

The Friends of Farsley Rehoboth Baptist Burial Ground Registered UK Charity No. 1182468

Our Objects agreed with the Charity Commission

To promote for the Public Benefit the preservation, care and improvement of Farsley Rehoboth Burial Ground as a place of Historic and Ecological Interest.

To advance the education of the Public through the Preservation and Maintenance of Farsley Rehoboth Burial Ground

Minutes of Annual General Meeting, Wednesday 29th September 2021 (Agenda items are numbered):

1. Chair's Welcome to attendees, period covered by this AGM

The Chair welcomed all attendees and outlined the AGM items of business.

2. Apologies received: Graham Turner, Peter Robinson, Sheila Peterson, Alan and Jean Stephenson, John Isles.

3. Secretaries Report *

The Secretary presented a written report which was accepted and circulated at the AGM

4. Treasurer's Report **

The Chair outlined our Year One accounts which are independently audited and lodged with the Charity Commission, this showed Income of £50,685 and a balance carried forward at April 2020 of £12,332, this period had seen the purchase of the Rehoboth for £30,283 (including £283 interest).

5. Fund Raising and Communications Report*

The Fundraising and Communications Officer presented a written report which was accepted and circulated at the AGM

6. Any Questions on any areas of activity.

7. Election of Trustees (maximum of 7, minimum of 5). Note at this AGM, all founding Trustees must stand down but can be nominated for re-election.

8. The Election of officers from amongst the Trustees took place:

Chairperson:	Richard Hainsworth
Secretary:	John Barker
Treasurer:	Richard Hainsworth (Pro tem) Trustees to discuss at first meeting.
Fundraising and Communications Officer:	Frances Barker
Trustee:	Linda Allen
Trustee:	Paul Hogarth
Trustee:	Graham Moses
Trustee:	Graham Turner

The Chair thanked all retiring Trustees.

9. Discussions took place on major events of 2019-21 and future areas:

Major events:

November 11th Remembrance Service

Heritage Open Day(s)

Discussions to date on possible land purchases

Discussions took place on key future areas:

Bereavement services*

Approval was given to proceed in this area as described in the written paper, with the addition of establishing Visiting hours and access.

Options for maintaining the ecology whilst inhibiting growth.

Agreed that this was a priority area to explore options and costs.

10. Developments during the past year at the Rehoboth and planned developments:

Restoration of graves

Grave Marker programme

Infrastructure including walls, paths, roads, shelter and storage facilities

Heritage including Website, Database and printed materials

Placement contribution and strategy

Ecology

11. Other items/areas of activity:

Social Media and Engagement

Agreed that Nicky Ball would manage the Instagram Account in conjunction with the Fundraising and Communications Officer.

***= Printed Copies Available to members on request.**

**** = All Audited Accounts are posted on the Governance section of our Website;**

<https://www.farsleyrehoboth.org/governance>