

KEY POINTS FROM THE AGM HELD ON 28th JUNE 2015

- **Actions from Previous Meeting.** The new Constitution had been approved by the Charity Commission on 14 May 2014. The position of the Treasurer had been clarified as he was no longer serving on the PCC.
- **Treasurer's Report.** Distributed before the meeting with a summary of the audited accounts. At 31st December 2014 the unrestricted funds amounted to £47,532 and restricted £357,352.
- **Chairman's Report.** Distributed before the meeting. This included:
 - Friends Day in June 2014 was successful; the talk by Pamela Hurle was enjoyed and was followed by a memorable Choral Evensong at which the Bishop of Dudley preached.
 - Grants of over £39,000 had been made to the PCC since the last AGM.
 - The Book of Remembrance was updated in July 2014; nine new names were added.
 - Membership numbers have not risen despite work by the Membership Sub-Committee and continuing to keep membership fees low.
 - No successor to the Chairman had been found; he was prepared to remain in post temporarily.
 - Thanks expressed to the Officers and Council members; particular thanks to Elizabeth Dunnett who was standing down from her role as Secretary.
- **Election of Officers.** The following were elected:
 - **Chairman.** Brigadier Mike Selby agreed to continue temporarily.
 - **Honorary Secretary.** Roy Boyer.
 - **Honorary Treasurer.** Derek Valentine willing to continue in post.
- **Election of Council.** The following were elected to the Council; Anne Savage, Philip Robinson and Roger Sutton - willing to continue. Peter Chappell and Meryn Nance joined.
- **Election of Auditors.** Agreed that Kendall Wadley continue.
- **Next Meeting.** Sunday 26th June 2016.