



Minutes of Trustees Meeting

Date & Time: 29 April 2026 at 8.00 pm

Location: Online

Present: Nick Dimant (Deputy Chair / Interim Chair), Karen Goodman (Treasurer), George Karaolis (Interim Secretary), Simon Duke, Arlette Garcia, Pourus Panthakee

Apologies: Ross Houston, Peter Fielding

1. Minutes of Previous Quarterly Meeting

Minutes of the previous quarterly meeting were agreed. Karen to put on the website.

ACTION: KAREN

2. Financial Report

Karen circulated the current financial position. The bank balance is £3,806.37 as of 29-Apr-2026.

3. Managing Work Sessions

It was agreed each trustee should populate the "Work Party Attendees" calendar with sessions they cannot attend ("x"), can attend ("Y") and are able to lead ("L").

The "Next Work Session" would be merged into the "Work Party Attendees" on a second tab with items grouped according to their nature.

ACTION: ALL TRUSTEES / GEORGE

4. Future Projects

4.1 Planting

Gabions expected to be ready for the work session on May 10th.

50 plants are coming from "The Finchley Pollinators". Karen expects to be told in a month when they will arrive

The idea of a pond was discussed but Barnet has rejected this idea in the past over concerns around health and safety (given the site is not locked at night). Other considerations include cost, maintenance and location.

It was agreed Arlette would prepare a proposal for planting across the site for consideration.

ACTION: ARLETTE

4.2 Finchley Way Fence and Gate

The fence that was damaged by the tree that fell in March has been fixed.

The gate post on the left has yet to be fixed. Karen agreed to chase the contractors.

ACTION: KAREN

5. Dates of 2026 Board Meetings

It was agreed the next Board meeting would be Wednesday 29th July 2026 followed by Wednesday 21st October 2026.

6. AOB