



Annual General Meeting

The East Chapel, Northwood Cemetery,

Newport Road, Cowes PO31 7DT

Monday 13th May 2013 at 7:00pm

Present:

Trustees: Lora Peacey-Wilcox, Richard Day, Paul Fuller, Tim Gladdis, David Jones, Graham Lloyd, Jon Matthews, Barry Sowerby.

Friends: Chris Ely, Ken Matthews, Jacquie Pearce, Andrew Pellow, Bernard Taylor, Charles Taylor, Pauline Sowerby.

1. Apologies for Absence:

Kate Burhouse, Patricia Ely, Angela McMurtry, John Pullen.

2. Minutes of the 2012 AGM

These were accepted as a true record.

3. Chairman's Welcome and Report

The Chairman, Lora Peacey-Wilcox, opened the meeting and thanked the Board individually for their untiring efforts to attain what has been achieved in the first 5 years of the Friends of Northwood Cemetery's existence.

Lora then surprised the meeting by advising that she was stepping down as Chairman to enable her to focus on other demands on her time; she also resigned as a Trustee.

4. Treasurer's Report:

The Treasurer presented a written report which showed assets as of 31st March 2013 of £16,455.03.

5. Election of Trustees:

Chairman: Jon Matthews - proposed Chris Ely seconded Jacquie Pearce.

Secretary: David Jones - proposed Paul Fuller Seconded Tim Gladdis.

Treasurer: Jon Matthews –proposed Richard Day seconded Graham Lloyd

Six Other Trustees: Richard Day, Paul Fuller, Tim Gladdis, Graham Lloyd, John Pullen & Barry Sowerby were re-elected en bloc; Proposed Tim Gladdis seconded Chris Ely

6. Appointment of Financial scrutineer:

It was agreed to appoint **John Barnes**; proposed Jon Matthews seconded Chris Ely.

7. 5 years behind us - the next 5 years:

Jon Matthews then informed the meeting that the Board were in the early stages of preparing a Heritage Lottery Fund bid for some £800,000 of funding to restore the West Chapel and create a Woodland Burial ground at the south-east corner of the Cemetery (Plots 41 and 42); currently we are engaged with the IW Council, the Landowners, to get their support for the bid which has to be lodged with HLF by 31st August 2013.

8. Close

David Jones
Secretary
Friends of Northwood Cemetery