

Friends of Nunhead Cemetery

ANNUAL GENERAL MEETING

Thursday, 15th June 2023 at 7:00pm

*To be held at the Salvation Army Hall, 217a Gordon Road (opposite Nunhead Library) near Nunhead Green, SE15 3RT
(access available from 6:45pm)*

AGENDA

- 1) Chairman's Welcome
- 2) Apologies for absence
- 3) Minutes of the 2022 AGM
- 4) Annual Report of the Trustees
- 5) Practical Work Report
- 6) Treasurer's Report
- 7) Independent Examiner's Report
- 8) Appointment of Trustees (see below).
- 9) Motions – none proposed
- 10) Any other business (none previously notified)

~ Elections ~

*Our constitution provides for up to fifteen trustees with trustees acting as named officers. The following trustee is standing down and not seeking re-appointment:
Maureen Woollacott.*

Simon Mercer; Jeremy Partington; and Carol Stevenson are standing down following their three-year term and are seeking re-appointment in accordance with Clause 13 of the Constitution.

The following trustees automatically continue their term of appointment:

Ann Coley (Treasurer); Jane Hart (Minutes Secretary); Jeff Hart (Coordinator); Oliver Lomer; Teresa Neary; Charles Newman (co-opted May 2023); Keith Turpin; Garry Wiles; Ron Woollacott.

A BRIEF INTERVAL FOR REFRESHMENTS WILL BE FOLLOWED BY A POWERPOINT UPDATE ON THE EAST LODGE RESTORATION PROJECT 'FROM RUIN TO REVIVAL' by Jane and Jeff Hart

We need to vacate the building promptly by 9:15pm