



Minutes of the Special General Meeting held 10 October 2015 at Wanstead and Snaresbrook Cricket Club, Overton Drive, Wanstead, London, E11 2LW.

A Special General meeting of the Friends of Wanstead Parklands was held immediately prior to the celebration dinner at Wanstead and Snaresbrook Cricket Club.

The sole object of the meeting was to adopt a new constitution, details of which had been circulated within the required period of notice.

The meeting opened at 6:45pm.

There were twelve people present, which did not constitute a quorum under the rules.

1. Chairman's opening remarks

Dwight Wood thanked those present for attending. He said that the object of the new constitution for the Friends was to pave the way to apply for Registered Charity status. This in turn would unlock sources of grant aid from the Heritage Lottery Fund and other sources, allowing us to contribute more actively to securing Wanstead Park's future.

2. Questions from the floor

There were no questions from the floor.

3. To vote on the motion –

"This meeting endorses the Committee's objective to apply for charitable status and, to that end, adopts the new constitution which has been circulated in advance of this meeting".

The motion was proposed by Richard Arnopp and seconded by Greer Nicholson.

Although the meeting was inquorate, a vote was taken to allow those who were not attending the dinner to register an opinion. Support for the motion was unanimous.

The meeting was adjourned at 6:51pm.

During the dinner, which was attended by almost 80 members and thus far in excess of the quorum of 20, Dwight Wood reconvened the Special General Meeting and put the motion again. It was again endorsed unanimously and, accordingly, passed.

Richard Arnopp
Honorary Secretary