



Wandle Valley Forum Annual Meeting 2019

Notes of the Annual General Meeting of the Wandle Valley Forum held on Wednesday 3rd July 2019 at 7pm in the Merton Priory Chapter House

There was a total of 30 persons in attendance (below).

19/01 Welcome and apologies

Tony Burton welcomed people to the meeting and there were no apologies

19/02 Notes of Annual Meeting of 25th April 2018

The Notes were agreed

19/03 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].

19/04 Treasurer's report

The accounts (below) were presented and agreed.

19/05 Election of officers and Executive Committee

The following were elected unanimously:

Tony Burton, Chair
Melanie Nunzet, Vice Chair
Bruce St. Julian-Bown
Ivan Scott
Lysanne Horrox
Nicola Thompson

en bloc Proposed David Pennells, Seconded John Hawks

The meeting thanked retiring Executive Committee member Vicki Carroll for her long service to the cause of the Wandle Valley.

The meeting welcomed Nicola Thompson as a new member of the Committee, hailing from the Haydons Road area

The meeting noted the intention to co-opt John Hawks to the Executive Committee for a year.

19/06 Any Other Business

The importance of the sporting facilities and heritage of the Wandle was raised in discussion.

The value of the Wandle display boards which have been recently refreshed was emphasised.

There was no other business.

The meeting was followed by an illustrated presentation on “How the Wandle Works” by Bella Davies, Wandle Trust.

Attendance

Tony Burton	Chair
Melanie Nunzet	Vice Chair
Bruce St Julian-Bown	Executive
Ivan Scott	Executive
Lysanne Horrox	Executive
John Hawks	Co-opted
Vicki Carroll	Wandsworth Environment Forum
Nicola Thompson	Haydons Road North Community
Eve Cohen	
Tony Bryant	
Bella Davies	Wandle Trust
Angela Gorman	Environment Agency
Gideon Reeve	Wandle Trust
Polly Bryant	Wandle Trust
Nick Hale	Wandle Trust
Melanie Nunzet	
Jackie Godfrey	
Fiona Blackley	Sustrans
Sue Lauder	
Richard Jenkins	
Jean Knight	Carshalton Water Tower and Historic Garden Trust
Nick Steiner	Friends of Wimbledon Park
Nicholas Hart	Wandle Industrial Museum
Mary Hart	Wandle Industrial Museum
Geraldine Kelly	
Fr David Pennells	Mitcham Parish Church
Joyce Bellamy	Mitcham Society
John Cheetham	Mitcham Common Conservators

plus two others.

WANDLE VALLEY FORUM
Accounts 2018-19

Income		2018/19	2017/18
	Donations	156.00	341.50
	Wandle Industrial Musuem (for Wandle Fund)	~	12,000.00
	Total	156.00	12,341.50
Restricted income	Living Wandle Landscape Partnership	2,033.80	4,764.00
	Goldcrest Land	~	2,000.00
	L&Q Trust	~	500.00
	Total	2,033.80	7,264.00
	Total income	2,189.80	19,605.50
General expenditure	Total	125.00	283.86
Restricted expenditure	Exhibition Boards	843.30	~
	Wandle Fortnight & Meetup	~	6,287.90
	Total	843.30	6,287.90
	Total expenditure	968.30	6,571.76
Annual surplus/deficit		1,221.50	13,033.74
Restricted funds		3,281.60	2,091.10
Wandle Fund		12,000.00	12,000.00
Unrestricted funds		899.65	868.65
Cash in bank		16,181.25	14,959.75