

FRIENDS OF HIGHGATE CEMETERY TRUST

(‘The Charity’)

Notice of Friends of Highgate Cemetery Trust Annual General Meeting 2015

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Charity will be held in the Chapel of Highgate Cemetery, Swain’s Lane, London N6 6PJ on Wednesday 29 April 2015 at 7pm, for the following purposes:

RESOLUTION 1: Minutes of the 2014 AGM

Ordinary Resolution: To approve the minutes of the 2014 AGM.

RESOLUTION 2: Financial Statements

CHAIRMAN’S REPORT

CHIEF EXECUTIVE’S REPORT

Ordinary Resolution: To receive the Financial Statements of the Charity for the year ended 31 August 2014.

RESOLUTION 3: Auditors

Ordinary Resolution: To re-appoint Hammonds as auditors for the Charity until the next general meeting of the Charity at which accounts are laid before the members and to authorise the Board to fix their remuneration.

RESOLUTION 4: Election of Trustees of the Charity

Ordinary Resolution: To elect or re-elect as trustees of the Charity a maximum of three (3) of the following candidates:

- a. Doreen Aislabie
- b. Peter Knight
- c. Lucy Lelliott
- d. Doreen Pastor

RESOLUTION 5: Appointment of Trustee

Ordinary Resolution: To approve the appointment of April Cameron, a nominated trustee.

RESOLUTION 6: Protectors’ Report

Ordinary Resolution: To receive the Protectors’ report.

RESOLUTION 7: Appointment of Protector

Ordinary Resolution: To approve the re-appointment as a Protector of Dr Janet Wolf.

RESOLUTION 8: Revised Articles of Association

Special Resolution: To adopt as the Charity’s Articles of Association the regulations in the document produced at the meeting and signed by the Chairman so as to identify it (as published on the Charity’s website beforehand) in substitution for and to the exclusion of all existing articles of association of the Charity.

Any other business

To transact such other business as may be properly brought before the Meeting.

BY ORDER OF THE BOARD
23 March 2015

Ian Kelly
Chairman

Registered Office:
Highgate Cemetery
Swain’s Lane
LONDON N6 6PJ