

Agenda and Summary of Meeting

SECOND ANNUAL GENERAL MEETING OF THE FRIENDS OF ST PETER & ST PAUL, EWHURST

Tuesday 14th March 2023

in The Wilson Room

7.00pm for 7.30pm

Please join us at 7.00pm for a glass of wine or juice to celebrate our second year

Agenda

1. Welcome and Introduction - *Jane Harry*
2. Update Trustees - *Jan Allen*
Including re-election of *Jane Harry*
3. Resume of Activities 2022-2023 - *Jackie Avery*
Including agreement of previous minutes
4. Financial Report - *Clive Ward*
5. Future Plans 2023 - *Jane Harry*

Summary of Annual General Meeting

Jane Harry welcomed everyone and introduced the other Trustees and described their roles.

Jan Allen then noted that the exofficio honorary post of the incumbent was now vacant due to the resignation of Revd Clare Shepherd.

Jane Harry's term of Trusteeship has expired and after a proposal, seconding and voting by the Trustees, she was re-elected. Similarly, she was re-elected as Chairperson.

Jan confirmed that we have sixty six registered Friends.

The following reports were then given and questions answered

- Activities 2022
- Finances 2022
- Future Plans

(Summaries of the Reports are attached)

The meeting closed with Jane Harry thanking the panel of Trustees for all their work and support and also the Friends themselves for both their time and generosity.

Jane was then thanked from the floor for her leadership and input