



Friends of Wimbledon Park

Minutes of the 11th Annual General Meeting of Friends of Wimbledon Park

(FOWP)

Thursday 16th March 2023 @ 20:00

St Barnabas Church, Lavenham Rd (enter from Merton Road)

Agenda

- 1) **Quorum**
 - a. There being 10 members present the meeting was quorate.
- 2) **Approve minutes of AGM 2022.**
 - a. No matters arising and approved.
- 3) **To receive the Chairman's annual report**
 - a. Received.
- 4) **To approve the Treasurer's report**
 - a. Approved.
- 5) **Election of Officers**
 - a. Chairman Nick Steiner nominated by I Simpson & seconded by Rob Kennedy.
 - b. Vice Chairman Martin Sumpton nominated by I Simpson & seconded by N Steiner.
 - c. Membership Secretary Rob Kennedy nominated by N Steiner & seconded by M Sumpton.
 - d. Treasurer Damaris Albarran nominated by Rob Kennedy & seconded by Nick Steiner.
 - 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.
 - g. All elected.
- 6) **Appointment of Executive Committee members**

Iain Simpson	Rob Kennedy	Nick Steiner
Ken McFarlane	Paul Bishop	Martin Sumpton
Charles Runcie	Damaris Albarran	Ian Tattum
Mirjana Ilic	Tony Borkowski	Beth McKillop
Chris Baker		

 - a. All appointed.
- 7) **Declaration of financial or professional interest likely to be of concern.**
 - a. Martin Sumpton, Chris Baker, and Iain Simpson are members of The Wimbledon Club.
- 8) **AOB**
 - a. None.
- 9) **Informal discussion after close of meeting.**
 - a. Delivering Wimbledon Park from the 'At Risk Register'.