

Filby Bells Restoration Project
Annual General Meeting
Friday 31st January 2024
2.0pm – 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). Rev. Jo Wood (JW) Trish Durden (TD)

Apologies None – All present

1) Annual Accounts for financial year 2022/2023

These were presented to the meeting, approved and signed. MF asked that in future years he would like the accounts to be circulated to all trustees prior to the meeting. Thanks were given to Bernard for all his work. BC asked that, when possible, another treasurer could be found though he was happy to stay on the committee representing the church. He added that he would stepping back from the role of treasurer at the end of the current financial year. ND said he would look into this.

2) Amendment of current constitution It was proposed that ND and BC should have a three year extension to their term from the date of this meeting. This proposal was unanimously agreed.

3) Any Other Business There being no further business the meeting was closed at 2.10 pm.

