

**Minutes of the Annual General Meeting of
The Friends of St Michael the Archangel Church, Mere
on Wednesday 1st October 2025 in St Michael's Church**

1. Election of AGM Chair

The meeting was content that Felicity Wilson should chair

2. Apologies

Kit Stallard, Maggie Durkee, Bill Price, Gilly Gristwood, Shelagh & Andrew Bell, Roger Johnson, Peter Garbutt, Joan Bell, Jean Knapp, Jane Hurd, Anne Senneck Lucy Woolley.

3. Minutes of AGM 2024

There being no questions regarding these minutes, acceptance was proposed by Felicity Wilson, seconded by Hamish Bell and carried nem con.

4. Presentation of Examined Accounts 2024/25

The treasurer Alison Heard summarised the accounts – see attached.

5. Chairman's Report - See attached

6. Election of Friends' committee

Six members of the present committee have agreed to stand, these being Felicity Wilson, Elisabeth Barrett, Bill Price, Maggie Durkee, Alison Heard, Simon Edkins.

Acceptance on mass of the six members of the committee proposed by Isabel Page seconded by David Leahey and passed nem con.

7. Election of Independent Examiner of Accounts

One candidate had agreed to stand – Mr Trevor Lucas.

His appointment was proposed by Kate Symonds, seconded by Ann Dethick and passed nem con.

8. Any Other Business

- Rev Michael thanked the committee for work in year 2024/25
- Richard Wilson thanked Felicity for all her work as Chairman
- David Leahey would be happy to give his 'Black Rod' talk to raise funds

Proposed date of next AGM - Wednesday 30 September 2026