



Registered charity 121838

## Minutes of 1<sup>st</sup> Annual General Meeting of CIO Friends of Wimbledon Park (FOWP)

Wednesday 1<sup>st</sup> October 2025 @ 18:00

Watersports Meeting Room, Bowling Pavilion, Wimbledon Park

### Agenda

- 1) **Quorum**
  - a. A quorum is 10 members. (Clause 11(5b)). With 10 members present the meeting was quorate.
- 2) **Approve minutes of FOWP AGM 2024.**
  - a. Matters arising. None.
  - b. True record. Agreed.
- 3) **To receive the Trustees annual report**
  - a. Circulated prior to AGM was received.
- 4) **To approve the Treasurer's report**
  - a. Circulated prior to AGM was approved.
- 5) **Election of Trustees**
  - a. In line with clause 13(1) all trustees retire from office at the first AGM and stand for appointment in the following voting.
    - i. Nick Steiner elected unopposed.
    - ii. Martin Sumpton elected unopposed.
    - iii. Brian Flasck elected unopposed.
- 6) **Election of new trustees if applying**
  - a. None.
- 7) **Appointment of Honorary Friends**
  - a. Fleur Anderson (MP Putney) approved
  - b. Paul Kohler (MP Wimbledon) approved
- 8) **Appointment of Executive Committee (EC) members (Clause 18)**
  - a. The EC will consist of not less than 5 members and not more than 15

No.	Name	FOWP role
1	Nick Steiner	Chair (Trustee)
2	Martin Sumpton	Deputy Chair (Trustee)
3	Justin Nienaber	Treasurer
4	Beth McKillop	General Secretary and Facebook
5	Alla Dahbi	Social Secretary
6	Charles Runcie	Southfields Grid Residents Association – Chair
7	Iain Simpson	Wimbledon Park Residents Association – Chair
8	Ken McFarlane	Wimbledon House Residents Association
9	Mirjana Ilic	Wimbledon House Residents Association
10	Tony Borkowski	Co-ordinator with the resident angling club
11	Charlotte Wheeler	The Oak Montessori
12	Natasha Rawden-Rigo	The Oak Montessori
13	Chris Baker	The Capability Brown Society

b. All approved.

c.



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**9) Ex-officio members**

- a. Individuals who assist us by virtue of their knowledge and expertise.

Name	Role
Rob Kennedy	Membership Secretary, Website, & Bluesky
David Dawson	Environmental expert
Janet Mullane	Ex Secretary
Brian Flasck	Fund raising (Trustee)
Jurgen Kupperts	Architect
Neil Thomson	Landscape Architect

- b. Accepted

**10) Declaration of financial or professional interest likely to be of concern.**

- a. M. Sumpton, C Baker, Brian Flasck, and I Simpson are members of The Wimbledon Club.

**11) AOB**

- a. Nil  
b. The AGM was closed.

**12) Informal discussion after close of meeting**

**a. CIO Consultation Guide 04**

- i. Quick run through content

**b. Surveys online**

- i. One off  
ii. Ongoing

**c. Wimbledon Park Projects Phased Approach.**

- i. Walking routes and maximising biodiversity:  
1. Phase 1 – creating the missing link in the eastern perimeter path  
ii. Revelstoke Road entrance improvements.  
1. Phase 2 – relocation of prison mesh fencing.  
iii. Ashen Grove Wood & Wimbledon Park Brook improvements  
1. Stage 1- Waterfall area  
iv. Horse Close Wood  
1. Discussion on revised management plan  
v. Wimbledon Park Arena Project  
1. Update on this complex project

**d. Fundraising**

- i. Grants  
ii. Donations  
iii. Community events. Brief report on the Colour Run Community event.  
iv. Branded merchandise

**e. AELTC Wimbledon Park Project.**

- i. Brief update

**f. Merton Heritage Strategy 2021-25: Development Plan**

- i. Brief update

**g. Birds in Greenspaces BTO Citizen Science project (details to follow).**

**h. National Federation of Parks and Greenspaces NFPGS - agreed to join.**



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**Apologies:**

- 1) Charlotte Wheeler
- 2) Natasha Rawdon-Rego
- 3) Tony Reiss
- 4) Christopher Coombe
- 5) Helen Trout
- 6) Sheila Stirrat
- 7) Charles Runcie
- 8) Ian Shaw
- 9) Bill Wiffen

**Attendees:**

- 1) Tony Borkowski
- 2) Justin Nienaber
- 3) Nick Steiner
- 4) Brian Flasck
- 5) Rob Kennedy
- 6) Jill Rees
- 7) Jil Hall
- 8) Beth McKillop
- 9) Martin Sumpton
- 10) D G Dawson
- 11) Alla Romenko
- 12) Damaris Albarran
- 13) Jurgen Kuppers
- 14) Rod Lewington
- 15) Angela Ireland
- 16) Ian Simpson
- 17) Chris Baker