

# Friends of St James the Less Church, Tatham

## Minutes of the 4th Annual General Meeting

Held at the Church of St James the Less, Tatham, at 19:00 on Monday, 13<sup>th</sup> May 2019

Present	Colin Burford (Chair), Paul Whatmough (Treasurer), Margaret Whatmough (Secretary), John Holt, Chris Berry, Rita Murphy, Sue Wood, Mel Winstanley, Barbara Harrison – 9 people
Apologies	Jenny Herd, Linda Kirkby, John Parkinson
Chair	The meeting was opened by the Chair, Colin Burford
Minutes of AGM 2017	The Minutes of the AGM held on Monday, 8 <sup>th</sup> May 2017 were agreed as a true record.
Chairman's Report	The Chairman's Report was received by the meeting. It was proposed by Mel Winstanley and seconded by Barbara Harrison that the report be adopted. All found in favour.
Secretary's Report	The Secretary's Report was received by the meeting. It was proposed by Barbara Harrison and seconded by Mel Winstanley that the report be adopted. All found in favour. The Secretary submitted her administrative expenses totalling £94.90 to the meeting. It was proposed by John Holt and seconded by Chris Berry that this sum should be reimbursed to the Secretary.
Treasurer's Report	The Treasurer submitted his Financial Statement to the meeting. It was proposed by Sue Wood and seconded by Barbara Harrison that the statement be adopted as a true record of the finances of the Friends. All found in favour
AOB	Colin thanked the Friends for the work carried out and to come.