

FRIENDS OF NORTHWOOD CHURCH
7th ANNUAL GENERAL MEETING

14th July 2015 at St John the Baptist Church, Chawton Lane, Northwood

1. **APOLOGIES** Kim Snell, Kirsty Hume.

2.. **MINUTES OF THE ANNUAL GENERAL MEETING ON 15th JULY 2014**

Approved with no objections (prop. Peter Lambert, sec Liz Mackenzie, All in Favour).

3. **MATTERS ARISING**

3. Matters Arising Gap due to slipped roof tiles now priority over ceiling repair. **4. Chairman's Report** After research by Mr and Mrs Honeybun, Parochial Church Council have approved £200.00 cost of application for a new sign. Supported by both IW Councillors but approval not guaranteed. **7. New signatories to Santander bank account :** after considerable hassle and delay, now in place.

4. **CHAIRMAN'S REPORT**

Now in second year of new Committee, things are going well. Two new supporters have joined. A good start has been made in cutting back the trees. The Chairman thanked Claire Whatley for the Friends stall at the Church Christmas Bazaar and Liz Mackenzie and Jacquie Pearce for their research into historical characters associated with the church. We must continue to encourage people to join and to come up with ideas to raise funds and encourage people to visit the church.

5. **FINANCIAL STATEMENT**

The Treasurer presented the Financial Statement circulated at the meeting. Because of the negligible interest rate, no further transfers have been made from the Current Account to the Business (Savings) Account : June balance £201.73. The Current account balance has increased by £282 to £498.05 giving a total funds available of just under £700.00. He suggested a target for next year to raise £300 to bring the total up to £1000. The statement was approved by the meeting (Prop. David Honeybun, Sec. Roger Whatley, AIF).

6. **ELECTION OF OFFICERS AND COMMITTEE MEMBERS**

Roger Whatley stood down as Vice Chairman. The following were elected :

Chairman : Paul Hutchings (Prop. Jacquie Pearce, Sec Patrick Le Pen, AIF) **Vice-**

Chairman : Liz Mackenzie (Prop. Patrick Le Pen, Sec Paul Hutchings, AIF) **Secretary**

Jacquie Pearce (Prop. David Honeybun Sec Patrick Le Pen, AIF) **Treasurer** Patrick Le Pen

(Prop. David Honeybun Sec Peter Lambert, AIF) **Committee Members** Kim Snell, Kirsty

Hume, Pat Lambert (Prop. Liz Mackenzie, Sec. Jacquie Pearce, AIF).

7. **NEXT FUNDRAISING EVENT**

Chairman, Vice-Chairman and Secretary to liaise with other members to fix a date for Committee to meet and discuss ideas. The Ghost Walk leader decided that the church did not have the type of useable history.

8. **NEXT ANNUAL GENERAL MEETING** Tuesday 12th July 2016 : 7pm at the church.

9. **ANY OTHER BUSINESS** None.

The Chairman thanked everyone for coming to the meeting and especially everyone who has contributed to supporting the Friends during the past year.