



Minutes of the Annual General Meeting of the Institute of Civil Funerals Held at Yarnfield Park Conference Centre on 7th November 2015

Chairman's welcome: Christine Ogden welcomed all to the AGM

Apologies for Absence: Apologies were received from : A. Patey, C. Howe, J. Kirby, K Finlayson, M Price, J. Grimes, M. Doherty, S. Mernagh, S. Price, J. Di Marco, S. Willis, J. Donlevy, C. Woods, M. McDonald and D. Gould.

Approval of the Minutes of the AGM held on 2nd November 2014

The Minutes were accepted as a true record. Proposed: V. O'Neill. Seconded: P. Cawley.

Matters Arising from the Minutes

There were no matters arising.

Chairman's Report

Receipt of Financial Accounts

Treasurer Karen Hopkins provided a Profit & Loss Account, Directors' Statements and Financial Statements drawn up by our accountants Tacconi Green. A vote of thanks to Karen was proposed by P. McNulty and seconded by V. O'Neill.

Reappointment of Accountants

It was proposed by A. Hamel-Cooke and seconded by A. Butler that we reappoint Msrs. Tacconi Green & Co. The motion was carried nem.con.

Election of Council Members.

K. Hopkins was due for re-election and agreed to stand (Nominated A. Adlem, seconded P. Cawley, elected nem.con.) Kailah Eglinton (Nominated: J. Thomson, seconded A. Barber) and Rosemary Drewery (Nominated S. Jury, seconded J. Doyle) were both elected nem.con to vacancies on Council.

Roger Knight has offered to help with electronically-managed Council business as location prevents him attending meetings.

Next Council meeting: December 1st at the Institute's office in Kimbolton. Any member may attend by request.

AOB

Peter Collis raised (by email) an issue he has with the new logo, finding it insufficiently eye-catching when printed on either inkjet or laser printers. It was agreed that the logo has a lot more impact on the professionally printed letterheads – and elsewhere, for example, the new lapel pins.