



Minutes of Bembridge Friendship Circle Annual General meeting on **11th September 2019 at 3.00pm** in the Parish Office, 5 Foreland Road, Bembridge

Present: Margaret Donlon, Sheila Weedall, Marianne Sullivan, Paul Wray and Mark Pink

- 1. TO ELECT A CHAIRMAN**
RESOLVED: Margaret Donlon appointed Chairman
- 2. TO ELECT A SECRETARY**
RESOLVED: Karen Thomas appointed Secretary
- 3. TO ELECT A TREASURER**
RESOLVED: Jacqui McDade appointed Treasurer
- 4. TO ELECT 2 MEMBERS**
RESOLVED: Paul Wray and Mark Batin appointed members
- 5. APOLOGIES FOR ABSENCE**
To receive apologies for absence
Apologies received from Jacqui McDade, Mark Batin and Karen Thomas
- 6. MINUTES OF THE LAST MEETING**
To receive for approval minutes of the Bembridge Friendship Circle meeting held 15th May 2019
RESOLVED: Approved minutes of the Bembridge Friendship Circle meeting held 15th May 2019 and duly signed by the Chairman
- 7. ANNUAL REPORT**
To receive the annual report
It was agreed to defer the Annual Report to the next meeting
- 8. ACCOUNTS**
To receive the audited accounts for 2018/19:

Audit Report:
I have now concluded the audit of the accounts for the charity known as Bembridge Friendship Circle until 31 March 2019.

The accounts comply fully with the receipts and payment system and there were no discrepancies during the year.

Signed

Mark Pink
6th August 2019

Mystery Tour – Wednesday 30th October 2019
Busy Bee Christmas Trip – Wednesday 11th December 2019

DATE OF NEXT MEETING

To confirm date and venue of next meeting as Wednesday 13th November 2019, 3pm in the Parish Office

Signed:

Dated: