

THE FRIENDS OF RICHMOND PARK

Minutes of the Forty-eighth Annual General Meeting held at 1 pm. on Saturday 25th April 2009 at the King's House School, Kings Road, Richmond, Surrey

Mr. Ron Crompton, Chairman, took the chair. 72 other members were in attendance.

Apologies for Absence

Apologies for absence were submitted by 30 members.

Minutes of the Forty-seventh Annual General Meeting

John Repsch proposed and Max Lankester seconded the acceptance of the Minutes of the previous AGM. The Minutes were duly agreed.

Chairman's Annual Report

The acceptance of Ron Crompton's Annual Report, which had been previously circulated, was proposed by Peter Burrows-Smith, seconded by Raymond Garrett, and agreed.

Annual Accounts

John Waller, Hon. Treasurer, presented the audited accounts for the twelve months ended 31st December 2008, also previously circulated. It was proposed by Peter Burrows-Smith, and seconded by Richard Carter that the Annual Accounts be accepted, and they were duly adopted.

Election of Officers

The following were elected unopposed:

Hon. Treasurer	Jack Maunders
Hon. Secretary	Max Lankester
Hon. Membership Secretary	Sheila Hamilton
Hon. Independent Examiner	Mark Hamilton

Election of Executive Committee

The following were elected unopposed:

Brian Baker, Peter Burrows-Smith, John Collier, Ron Crompton,
Alison Donaldson, John Karter and Karen Rockell.

There being no further business, the Chairman declared the meeting closed at 1.40 pm.