



Annual General Meeting

7.00 pm, Tuesday 17th January 2023 (*Refreshments from 6.30pm*)

Cambria Arms, 40 Kemerton Road, SE5 9AR

Agenda:

1. Welcome from the Chair (Lucy Hadfield)
2. Apologies for absence
3. To approve the draft minutes of the previous AGM, 11th January 2022
4. Retirement and appointment of trustees:
 - To note the resignations of Julie Simpson and Deepak Sardiwal during the year and the retirement of Jared Cotton at the AGM
 - To approve the re-appointment of Lucy Hadfield and Kate Malleson
 - To approve the appointment of Celine Gilbert, Andrew Ruck and Sarah Salter by trustees since the last AGM
5. Presentation of the draft 2021-2022 Annual Report (Lucy Hadfield and Michelle Warbis) and Accounts (Chris Norris) with Q&A
6. Approval and adoption of the 2021-2022 Annual Report and Accounts
7. Brief reflections on the year from FoRP trustees, volunteers and committee members
8. Update on the capital programme for Ruskin Park - Kevin Crook (Assistant Director Neighbourhoods)
9. Any other business

Please stay on after the meeting to chat to the FoRP trustees, committee members and volunteers.