

Friends of Battersea Park

Registered Charity 802905

friendsofbatterseapark.org



The **Annual General Meeting** of the Friends of Battersea Park will be held on **Tuesday 8 October 2024 at 6.30pm for 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 12 September 2023
- 4 **Trustees' Report for 2023/24*** given by Adrian Flook, Treasurer for approval
- 5 **Presentation of the Financial Statement for 2023/24*** by the Treasurer, for approval
- 6 **Election of George Coe as Independent Examiner for the 2024/25 accounts**
- 7 **Election of proposed new Chairman, Kate Bock, for a three year period**
- 8 **Election of any proposed new Trustees**
- 9 **Any other business**
- 10 **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.

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