



## **Extra-Ordinary General Meeting**

The Kingston Arms, Newport Road, Cowes

**Monday 12<sup>th</sup> October 2009 at 7:00pm**

Twenty seven paid-up members attended this specially convened Extraordinary General Meeting (twenty-three members were required to form a quorum).

### **Apologies were received from:**

Anthony and Georgina Austin, Geoff and Kay Banks, Tracey Campbell, Noreen Early, John and Marie Ely, Jean Fayers, Tony and Jill Feist, Charles Hallifax, Noel Harrison, Tony and Diana Hayman, Nick Henry, Cleet Holmberg, David and Mary Hunnybun, Jerry and Cecelia Lange, Stanley Malone, Angela McMurtry, Lyn McRostie, Tony Norris, Judy Obst, Noelle Peach, Martin and Carol Ritchie, Nick Schroeder, John Scott, Jon Shackleton, Angela Sherry, Roseanna Silk, Joni Simpson, Pia Simpson, Lynn Vardakis, Sue Warmesley and Maxine Yule.

The Chairman Lora Peacey-Wilcox welcomed members and thanked them for their attendance. She also welcomed Estelle Thomas from the Rural Community Council, who had advised the committee on new constitution

There was one item on the agenda: to consider the adoption of a new constitution. Jon Matthews made a presentation outlining the main changes and the reasons for them.

Jim Streets asked why nine Trustees were needed. The Chairman explained that each Trustee had a specific role and that they were all active Friends of Northwood Cemetery.

It was proposed by Carol Flux, seconded by Neville Hallifax that the revised constitution be adopted; this was carried by a unanimous vote.

David Jones  
Honorary Secretary