

**Minutes of the Annual General Meeting of
The Friends of St Michael the Archangel Church, Mere
on Wednesday 2nd October 2024 in St Michael's Church**

Apologies:

Alan & Gily Gristwood, Roger Johnson, Georgie & John Moore, Sheelagh & Andrew Bell, Marian Honnywill, Ann & Peter Dethick, Derek & Sandra Fisher, Jean Knapp, Hugh Wilson, Richard Wilson

1. Election of AGM Chair

The meeting was content that Felicity Wilson should chair.

2. Minutes of AGM 2023

There being no questions regarding these minutes, acceptance was proposed by Maggie Durkee, seconded by Judith Avory and carried nem con.

3. Presentation of examined Accounts 2023/24

The treasurer Alison Heard summarised the accounts – see attached.

Thanks to the treasurer were proposed by Maggie Durkee

4. Chairman's report

See attached.

5. Election of Friends' committee

Seven members of the present committee have agreed to stand, these being Felicity Wilson, Elisabeth Barrett, Bill Price, David Bett, Maggie Durkee, Alison Heard, Simon Edkins. and a contested election was not required.

Acceptance on mass of the seven members of the committee proposed by David Leakey seconded by Jane Fitzgerald and passed nem con..

6. Election of Independent Examiner of Accounts

One candidate had agreed to stand – Mr Trevor Lucas. His appointment was proposed by Bill Price, seconded by Elisabeth Barrett and passed nem con.

7. Any Other Business

- i. David Leakey thanked all contributors for a successful 2023/24 year.

ii. Kit Stallard (Churchwarden) made the following points:

- It has been a monumental year for The Friends.
- Wet rot in the floor of the Friends' corner will need to be dealt with.
- The new incumbent will move into the vicarage end October
- Churchwardens & PCC expressed their thanks to the Friends

8. Provisional date of 2024/25 AGM -

Wednesday 1st October 2025.

Meeting closed at 6.30 pm