



ANNUAL GENERAL MEETING

Monday 7th June 2021 at 7pm to be held via Zoom video-conference*

Agenda

1. To receive apologies for absence.
2. To approve the Minutes of the AGM held on 5th July 2020.
3. To receive the Trustees' Report and the Financial Statements for the year ended 31st March 2021.
4. To elect Anna Watkin and to re-elect Catherine Nelson, Simon Ingall, Jeremy Lumbers, Chris Mountford, Caroline Newsholme, Anne Peacock and (Elizabeth) Pit Rink to serve as trustees until the conclusion of the next AGM.
5. To re-appoint Colin Price as the Independent Examiner of the Financial Statements, to serve until the conclusion of the next AGM.
6. To amend the Constitution (see resolutions overleaf).
7. Current activities and future plans.
8. Any other business.

***a link to join the meeting will be provided on request. We would ask all members to set their controls to "mute" except when directly participating, for example when a vote is taken or to ask a question.**

Resolutions of the members of The Friends of Cannizaro Park (the “**Charity**”)

The following resolutions are proposed at the annual general meeting of the members of the Charity to be held at 7 pm on 7 June 2021.

RESOLUTIONS

We, being not less than two thirds of the members present and voting at the annual general meeting of the Charity, resolve as follows:

1. that the Constitution of the Charity be amended with effect from the date of this resolution by the deletion of clause 3 of Part 1 of the Constitution (*Objects*) and the substitution in its place of the following clause:

“3. Objects

The Charity’s objects are:

(a) to conserve and improve Cannizaro Park located in Wimbledon, London SW19 (‘the **Park**’) as a place of historic and ecological interest and beauty for the benefit of the community of the London Borough of Merton and the broader community of London and other interested parties;

(b) to do all such things as shall be conducive to the attainment of the above object including: promoting, supporting and assisting in the (i) continuation of the Park’s status as a Grade II listed garden; (ii) enhancement, maintenance and upkeep of the Park by the London Borough of Merton.

Reason: clarification as agreed with the Charity Commission

2. that the Constitution of the Charity be amended with effect from the date of this resolution by the deletion of clause 8(1) of Part 2 of the Constitution (*Membership*) and the substitution in its place of the following clause:

“8. Membership

(1) Membership is open to individuals over eighteen or organisations who have paid the appropriate subscription.

Reason: to clarify that those who joined in the past as Life members are included