



## Minutes of 2025 Annual General Meeting

22 April 2025 at 8.00 pm

Location: 9 Hamilton Way, N3 1AN

### Welcome

Present: Richard Bartholomew, Nick Dimant (Deputy Chair), Arlette Garcia, Karen Goodman (Treasurer), Suzanne King (Chair), Samuel Levy, Simon Duke, Ross Houston

Apologies: Hilda de Souza

### 1. Election of new trustees

It was decided that George Karaolis would join the Board with the meeting's date as the date of appointment. George was welcomed to the group and joined the meeting.

### 2. Minutes of the last AGM

The minutes of the last AGM were agreed.

### 3. Financial report

It was agreed to accept the accounts for 2024 and submit to the Charity Commission.

**ACTION KG**

### 4. Election of officers

Suzanne, Karen and Nick, who form the Executive Committee were standing for re-election as Chair, Treasurer and Deputy Chair respectively. They were proposed and seconded and a vote taken to confirm their election.

It was agreed that the post of Membership Secretary was no longer needed and would lapse when Hilda's term expires.

### 5. Review of policies and practices

#### 5.1 Review of risk register

It was agreed that Suzanne and Nick would have a final review of the site risk assessment for work parties.

**ACTION SK/ND**

#### 5.2 Planting policy

It was agreed that the Planting Committee would meet to review the planting policy.

**ACTION SK/ND/KG/SL/AG/SD**

#### 5.3 Work parties

It was agreed that Karen would add the new handbook and risk assessment documents from Barnet Greenspaces to the website.

**ACTION KG**



## Friends of Finchley Way Open Space

### 5.4. Reserves policy

We agreed we would continue to hold at least £300 as a reserve.

The revised rules and procedures document was agreed, subject to the amendments planned to the Planting Policy.

**The AGM finished here.**