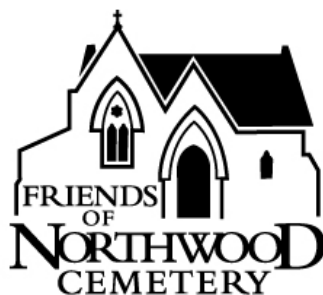


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Extraordinary General Meeting

Monday 19th September 2011

7.00pm West Chapel Northwood Cemetery

Present:

Twenty two Trustees & Friends: Lora Peacey-Wilcox, (Chairman), Nick & Tina Boyland, Brian & Noreen Buckett, Tracey Campbell, Richard Day, Paul Fuller (arrived 7.20pm), Tim Gladdis, Terry Glynn, David Jones, Graham Lloyd, Dan Lyons, Roger Mazillius, Den Meek, Andrew Pellow, Brian & Aquila Read, Jill Roe (left at 7.00pm), Barry Sowerby, Bernard Taylor, Charles Taylor and Stella Watling,

Apologies for Absence:

Apologies were received from: David & Gay Baldwin, Geoff & Kay Banks, Vicky Basford, Sue Bennett, Dennis & Caroline Bradbury, Sheila Caws, Wendy Chalmers, Anne Charvet, Theresa Clarke, Pat Cocks, David Collins, Jo Cottingham, Richard De Kerbrech, Terry & Kay Eastaff, Richard Emblin, Graham Fellows, Carol Flux, Charlie & Pearl Gladdis, Pat Hamilton, Susan Hanmore, Cleet Holmberg, Paul Hudson, Michael & Carron Lane, Cecelia Lange, Kate MacConnell, Angela McMurtry, Lyn McRostie, Gordon & Brenda Martin-Dye, Joan Matthew: Jon Matthews, Stephanie Monk, Nicola Murgatroyd, Pam Murston, David & Sandra Norris, Judy Obst, Sue Ogsten, Jacquie Pearce, Terence & Val Pearson Lady Sally Pigot, Martin & Carol Ritchie, Patricia Self, Hilary Tomlinson, Jamie Vans and Gwynne Wallis.

Chairman's Remarks:

The Chairman welcomed and thanks those present for their attendance at this important meeting. Lora pointed out the on-going work in the Chapel particularly the restored windows and the dedication plaques. She thanked those who had donated money for the windows, also thanking Sarah Salero and Barry Sowerby for getting the chapel ready for the meeting.

Do we become a Registered Charity?

The main reason for the meeting was explained; the advantages of being a Registered Charity were outlined by the Chairman. Lora thanked Jon Matthews for his work in moving this forward, explaining that he was in hospital but still keeping an eye on proceedings. It was proposed by Charles Taylor and seconded by Tina Boyland that we become a Registered Charity, this proposal was accepted with a unanimous vote.

Adoption of a new Constitution:

The Chairman explained that in order to become a Registered Charity we will need a new Constitution. This had previously been circulated to Friends. Lora asked whether there were any questions concerning the proposed Constitution.

Charles Taylor questioned the reference to Irish and Scottish law. Barry Sowerby explained that Jon Matthews had already queried this with the Charities Commission who confirmed that this could be omitted from the final Constitution.

Charles Taylor proposed that the meeting accept the new Constitution subject to the removal of the reference to Irish and Scottish law. This proposal was seconded by Tina Boyland and passed by a unanimous vote.

Closing remarks:

The Chairman thanked everyone for attending telling those Friends who are taxpayers that Gift Aid forms were available, if they had not yet completed one.

The meeting closed at 7.20 pm.