

Annual General Meeting, 2025

St Mary the Virgin Refectory, Wednesday 21st May, 6pm

The Object of the Friends is

"To raise funds to assist the Rector and Parochial Church Council of the Parish of Kidlington with Hampton Poyle in maintaining, improving, protecting and ensuring the future of the fabric and fittings and in extending community access to St Mary's Church Kidlington and its associated hall."

Any matters to be discussed under "Any Other Business" should be notified to the secretary John Morris (j264morris@btinternet.com) at least 24 hours before the meeting.

- 1. Welcome: The Rector
- 2. Apologies for absence
- 3. To confirm the minutes of the AGM held on 30th May 2024
- 4. Rector's Report
- 5. Financial Report
- 6. Membership Report
- 7. Election of Trustees:

The current Trustees are: The Rector (Chair), Danby Bloch, David Betts, Margaret Day (Treasurer), Joanna Foster, John Morris (Secretary).

The existing Trustees would welcome additions to the Trustees Board. If anyone wishes to become a trustee, please would they notify the secretary John Morris (j264morris@btinternet.com) as soon as possible.

- 8. Allocation of funds for work on lighting currently requested by PCC
- 9. Planning for the Future
 - a) Developing corporate membership and sponsorship
 - b) Building teams for events planning and realisation
 - c) Events to come
- 10. Any Other Business: *Please notify the secretary John Morris in advance of the meeting.*