

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

20th May 2019

You are summoned to attend the Annual General Meeting of the Wimborne Cemetery Joint Management Committee to be held in the Cemetery Chapel, Wimborne Cemetery on Monday 20th May 2019 at 6:30pm

AGENDA

1. Receive apologies for absence
2. Elect Chairman of the Committee for year commencing May 2019
3. Elect a Vice Chairman of the Committee for the year commencing May 2019
4. Matters arising from the Minutes of the Meeting held on 29th April 2019 –
to be signed by the person presiding
5. Approve and sign Financial Reports - April 2019
6. Clerks Finance Report and Activity Summary – April 2019
7. Monthly Maintenance Report – April 2019
8. Internal Audit Letter and Resolve Appointment of Auditor for Next Two
Years
9. Resourcing
10. Items for Information – Sting in the Tale Festival
Scouts & Remembrance Event
11. Date for next meeting – Monday 24th June 2019 @ 7:00pm

Karen St Clair

Clerk & Registrar