



# FRIENDS OF VAUXHALL PARK

**Our 2020 Annual General Meeting will be held on Saturday, 7 November 2020 at the Bolney Meadow Community Centre, 31 Bolney Street, Vauxhall, London SW8 1EN at 11 am.**

The AGM was originally scheduled to take place on Saturday 25 April 2020 but we had to postpone it. We are now advised that it is safe to hold a public meeting with social distancing and face masks.

We propose to combine our usual autumn open meeting with the postponed AGM and the main purpose of the meeting will be to report on redevelopment of the park and the role played by the Friends. You will have the opportunity to ask questions and generally to discuss the future of the park. But we will first deal with two AGM agenda items, receiving the accounts and the election of trustees ie the members of the committee who manage the FOVP.

The accounts for the year ended 31 October 2019 were sent out in April but a further copy is attached. Any questions will be welcomed.

Our present trustees are:-

Faith Boardman	Last elected
Clare Alison Church	March 2017
Louise Norwood Firman	April 2019
Polly Ann Freeman	April 2019
Helena Mary Gaynor (Lewis)	April 2019
Matthew Gwyther	March 2017
Charles Roderick King-Farlow	April 2019
Tessa King-Farlow	April 2019
John Roome	(co-opted 9/10/19)
Charles Gerard Courtenay Vyvyan (Chairman)	April 2019
	March 2017

At the conclusion of each AGM one third of the trustees/committee members is required by our constitution to retire but may offer themselves for re-election. The trustees to retire are those who have been longest in office or are chosen by ballot. But on this occasion we have three trustees who wish to stand down, our chairman, Charles Vyvyan, our Treasurer, Helena Lewis, and Clare Church. There is therefore no need for any ballot.

The trustees have chosen John Roome to take over as chairman, with effect from the close of the AGM. But we need to appoint a new Treasurer and a resolution will be put to the AGM to elect Lyn Woodcraft as a new trustee. Assuming she is elected the trustees will appoint her as our new Treasurer.

As Tessa King-Farlow was co-opted as a trustee since the 2019 AGM, she is required to retire; but she will offer herself for re-election.

Assuming the resolutions for election of trustees are carried we will have 9 trustees. The maximum number of trustees or committee members is 12. More trustees would be welcomed: if you are interested please talk to a member of the committee.

Bolney can host a meeting of up to 30 people. We would not want to turn anyone away: please let us know if you plan to attend the AGM: email to [friends@vauxhallpark.org.uk](mailto:friends@vauxhallpark.org.uk).

Mandy Knight

Secretary

7 October 2020