

**THE FRIENDS OF THE CITY CHURCHES**  
**ANNUAL GENERAL MEETING held at St Mary Abchurch, Abchurch Lane,**  
**London EC4N 7BA on Thursday 20 June 2019 at 3pm**

**1 Attendance**

The meeting was attended by 55 members of The Friends of the City Churches, and Trustees Oliver Leigh-Wood (Chair and Honorary Treasurer), Brian Evans, Signe Hoffos, David Jessop, John Reynolds and Tony Tucker, Honorary Secretary Elect Judy Guy-Briscoe, Skyline Editor Judy Stephenson, John Wilson Bookkeeper, and Administrator Karen Hearn. Apologies for absence were received from Trustees Nancy Branson, Alexey Moskvin and Lesley Thrift and, and from 22 members.

**2 Minutes of the AGM held on 21 June 2018**

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 2019, which had been posted on the FCC website prior to the meeting, and highlighted the main activities and issues during the year. Then trustees spoke to their responsibilities with Judy Stephenson describing the progress of Skyline and Brian Evans ably reporting on Watching in the absence of Lesley Thrift.

Oliver Leigh-Wood 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 Bookkeeper John Wilson, spoke to the Financial Statements for the year ended 31 March 2019, 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**

- The following Trustee resigned on 31 December 2019: Susan Jacobs.
- The following Trustee resigned on 14 January 2019: Judy Stephenson.
- The following Trustee will resign at this AGM: Peter Eaton (Honorary Secretary).
- Trustee and Honorary Secretary, Peter Eaton, resigned at this AGM.

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:

David Jessop, Alexey Moskvin and John Arthur Cecil Reynolds.

- Sonja Judith Guy-Briscoe (Acting Honorary Secretary) has indicated her willingness to stand for election as Trustee for a term of three years and was elected unanimously

**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 slide presentation by Tony Tucker and then concluded with tea and cake.

Signed

Oliver Leigh-Wood, Chair of Trustees

