

FRIENDS OF MILE END PARK

ANNUAL GENERAL MEETING

Sunday 8 July 2012 at 5 pm

On the Event Field at our annual Park Life Fair

Present: Andy Lyon (Chair), Joan Griffiths (Secretary), Dan Batchelor (Treasurer), John White (Website & Membership), Allan Cousens, Jane Preston.

1. Apologies for absence : Shabry Fuard
2. Chair's action: Andy Lyon resigned from the Chair and the Committee. He was thanked for his very much appreciated Chairmanship over many years, contributing experience and expertise in the management of public bodies and a good deal of voluntary time and effort. He reported that the MEP Partnership Board had outlived its purpose as a development agent but would continue to exist. TH Council were restructuring the Parks Dept with Michael Rowan as Head of Parks. John White suggested our closer co-operation with Friends of Victoria Park.
3. Treasurer's report on Finance: continuing in £3000 credit approx.. Dan Batchelor to circulate annual accounts.
4. Election of Committee: the current committee were unanimously re-elected, hoping to also attract new members for co-option. A new Chair would be sought. Meetings would be in autumn and spring.
5. Current Projects: Joan Griffiths reported that:
 - Active at 60 Walking in the Park: walks were taking place and arrangements were in place for the new bench to be installed.
 - Photos from the Footpath: this had started on 22nd June and would continue weekly until Friday 20th July. About 15 people, including Joan, had much enjoyed it.
 - Park Life Annual Fair & Dog Show: had just taken place – congratulations and thanks to administrator Teanne Andrews for success under cover from continuous rain in the Ecology Centre, which had been lively and busy with local people of all ages and backgrounds.
6. Any Other business: none
7. Date of next meeting: to be arranged

JM Griffiths 25/11/2012