

Friends of
**Aisholt
Church**

**Minutes of the
2022 Annual General Meeting
& Committee Meeting**

Held on 12 July 2022 in All Saints Church, Aisholt

Present

Tim Whittingham (Chairman), Rachel Baker (Treasurer), Gillian Penn (Secretary), Peter Baker.

Apologies for absence were received from Mary Pye, Michael Cansdale and John Hartoch.

Declarations of Interest

There were no declarations of interest.

Minutes of Meeting Held on 18 April 2017

The Minutes were approved as a true record of the Meeting (Prop RB Sec GP) and were signed by the Chairman. It was noted for clarity that the Committee had authorised the Treasurer to spend up to £2000 on the upkeep and maintenance of the Church *at any one time* without seeking further authority from the Committee and that this should be a standing arrangement.

Election of Officers

The Secretary confirmed that as a properly convened meeting attended by four members we were quorate and the Committee, Chairman and Officers were unanimously re-elected (Prop RB, Sec PB)

Treasurer's Report

See appended sheet for financial situation at the end of 2021. Regular subscriptions at £1300pa and several legacies meant that there is no particular need for fundraising at present. It was noted that David Penn of Hunters Moon, retired Company Secretary had approved the figures as an independent examiner.

Chairman's Report

The Chairman noted that we celebrate forty years of the Charity this year, 1982-2022. He thanked the Committee for their work for FOAC which while not busy in the public sphere had been very successful in its central purpose 'the preservation of the parish church of All Saints'. The Chairman felt that FOAC would be best led by someone either resident in Aisholt or a member of the congregation but he would happily continue until a replacement could be found

Report from the PCC Representative

PB said that the Friends had effectively taken over financial responsibility for the maintenance of the Church and graveyard. He outlined a number of projects completed and underway including the audio system, the gateposts, duck-boards in the roof valley, cleaning the tower, the stone mullion of the vestry window, the lightning conductor, storm damage to the tower rain spout and boiler

Friends of Aisholt Church

Accounts -Year ending

31.12.2021

Charity No 296040

			Sub Totals	Balance £	
BALANCE at Lloyds	01.01.2021			3,373.40	
INCOME	Donations	1300.67			
	Legacy	43100.81			
	Tax Gift Aid Refund	318.59			
	Dividends CBF	1024.48			
	Dividends M &G	2540.83			
			48,285.38		
EXPENDITURE	Gate post repair	190.00			
	Strimmer	792.00			
	Heating Oil	1344.14			
	Lightning Cond Test	108.00			
	Churchyard maintenance	383.23			
	Transfer to M&G invest.	45000.00			
	stationery/postage	63.34			
			47,880.71		
BALANCE at Lloyds	Bank 31.12.2021			3,778.07	
TOTAL ASSETS	31.12.2021				
	Lloyds Bank				£3,778.07
	CCLA (CBF)				£42,783.86
	M & G				£73,897.18
	NS&I				£1,137.30
				Total	£121,596.41

Treasurer

Rachel Baker

Rachel Baker

Independent Examiner:

Name:

DAVID ALFRED PENN

Signature:

*DAP*date *15.5.22*