

# Minutes of AGM of the Friends of St. Margaret's, Crick

Monday June 10, 2019

The meeting was held in the church, starting at 8pm.

**Present:** Ann Ward, Loraine Winn, Andy and Karen Hopkins, Irene Hopper, Dave and Sue Milne (committee members), Peter and Wendy Jordan, Lyn Johnson and David Lake.

**Apologies:** Vicki Mynott and Margaret Dorman-Frost.

**Minutes of last AGM, held June 18, 2018:** Ann Ward proposed and Loraine seconded that these be agreed and signed as a true record. Agreed nem con.

**Chairman's Report:** Dave Milne read this, adding that, after further delay over the plans for the re-ordering of the kitchen and vestry, the faculty petition papers had just been received. The yellow public notices would be put up within the next few days and the petition sent to the Registrar of the Consistory Court. Meanwhile, a petition regarding the electrification of the clock winding mechanism was already in train.

He thanked Margaret Dorman-Frost for again sponsoring the concert by Bilton Silver Band.

Andy Hopkins proposed and Karen seconded that the report be adopted. Agreed by all.

**Treasurer's Report:** Copies of the audited accounts had been distributed. Lyn Johnson queried the expenditure under the 'expenses' heading. Ann explained the items included in this. Sue Milne proposed and Andy seconded their adoption and this was agreed nem con. Thanks were due to the auditor, Jim Goodger.

**Membership Report:** Sue Milne said that, at the close of the year, 71 members had renewed whilst 6 renewals were awaited. Lyn asked why the subscriptions had never been raised. Sue said that we had always been keen not to appear grasping and that some made very generous donations to round up their subscriptions. This was illustrated by the fact that we had received £574 to date, of which £290 was from donations.

This year's renewal letter had included an invitation to consider joining the committee for 12 months, but this had attracted no response whatever.

Thanks were due to all members and also to Michael Fraser-Allen for his continuing support.

**Election of Committee:** The committee currently now comprised Loraine Winn, Ann Ward, Vicki Mynott, Andy and Karen Hopkins, Irene Hopper, and Sue and Dave Milne, all of whom were willing to continue.

Lyn Johnson volunteered to join the committee and all nine were elected unanimously.

**Election of Officers:** All three officers being willing to serve for a further year, they were elected en bloc as follows:

**Chairman:** Dave Milne } Proposed by Andy Hopkins, seconded by Loraine Winn  
**Treasurer:** Ann Ward }  
**Secretary:** Sue Milne }

**Any Other Business:** None

There being no other business, the meeting closed at 8.27 pm.