



# LONDON ASSOCIATION OF FUNERAL DIRECTORS

an Area Federation of the National Association of Funeral Directors

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## **Notice of Annual General Meeting**

**Notice is hereby given that the 77th Annual General Meeting of the Members of the London Association of Funeral Directors will be held at the Clermont Hotel, Charing Cross, Strand, London WC2N 5HX on Wednesday 18<sup>th</sup> May 2022 at 6.30pm, for the following purposes:**

- 1) To confirm the Minutes of the 76th Annual General Meeting, held on 18th November 2021
- 2) To receive Reports from the President and Executive Committee.
- 3) To receive the report of the Treasurer and the Accounts for the period to 31<sup>st</sup> December 2021
- 4) To receive the Auditor's Report
- 5) To consider and, if thought fit, to re-appoint Clemence Hoar Cummings LLP as Auditor until the conclusion of the next Annual General Meeting
- 6) To consider and, if thought fit, to elect, in accordance with the Association's Rules, Nominees for Office:
  - a) President
  - b) Vice-President
  - c) Treasurer, and
  - d) Nominees to serve as Executive Committee members

*Current Officers and Committee members are standing for re-election, to continue to serve for the period until the 2023 AGM*
- 7) To receive a report on the recent National Association Conference and AGM
- 8) To transact any other business permitted by the Rules of the Association.

By Order of the Executive Committee

J. Williams,  
Secretary  
3rd May 2022