



Friends of Wimbledon Park

Minutes of the Adjourned 8th Annual General Meeting of

Friends of Wimbledon Park (FOWP)

Thursday 21st May 2020 @ 10:00

Zoom Online (Host Charles Runcie)

Chair declared:

- i. This a properly constituted Zoom meeting with a quorum of 10 members and several other persons present.
 - ii. Authority to hold this online AGM was granted at the FOWP Forum meeting Tuesday 21st April 2020 due to the pandemic.
- 1) Minutes of AGM Thursday 21st March 2019 approved
 - 2) The Chairman's annual report 2020 approved
 - 3) The Treasurer's report approved
 - a. A memo on ring fenced funds requested
 - 4) **Officers were elected as follows:**
 - 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 Gerard Sebastian nominated by N Steiner & seconded by M Sumpton;
 - d) Treasurer Ivan Scott nominated by I Simpson & seconded by A Obertelli-Moriarty;
 - e) Honorary Friend Fleur Anderson nominated by N Steiner & seconded by M Sumpton;
 - f) Honorary Friend Stephen Hammond nominated by N Steiner & seconded by I Simpson.
 - 5) **Executive Committee members appointed**

Iain Simpson	Jackie Lever	Amelia Obertelli-Moriarty
Ken McFarlane	Paul Bishop	Martin Sumpton
Charles Runcie	Ivan Scott	Ian Tattum
Mirjana Ilic	Tony Borkowski	
Chris Baker	Nick Steiner	
 - 6) **Declaration of financial or professional interest likely to be of concern.**
 - a. Martin Sumpton is a member of Wimbledon Park Golf Club and The Wimbledon Club.
 - b. Iain Simpson, Nick Steiner, Chris Baker, Tony Borkowski and Amelia Obertelli-Moriarty are members of The Wimbledon Club.
 - 7) **The following amendment to section 2)(iii) of our constitution was agreed**
 - a. Change wording in section to delete 'and leased to The Wimbledon Park Golf Club Limited.'
 - 8) **AOB**
 - a. Karen Gregory proposed by Charles Runcie for Executive Committee. Referred to FOWP Executive Committee for consideration.
 - 9) **AGM closed and followed by informal discussion on Heritage Wimbledon Park.**