

Meeting Report of the Stichting the Friends of St. Mary's 25-4-2017

Present: Count Alfred zu Solms ,Alja Tollefsen, Geoffrey Allen, Lub Gringhuis.

Absent (excused): Joyce Wigboldus.

The meeting was held at the Weldam Estate. Count Alfred zu Solms did chair the meeting for the last time. He did briefly look back at many years membership of the Stichting.

Lub Gringhuis presented the reports concerning the year 2016. The action report, last year's meeting report and the financial statement were scrutinized and subsequently approved. The treasurer was therefore discharged for the book year 2016.

Count Alfred Solms will be relieved of the Chair at his own request. He will be replaced by his daughter Charlotte Solms as of now. Everyone is very pleased with Charlotte's decision to take this position. Necessary steps to formalize this will be taken as soon as possible. Alja Tollefsen, after her retirement as Chaplain with St. Mary's, did also pose a question about her staying on as member of the board. Everyone present agreed that she was welcome to stay on.

The financial situation of St. Mary's is still in a good shape, therefore we do not expect a request for assistance in the coming year. Coinciding with the healthy situation, remarks were made to see if the existence of the Stichting should be continued or terminated. Also adhering to the Belastingdienst rules on ANBI institutions it is necessary to use the capital for charitable causes, forces us to invest every year into St. Mary's with a small amount of money.

All present agreed to once again support St. Mary's Sunday school scheme with a donation to obtain the Kwintessens magazine. This will be booked at the end of the year.

No further items to be dealt with, the meeting was closed at 10:45 hrs.

Lub Gringhuis. Secretary/Treasurer

