Friends of Aunhead Cemetery ANNUAL GENERAL MEETING

Saturday, 28th June 2025 at 2:00pm

To be held at the Anglican Chapel at Nunhead Cemetery (Access available from 1:30pm; cover provided in the event of bad weather)

AGENDA

- 1) Opening of meeting and Apologies for Absence
- 2) Chairman's Review
- 3) Minutes of the 2024 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 relevant to the AGM (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:

Oliver Lomer.

Jeff Hart; Keith Turpin and Ron Woollacott are standing down following their threeyear 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); Petra Handoca; Jane Hart (Minutes Secretary); Charles Newman; Jeremy Partington (Chairman); Phoebe Shannon-Fagan; Carol Stevenson (Vice-Chairman); James Warner; Garry Wiles.

A BRIEF INTERVAL FOR REFRESHMENTS WILL BE FOLLOWED BY CONDUCTED VISITS TO THE CRYPT UNDERNEATH THE ANGLICAN CHAPEL