



# Friends of Wimbledon Park

**12<sup>th</sup> Annual General Meeting of Friends of Wimbledon Park (FOWP)**

**Wednesday 20<sup>th</sup> March 2024 @ 20:00**

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

## **Agenda**

- 1) Quorum**
- 2) Approve minutes of AGM 2023.**
  - a. Matters arising.
  - b. True record.
- 3) To receive the Chairman's annual report**
  - a. Circulated prior to AGM
- 4) To approve the Treasurer's report**
  - a. Circulated prior to AGM
- 5) Election of Officers**
  - a. Chairman Nick Steiner nominated by I Simpson & seconded by M Sumpton.
  - 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 P Bishop & seconded by M Sumpton.
  - 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	Paul Bishop	Chris Baker
Ken McFarlane	Damaris Albarran	Martin Sumpton
Charles Runcie	Tony Borkowski	Charlotte Wheeler
Mirjana Ilic	Nick Steiner	Beth McKillop

Natasha Rawden-Rigo
- 7) Declaration of financial or professional interest likely to be of concern.**
  - a. M. Sumpton, C Baker and I Simpson are members of The Wimbledon Club.
- 8) AOB**
  - a.
- 9) Informal discussion after close of meeting**
  - a. *FOWP Revelstoke Road entrance improvements.*
  - b. *LBM Dam Safety completed further work needed.*
  - c. *Wimbledon Park Arena*
  - d. *AELTC Wimbledon Park Project.*
  - e. *Merton Heritage Strategy 2021-25: Development Plan*
  - f. *State of Nature 2023 Report*