



# Friends of Wimbledon Park

## 7<sup>th</sup> Annual General Meeting of Friends of Wimbledon Park (FOWP)

Thursday 21<sup>st</sup> March 2019 @ 8 pm (20:00)

@ St Barnabas Church, Church Hall, Lavenham Road, SW18

(entrance in Merton Road)

### Agenda

- 1) Approve minutes of AGM 2018
- 2) To receive the Chairman's annual report
- 3) To approve the Treasurer's report
- 4) Election of Officers
  - a. Chairman Nick Steiner nominated by I Simpson & seconded by A Obertelli-Moriarty;
  - b. Vice Chairman Martin Sumpton nominated by I Simpson & seconded by N Steiner;
  - c. Membership Secretary Janet Mullane nominated by N Steiner & seconded by M Sumpton;
  - d. Treasurer Ivan Scott nominated by I Simpson & seconded by A Obertelli-Moriarty;
  - e. Honorary Friend Justine Greening nominated by N Steiner & seconded by M Sumpton;
  - f. Honorary Friend Stephen Hammond nominated by N Steiner & seconded by I Simpson.
- 5) Appointment of Executive Committee members

Iain Simpson	Janet Mullane	Nick Steiner
Ken McFarlane	Paul Bishop	Martin Sumpton
Charles Runcie	Ivan Scott	Ian Tattum
Mirjana Ilic	Tony Borkowski	Amelia Obertelli-Moriarty
Chris Baker	Nigel Martin	
- 6) Declaration of financial or professional interest likely to be of concern.
- 7) To consider the following amendment to section 7) (iii) of our constitution
  - (iii) There shall be three classes of membership, namely:
    - a) **Adult Membership**
    - b) **Family Membership** whereby two persons (who in any General Meeting shall each have one vote) living at the same address may become members for a reduced annual subscription.
    - c) **Corporate Membership** shall be open to any body, whether incorporated or unincorporated, which supports the Objects of the Friends. Each Corporate Member may at any General Meeting of the Friends exercise one vote through such person as may be nominated by the Corporate Member for the purpose.
- 8) Questions
- 9) AOB

### Presentation by

- Dave Dawson "Major works are planned for Wimbledon Park Lake"
- Amelia Obertelli-Moriarty "Arts, dance & music from school children"

### Refreshments