

**FRIENDS OF HYDE PARK CEMETERY
MINUTES OF THE ANNUAL GENERAL MEETING
Monday 11th November 2019**

1. WELCOME AND INTRODUCTIONS

Andria Johns FoHPC Chairman welcomed everyone to the meeting and then summarised the format of the meeting.

2. APOLOGIES

Richard Bell

3. GUEST SPEAKER

Glyn Jones – Glyn gave a fascinating talk on the history of the cemetery and on how death was handled in past. This also included information on public health emergencies from the past and the common causes of death throughout the years.

4. LOOKING BACK OVER 2019 (Secretary Report)

Read by Helen Slade

5. TREASURER REPORT FOR 2019

Financial Statements were circulated at the beginning of the meeting with no questions raised.

6. APPOINTMENT OF AUDITOR 2020.

Ashworth Bailey Limited, Chartered Accountants.

Action - APPROVED

7. CONSITUTION UPDATE

Andy Harbon – Updated constitution was available for all to see. Andy explained why this needed to be changed and explained what had been altered.

Action – Approved.

8. ELECTION OF EXECUTIVE COMMITTEE

The positions for 2020 are as follows:

Chair – Andria Johns

Vice Chair – Andy Harbon

Treasurer – Margaret Bark

Secretary – Helen Slade

Publicity/Marketing Officer – Lynsey Slater

NOMINATION OF COMMITTEE MEMBERS

Sheila North

Nick Slade

9. ANY OTHER BUISNESS

Adrian Pickersgill expressed his thanks to the FoHPC for all their hard work and dedication

Andria Johns thanked all for attending and reiterated that if anyone wanted to join the Friends, that all would be welcome.

MEETING CLOSED