

THE FRIENDS OF ST JOHN'S CHURCH, CARDIFF

Minutes of the twenty-seventh Annual General Meeting
held 18th October 2020 at St John's Church Cardiff.

The meeting was opened at 10.45am. 27 members were present in person or by proxy.

The number of people allowed to be present in person was limited by the restrictions because of the Coronavirus Pandemic. Members had been sent proxy forms to register their votes, and the meeting was held in shortened form, with no associated Festival.

The meeting recalled to memory a member lost through death, Mrs. Joan East. The meeting stood in her memory.

The minutes of the twenty-sixth Annual General Meeting had been made available on the Friends website. They were approved by the meeting. There were no matters arising.

The Hon. Treasurer Mr. Paul Davies presented the annual accounts for 2019. Income for the year had been £895, which included generous donations by members. Two grants had been paid, towards the cost of the new heating plant for the church, and for repairs to notice boards, totalling £2,054. At the year-end the funds stood at £5,909. Membership remained steady. The accounts were approved and adopted.

The Hon. Secretary Mr Richard Hall then presented the Annual Report, referring to his written report in it. He remarked on the arrival of Revd. Lorna Hanney as Assistant Curate, and to the addition of a number of younger worshippers to the congregation. He also remarked on the problems of the forced closure of the church for many months because of the pandemic, and the effect it was having on the church finances. He thanked the committee for their work, and members for their continuing support. The report was then adopted by the meeting.

The Hon. Secretary then introduced the election of officers to the executive committee. The following were due to retire by rotation, and were willing to continue; Mr. Paul Davies, Miss Norma Thomas, Ms. Janet Williams. All were re-elected.

The meeting then proposed the re-appointment of Capt. Sir Norman Lloyd Edwards to continue in office as President, which position he was glad to accept.

There was no other business, so the Chairman declared the meeting closed.