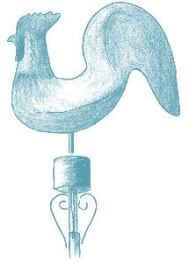




The Friends of St Andrew's COLYTON



Registered Charity No: 285239

15th June 2022

Dear Friends

ANNUAL GENERAL MEETING 2022

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Friends of St Andrew's, Colyton, will be held on **Thursday 7th July 2022** at St Andrew's Church. You are invited to attend at 7.15pm; the meeting will start at 7.30pm. The agenda is set out below:

- 1) Apologies for absence.
- 2) To receive the minutes of the 38th AGM held on Thursday 22nd July 2021.
- 3) To receive the accounts for the year ending 5th April 2022.
- 4) Treasurer's Report.
- 5) Independent Examiner's Report.
- 6) Chair's Report.
- 7) To elect committee members:
 - a) Members seeking election to the committee must give written notice to the Secretary (*contact details below*) of their intention to do so.
 - b) The application must be proposed and seconded by current members.
- 8) Any other business previously notified to the Secretary in accordance with the constitution.
 - Members are reminded that only paid-up members may vote at the Annual General Meeting.

After the meeting refreshments will be served.

Yours sincerely

Simon Ford – Secretary

**Minutes of the 38th FoStA Annual General Meeting
St Andrew's Church on Thursday 22nd July 2021 at 7.30pm**

Present:

- **Committee Members:** Ros Yarlott (Chair), Dominic Makemson (Treasurer), Simon Ford (Secretary), Susan Fouracre (Membership), Dawn Franklin, Jane Preece and Kay White.
- **Friends:** Hilary Smith, Colin Preece, Christine Sansom and David Fouracre
(List of attendees also compiled in accordance with Track & Trace Guidance at the time)

1. Apologies and welcome.

- a. Apologies received by the secretary - *Records on file.*
- b. The Chair welcomed everyone to the meeting and stated that due notice had been given to the members in accordance with Clause 5(iii) of the constitution.

2. To receive the Minutes of the 37th AGM held on Thursday 5th July 2019.

(*No AGM in 2020 due to Covid-19 regulations)

- a. The Chair asked delegates whether there were any questions or observations regarding the minutes of last year's AGM and there were none.
- b. The Chair proposed that they be approved - *carried.*

3. To receive the accounts for the year ending 5th April 2021

- a. The Treasurer reported that a copy of the accounts had been sent to all members with the notice of the meeting.
- b. The Treasurer reported that the accounts have been examined by the independent examiner, Bob Whitell.
- c. Treasurer proposed that the accounts be approved as presented. - *carried.*

4. To receive the Chairman's annual report.

- a. A copy of the Chairman's report had been sent to all members with the notice of the meeting (records on file).
- b. Chair summarised report and proposed that it be approved - *carried.*

5. Election of officers.

- a. The Chair informed the meeting that all of the current officers were willing to stand for a further year.

6. Election of committee members.

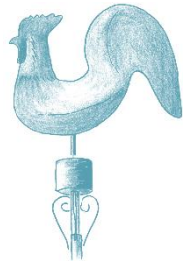
- a. Members seeking election to the committee gave written notice to the Secretary of their intention to do so. All applications have been proposed and seconded by current members (*documents on file*).
- b. Existing committee members within their three-year period of tenure were elected en bloc.
- c. Existing committee members at the end of their three-year period of tenure were re-elected en bloc.

The Chair thanked everybody for attending and the meeting was closed at 8.10pm, followed by refreshments.





The Friends of St Andrew's COLYTON



Registered Charity No: 285239

FoStA Chair's Report for April 2021 to April 2022

Dear Friends

After two years of cancellations and postponements, it is very good to be able to report that we have at last been able to hold some real, live events in the church, the first being our AGM in July last year. This was followed in November by a talk about glass by Dr Francis Burroughes, which included the opportunity to handle and examine at close quarters rare and fascinating glass artefacts, as well as to learn about their manufacture.

We made up for a bit of lost time with two events in January - an afternoon Illustrated Talk on Beethoven's life and works by Nick Brown, who kindly donated all proceeds to FoStA. Tea was served accompanied by an impressive selection of home-made cakes donated by kind volunteer bakers. More delicious cake appeared for the follow-up afternoon concert of music by Beethoven played for us by pianist Simon Watterton. Again, profits were in aid of FoStA. Both were popular - as was the cake.

It was a good beginning to a year in which we are now back in full swing. We have already enjoyed our first Tillett Trust concert, a visit from 'cellist Toby White and pianist Marina Staneva who played beautifully for us in March. More recently we have heard an illustrated talk by Exe Estuary Harbour Master, Grahame Forshaw, full of local knowledge and expert insights.

Still to look forward to is our summer concert on the evening of Saturday 16th July when we are delighted to be welcoming back renowned folk duo, Ninebarrow. Many of you will remember their last concert here when the church was full, and they sang for us on a beautiful summer evening with the West doors thrown open to the evening sun. As is now traditional for this event, and included in the ticket price, Pimms and canapés will be served on the church lawns before we find our seats inside the church.

Autumn sees our second and last Tillett Trust concert of the year, by violinist Roberto Ruisi and pianist Sten Heinoja. We have missed our visits from these talented young professionals, musicians who have been hand-picked for their potential, and who often go on to have illustrious careers. We have already booked two more Tillett Trust concerts for 2023 - a pianist, and an accordion player.

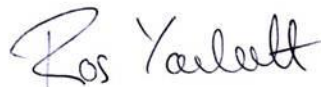


The piano concert, in May, will be an evening concert, but the accordion concert in November will be held in the afternoon, and tea and cake will be served in the interval instead of the more usual wine or fruit juice. We hope this will optimise audience numbers as we realise that many people do not relish coming out in the dark during the winter months.

Despite the lack of events due to lockdowns, FoStA's funds have been put to excellent use including new lighting and wiring, which have hugely improved the look and ambience inside the church, as well as conforming to modern safety and environmental standards. FoStA has also funded new heaters. Future works we plan to fund include an overhaul of the church sound system and repairs to the roof and stonework.

Please come along to the AGM if you can spare the time. We always love to see you there and there will be wine and a few nibbles to enjoy after the business side of things has been dealt with.

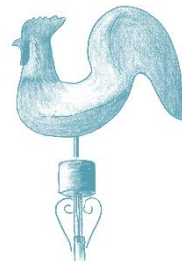
Until we meet again, we send you our very best wishes,

A handwritten signature in black ink that reads "Ros Yarlott". The signature is written in a cursive, flowing style.

Ros Yarlott – Chair



The Friends of St Andrew's COLYTON



Registered Charity No: 285239

Hon Treasurer's report 2021/22 - Receipts and payments Account for the year to 5th April 2022

	2022	2021
INCOME		
Subscriptions	£1,197.00	£1,302.00
Donations & Legacies	£0.00	£559.81
Events (gross)	£1,896.69	£21.40
VAT reclaimed on grants	£18,866.46	£0.00
CBF deposit account interest	£24.99	£283.47
CBF Investment Fund dividends	£3,938.44	£3,823.54
TOTAL	£25,923.58	£5,990.22
EXPENDITURE		
Admin etc	£178.70	£165.56
Grant to St Andrew's Church: pew storage / joinery	£0.00	£656.40
Grant to St Andrew's Church: heating	£0.00	£16,791.96
Grant to St Andrew's Church: lighting	£18,000.00	£76,906.80
Grant to St Andrew's Church: bells	£0.00	£2,272.00
Grant to St Andrew's Church: stone repair	£0.00	£1,507.20
Grant to St Andrew's Church: piano refurbishment	£500.00	£0.00
Cost of events	£1,200.00	£381.98
Cost of equipment etc	£78.11	£19.94
TOTAL	£19,956.81	£98,701.84
Surplus/deficit for the year	£5,966.77	-£92,711.62
SUMMARY OF RESERVES		
Brought forward from previous year	£159,272.73	£251,984.35
Surplus/deficit for the year	£5,966.77	-£92,711.62
Profit on sale of shares	£0.00	£0.00
TOTAL	£165,239.50	£159,272.73
REPRESENTED BY:		
Bank current account	£56,545.83	£54,542.49
Petty cash float	£0.00	£0.00
CBF Deposit Account	£24,739.67	£20,776.24
CBF Investment Income Fund (at cost)*	£83,954.00	£83,954.00
TOTAL	£165,239.50	£159,272.73

* The valuation at 30 April 2022 was £142,169.85 (30 April 2021 was £139,930.48)

Signed D.J.M.

Dominic Makemson, Hon. Treasurer

8 Ryalls Court, Seaton, Devon, EX12 2HJ

Date 8/6/2022

Signed R. Whitell

Bob Whitell

4 Govers Meadow, Colyton, Devon, EX24 6PG

Date 08/06/2022



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
Friends of St. Andrew's

On accounts for the year
ended

2021 to 2022

Charity no
(if any)

285239

Set out on pages

1

Responsibilities and
basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 05/04/2022
As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

* Please delete the words in the brackets if they do not apply.

Signed:

Date:

08/06/2022

Name:

Robert William Whitell

Relevant professional
qualification(s) or body
(if any):

N/A

Address:

4 Govers Meadow, Colyton, Devon. EX24 6PG

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None to report

R.W.