



The Friends of Raikes Road Burial Ground

Minutes of the Annual General Meeting of the Friends of Raikes Road Burial Ground held at 7.00 pm on Tuesday 29th April 2014 in the Assembly Hall, Swadford Centre, 32 Swadford Street, Skipton, BD23 1RD.

Present: Jean Robinson (Chair), Hazel Bulcock, Stephanie Carter, Les Chandler, Audrey Crossley, Norrie Earl, Sue Montgomery, Glenn Roadley, Ann Wilkinson and Stuart Wilkinson.

1. Apologies for absence

Valerie Mason, Paul Norman and Geoff Sharwood-Smith.

2. Chairman's Report

JR presented her first report as the Chairman of the Friends' Group. Copy of the report is attached with these Minutes.

3. Constitution – proposed changes

No changes to the Constitution were proposed.

4. Election of Officers

The following nominations for Officers were presented:

Jean Robinson – Chairman
Ann Wilkinson – Honorary Secretary
Lesley Gould - Honorary Treasurer
Glenn Roadley – Conservation Officer

As no further nominations were received, JR recommended that the present nominations be accepted. Proposed HB and seconded NE.

5. Annual subscription

This item is covered by Paragraph 5.1 in the Friends' Constitution but it was agreed that further discussion be deferred until the 2015 Annual General Meeting.
Proposed NE and seconded LC.

6. Any other business

Although not included as an item on the agenda for this year, NE suggested that the finances should be audited and reported on at the 2015 Annual General Meeting.

7. Date and time of next Annual General Meeting

Tuesday 28th April 2015 at 7.00 pm. Venue to be confirmed.

The Annual General Meeting concluded at 7.20 pm and was immediately followed by the scheduled quarterly meeting.