



Friends of Wimbledon Park

General Meeting of Friends of Wimbledon Park (FOWP)

Tuesday 29/10/2024 at 19:30 (7:30 pm)

@)

Wimbledon Park Hall, 170 Arthur Road, SW19 8AQ.

Agenda

1) To agree amendment to the constitution namely changes to

Section 5(iii). The Executive Committee will set up the Friends of Wimbledon Park Forum (FOWP Forum) which will include all the Friends' Officers and Park Officers as hereinafter defined. ~~This FOWP Forum shall meet quarterly.~~

- i. *A consultation meeting on park matters will be held for the Community in the Heritage Park at a suitable time when required and not be less than once each quarter.*
- ii. *A running commentary will be maintained called the Chair's Report covering all matters of concern in the Heritage Park. This will be circulated to the FOWP Forum in the first weeks of January, April, July, and October each year.*

Section 5(vi) These meetings which may coincide with the FOWP Forum meetings shall be held ~~at least quarterly~~ when required and a quorum is one third of the members of the Executive Committee.

2) To agree that FOWP should apply to become a charity

Resolution 1 recognises that attendances at the FOWP Forum quarterly meetings have plummeted and a better way of interacting with the community needs to be arranged. This resolution focuses on consultation as the way forward.

Resolution 2 requests agreement to apply for charity status. This will give us limited liability, greater status and better fund-raising abilities.

Note section 16(iv) may apply:

16) OTHER MEETINGS

- (i) *The Executive Committee may call a General Meeting of members by giving at least 21 days notice.*
- (ii) *Twenty five or more members of the Friends may request, in writing to the Secretary, a Special Meeting to be held within 21 days of such request being lodged with the Secretary.*
- (iii) *Any request for a Special Meeting shall specify the business to be transacted at the meeting and no other business shall be allowed.*
- (iv) *A quorum shall be 10 members. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned for one hour if so approved by the chairman and two others.*

This meeting will be followed by the FOWP Forum meeting.