

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

Monday, 27th April, 2009

The meeting was held at the Old School, starting at 8pm.

Present: David Sweeney (Chairman), Jean Garner, Loraine Winn, Ann Ward, Carole Smith, Jane Davies, Edward Green, Cameron Ross, Debby Kristan, Dave and Sue Milne (committee members), Anne Drewitt, Jane Dunkley and Selina Sweeney (members).

Apologies: Margaret Dorman-Frost and Chrissie Whitelocks.

Minutes of last AGM: These were agreed and signed as a true record.

Chairman's Report: This was distributed and read by Dave Sweeney, who detailed our activities over the previous 12 months and thanked all who had helped. Huge progress had been made the Friends were very grateful to for all contributions of time and money.

He thanked Rosanna Atkins, who had had to resign from the committee because of other commitments, and welcomed Jane Davies, Debby Kristan, and Cameron Ross, all of whom had been co-opted during the year.

Treasurer's Report: Dave Milne distributed copies of the accounts and highlighted several points. The surplus for the year 2009/10 had been £26,911.62, of which £16,212.42 had come from donations and grants and £2,720.80 from the Christmas Tree Festival. We had received over £900 from donations at funerals and were touched to be remembered at such sad times.

The Jack Wills Legacy had been transferred to the Friends during the year and English Heritage had advanced £10,000, representing the initial part of the Stage 1 grant. The target that they had set us to raise by the end of Stage 1, in early December, had already been reached but we needed a further £30,000 as a contingency plus funds for less urgent but still necessary repairs.

On 31 March 2010, the deposit account had stood at £140,103.25, whilst the current account had held £35,854.48.

It had not been possible to have the accounts audited in time for the meeting but this would be rectified shortly.

Membership Report: Dave Milne gave this, saying that we were partway through the annual renewal but that over 90 members had already renewed. Some of these had generously added a donation to their subscription. We had also had several new members since 31 March.

Election of Committee: Dave Milne proposed and David Sweeney seconded that the co-opted members – Jane, Debby, and Cameron - be voted as full committee members. This was agreed unanimously.

According to our constitution, one third of the committee had to stand down after 3 years. David Sweeney, Dave Milne, Sue Milne and Jean Garner stood down accordingly. All were willing to carry on and were re-elected unanimously with the following proposers and seconders:

David Sweeney – proposed by	Cameron,	seconded by	Ann Ward	
Dave Milne -	“”””””””	David	“”””””	Jean
Sue Milne -	“”””””””	Loraine	“”””””	Edward
Jean Garner -	””””””””	Carole	“”””””	Dave

Any other business: Carole asked when the restoration work would start. David explained that we were on schedule with the English Heritage deadlines. The boarding would be removed briefly from the two worst windows so that all the repair work could be assessed and put out to tender. Tenders would be invited from three parties. If Stage 1 was successful, English Heritage would approve the tender and work would start in 2011.

There being no other business, the meeting closed at 8.45pm.