

Notice and agenda

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Friends of Highgate Cemetery Trust ('the Trust') will be held at Highgate Cemetery, Swain's Lane, London N6 6PJ on Wednesday 15 May 2024 at 8pm, for the following purposes:

RESOLUTION 1: Minutes of the 2023 AGM

Ordinary Resolution: To approve the minutes of the Annual General Meeting held on 17 May 2023.

RESOLUTION 2: Financial Statements

CHAIR'S REPORT

Ordinary Resolution: To receive the Financial Statements of the Trust for the year ended 31 August 2023.

RESOLUTION 3: Auditors

Ordinary Resolution: To appoint Knox Cropper Chartered Accountants as auditors for the Trust until the next general meeting of the Trust 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 as trustees of the Charity the following candidates:

- a. Liz Fuller
- b. John Robinson
- c. David Stanford

RESOLUTION 5: Appointment of Trustee

Ordinary Resolution: To approve the appointment of:

- a. Neil McLaughlin
- b. Stephen Smith

Any other business

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

BY ORDER OF THE BOARD

Liz Fuller, Chair
27 March 2024