

## **NORTH EAST SURREY CREMATORIUM BOARD**

**12<sup>th</sup> JUNE 2012 AT 9.30 A.M.**

**AT THE NORTH EAST SURREY CREMATORIUM, LOWER MORDEN LANE,  
MORDEN, SURREY SM4 4NU**

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, Nicola Nardelli;  
Mike Ryder and Liz Stokes

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

### **AGENDA FOR ANNUAL MEETING 2012/13**

- 1. TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR THE YEAR 2012/13** (by convention chairmanship and vice-chairmanship rotates between the three constituent authorities. Under this protocol the Chairman for 2012/13 will be elected from amongst the Wandsworth Councillors and the Vice-Chairman will be elected from Merton)
- 2. DECLARATIONS OF INTEREST**
- 3. APOLOGIES FOR ABSENCE**
- 4. MINUTES** of the Meeting held on 8<sup>th</sup> March 2012 **(ENCLOSURE)**
- 5. REPORT OF THE SURVEYOR** **(ENCLOSURE)**
- 6. REPORT OF THE TREASURER** **(ENCLOSURE)**
- 7. ANY URGENT ITEMS** brought forward at the direction of the Chairman.
- 8. DATES AND VENUES OF MEETINGS FOR 2012/13.** **(ENCLOSURE)**  
Proposed meeting schedule up to December 2013 is attached for discussion and agreement. Members will note the proposed rescheduling of the September 2012 and December 2012 meetings and with future meetings being moved from Thursdays to Tuesdays if this would be more convenient to members and officers . This meeting

will be followed by a tour of the Crematorium and its grounds.

Clerk to the Board  
29<sup>th</sup> May 2012