

7. **RESOLUTIONS** (Peter Scott):
 - a) To reappoint McLintocks Ltd as Auditors of the company
 - b) to authorise the Trustees to set the Auditors' remuneration

8. **RESOLUTION:** That this AGM do elect as trustees of the predecessor charity (registered charity number 209456) such persons as shall be elected to serve the successor charity (registered charity number 1113097) as Trustees for the ensuing year

9. Any Other Business

Matthew Saunders, Director
 St Ann's Vestry Hall, 2 Church Entry London EC4V 5HB
 Telephone 020 7236 3934 email: office@friendsoffriendlesschurches.org.uk

NOTE: Article 56 states "all persons seeking election or re-election... as a Trustee at a General Meeting shall give no less than 14 days written notice to the Secretary of their candidacy along with a motion proposing their election signed by two members. Unless no candidate has been duly nominated as aforesaid for the position in question or there are not sufficient candidates to fill all the positions in question, nominations made later or at a general meeting will not be valid."

The Friends of Friendless Churches is a company, limited by guarantee, registered in England and Wales No 1119137 and registered charity No 1113097. Registered office: St Ann's Vestry Hall, 2 Church Entry, London EC4V 5HB

PRACTICAL ARRANGEMENTS

The local Friends have arranged for a minibus to pick people up from, and return them to, Huntingdon Station. Please do let us know on the proforma whether you want such a lift (and tea). For those driving there is parking at the Village Hall but we suggest that people park near the church itself for Evensong and then drive back to the Village Hall. There is an extract from Google Earth on www.woodwwalton.org.uk to give you directions and more information will be supplied to those coming. For those making the journey by car do use the morning to visit our nearby vestings at CALDECOTE and PAPWORTH ST AGNES.

We will supply further information on those – let us know on the form.



FRIENDS OF FRIENDLESS CHURCHES

ANNUAL GENERAL MEETING

SATURDAY 8th OCTOBER 2016

ST ANDREW, WOOD WALTON, CAMBS



CHORAL EVENSONG **2.00 pm**
 Followed by brief introduction to the building

ANNUAL GENERAL MEETING **3.00 pm**
 (in Village Hall, which has toilets)
 Followed by **TEA and CAKE**

THE VENUE

St Andrew's is seen on a daily basis by more people than any other of our churches – for the very simple reason that it sits in splendid isolation in its own churchyard in a substantial field overlooked by the East Coast mainline from London to Edinburgh. Curiosity is stirred in many a traveller – and one, Andrew Barr, left the train to hunt it down, devoting a chapter on it in “The Nation's Favourite Churches” published on behalf of “Songs of Praise” in 2006. St Andrew's is also one of our greatest challenges – we have carried out a great deal of consolidation and have spent something like £150,000 since we accepted vesting in 1979. The latest round of external repointing was finished earlier this year and we tackled the top of the tower the year before. And yet you will find a chancel (c.1330, reconstructed 1859 by Edward Browning, of Stamford) where there is still visible cracking. We are monitoring that movement and can only act once we know that that has settled. The whole of the tower and substantial areas of the exterior are the (sensitive) work of Browning and the builder, John Wilson of Grantham but the interior that will greet you is very largely medieval – especially in the two arcades, that to the south being mostly 13th century, that to the north with the distinct feel of the Perpendicular, as in the carved shields hanging as if from ribbons around the capitals. The best monuments are those in the chancel to the Hussey family, the local squires. Renowned 14th century glass from the church showing St Lawrence and St Catherine, he with his gridiron, she with her wheel, are now on permanent loan at the Stained Glass Museum at Ely.

We could not have done what we have done without the enthusiasm and dynamism of the local group of Friends, who raise interest through their website and newsletter, and substantial sums through their fundraising. You will see the result of their endeavours in myriad ways – the new screen to the tower, the new but faithful hinges to the doors, the bench in the churchyard. Theirs also will be the scrumptious tea in the Village Hall. There are the heroes and heroines of the story. They are also to be our protectors for the day – they will be guiding you away from areas in need for repair – please always follow their guidance

For the important practical arrangements see last page of this Notice

ANNUAL GENERAL MEETING

Notice is hereby given that the 59th Annual General Meeting will be held on Saturday 8th October 2016. The chair will be taken by the Society's President, The Most Hon The Marquess of Salisbury

1. Welcome
2. Apologies for Absence
3. Minutes of the last Meeting
4. Chairman's Address
5. *RESOLUTION*: Accept the Report of the Trustees and Financial Statements for the year ended 31st March 2016 with the auditors' report (distributed with this mailing).
6. Elections to the Council
RESOLUTION:
in respect of the election to the Council

NOMINATIONS

(in accordance with Article 56 of the Constitution):

- Rev'd Alex Barrow (for election)
- John Bowles (for re-election)
- Sir Paul Britton (for re-election)
- George Bulmer (for re-election)
- Catherine Cullis (for re-election)
- Roger Evans (for re-election)
- Rev'd Philip Gray (for re-election)
- Elizabeth Green (for re-election)
- Richard Halsey (for re-election)
- Rev'd John Morgan Guy (for re-election)
- Howard Pool (for re-election)
- Matthew Saunders (for re-election)
- Peter Scott (for re-election)
- John Vigar (for re-election)