

Notice to all members of Friends of Fetlar Kirk

The Annual General Meeting of Friends of Fetlar Kirk will be held on 26 October 2024 at 6pm in Fetlar Community Hall.

Agenda

1. Welcome by chair
2. Members present and apologies
3. Agreement of minutes of Annual General Meeting held 14 October 2023
4. Matters arising from the Minutes
5. Chairperson's report
6. Financial report from Treasurer and approval of accounts
7. Repair work need to Kirk and progress of insurance claim
8. Services held in the kirk over the year and proposed services for the next 2 months
9. Future events
10. Election of trustees of Friends of Fetlar Kirk and election of officers.
11. Any other business

Friends of Fetlar Kirk

Minutes of AGM held 14 October 2023 at 6pm in Fetlar Hall

Members present :

In hall: Janet Kelly, Chris Bolton, Georgina Bolton, Neil Bellis, Lucy Cummings, Juliet Bellis, Ruth Booth, Graham Booth, Barbara Herman, Raymond Imrie, Tim O'Dell, Sue O'Dell.

On line: Marilyn Coulter

Apologies for absence: Pete Sawford, Julie Macguire, Michael Hughson

Agreement of minutes of AGM held 15 October 2022

The minutes of last year's AGM held 15 October 2022 were agreed as an accurate summary of the meeting. Any matters arising will be covered later in the meeting

Chairperson's report

Ruth presented her report (attached).

Secretary and Treasurer's report (attached)

The accounts were approved (proposed by Graham, seconded by Lucy)

A discussion took place about the proposal to install toilets in the Kirk. It was agreed that Suzanne Malcomson (the architect) should be pressed to progress matters and to advise what is realistically achievable.

Exhibition in Fetlar Kirk

Now that the rear pews have been removed and there is therefore more space, the trustees hope to have some time to expand the existing exhibition. Graham asked for any text to be in a larger font so it would be easier to read.

Services held and proposed services

A sheet was circulated with services scheduled until the end of this year. Members were reminded that there will be a Christmas Eve Carol Service at 5pm with mince pies and mulled wine afterwards.

Repairs/ future plans

Barbara plans to repaint the front door when we are schedule to have 2/3 days of good weather. Raymond will lay the ply down on the area at the rear of the Kirk before Christmas and floor covering will then be placed on top.

Raymond suggested that lights could be placed by the side of the path if and when SIC reinstate the same as that would greatly assist visitors in the dark.

Trustees of Friends of Fetlar Kirk and election of officers

The trustees resigned (as necessary in accordance with constitution). All of the existing trustees indicated that they were happy to stand for re-election in their existing roles.

It was agreed that Janet Kelly, Juliet Bellis (Treasurer), Ruth Booth (Chair) and Barbara Herman (Secretary) should be trustees for the coming year. This was agreed unanimously by the members present. Tim O'Dell was also appointed as an additional trustee.

Any other business

Juliet passed on thanks from Gerald Cheyne for making the purchase of the Kirk a success, a hope from David Cheyne that the Kirk can continue to flourish and a comment from Michael Hughson that he is pleased that the building is being looked after.

Lucy thanked the trustees for the work they are doing.

Friends of Fethar Kirk	
Charity No: SC049949	
Financial Year: 1 March 2022 to 28 February 2023	
BALANCE B/F	£ 7,400.42
INCOME	
Fundraising	£ 5.00
Hire	£ 165.00
Donations	£ 1,992.23
Bank Interest	£ 85.69
TOTAL	£ 2,247.92
EXPENDITURE	
Electric	£ 1,039.82
Insurance et	£ 935.59
Repairs	£ 4,195.00
IE of accoun	£ 70.00
TOTAL	£ 6,240.41
INCOME LESS EXPENDITURE	-£ 3,992.49
BALANCE	£ 3,407.93

Friends of Fethar Kirk	
Charity No: SC049949	
Financial Year: 1 March 2023 to 28 February 2024	
BALANCE B/F	£ 3,407.93
INCOME	
Gift Aid	£ 617.37
Fundraising	£ 18.41
Hire	£ 225.00
Donations	£ 1,878.48
Bank Interest	£ 186.49
TOTAL	£ 2,925.75
EXPENDITURE	
Heritage Netwo	£ 100.00
Electric	£ 298.11
Insurance etc	£ 1,030.24
Repairs	£ 757.90
IE of accounts	£ 110.00
TOTAL	£ 2,296.25
INCOME LESS EXPENDITURE	£ 629.50
BALANCE	£ 4,037.43