turner
2. The Chairman's Annual Report (including forthcoming events)
3. Treasurer's Report – see attached for the full report
  - a. Majority of income has come from membership fees (£1,075.00)
  - b. Total income to year end 31st December 2016 is £2,961.67
  - c. Total net assets £5,389.17
  - d. John Hollis proposed we accept the accounts, seconded by Tony Graver. The accounts were unanimously approved.
4. Election of Officers
  - a. Keith Ayres is stepping down as Chairman of the Committee. There was one nomination for Chairman – Lynda Dale; proposed by Janet Hollis, seconded by Rosalind Francis. Agreed unanimously
  - b. Lynda Dale proposed Keith Ayres as Deputy Chairman, seconded by Janet Hollis. Agreed unanimously.
  - c. There being no further nominations or resignations, the following Officers and Committee members will continue for 2017/8:
    - i. John Wrentmore: Treasurer
    - ii. Carol Clements
    - iii. Rosalind Francis
    - iv. Janet Hollis
    - v. Stella Rodgers
    - vi. Ray Rogers
    - vii. Keith Turner
5. AOB
  - a. Janet Hollis thanked everyone involved who made the church look and feel welcoming for Inga Shervington's funeral.
  - b. Audrey Rogers brought to our attention that Lynda Dale had been nominated for the Marsh awards, and was a runner up out of over 2000 volunteers.