

Filby Bells Restoration Project  
Annual General Meeting  
Thursday 26<sup>th</sup> January 2023  
10:00am – Trinity Barn Filby

Present Nick Dawes (ND) Bernard Chase (BC). Derek Nicker (DN). Judy Farrimond(JF)  
Martin Farrimond (MF) Judith Richardson (JR) Adrian Thompson (AT). Vivien Moore  
(VM).

Apologies Rev. Jo Wood (JW) Trish Durden (TD)

- 1) Annual Accounts for financial year 2021/2022  
These were presented to the meeting, approved and signed. Thanks were given to both Bernard and Sue Chase for their work on these.
  
- 2) Amendment of current constitution Following their prior resignations, Gareth Yassin and Philip Scott had removal from the trustee body formally recorded. Derek Nicker and Judith Richardson are one year into a three year extension of their tenure and it was agreed that Adrian Thompson and Martin and Judy Farrimond would serve for another three years from the date of this meeting. These amendments being unanimously agreed ND and JR signed the updated constitution. DN was thanked for his work on the constitution.
  
- 3) Any Other Business There being no further business the meeting was closed.