

# FRIENDS OF HOLLINFARE CEMETERY

## ANNUAL GENERAL MEETING

13<sup>TH</sup>. Dec. 2011, Hamilton Davies House

		Action
1. Present	Mandy Eccles (chair) Pete Higson (sec.) Paul Breese (treasurer) Sheila Breese,( Committee member )Liz Clarke (parish council, committee member ) Joan Hill, (committee member )Virginia Baglee, (committee member ) Irene Clare,( Committee member )Marian Ainscough,( Committee member )Joyce Higson,( vol.) Pete Clarke, (vol. ) Sharon Piggin, ( vol. )Marian Offord, (vol. ) Colette Fairfax, ( Hamilton Davies Trust )Linda Blay, ( vol.) Aileen Glynn, ( vol. )John Eccles, ( vol. )	None
2. Apologies	Sean Kelly ( W.B.C.) Irene Collins, Maureen Banner, Ann McCarthur, David Dronsfield, Fran Glynn, Keith Hanson, Muriel Hamer,	None
3. Minutes from last A.G.M.	None to agree as this was the "Friends " first A.G.M.	None
4. Chairs Annual Report	See attached report	See attached
5. Treasurers Report	<p>See attached balance sheet,</p> <p>Paul explained that it had been a successful year for fund raising, the account had been started with a small donation of £5.00p.from a member of the public and since we have been successful with a large grant from the Stronger Together Trust which has helped to purchase tools and safety equipment from B &amp;Q who gave us a good discount .</p> <p>The Hamilton Davies Trust very kindly agreed to pay half of the cost ( £6000 ) of the new security fencing, the other half from the W.B.C. Bereavement Services ( thanks to both organisations for this project )</p> <p>We have had 3 fund raising events, a summer (£241.50p. ) and a Christmas £ 251.50p. ) stalls at the Rhinewood markets, a raffle for a cycle (£362.00p.) at the scouts open day, and the guess the weight of the Christmas cake (£100 ) also at the Rhinewood Market and at the Black Swan market. We have had very kind donations from John Eccles of Jecadex (£50, cycle raffle )P.Higson,( £10 cost of table at the cycle raffle ) C.&amp;R Atherton £40 cycle raffle ) and not forgetting Joan Hill's 3 competitions, Mystery map, guess where "Wooly Scout " and Reindeer competitions which raised £65 together.</p> <p>Paul also said that thanks were due to the Rhinewood, the Black Swan and Lanes Nurseries, Kingslands Wines and Tesco for their generosity with our fund raising</p>	Paul to forward to Sean Kelly for approval

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	events.	
6. Election of Officers	<p>Mandy Eccles continue as Chair            Paul Breese continue as Treasurer            Pete Higson continue as Secretary            All other committee members wished to continue for another year</p>	<p>All Agreed</p> <p>Joan to check with David if he wished to continue on the committee</p>
7. A.O.B.	<p>(A) Pete suggested that an additional Action Day was needed before Christmas to have a quick tidy up for the extra visitors we get at the cemetery at this time of year.</p> <p>(B) Pete said that he was to ensure that all volunteers complete the H.&amp;S. Risk Assessments a.s.a.p. He thought a small number of "new " volunteers had not read and signed them.</p> <p>( C ) Pete asked the group if they wanted another annual meal,</p> <p>(D) Colette raised the issue re raffle license might be needed if raffle tickets are sold prior or away from the actual event.</p> <p>( E) Sheila said that future projects need to be identified for 2012</p> <p>(F) Liz Apologised for Maureen Banner not being at the meeting as promised ( as she was ill ) so she explained what the Parish Council were proposing :-            To purchase and erect an Arbour / seat to be sited in the cemetery.</p>	<p>Agreed that those who could make it meet at the usual time next Saturday 17<sup>th</sup>. Dec.</p> <p>Pete to action 2012</p> <p>All agreed, date to be identified</p> <p>Colette to research</p> <p>To be discussed at the next ordinary committee meeting</p> <p>Mandy said it would be discussed at the next committee meeting</p>

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	(G) The Christmas Cake winner was revealed :- Angela Hyatt from Woolston was the winner.	Mandy and John to arrange collection and also ask if we could to photos for publicity purposes.
8. Date of next meetings	A.G.M. :- 13 <sup>th</sup> . Nov.2012 Committee Meeting :- 10 <sup>th</sup> . Jan.2012 at Birchley Meeting closed with mulled wine and mince pies.	Pete to send notices out.