

# FRIENDS OF DROXFORD CHURCH

## Minutes of Annual General Meeting

Tuesday 18<sup>th</sup> May 2020

Held by Zoom Meeting

Present: John Symes Michael Profit Sally Sturt Tony & Rosie Hoile Nic Capon  
John Dryden-Brownlee Sheila Matthisen Peter Richardson Ann Symes  
James Matthisen Mel & Bonnie Rankin Ben & Ann Stoneham  
Apologies: Michael Chandler

### 1. Approval of Minutes of 2019 AGM

Proposed by John Dryden-Brownlee and Peter Richardson. Approved by all.

### 2. Chairman's Report.

Previously circulated. Special thanks were given to John Dryden-Brownlee and Tony Hoile for their considerable help and expertise for the work done on the community annex.

### 3. Treasurer's Report

Nic Capon spoke to his report and drew attention to the re-instatement of the roadway which was constructed from the brick boundary wall adjoining the Square. When the PCC make their decision there maybe a payment required. All snagging work is complete. £1300 is held in retention. Norman Bell asked if the wall (which presently gave access) would be replaced. The PCC have yet to decide. Approval of the Accounts was proposed by Ann Stoneham and John Dryden-Brownlee. All were in favour.

### 4. Amendment to the Constitution.

Four additional words were requested by the Charity Commission <to advance education and >. The meeting agreed

### 5. Election of Trustees.

Michael Profit and Nic Capon retired by rotation and being eligible offered themselves for re-election. Proposed by Tony Hoile and Sheila Matthisen

6.Election of Auditor.

Ian Piper was proposed by Mel Rankine and Tony Hoile

7. Any Other Business

A vote of thanks was given to Michael Chandler for his many years work on the Heritage project

The meeting closed at 1425