



ANNUAL GENERAL MEETING

Monday 14 March 2022 at 19:45

Held online via Zoom

Present: 13 members were present and were able to vote.

Apologies had been received from: S Bray, M Devos, P and P Hawkins, M

Maka, R Mavor, D Ross, A Sykes

1 Proxy voting form had been received

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 2021

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:

President	Frances Coester
Secretary	Rosemary Ulyett
Treasurer	Constantin Thieffry
Chaplain	Reverend Canon Debbie Flach 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 2021 (based on income for 2020). 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 €

4 Financial report

C Thieffry presented the accounts.

He reminded everyone that Christ Church Lille and La Solidarité Anglicane de Lille were one and the same; however, French law requires us to present separate accounts.

During 2021, the Covid-19 pandemic meant that usual fund-raising activities continued to be impossible. In 2021, the main source of income came from contributions by the Pentecostal church for use of the church on Sundays. However, a repayment was due because the direct debit continued when the church was closed.

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 €	1428,13 €	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 €

The Treasurer had also checked bank charges but confirmed that our bank had the lowest costs for Associations. The accounts were approved unanimously, with thanks to the Treasurer for his work.

5 Closing remarks

The Chaplain said that good Christian discipleship was behind our aim to donate 10% of all revenues and that while it was disappointing not to be able to fulfil this promise completely, we would continue to do as much as we can, and to spread donations between local, national and international charities. She thanked everyone, and closed the meeting in prayer, asking for a blessing on all recipients, that they might be upheld in these difficult times.

"Lighten our darkness, Lord, we pray, and in your great mercy defend us from all perils and dangers of this night, for the love of your only Son, our Saviour Jesus Christ."

R Ulyett, Secretary, 15 March 2022