



LONDON ASSOCIATION OF FUNERAL DIRECTORS

an Area Federation of the National Association of Funeral Directors

Notice of Annual General Meeting

Notice is hereby given that the 78th 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 Thursday 1st June 2023 at 8pm, for the following purposes:

- 1) To confirm the Minutes of the 77th Annual General Meeting, held on 18th May 2022
- 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 31st December 2022
- 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 2024 AGM

- 7) To approve new Trustees for the Association and the Charitable Fund
- 8) To receive a report on the recent National Association Conference and AGM
- 9) To transact any other business permitted by the Rules of the Association.

The evening will include a Presentation of Certificates and Prizes to students successful in CertFAA examinations since 2020.

By Order of the Executive Committee
J. Williams,
Secretary
18th May 2023

The meeting will be preceded by a buffet dinner, starting at 6.30pm, for those who have booked

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