

Wandle Valley Forum Annual Meeting 2023

Notes of the Annual General Meeting of the Wandle Valley Forum held on Thursday 21st September at 6pm in Merton Priory Chapter House

There were 26 persons in attendance (below).

The meeting was preceded by a talk on "The National Trust in the Wandle Valley" by Jim Foy and Nicoletta Bonansea (slides available)

23/01 Welcome and apologies

Tony Burton welcomed people to the meeting and there were apologies from Lysanne Horrox, Jane Howard and Peter Alfrey

23/02 Notes of Annual Meeting of 15th September 2022

The Notes were agreed

23/03 Chair's report

Tony Burton gave an illustrated presentation of the work of the Wandle Valley Forum since the 2022 Annual Meeting [available here].

The importance of completing the Wandle Trail and managing it well was raised in discussion.

23/04 Financial report

The accounts (below) were presented and agreed. Proposals for how to make best use of the funds available were invited, including through the development of Wandle Fortnight

23/05 Election of Chair and Executive Committee

The following were elected unanimously:

Tony Burton, Chair Melanie Nunzet Bruce St. Julian-Bown Lysanne Horrox Olivia Herlihy

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

23/06 Any Other Business

Merton Priory Trust was thanked for hosting the event.

Tony Burton was thanked for his work.

There was no other business.

Attendance

Tony Burton Chair
Melanie Nunzet Executive
Olivia Herlihy Executive
John Hawks Co-opted

Colin Quemby CTC SW London

John Sheridan Wandle Industrial Museum
Lesley Sorrell Friends of Ravensbury Park
Petra Sovic Davies South East Rivers Trust
Auriel Glanville Merton Friends of the Earth
Lesley Gelbrart Merton Friends of the Earth

Eyall Gelbart Cathie Jones

Jonathan Parker Fine Artist

Mark Bravers

Alan Maries Wimbledon Society / Sustainable Merton

Suzanne O'Donnell Derek Coleman

Margaret Rogers Friends of Colliers Wood Parks and Greenspaces Bryony Pollock Friends of Colliers Wood Parks and Greenspaces

Nick Steiner Friends of Wimbledon Park

Neil McElroy

Sharon McElroy Artist

Lesley Pryde-Coales Inland Waterways Association

Ruheef Farooq

Jil Hall Merton councillor

Jane Barton



WANDLE VALLEY FORUM Accounts 2022-23 (1 April - 31 March)

| Income | | 2022/23 | 2021/22 | 2020/21 |
|------------------------|---|-----------|-----------|-----------|
| | Supporter donations | 0.00 | 195.00 | 30.00 |
| | Business donations | 96.70 | 18,000.00 | 18,000.00 |
| | Services provided | 0.00 | 700.00 | ~ |
| | Total | 96.70 | 18,895.00 | 18,030.00 |
| Expenditure | Wandle Grants | 2,634.88 | 2,836.90 | 1,876.20 |
| Experialture | Wandle Fortnight | 40.00 | 53.00 | 80.45 |
| | | ~ | 400.00 | ~ |
| | Exhibition boards/interpretation raneis | | | |
| | Communications/Meetings | 146.00 | 96.00 | 261.96 |
| | Total | 2,820.88 | 3,385.90 | 2,218.61 |
| Annual surplus/deficit | | -2,724.18 | 15,509.10 | 15,811.39 |
| Wandle Fund | | 12,000.00 | 12,000.00 | 12,000.00 |
| Unrestricted funds | | 34,614.16 | 37,338.34 | 21,829.24 |
| Cash in bank | | 46,614.16 | 49,338.34 | 33,829.24 |