



Mtg Min/Friends of the Church of St John the Baptist, Wateringbury

03 Mar 12

See Distribution

**FRIENDS OF THE CHURCH of ST JOHN THE BAPTIST, WATERINGBURY,  
EXTRAORDINARY GENERAL MEETING 03 MAR '12**

1. An Extraordinary General Meeting (EGM) of the Friends of the Church of St John the Baptist, Wateringbury was held at 1100hrs 03 Mar '12 at St John the Baptist Church, Wateringbury.

Present:

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|-----------------------|------------------|
| • President           | Rev Jim Brown    |
| • Vice Chairman       | Terry Bird       |
| • Treasurer           | Craig Lighthouse |
| • Asst Treasurer      | Chris Stockham   |
| • Church Warden       | Eddie Scarlin    |
| • Comms and PR Tm Ldr | Lucie Barber     |
| • Comms and PR Asst   | Bill Kirkness    |
| • Business Tm Ldr     | Chris Clark      |
| • Business Tm Asst    | Chris Awcock     |
| • Membership Tm Ldr   | Steve Wallis     |
| • Membership Tm Asst  | Emily McKay      |
| • Secretary           | Frances English  |

In addition, sixteen Friends (16) were in attendance.

Ser	Record	Action
1.	<p data-bbox="328 271 496 302"><u>Introduction</u></p> <p data-bbox="328 344 1038 488">The Vice Chairman welcomed everyone to the EGM and introduced himself and Chris Stockham to those present as the newest committee members.</p>	To Note
2.	<p data-bbox="328 499 647 530"><u>Apologies for Absence</u></p> <ul data-bbox="376 568 711 645" style="list-style-type: none"> <li data-bbox="376 568 711 645">• Chairman William English</li> </ul>	To Note
3.	<p data-bbox="328 685 644 716"><u>Declaration of Interest</u></p> <ul data-bbox="376 757 469 790" style="list-style-type: none"> <li data-bbox="376 757 469 790">• Nil.</li> </ul>	To Note



5.	<p><u>Nomination of Trustees</u></p> <p>It was explained that the role and responsibilities of the Trustees is the same as that which the Committee Members had been carrying out over the past eighteen months. The nominations for Trustees were:</p> <p>William English  Frances English  Terry Bird  Eddie Scarlin  Lucie Barber  Bill Kirkness  Chris Clark  Chris Awcock  Chris Stockham  Steve Wallis  Emily McKay</p> <p>All the above were voted in to become Trustees.</p> <p>Of note: Due to time pressures, Craig Lightheart stepped down from his role of Treasurer and has not put his name down to become a Trustee. However, he will kindly act in a Treasury Advisory capacity for the time-being and will attend as many meetings as he can (as an attendee) and continue to support FOWC as time allows.</p> <p><u>Miscellaneous</u></p> <p>A vote of thanks was put forward by Mr Ted Bates who thanked both the past and present committee for all the hard work they have put in to get FOWC to the position it is currently in.</p> <p>The meeting closed @11.15am</p>	<p>To Note</p> <p>To Note</p> <p>To Note</p>
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*Signed on Computer*

Terry Bird  
Vice Chairman  
Friends of the Church of St John the Baptist, Wateringbury,

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Email: [terry.a.bird@gmail.com](mailto:terry.a.bird@gmail.com)

Distribution:

President Rev Jim Brown

**Central Group**

Chairman	William English
Vice Chairman	Terry Bird
Treasurer	Craig Lighthouse
Asst Treasurer	Chris Stockham
Church Warden	Eddie Scarlin
Secretary	Frances English

**Comms and PR Group**

Comms and PR Tm Ldr	Lucie Barber
Comms and PR Asst	Bill Kirkness

**Membership and Businesses Group**

Membership Tm Ldr	Steve Wallis
Membership Asst	Emily McKay
Business Tm Ldr	Chris Clark
Business Asst	Chris Awcock

Information:

Hon Curate	Rev Alan Searle
Churchwarden	Patricia Berry
Artist	Elizabeth Harbour
Vice Chairman PCC	Barry Fisher
Treasurer PCC	Ian Betts
Secretary PCC	Sheena Stewart – For distr to PCC Committee
Vice Chairman East Malling 'Friends'	Canon Derek Carpenter
Annual Events Support	Caroline Harvey
Annual Events Support	Brenda Clarke
Manor Farm	Mr and Mrs Mark English