

THE FRIENDS OF THE CITY CHURCHES

**ANNUAL GENERAL MEETING held at St Mary Abchurch, Abchurch Lane,
London EC4N 7BA on Thursday 21 June 2018 at 3pm**

1 Attendance

The meeting was attended by 64 members of The Friends of the City Churches, and Trustees Oliver Leigh-Wood (Chair), Nancy Branson, Peter Eaton (Honorary Secretary), Brian Evans, Neil Graham (Honorary Treasurer), Signe Hoffos, Alexey Moskvina, David Jessop, Judy Stephenson, and Administrator Karen Hearn. Apologies for absence were received from Trustees John Reynolds, Lesley Thrift and Tony Tucker, and from 59 members.

2 Minutes of the AGM held on 27 June 2017

The Minutes were accepted as a correct record of the meeting, subject to minor amendment.

3 Chairman's Report

Oliver Leigh-Wood, Chair, spoke to the Trustees' Annual Report for the year ended 31 March 2018, which had been posted on the FCC website prior to the meeting, and highlighted the main activities and issues during the year.

He thanked Trustees, watchers, and volunteers for their contributions during the year. Presentations were made to Sue-Ann James, Lynette Millson, Janyce Rogers, and Jennifer Sharpley in recognition of their individual efforts.

4 Treasurer's Report

The Honorary Treasurer, Neil Graham, spoke to the Financial Statements for the year ended 31 March 2018, which had been posted on the FCC website prior to the meeting, and highlighted the main points from the accounts.

5 To receive the Trustees' Annual Report and Financial Statements

The Trustees' Annual Report and Financial Statements were approved unanimously.

6 To Elect Trustees

Trustee and Honorary Treasurer, Neil Graham, resigned at this AGM. A presentation was made to him, and he was thanked for his contribution to FCC.

The following Trustees, having expressed themselves willing to act as Trustees for a further period of office, were re-elected unanimously for a term of three years: Brian Evans (ex-Rota Coordinator) and Oliver Leigh-Wood (Chair). A presentation was made to Brian, and he was thanked for his contribution to watching coordination.

Susan Jacobs (new Honorary Treasurer) and Lesley Thrift (new Rota Coordinator), having expressed themselves willing to act as Trustees, were elected unanimously to office for a period of three years.

7 Appointment of Independent Examiners

The re-appointment of Keith Raffan & Co as Independent Examiners was approved unanimously.

After completion of the formal business of the AGM, the meeting continued with a presentation by Amy Todd, Public Engagement Officer for Layers of London, about their project for creating a dynamic interactive historical map of London.

Signed

Oliver Leigh-Wood
Chair of Trustees