



Annual General Meeting
Kingston Arms, Newport Road, Cowes
Monday 12th May 2014 at 7:00pm.

Present:

Trustees: Jon Matthews, Paul Fuller, David Jones, Graham Lloyd, John Pullen and Barry Sowerby.

Members: Brian Buckett, Jackie Gallagher, Nick Henry, Ken Matthews, Jacquie Pearce, Hazel Pullen, Brian & Aquila Reed, Newman & Jill Smith, Pauline Sowerby, Bernard Taylor, Charles Taylor, Stella Watling and John & Suzanne Wolfe.

1. Apologies for Absence

Geoff & Kay Banks, Denis & Caroline Bradbury, Sheila Caws, Richard Day, Richard De Kerbrech, Les Gladdis, Sue Ogston, Rosemary Stewart and Hilary Tomlinson.

2. Minutes of the 2013 AGM

These were accepted as a true record, subject to changing the proposer of the Six Other Trustees to Charles Taylor.

3. Chairman's Welcome and Report

The Chairman, Jon Matthews, welcomed members and thanked them for coming. His written report had been circulated (attached).

4. Treasurer's Report

The Income & Expenditure report (attached) was accepted as a true record of the accounts; proposed by Brian Buckett, seconded by Stella Watling.

5. Election of Trustees:

Chairman: Jon Matthews; proposed by Ken Matthews, seconded by Graham Lloyd

Secretary: David Jones; proposed by Brian Reed, seconded by Jacquie Pearce

Treasurer: John Pullen; proposed by Brian Buckett, seconded by Aquila Reed.

Other

Trustees: Sheila Caws, Richard Day, Paul Fuller, Graham Lloyd and Barry Sowerby. Proposed *en bloc* by Charles Taylor, seconded by Stella Watling.

6. Appointment of Financial scrutineer:

John Barnes proposed by Jon Matthews, seconded by Newman Smith.

7. Close

The official business closed at 19.19.

David Jones

Secretary

Friends of Northwood Cemetery

After the AGM there were presentations by **Brian Buckett** and **Jon Matthews**.

Brian, by means of a plan he had produced, explained the reasons for clearing the area close to the entrance from the Cowes Medical Centre and the problems encountered. Barry Sowerby thanked him on behalf of the members.

Jon showed those members present the power point presentation prepared by Trustees in support of their application by for Heritage Lottery Funding for the restoration of the Cemetery.