

Annual General Meeting Agenda

Durning Library on Tuesday 6th September 2022 at 7.30pm

Light refreshments available from 7.00pm.

All Agenda Papers can be found on the FoKP website

All Welcome

- 1. Welcome and Annual Report for 2021/22 Marietta Crichton Stuart, Chair
- 2. Approval of minutes of AGM 2021 and any Matters Arising
- 3. Financial report Vilde Aagenaes, Treasurer
- 4. Election of office holders and committee for 2021/22
- 5. Trustees' Report to Charity Commission Rita Sammons, Secretary
- 6. Appointment of Trustees for 2022/23 Marietta Crichton Stuart
- 7. Lambeth Council's Capital Development Programme Update Rita Sammons
- 8. Any Other Business Items must be notified to the Secretary <u>at least</u> 48hrs before the meeting

A short presentation will follow the meeting.

The following from the 2021/22 committee offer themselves for re-election as follows:

Chair	Marietta Crichton Stuart
Secretary	Rita Sammons
Treasurer	Vilde Aagenaes
Committee members	Marnie Searchwell
	Nikki Smiton
	Mark Engel
	Alison Liepmann

Ian Matthews provides membership administration; Matt Bullard provides financial expertise.

New Committee Members are sought – nominations can be made to the Secretary before or after the meeting – contact friends@kenningtonpark.org

The Committee also welcomes help from members interested in taking on particular tasks eg organising events, grant applications, communications, promoting sport, etc.

Rita Sammons FoKP Secretary - September 2022