

Christ Church Lille
Outreach and Mission
La Solidarité Anglicane de Lille

LA SOLIDARITE ANGLICANE DE LILLE

Annual General Meeting 2022

'Truly I tell you, whatever you did for one of the least of these brothers and sisters of mine, you did for me.'

Matthew 25:40



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I Welcome

- Opening with prayers
- Apologies for absence
- Electoral roll

II The committee

III Minutes of the 2021 AGM

- Approval of minutes
- Matters arising

IV Report on Grants made during 2021

V Accounts for 2021

VI Closing remarks



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Electoral roll

All members on the Christ Church Lille electoral roll are automatically members of the Solidarité Anglicane de Lille. There are currently 30 names on the roll, all of whom may vote at this meeting.



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Committee Members

President	Frances Coester
Secretary	Rosemary Ulyett
Treasurer	Constantin Thieffry
	Reverend Canon Debbie Flach
	Suzanne Bray
	David Bolton
	Maggie Devos
	Peter Hawkins



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III Minutes of the Annual General Meeting held on 15 March 2021

- Approval of minutes
- Matters arising



**LA SOLIDARITE
ANGLICANE DE LILLE**

ANNUAL GENERAL MEETING

Monday 15 March 2021 at 19:45
Held online via Zoom



Present: 12 members were present and were able to vote.
Apologies had been received from: Catherine Carrot-Krawczyk and Gillian Evans

1 Welcome by the President

The President, F Coester, welcomed those present and then the Chaplain led the meeting in prayer.

2 Minutes of the AGM 2020

The minutes were accepted as a true record.

2a Matters arising

There were no matters arising from the minutes.

3 Committee

The committee remains unchanged, as follows:

<u>President</u>	Frances <u>Coester</u>
<u>Secretary</u>	Rosemary Ulyett
<u>Treasurer</u>	Constantin <u>Thieffry</u>
<u>Chaplain</u>	Debbie <u>Flach</u>
	Peter Hawkins
	Suzanne Bray
	David Bolton
	Maggie Devos

3 Report on the previous year: grants awarded

The President described those organisations which had received grants in 2020 (based on income for 2019). These included small and large, national, international and local organisations.

Name of organisation	2019	2020
Discretionary Fund	1000 €	1000 €
ICS	750 €	750 €
Beth Abi	750 €	750 €
Cap Santé	500 €	- €
ABEJ	500 €	500 €
Les Petits Frères des Pauvres	500 €	500 €
USPG	500 €	500 €
Maria Skobtsova House (refugees in Calais)	500 €	500 €
British Charitable Fund	500 €	500 €
Bishop's Lent appeal (refugees in Greece)	500 €	500 €
Save the Children (children in Yemen)	500 €	- €
Armée du Salut	- €	500 €
Native American Lifelines	- €	500 €
Water Aid	200 €	- €
DEC (cyclone Idai appeal)	200 €	- €
Diocesan Hardship Fund	- €	150 €
Total	6 900 €	6 650 €

The Treasurer explained that the €2000 donation to CCL last year was made because there was excess cash in the bank account and as outlined in the statutes, this was able to be given to the church. The donations "in transit" were monies collected for the Royal British Legion (poppies) and the food bank at the Protestant church. The accounts were accepted without dissent and with thanks to the Treasurer.

5 Closing remarks

It is clear that the pandemic and consequent lack of income from the Braderie and reduced income from the Christmas market and other events have had, as predicted, a grievous effect on income to the Solidarité Anglicane.

While we remain committed to our promise to donate 10% of our income (Christ Church and Solidarité combined), if we do not have the money in the Solidarité account, we cannot donate it. Sadly therefore, the grants committee has had to consider carefully which charitable organisations to support in 2021.

The Chaplain thanked everyone for their time and their efforts, it is much appreciated.

There being no other business, the meeting closed with prayers.

R Ulyett, Secretary, 16 March 2021

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IV Report on Grants made during 2021 *(based on 2020 income)*



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In 2021 we supported local,
national and international
organisations



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SUPPORTING WORK IN OUR COMMUNITY





LES PROJETS DE L'ABEJ SOLIDARITE A LILLE

abeji 
solidarité





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SUPPORTING WORK IN FRANCE



Les petits frères des Pauvres Infos

service de solidarité
service fraternité

Le journal des bénévoles des petits frères des Pauvres

DECEMBRE 2008 - N° 43



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SUPPORTING WORK IN THE WORLD



Beth Abi Orphanage



Mission & Ministry in English for Everyone

LA SOLIDARITE ANGLICANE
DE LILLE



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2021 - Financials



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Christ Church Lille and
La Solidarité Anglicane are one.

But French law means we have to
separate the accounts.



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2021 - Donations

Name of organisation	2019	2020	2021
Discretionary Fund	1 000 €	1 000 €	1 000 €
ICS	750 €	750 €	500 €
Beth Abi	750 €	750 €	750 €
Cap Santé	500 €	- €	- €
ABEJ	500 €	500 €	500 €
Les Petits Frères des Pauvres	500 €	500 €	250 €
USPG	500 €	500 €	- €
Maria Skobtsova House (refugees in Calais)	500 €	500 €	- €
British Charitable Fund	500 €	500 €	- €
Bishop's Lent appeal (refugees in Greece)	500 €	500 €	- €
Save the Children (children in Yemen)	500 €	- €	- €
Armée du Salut	- €	500 €	- €
Native American Lifelines	- €	500 €	- €
Water Aid	200 €	- €	- €
DEC (cyclone Idai appeal)	200 €	- €	- €
Diocesan Hardship Fund	- €	150 €	- €
Total	6 900 €	6 650 €	3 000 €



Income & Expenditure

Income	2017	2018	2019	2020	2021
Braderie	3 636,98 €	4 956,67 €	3 741,40 €	- €	- €
Christmas market	1 104,80 €	1 146,83 €	1 154,00 €	746,00 €	1 011,00 €
Virtual Tea Room	- €	- €	- €	121,81 €	- €
Pentecostal Church	2 600,00 €	2 587,50 €	2 476,87 €	1 428,13 €	2 550,00 €
Other fund-raising	200,00 €	100,00 €	- €	- €	- €
Other donations received	315,00 €	50,00 €	164,00 €	120,07 €	166,85 €
Donations "in-transit"	- €	- €	- €	43,37 €	- €
Total Income	7 856,78 €	8 841,00 €	7 536,27 €	2 459,38 €	3 727,85 €

Expenditure	2017	2018	2019	2020	2021
Donations	4 950,00 €	6 100,00 €	6 900,00 €	6 650,00 €	3 000,00 €
Other Donations Granted	- €	- €	- €	- €	144,65 €
ChristChurch	- €	- €	- €	2 000,00 €	- €
Insurance	- €	275,27 €	96,75 €	215,87 €	223,53 €
Costs linked to events	384,54 €	330,87 €	- €	63,09 €	- €
Bank charges	32,96 €	40,00 €	66,03 €	79,08 €	84,05 €
Total Expenditure	5 367,50 €	6 746,14 €	7 062,78 €	9 008,04 €	3 452,23 €

Result	2017	2018	2019	2020	2021
	2 489,28 €	2 094,86 €	473,49 €	-6 548,66 €	275,62 €

Pentecostal Church overdue/overpaid - 20,00 € 285,63 € - 528,13 € - 100,00 € - 362,50 €

Balance in hand	2017	2018	2019	2020	2021
Bank account on January 1st	4 676,74 €	7 166,02 €	9 260,88 €	9 734,37 €	3 185,71 €
Bank account on December 31st	7 166,02 €	9 260,88 €	9 734,37 €	3 185,71 €	3 461,33 €
Result	2 489,28 €	2 094,86 €	473,49 €	-6 548,66 €	275,62 €

→ On 31/12/2021, a total of 362.50€ overpayment is due to Pentecostal Church

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VI Closing Remarks

