



## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE INSTITUTE OF CIVIL FUNERALS HELD AT THE BEECHES CONFERENCE CENTRE ON OCTOBER 1ST 2016**

### Chairman's welcome:

Christine Ogden welcomed all to the AGM

### Apologies for Absence:

Apologies were received from : J. Maguire, S. Willis, L. Goode, D. Hughes, J. Hunter, K. Barker, L. Bates, H. Cook, C. Howe, J. Caddy, F. Oxford, V. O'Neill, C. Codd, R. Rowe, J. Grimes, S. Hike, E. Tilley, K. Bending, P. Martin, A. Butler, W. Wilde, C. Holtom, J. Donlevy.

### Approval of the Minutes of the AGM held on 7th November 2015

The Minutes were accepted as a true record. Proposed: D. Gould: Seconded: S. Band

### Matters Arising from the Minutes

There were no matters arising.

### Chairman's Report

The full text is available separately.

### Receipt of Financial Accounts

Treasurer Karen Hopkins provided a Profit & Loss Comparison Account 2015/6 - available separately.

### Reappointment of Accountants

It was proposed by A. Barber and seconded by S. Band that we reappoint Mssrs. Tacconi Green & Co. The motion was carried nem.con.

### Election of Council Members

No Council member was due for re-election. A. Adlem, co-opted onto the Council since the last A.G.M, was proposed by N. Hopkins, seconded by S. Band

Next Council meeting: November 29<sup>th</sup> at 10.15 at the Institute's offices in Burton Latimer. Any member may attend by request.

### AOB

None