



Registered charity 121838

**2<sup>nd</sup> Annual General Meeting of CIO Friends of Wimbledon Park (FOWP)  
Saturday 28<sup>th</sup> March @ 10:00  
Bowlers Room, Bowling Pavilion, Wimbledon Park  
Agenda**

- 1) Quorum**
  - a. A quorum is 10 members. (Clause 5b).
- 2) Approve minutes of FOWP AGM 2025.**
  - a. Matters arising.
  - b. True record.
- 3) To receive the Trustees annual report**
  - a. Circulated prior to AGM
- 4) To approve the Treasurer's report**
  - a. Circulated prior to AGM
- 5) Election of Trustees**
  - a. In line with clause 13(2) a third of trustees retire from office AGM and stand for appointment (Clause 16) in the following voting.
    - i. Martin Sumpton retires and stands for reappointment.
- 6) Election of new trustees if applying**
  - a. None
- 7) Resolution**
  - a. *Resolution to delete 'the greater of 5%' in section 5(b): Subject to the following provisions, the quorum for general meetings shall be the greater of 5% or **ten** members.*
  - b. *To read 5(b): Subject to the following provisions, the quorum for general meetings shall be **ten** members.*
  - c. Reason: As the membership grows the 5% can become a large figure leading to adjourning meetings. Ten members is a reasonable figure for a charity; most commercial businesses have 2 as their quorum.



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**Trustees' appointments in the organisational structure**

**8) Honorary Friends**

- a. Fleur Anderson (MP Putney)
- b. Paul Kohler (MP Wimbledon)

**9) Committees**

**a. Office Group (OG) - Administer FOWP**

No.	Name	FOWP role
1	Nick Steiner	Chair (Trustee)
2	Martin Sumpton	Deputy Chair (Trustee)
3	Brian Flasck	Fundraising Officer (Trustee)
4	Justin Nienaber	Treasurer
5	Beth McKillop	General Secretary and Facebook
6	Alla Dahbi	Social Secretary and Instagram
7	Rob Kennedy	Membership Secretary, Website, & Bluesky

**b. Executive Group (EG) - Executes tasks.**

No.	Name	FOWP role
1	Nick Steiner	Chair (Trustee)
2	Martin Sumpton	Deputy Chair (Trustee)
3	Brian Flasck	Fund raising (Trustee)
4	Justin Nienaber	Treasurer
5	Beth McKillop	General Secretary and Facebook
6	Alla Dahbi	Social Secretary and Instagram
7	Rob Kennedy	Membership Secretary, Website, & Bluesky
8	Ian Shaw	Committee coordinator
9	Jurgen Koppers	Architect

**c. Deliberation Committee (DC) appointed members (Clause 18) -**

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

**d. Deliberation Committee (DC) Ex-officio members**

Name	Role
David Dawson	Environmental expert
Janet Mullane	Ex Secretary
Neil Thomson	Landscape Architect

10) DC consists of individuals who receive, examine, discuss, decide on information provided & return opinions to EG.

**11) AOB**

a.

**12) Informal discussions**

- a. Landscape Management & Maintenance Plan
- b. FOWP Community events