



Wandle Valley Forum Annual Meeting 2017

Notes of the Annual General Meeting of the Wandle Valley Forum held on Wednesday 7th June 2017 at 7pm in the Colour House Theatre, Merton Abbey Mills.

There were a total of 28 persons in attendance (below).

17/01 Welcome and apologies

Tony Burton welcomed people to the meeting and apologies were noted

17/02 Notes of Annual Meeting of 25th April 2016

The Notes were agreed

17/03 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 following points were raised in discussion:

- Concern over the impact and lack of communication about the Quietways being developed along the Wandle Trail
- Delays in the investment plans for the Merton Priory Chapter House
- Progress on the new school on Metropolitan Open Land in Hackbridge

17/04 Treasurer's report

The accounts (below) were presented by Vicki Carroll and agreed.

17/05 Election of officers and Executive Committee

The following were elected unanimously:

Tony Burton, Chair

Proposed, Melanie Nunzet Seconded John Hawks

Melanie Nunzet, Vice Chair

Vicki Carroll, Treasurer

Bruce St. Julian-Bown

Angela Gorman

Ivan Scott

Lysanne Horrox

en bloc Proposed Tony Burton Seconded David Pennells

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

John Hawks

The meeting thanks the following for their service to the Committee:

Bob Steel

Zigi Sinette
Gideon Reeve
Robert Walker

and noted the value of tapping into the knowledge of key volunteers including Joyce Bellamy and Zigi Sinette

17/06 Any Other Business

There was no other business.

The meeting was followed by the launch of the Wandle Vistas project (Fenella Griffin), a presentation from Wandle Trust (David Gill), an update on Wandle Valley Regional Park Trust (Dan Cudmore) and details of the Wandle Fortnight programme (Tony Burton).

Attendance

Tony Burton	Chair
Melanie Nunzet	Vice Chair
Vicki Carroll	Treasurer
Bruce St Julian-Bown	Executive
Ivan Scott	Executive
Lysanne Horrox	Executive
John Hawks	Co-opted
David Gill	Wandle Trust
Peter Southgate	Merton Park Ward Residents Association
Gideon Reeve	Wandle Trust
Leonie Cooper AM	London Assembly Member
Fenella Griffin	Untitled Practice
Ellen Eames	SW London CAMRA
Joyce Bellamy	London Historic Parks & Gardens Trust, Mitcham Society, Mitcham Cricket Green Community & Heritage
Geraldine Kelly	Enable
She Richardson	South London IWA, Streatham Society
Lesley Sorrell	Friends of Ravensbury Park, Friends of Morden Park
John Stover	Mitcham Cricket Green Community & Heritage
Fr David Pennells	Mitcham Parish Church
Rebecca Watts	Living Wandle
Kelvin Shewry	Living Wandle
Sarah Perry	Living Wandle
Philip Copestake	Lombard Road artist & Ravensbury Mill
Dan Cudmore	Wandle Valley Regional Park Trust
Nicholas Hart	Wandle Industrial Museum
Janet Mansuardi	
Robert McGhie	
Sue McGhie	

Accounts 2016/17



WANDLE VALLEY FORUM		
Accounts 2016-17		
		2016/17
Income		
	Donations	332.00
	Total	332.00
Restricted income	Living Wandle Landscape Partnership	1000.00
	Total	1000.00
	Total income	1332.00
General expenditure	Total	0.00
Restricted expenditure	Wandle Valley Forum Charter	800.00
	Wandle Valley Forum Charter launch	205.00
	Wandle Fortnight	1000.00
	Total	2005.00
	Total expenditure	2005.00
Annual surplus/deficit		-673.00
Restricted funds		1115.00
Unrestricted funds		811.01
Cash in bank		1926.01