



Annual General Meeting

To be held as a Virtual Meeting using written responses

Date	Action
1st July	Members notified of planned timetable
14th July	Papers published on FoKP website
22nd July	Deadline for responses from FoKP members
3rd August	Minutes published on FoKP website

Agenda

The Agenda is in two sections. The first part contains items for information only; the second contains items which contain proposed actions or require authorisation.

INFORMATION ITEMS

1. Report on 2019/20 year - Chair (Marietta Crichton Stuart)
2. Charitable Status Update - Secretary (Rita Sammons)

DECISION ITEMS

3. Approval of Minutes from 2019 AGM
4. Financial report - Treasurer (Vilde Aagenaes)
5. Election of office holders and committee for 2020/21
6. Projects and Priorities 2020-2021 - Chair (Marietta Crichton Stuart)
7. Any other business

Rita Sammons
FoKP Secretary - July 2020

PLEASE NOTE – to try to ensure that the virtual process runs as smoothly as possible, consent to all recommendations will be assumed unless the Secretary receives specific amendment or rejection by email to friends@kenningtonpark.org by the deadline. For those without email addresses, written submissions will be required and details will be included in the AGM Reports Package you have requested.