



# Friends of Wimbledon Park

## Minutes of the 9<sup>th</sup> Annual General Meeting of

### Friends of Wimbledon Park (FOWP)

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

Zoom Online hosted by Iain Simpson.

- 1) **Quorum**
  - a. With 10 members present the meeting was quorate.
- 2) **Approve minutes of AGM 2020.**
  - a. Agreed true record.
  - b. Matters arising- none.
- 3) **The Chairman's annual report 2021 approved.**
- 4) **The Treasurer's report 2020 approved.**
  - a. Agreed note 5 Groundwork Donation for Tree Planting now zero to be removed.
- 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**

Iain Simpson	Jackie Lever	Amelia Obertelli-Moriarty
Ken McFarlane	Paul Bishop	Martin Sumpton
Charles Runcie	Ivan Scott	Ian Tattum
Mirjana Ilic	Tony Borkowski	Karen Gregory
Chris Baker	Nick Steiner	
- 7) **Declaration of financial or professional interest likely to be of concern.**
  - a. Martin Sumpton is a member of the Wimbledon Park Golf Club and The Wimbledon Club.
  - b. Iain Simpson, Chris Baker, are members of The Wimbledon Club.
- 8) **AOB - none**
- 9) **Informal discussion after close of meeting. 28 attendees recorded.**