



# The Friends of Broomfield Park

Minutes of AGM @ Ruth Winston Centre  
Monday 18 May @ 19.30pm

## **Opening and Welcome**

Signing in and safety procedures were outlined by Tony Elliott, acting chair. Apologies were received from Chris Kaufman, committee member. There were 28 attendees.

## **Chairman's report**

Tony welcomed the attendees and delivered, on behalf of the committee, its Report on the past year. He started by thanking Nigel Thorogood who had stood down as Chair during the year. Nigel has been chair since the inception of the Friends.

The report outlines the work of the various groups of friends who are active in the park and Tony thanked them for the enormous impact which they have on its well-being. More details can be read in the report which is attached to these Minutes.

## **Statement of Accounts**

These were presented by Zahir Anwar, treasurer. Copies of the accounts were circulated and adopted unanimously. The accounts are healthy and it was noted that the conservatory, orchard and greenery teams take responsibility and account for monies raised and spent and supply information to Zahir. Zahir thanked David March, Chris Brook and Derek Honnor for their support. He pointed out that grants awarded by Enfield Residents Priority Fund to the Conservatory, Growing Space and Wildlife Pond will show in next year's accounts when the work is underway and the funds are actually received. Enfield holds earmarked funds and takes responsibility for payments. Sadly next year the Priority Fund is not operating.

For more information on the accounts, see the website [friendsofbroomfieldpark.org](http://friendsofbroomfieldpark.org)

## **Membership**

Members will be invited to renew lapsed membership shortly. Subscription is to remain as £5 for three years or £20 for life.

## **Election of Officers and Committee**

The present committee were re-elected; unfortunately there are vacant posts.

Chair - vacancy  
Secretary - Sue Cook  
Asst. Sec/membership - vacancy  
Treasurer - Zahir Anwar

Other members:

Ivor Evans  
David March  
Sarah Cotton  
Don Arthur  
Sue Younger  
Chris Kaufman

Other possible committee members will be discussed at the next committee meeting.

**Questions and AOB** -it was decided to take these at the end of the open meeting, which followed on from the AGM.