

NORTH EAST SURREY CREMATORIUM BOARD

11th JUNE 2013 AT 9.30 A.M.

**AT THE NORTH EAST SURREY CREMATORIUM, LOWER MORDEN LANE,
MORDEN, SURREY**

TO: All Members of the North East Surrey Crematorium Board.

Merton: Councillors Margaret Brierly, Philip Jones, Geraldine Stanford

Sutton: Councillors Malcolm Brown, Stanley Theed and Roger Roberts
(*Substitutes Councillors Peter Geiringer; Janet Lowne and
Kirsty Jerome*)

Wandsworth: Councillors John Farebrother, Claire Clay, Mike Ryder and
Liz Stokes, Piers McCausland

Enquiries relating to this Agenda should be made to Charles Ward (020 8770
5193).

AGENDA FOR ANNUAL MEETING 2013/14

- 1. TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR THE YEAR 2013/14** (by convention chairmanship and vice-chairmanship rotates between the three constituent authorities. Under this protocol the Chairman for 2013/14 will be elected from amongst the Merton Councillors and the Vice-Chairman will be elected from Sutton)
- 2. DECLARATIONS OF INTEREST**
- 3. APOLOGIES FOR ABSENCE**
- 4. MINUTES** of the Meeting held on 12th March 2013 **(ENCLOSURE)**
- 5. REPORT OF THE CLERK** **(ENCLOSURE)**
(Standing Orders; Delegations and Financial Regulations)
- 6. REPORT OF THE SURVEYOR** **(ENCLOSURE)**
- 7. REPORT OF THE TREASURER** **(ENCLOSURE)**
- 8. ANY URGENT ITEMS** brought forward at the direction of the Chairman.

9. DATES AND VENUES OF MEETINGS FOR 2013/14. (ENCLOSURE)

Proposed meeting schedule for 2013 attached. Meetings for 2014 to be scheduled. This meeting will be followed by a tour of the Crematorium and its grounds.

Clerk to the Board
4th June 2013