



## **Wandle Valley Forum Annual Meeting 2016**

Notes of the Annual General Meeting of the Wandle Valley Forum held on Monday 25<sup>th</sup> April 2016 at 7.30 p.m. in the Colour House Theatre, Merton Abbey Mills.

There were a total of 43 persons in attendance (below).

### **16/01 Welcome and apologies**

Tony Burton welcomed people to the meeting and apologies were noted

### **16/02 Notes of Annual Meeting of 23<sup>rd</sup> January 2015**

The Notes were agreed

### **16/03 Chair's report**

Tony Burton gave an illustrated presentation of the work of the Wandle Valley Forum in the preceding year [copies available on request]. The Wandle Valley Forum Charter was launched. The following points were raised in discussion:

- Concern over the implications of development plans at Richmond Green for the Wandle
- Importance of volunteers and Wandle Clean ups
- Concerns about the treatment of sewage and low river flows

### **16/04 Treasurer's report**

The accounts (below) were presented and agreed.

### **16/05 Election of officers and Executive Committee**

The following were elected unanimously:

Tony Burton, Chair  
Melanie Nunzet, Vice Chair  
Vicki Carroll, Treasurer  
Bruce St. Julian-Bown  
Angela Gorman  
Bob Steel  
Zigi Sinette  
Ivan Scott

The meeting noted the intention to co-opt the following to the Executive Committee for a year:

Gideon Reeve  
John Hawks  
Lysanne Horrox  
Robert Walker

## **16/06 Revised constitution**

The revised and updated constitution was presented and agreed by the meeting unanimously.

## **16/07 Any Other Business**

There was no other business.

The meeting was followed by an update from Nic Durston (Chair, Wandle Valley Regional Park Trust) and Dan Cudmore (Get Active Wandle)

## **Attendance**

Tony Burton	Chair
Melanie Nunzet	Vice Chair
Angela Gorman	Executive
Bruce St Julian-Bown	Executive
Ivan Scott	Executive
Vicki Carroll	Executive
Bob Steel	Executive
Gideon Reeve	Co-opted
John Hawks	Co-opted
Lysanne Horrox	Co-opted
Helena Barrowclough	
Darren Stillwell	
Jean Knight	
John Strover	
Peter White Young	
Jane Plant	
Peter Fisher	
Nick Matthey	
Sue McGhie	
Robert McGhie	
Nic Durston	
Gervais Sawyer	
Rebecca West	
Mike Prime	
Keith Southam	
Dennis Brook	
Joyce Bellamy	
Sandra Vogel	
Tomasz Crompton	
Derek Purton	
Aaron Graham	
Lesley Sorrel	
Shea Richardson	
Chris Brown	
Tom Walsh	
Julia Armstrong	
Mark Armstrong	
Dan Cudmore	
Holly Showell	
Peter Alfrey	
Ellen Quemby	
Michael Parsons	
Neville Squires	

## Accounts 2015/16



<b>WANDLE VALLEY FORUM</b>			
<b>Accounts presented to 2016 AGM</b>			
		<b>2015/16</b>	<b>2014/15</b>
<b>Income</b>			
	Subscriptions	0	150
	Donations	153.13	0
	<b>Total</b>	<b>153.13</b>	<b>150</b>
<b>Restricted Income</b>	Merton Partnership	1680	0
	L&Q Housing Trust	440	0
	<b>Total</b>	<b>2120</b>	<b>0</b>
	<b>Total Income</b>	<b>2273.13</b>	<b>150</b>
<b>Expenditure</b>	AGM expenses	205	0
	<b>Total</b>	<b>205</b>	<b>0</b>
<b>Restricted expenditure</b>	Wandle Futures event	40.46	0
	Website	99.66	0
	<b>Total</b>	<b>140.12</b>	<b>0</b>
	<b>Total expenditure</b>	<b>345.12</b>	<b>0</b>
<b>Annual surplus/deficit</b>		<b>1928.01</b>	<b>150</b>
<b>Restricted funds</b>		<b>1979.88</b>	<b>0</b>
<b>Open funds</b>		<b>98.13</b>	<b>150</b>
<b>Cash in bank</b>		<b>2078.01</b>	<b>150</b>