

# **Friends of Nunhead Cemetery**

## **ANNUAL GENERAL MEETING**

**Thursday, 16<sup>th</sup> June 2022 at 7:00pm**

*To be held in the Ivy Room upstairs at The Green Centre on Nunhead Green  
(access available from 6:45pm)*

### **AGENDA**

- 1) Chairman's Welcome
- 2) Apologies for absence
- 3) Minutes of the 2021 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 trustees are standing down and not seeking re-appointment:  
Malcolm Collins; Ish Lennox; and Gwyneth Stokes.*

Jeff Hart and Ron Woollacott are standing down and 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); Simon Mercer (Membership Secretary); Teresa Neary; Jeremy Partington (Chairman); Carol Stevenson (Vice-Chairman); Alan Till; Keith Turpin; Garry Wiles; Maureen Woollacott.

**A BRIEF INTERVAL FOR REFRESHMENTS WILL BE FOLLOWED BY AN UPDATE ON THE EAST LODGE RESTORATION PROJECT AND THE DRAFT NUNHEAD CEMETERY CONSERVATION MANAGEMENT PLAN BRIEF PROVIDED BY LONDON BOROUGH OF SOUTHWARK OFFICERS**

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