

# Friends of Battersea Park

Registered Charity 802905

[friendsofbatterseapark.org](http://friendsofbatterseapark.org)



## Annual General Meeting

The Annual General Meeting of the Friends of Battersea Park will be held on **Tuesday 12 September 2023 at 7pm at All Saints Church**, 100 Prince of Wales Drive SW11 4BD

### AGENDA

1. **Welcome:** Chairman's opening remarks
2. **Apologies for absence**  
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3. **Approval of the minutes\* of the Annual General Meeting** held on 6 September 2022
4. **Trustees' Report for 2022/23\*** given by the Chairman, for approval
5. **Presentation of the Financial Statement\*** by the Treasurer, for approval
6. **Election of George Coe as Independent Examiner for the 2023/24 accounts**
7. **Election of new Chairman**
8. **Re-election of Adrian Flook as Treasurer and Juliet Lyon-Smith as Secretary**
9. **Election of Miles Kerstein and Julia Camara as Trustees**
10. **Any other business**
11. **Closing remarks**

**Interval for refreshments**

### OPEN FORUM

The Open Forum follows the formal meeting. It's an opportunity to discuss any matters relating to Battersea Park with the Committee and Enable, Leisure and Culture who manage the Battersea Park on behalf of Wandsworth Council.

Juliet Lyon-Smith  
Secretary

c/o 32 Brynmaer Road, SW11 4EW

\* These documents can be read on the Friends of Battersea Park website.