

### **Wandle Valley Forum Annual Meeting 2021**

Notes of the Annual General Meeting of the Wandle Valley Forum held on Thursday 16<sup>th</sup> September at 7pm in Merton Priory Chapter House

There were 26 persons in attendance (below).

## 21/01 Welcome and apologies

Tony Burton welcomed people to the meeting and there were apologies from Ivan Scott, Bruce St Julian Bown and Joyce Bellamy

# 21/02 Notes of Annual Meeting of 3<sup>rd</sup> July 2019

The Notes were agreed

### 21/03 Chair's report

Tony Burton gave an illustrated presentation of the work of the Wandle Valley Forum since the 2019 Annual Meeting [copies available on request].

The benefits of the new habitat being created as a result of the Prologis development along Beddington Lane and its links to the wider opportunity of Beddington Farmlands were raised in discussion.

#### 21/04 Financial report

The accounts (below) were presented and agreed.

#### 21/05 Election of Chair and Executive Committee

The following were elected unanimously:

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

The meeting thanked retiring Executive Committee member Ivan Scott for his long service to the cause of the Wandle Valley.

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

## 21/06 Any Other Business

An updated was provided by Lysanne Horrox on the future of Culvers Lodge following a local community campaign and the decision of Wandle Valley Regional Park Trust not to pursue its involvement.

The importance of Pickle Ditch – the original course of the Wandle – was highlighted with a view to it being given more attention, including by the National Trust as part of its future plans for Merton Priory Walls.

An update was provided on the relationship between Wandle Valley Forum and South East Rivers Trust which has grown as the role of Wandle Valley Regional Park Trust has reduced.

Tony Burton was thanked for his work.

There was no other business.

The meeting was followed by an illustrated presentation by Theo Thomas, London Waterkeeper.

#### **Attendance**

Tony Burton Chair
Melanie Nunzet Executive
Lysanne Horrox Executive
Nicola Thompson Executive
John Hawks Co-opted

Mick Taylor Wandle Industrial Museum

Colin Quemby CTC SW London

Lesley Sorrell Friends of Ravensbury Park

Margaret Rogers Colliers Wood Parks and Green Spaces
Maria Barker Colliers Wood Parks and Green Spaces
Peter Payne Colliers Wood Parks and Green Spaces

Isobel Smallacombe
Sarah McKibben
John Beaumont
Alison Dines
Natalie Gordon
Friends of Mitcham Common
Friends of Mitcham Common
Mitcham Common Conservator
Watermeads Residents Association

Theo Thomas London Waterkeeper Amie Battams

Nicky Power
Ellie Eames
Roger Keens
Phillip Stanhope
Paul Rosier
Matthew Marks

plus three others.



## WANDLE VALLEY FORUM Accounts 2019-21 (1 April - 31 March)

Income		2020/21	2019/20	2018/19
	Supporter donations	30.00	30.00	156.00
	Business donations	18,000.00	5,000.00	~
	Services provided	~	500.00	
	Total	18,030.00	5,530.00	156.00
Restricted income	Living Wandle Landscape Partnership	~	~	2,033.80
	Total	0.00	0.00	2,033.80
	Total income	18,030.00	5,530.00	2,189.80
General expenditure	Total	261.96	415.43	125.00
Restricted expenditure	Wandle Grants	1,876.20	2,650.00	~
	Wandle Fortnight	80.45	627.97	~
	Exhibition Boards	~	~	843.30
	Total	1,956.65	3,277.97	843.30
	Total expenditure	2,218.61	3,693.40	968.30
Annual surplus/deficit		15,811.39	1,836.60	1,221.50
Restricted funds		0.00	3.63	3,281.60
Wandle Fund		12,000.00	12,000.00	12,000.00
Unrestricted funds		21,829.24	6,014.22	899.65
Cash in bank		33,829.24	18,017.85	16,181.25