

**THE FRIENDS OF THE PARISH CHURCH OF ST.
MARY'S OLD BASING**

Registered Charity 1051202

TUESDAY 7th MAY 2023

at 7.00 p.m.

IN THE BOLTON CHAPEL

AGENDA

- 1. Introduction**
- 2. To approve the minutes of the meeting held on
16th May 2023**

- 3. To elect the Honorary Officers:**

- a. Chair**
- b. Vice-Chair**
- c. Treasurer**
- d. Secretary**
- e. Publicity Officer**

**Honorary Officers are elected annually.
(See Note)**

- 4. To elect members of the Committee to serve for
one, two and three years.
(see Note)**

- 5. To appoint an Independent Examiner.**

- 6. To approve the Annual Report and Accounts for
the year to 31st December 2023.**

7. To approve rules for The Friends of St. Mary's Church Old Basing 50:50 Club and pass the following resolution: "With effect from 1st July 2024 the two existing 100 Clubs will be discontinued and replaced by one new club to be known as The Friends of St. Mary's Church Old Basing 50:50 Club. The initial rules of the Club are as set out in the document Appendix A" (see note)

8. Any other business.

Dated the 13th day of April 2024

Signed

A handwritten signature in black ink, consisting of several overlapping strokes that form a stylized, cursive-like name.

Ian Kershaw (Chair)

NOTES

Item 3

The Chair, Vice-Chair, Treasurer, Secretary and Publicity Officer are elected annually by the Annual General Meeting.

Further nominations can be made by notifying the Chair of the meeting before the start of the meeting.

The current nominations are:

Chair	Ian Kershaw
Vice-Chair	Matt Jarrett
Treasurer	Elizabeth Fourie
Secretary	Julia Wright
Publicity Officer	Kate O’Neill

Item 4

There are not less than 6 or more than 9 elected members who are elected for a period of three years and are eligible for re-election.

Of the current elected officers Kathleen Manley holds office until 2026. Jane Whiter and Judy Wallis are retiring at the AGM.

There are therefore up to 8 vacancies.

Current nominations are Jan Secker-Walker, Chris Hawkins, Gary Taylor, Bridget Innes-Ker, Peter Guthrie and Rosey Stevens.

Further nominations can be made by notifying the Chair of the chair of the meeting before the start of the meeting.

Item 7

At present the Friends operate two 100 Clubs. Each of these clubs is limited to 100 members. Members can buy as many units as they want by Standing Order at a cost of £2 per calendar month. Draws for a prize of £100 from each list take place monthly.

The Executive Committee have now reviewed the operation of the Clubs in the light of lottery legislation and the number of members in each Club.

The Clubs are based on there being a total of 200 units sold in the two Clubs. In December 2023 the number of units sold had fallen to 134.

The Committee has therefore decided to recommend the adoption of new rules to replace the existing arrangements.

The details of the new rules are set out Appendix A. In summary if approved by a simple majority of those present and entitled to vote at the Annual General Meeting the two existing clubs will be amalgamated on 1st July 2024 and there will be one prize of one

half of the monies collected in the previous month as set out in proposed rule 5.

APPENDIX A

**The Friends of the Parish Church of St. Mary's Old
Basing & Lychpit**
Registered Charity Number 1051202
c/o 22 Priory Gardens
Old Basing
Basingstoke RG24 7DS

**Rules of The Friends of St Mary's Church Old Basing
50:50 Club (to replace the existing 100 Clubs) ("The
50:50 Club") effective from 1st July 2024.**

1. Purpose

The objective of the 50:50 club is to raise funds for The Friends of the Parish Church St Mary's Old Basing and Lychpit Registered Charity Number 1051202 ("The Friends"). The Friends of St Mary's Church raises money to help pay for the maintenance of the fabric of St Mary's Church Old Basing and Lychpit.

2. Eligibility for Membership

- a. All applicants must be aged 16 years or over on the date they join the 50:50 club.

3. Application

- a. Application to join The Friends 50:50 Club (“The Club”) is in writing using the official application form.
- b. Membership of The Club is payable by monthly standing order to the Friends Club bank account at a rate of £2.00 per month per number allocated ordinarily payable on the last day of each month. There is no limit on the numbers allocated to any one member.
- c. The numbers will be allocated in chronological order by the administrator of The Club. New members will be allocated any “free” numbers before additional numbers are added.
- d. Membership to The Club is for a minimum period of 1 (one) month.
- e. No refunds will be given on Club subscriptions.
- f. The applicant(s) will be responsible for ensuring that the administrator of The Club is notified of all changes of home address either via email from the email address recorded on the application form or in writing with a signature.
- g. Any changes to an email address will need to be advised to the administrator of The Club in writing with a signature.

4. Cancellation

Cancellation of a subscription is to be given in writing to the administrator of The Club and not just by cancellation of the standing order.

5. Prizes

- a. There is one prize which will be 50% of the monies collected in the previous month. Therefore the value of the prize may vary from month to month in line with the variable number of participants from month to month.
- b. If there are less than 100 members the first prize will be less than £100
- c. There will be no second or subsequent prizes.
- d. All prizes will be payable by cheque or postal order. No cash will be given out.
- e. Prizes will be delivered by hand or via Royal Mail to the address given on the application form.
- f. The cheque or postal order must be cashed within 6 months of the draw.

6. Drawing of the Numbers

- a. A member's number(s) will only be entered into the draws after advance payment has been received directly into The Club bank account in accordance with the standing order mandate.

- b. The draws will take place monthly.
- c. The draws will be conducted by an individual other than an officer of the Friends but will be witnessed by a member of the Executive Committee of The Friends.

7. Results

- a. The monthly winning number and prize will be posted on The Friends website and the winner notified. They will also be available from the 50:50 club administrator of The Friends of St Mary's Church 50:50 Club.

8. Future

The Friends reserves the right to amend the rules of The Club. Current rules and application forms will be available at

<https://friendsofstmaryschurcholdbasing.org> or on request from the administrator of The Club. Any change to these rules will be presented at an Annual or Special General Meeting of The Friends and agreed at that meeting.

9. Transitional Arrangements for existing members

- a. These rules will come into effect from 1 July 2024

- b. The Friends currently has two separate 100 clubs. The objective is to combine these into one club of over 100 members and with a new set of rules.
- c. Anyone currently in one of the existing 100 clubs will be contacted and asked whether they wish to join The Club. Should they decline, they will need to cancel their subscription and will no longer be eligible to take part in the monthly draw.
- d. All those who are or become members of The Friends of St Mary's Church will be given new numbers in the new 50:50 club.

10. Contact Details

For further information please email admin5050@friendsofstmaryschurholdbasing.org or contact the Chair of the Friends.

APPLICATION FOR MEMBERSHIP OF 50:50 CLUB

To the administrator of The Friends of St Mary's
Church 50:50 Club
The Friends of the Parish Church of St. Mary's Old
Basing and Lychpit Charity Number 1051202 ("The
Charity") c/o 22 Priory Gardens, Old Basing,
Basingstoke RG24 7DS

I apply to join the Friends of St. Mary's 50:50 Club
and to purchase (*insert number*) numbers at a
cost of £2 per number.

I confirm that:

- I will make payment monthly by standing order payable on or before the last day of each month;
- I understand I can cancel my subscription at any time and if I wish to do so I will give signed notice in writing to the Administrator of the Club and cancel my standing order with the bank.

My full name is:

My postal address is:

My e-mail address is:

My telephone number is:

Signed.....

Dated / /2024

The current Chair of the Friends is Ian Kershaw of 22
Priory Gardens, Old Basing, Basingstoke RG24 7DS.