



Minutes of Trustees meeting 15 October 2025

15 October 2025 at 8.00 pm

Location: Online

Present:, Suzanne King (Chair), Nick Dimant (Deputy Chair), Karen Goodman (Treasurer), Richard Bartholomew, Simon Duke, Arlette Garcia Peter Fielding, George Karaolis, Samuel Levy

Apologies: Ross Houston.

1. Minutes of previous meeting

The minutes were agreed, with minor amendments from Karen. Revised minutes signed off by Suzanne.

2. Financial report

Karen circulated the current financial position. The overall balance is £3,883. It was agreed that the existing planting budget was sufficient for the time being.

3. Trustees

3.1 End of Trustees' terms

With the expiry of their terms, thanks were expressed to Suzanne, Richard and Samuel for their tremendous contribution to FOFWOS.

3.2 New Trustees

Peter Fielding was welcomed as a new Trustee.

Suzanne reported that Paurus Panthakee, another prospective new Trustee was being interviewed on 19th October by the Executive Committee.

ACTION SK/KG/ND

3.3 End of Chair's term

It was agreed that Karen's address and Arlette's phone number should be replace Suzanne's details on the Charity Commission website.

4. Annual consultation

It was agreed that the suggested changes to the Consultation be made.

ACTION SK



5. Current and future projects

5.1 New area

It was agreed that this would be the first area to be planted. It was agreed that Arlette would compile the list of the plants needed and for Karen to purchase.

ACTION AG/KG

5.2 Fernery

It was agreed that this area would be left for the time being to see if the existing plants spread and/or revived.

5.3 Gabions

It was agreed that this area would be planted after the New Area has been planted. It was agreed that two bags of compost would be needed. It was agreed that Arlette would compile the list of the plants needed and for Karen to purchase.

ACTION AG/KG

5.4 Top of the Field

It was agreed there was no need for a survey and we would wait to see the outcome of the infill and re-seeding carried out by Barnet.

It was agreed that the area would be given a light trim at the next work party.

5.5 Wildflower area

It was agreed that Arlette and Richard would compile a list of seeds needed and Karen would purchase.

ACTION AG/RB/KG

6. Dates of 2026 Board meetings

Subsequent to this meeting, the following dates are suggested:

Tuesday 13th January
Tuesday 21st April (AGM)
Tuesday 28th July
Tuesday 6th October

7. AOB

7.1 Christmas drinks and send-off for the departing Trustees

At the meeting it was agreed that we go to the Catcher in the Rye. Subsequently, the Executive team are suggesting we explore the possibility of going to the Tennis Club. Suzanne to speak to Arlette who is a member. Date in early January to be agreed still.

ACTION SK

7.2 Willow

It was agreed that this would be coppiced in early March.

7. Wood chip

It was agreed that Nick would try to get wood chippings for the next work party.