



Patron: Rt. Hon. Simon Hughes M.P.
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**Notes of Friends of Southwark Park Annual General Meeting
 Held on Thursday 18th September 2014
 The Tri Space Gallery, N001 The Biscuit Factory
 Drummond Rd, SE16 4DG**

Present: Jane Abraham; Henry Abraham; Rose Ades; Cllr. Anood Al-Samerai; Sharon Basse; Mark Bean; Andy Chatterton (London Borough of Southwark); Alison Clayburn; Alizon Cleal; Jean Cunliffe; Judith Deschamps; Barry Duckett; Jan Duckett; Geoffrey Edwards; Jim Estall; Dave Fisher; Peter Gazey; Gary Glover; Marjorie Hill; Delamare Hughes; Simon Hughes, M.P.; Jill Jerram; Pat Kingwell; Gary Magold; Rene Magold; John Mannering; Pam Miller; Stewart Morgan; Jean Mulholland; Wilma Nelson; Kate Nottidge; Andrea Pita (London Borough of Southwark); Jim Saunders; Tracy Scales; Sue Sexton; Colin Smith; Roger Squires; Rich Wale; Brenda Watkinson; George Witsey

	Item	Action
1.	Apologies Clare Armstrong; Roger Bilder; Denise Capstick; Tim Clee (London Borough of Southwark); Cllr. Stephanie Cryan; Colin Hartridge-Price; Ron Henocq; Nick Lane; Lyn Murray; Lynne Olding; Cllr. Lisa Rajan; Nicky Rathbone; Louise Sheridan; Amanda Squires; Sheila Taylor; Paul Toal; and Cllr Kath Whittam	
2.	Notes of Annual General Meeting of 18th September 2013 The notes were agreed as a true record.	
2.1	Matters Arising There were no matters arising.	
3.	Annual Report 2013/14 and Matters Arising The Annual Report outlined the actions taken by The Friends to promote, protect, enhance and develop community partnerships over the previous year. It reported on the number of meetings held and also that The Friends account is in funds. Jill Jerram asked for clarification on who operates the boats on the lake. The report was accepted.	
4.	Election of Officers Officers for 2014/15 were agreed as follows: Chairperson: Gary Glover; Vice-chairperson: Amanda Squires; Secretary: Pat Kingwell; Treasurer: Gary Magold; Assistant Treasurers: Ron Henocq and Marjorie Hill; Membership Secretary: Jean Mulholland	
5.	Election of Committee Members Committee Members for 2014/15 were agreed as follows: Sharon Basse; Barry Duckett; Dave Fisher; Jean Cunliffe; John Reid and Sue Sexton.	
6.	Any Other Business None	