



# Friends of Wimbledon Park

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

Thursday 18<sup>th</sup> March 2021 @ 16:00

Online hosted by Iain Simpson

### Agenda

- 1) **Quorum**
- 2) **Approve minutes of AGM 2020.**
  - a. **Matters arising**
- 3) **To receive the Chairman's annual report**
- 4) **To approve the Treasurer's report**
- 5) **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 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.**
- 6) **Appointment of Executive Committee members**

<b>Iain Simpson</b>	<b>Jackie Lever</b>	<b>Amelia Obertelli-Moriarty</b>
<b>Ken McFarlane</b>	<b>Paul Bishop</b>	<b>Martin Sumpton</b>
<b>Charles Runcie</b>	<b>Ivan Scott</b>	<b>Ian Tattum</b>
<b>Mirjana Ilic</b>	<b>Tony Borkowski</b>	<b>Karen Gregory</b>
<b>Chris Baker</b>	<b>Nick Steiner</b>	
- 7) **Declaration of financial or professional interest likely to be of concern.**
- 8) **AOB**
- 9) **Informal discussion after close of meeting**