

St Lawrence Charitable Fund

Annual General Meeting 24th June 2019

AGENDA

1. Apologies for Absence
2. Approval of the minutes of the 2018 AGM
3. Matters arising from the minutes
4. Chairman's Report
5. Treasurer's Report
6. Appoint cheque signatories
7. Appointment of /renomination of Mrs S Conway and Mr M Conway.
8. Appointment of Auditor
9. Any other business

Company No 2307750

Charity No 800344



CHAIRMAN'S ANNUAL REPORT

For year ending 31 March 2019

2018 saw the 30th Anniversary of SLCF's inception. It has been a busy year in which we launched our website and had a series of events to mark this event.

On 8th December, the anniversary of the charity a Mass was celebrated followed by a talk by Sister Maria McGuinness on Catholic Social Teaching, kindly arranged by David Barker. A good turnout was made and refreshments provided.

On Saturday 26th January a concert by the pupils of Doreen Bird College, arranged and led by Julie Stanning and supported by a number of staff, was performed in St. Lawrence's church. This was a sellout and a wonderful afternoon raising much needed funds. Our thanks to Julie Stanning who suggested a similar event could be arranged in the future. Many thanks again to David Barker for his suggestion and input.

Demands for help from SLCF are increasing but sadly funds have decreased. The total expenditure for the past twelve months was £21,740-84, while the total income was £17,499-17.

In an endeavour to increase income we are planning money raising events. The first is a dinner and talk by Frank Savage OBE for 22nd June. The second is quiz in the autumn. Two groups of Catenians have nominated SLCF as their chosen charity for 2019 and are planning events to help with our funds. This is much appreciated. A bid for lottery funding has been submitted.

Many thanks to all trustees for their hard work, giving of their time with the planning and organising of events, as well as continuing the day to day running of the charity. Their tireless work is much appreciated. Thank you to Fr John for his continued support, and that of the parishioners, and all benefactors.

Over the past year Pat Slonecki stepped down but her input in setting up the website was invaluable.

Anna Watkins joined the committee and has taken on managing the website. Joan Coles joined and stepped up immediately in organising refreshments for events, and is currently working on catering. Thank you both. Jeanette Judge has been nominated for long service award from BVSC.

Teresa Haverty Chair SLCF
June 2019

ST. LAWRENCE CHARITABLE FUND

Registered Charity No. 800344



ST. LAWRENCE CHARITABLE FUND

Minutes of Annual General Meeting held in the large hall of the SLCC, Hamilton Road, Sidcup on Monday, 25th June 2018.

Present: Miss T Haverty (Chair), Mr N Wells (Treasurer), Mrs A Gajebasia, Mrs S Treacy (Secretary), Mrs J Judge, Mr A Maxted, Mr C Bradbury & Mrs P Slonecki.

The meeting was chaired by Miss Haverty and was opened with a prayer.

Apologies for absence: Mr M Conway, Mrs S Conway & Fr John Diver.

The minutes of the 2017 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.

Treasurer's report

The Accounts to 31.03.2018 were circulated.

The Treasurer commented that the total expenditure of £19k was an increase on the previous year and the income of £15k was less than the £21k from the previous year and gave rise to a deficit of £3,675.

The cheque signatories were discussed and agreed as follows: -

Mr T Gibbs to be taken off the list and Mr N Wells, Mrs S Treacy and Mrs J Judge to remain as signatories.

80% of the payments made from the Charity Account are made online and these are in the main payments made to Selkent.

In view of recent Charity Commission Guidance, it was discussed how we as Trustees should comply with their suggestions. It was agreed that the Treasurer would produce a bank statement at each Trustee meeting showing the balance at that date.

Appointments /Resignations

Mrs S Treacy was re- appointed as director for the next three years.

Ray McDonagh was re-appointed as Auditor.

AOB - None

ST. LAWRENCE CHARITABLE FUND

Registered Charity No. 800344



CHAIRMAN'S ANNUAL REPORT

For year ending 31 March 2019

2018 saw the 30th Anniversary of SLCF's inception. It has been a busy year in which we launched our website and had a series of events to mark this event.

On 8th December, the anniversary of the charity a Mass was celebrated followed by a talk by Sister Maria McGuinness on Catholic Social Teaching, kindly arranged by David Barker. A good turnout was made and refreshments provided.

On Saturday 26th January a concert by the pupils of Doreen Bird College, arranged and led by Julie Stanning and supported by a number of staff, was performed in St. Lawrence's church. This was a sellout and a wonderful afternoon raising much needed funds. Our thanks to Julie Stanning who suggested a similar event could be arranged in the future. Many thanks again to David Barker for his suggestion and input.

Demands for help from SLCF are increasing but sadly funds have decreased. The total expenditure for the past twelve months was £21,740-84, while the total income was £17,499-17.

In an endeavour to increase income we are planning money raising events. The first is a dinner and talk by Frank Savage OBE for 22nd June. The second is quiz in the autumn. Two groups of Catenians have nominated SLCF as their chosen charity for 2019 and are planning events to help with our funds. This is much appreciated. A bid for lottery funding has been submitted.

Many thanks to all trustees for their hard work, giving of their time with the planning and organising of events, as well as continuing the day to day running of the charity. Their tireless work is much appreciated. Thank you to Fr John for his continued support, and that of the parishioners, and all benefactors.

Over the past year Pat Slonecki stepped down but her input in setting up the website was invaluable.

Anna Watkins joined the committee and has taken on managing the website. Joan Coles joined and stepped up immediately in organising refreshments for events, and is currently working on catering. Thank you both. Jeanette Judge has been nominated for long service award from BVSC.

Teresa Haverty Chair SLCF
June 2019