



ST. LAWRENCE CHARITABLE FUND

Minutes of Annual General Meeting held in the large hall at St Lawrence Community Centre, Hamilton Road, Sidcup on Monday 26th June 2017.

Present: Father John, Terry Gibbs (Chairman), Arthur Maxted (Vice Chairman), Sheila Treacy (Secretary) Nick Wells (Treasurer), Ann Gajebasia, Jeanette Judge, Colin Bradbury, Mrs S Conway & Miss T Haverty

Apologies for absence: Mr M Conway

The Meeting opened with a prayer.

The minutes of the 2016 Annual General Meeting were agreed and signed. There were no matters arising from the minutes.

The reports of the Chairman and directors

A full report had already been circulated.

The Chairman thanked the many people who had helped the Charity throughout the year in so many different ways and said that this was the last AGM he would be chairing as he was retiring from the Charity Fund with effect from after the meeting.

Treasurer's report

The Accounts to 31.03.17 were circulated and queries arose namely:-

- 1) Shares – these were given to us as part of a legacy. The auditor had advised that the National Grid shares that had been bought.
- 2) The Annual Appeal was down as unfortunately it did not get into the weekly Newsletter on time but Legacies received during the year had made up for this.
- 3) The Treasurer advised that one of the large donations that we had during the year was £2000 from Wax Chandlers.
- 4) There was a large reduction on the amount of Gift Aid we received as there was a large donation of £5000 received May 2015.

The Accounts were received and approved.

On behalf of the Committee the Chairman thanked the Treasurer and the Auditor for their work in preparing the accounts.

Appointments /Resignations

Mr T Gibbs resigned as Chairman with effect from 27th June 2017.

Agreed that Mr A Maxted to act as Interim Chairman for the next three months.

Mr A Maxted, Mrs J Judge, Mr N Wells, Mrs A Gajebasia, Mr C Bradbury were reappointed as directors for the next three years.

Appointment of Auditor:

Mr P Westley advised that it is not good business practice to have the same auditor for such a long time. He has prepared the accounts since the inception of the Charity. The Treasurer will arrange to take flowers to Mr Westley as a token of our thanks for all the work he has done for the Charity in the past.

Appointment of a new Auditor will be discussed at the next monthly meeting.

Any other Business: It was agreed that the cheque signatories remain as follows:-

Mr N Wells

Mr T Gibbs (name to be removed from the signatory list in due course).

Mrs J Judge

Mrs S Treacy.

Any other Business

None.