

ACTION REPORT 2013

The annual meeting took place on Wednesday November 13th, in the Hut at 1000 hrs. Present were: Count Alfred zu Solms-Sonnenwalde, Joyce Wigboldus, Geoffrey Allen, Alja Tollefsen and Lub Gringhuis.

The Chairman Count Alfred zu Solms-Sonnenwalde did open the meeting with a moment of silence to commemorate Rudy Klokgieters, who passed away early the year.

Action report for the year 2013: For the year 2013, there were no significant actions to report, except for the publishing on line of the 2012 Financial and Action Reports. For more see Any other business. The payback of the loan was still pending.

- **Proceedings of Meeting 2013:** Firstly the Financial Situation of the year 2012 was on the agenda. The 2012 Action Report was read by the secretary. He did report on the proceedings.
- Following there was a discussion about the payback of the loan, the Stichting the Friends of St.Mary's Weldam awarded the Chaplain (via St. Mary's treasurer). The plan suggested was to payback in portions. No clarification has been received yet, we are still waiting for the way this should materialize. There were no further questions concerning the year 2012 report.
- Thereafter the 2012 financial report was scrutinized, approved End of year effective credit amounted to € 19.669,12.
- Finally the treasurer was discharged for the financial proceedings of 2012.
- **Other business for 2013:**
 - Lub Gringhuis informed the meeting that he had received a letter from the 'Belastingdienst' that from 2013 onwards all ANBI related 'Stichtingen' had to be published on the Internet. This should contain a listing of the board members, the purpose, policy, remunerations and the 2012 financial report and action report. He did show the proposed entries for the website. The texts were agreed with a small modification which has been implemented. The current website of St. Mary's may be used for this purpose, thus saving the costs of a dedicated website. The Netherlands Tax office has accepted that this will be done by using a separate entry URL which is shown below .
(<http://www.anglicanchurchtwente.com/index-FOSM.htm>)
 - Alja Tollefsen suggested finding more actively new "Friends", for instance by asking former St. Mary's Parish members, for financial support.

- Geoffrey Allen offered his resignation as a member, but was quickly convinced by the other members to stay on for another year.

Financial Report on the year 2013: The financial Report on the year 2013 may be very brief, because hardly any movements have been made in our assets. The only exceptional movement is a second entry on bank charges of € 10,50. This owing to a mishap which was encountered during activation the new bank card, rendering it useless. Therefore a new card had to be activated causing an additional charge of € 7,50. For the rest of the year the bank charges stayed the same with € 3,00 per month. The beginning of the year our credits were total 19.662,19. During the year € 51,00 were subtracted as bank charges. The interest was € 589,98. Thus ending the financial year 2013 with a total credit of € 20.208,10. When including the “virtual assets” from the outstanding loan this would be 28.208,10.

Assets planning for 2013: Count Alfred posed a question if a change to a different bank account or banking method would benefit the amount of interest to be received. However, due to the poor interest levels, except for high risk investment banking, this was regarded as not very feasible.

Closing: No more points to be discussed, the meeting closed at 10:43 am.

Lub Gringhuis

Secretary/Treasurer

February 12th, 2014