



2025 ANNUAL GENERAL MEETING

20th November 2025 at 10.00 at St John's Waterloo

Minutes

Present - Giles Goddard (Chair), David Clarson (Secretary), Max Weiner (Treasurer), Val Beirne, Jackson Bylett, Daniel Fulvio, Warren Forsyth, Charlotte Glazier (online), Ken Hamilton, Robert Hayward, Tim Hollins, Bushra Iqbal (online), Dan Kujawski, Carole Milner, Joe O'Meara, Jenny O'Neill, Hugh Player, Liz Rideal, Mike Sprinz, Jenny Stiles, Alex Tosh, Mike Tuppen, Sarah Vargerson

Apologies for absence – Suat Binkaya (P), Liz Clarson, Paul Cons (P), Cllr Sarina De Silver, Nic Durston, David Hopkins (P), Ted Inman (P), Michael Johnson, Nathan Jones (P), Carmelita Lee, Kate Poulter, Cait Saunders, Liz Sillett, Rachel Tomlin (P), Adrian Trett (P). P = submitted Proxy vote to the Chair or Secretary

1.0 Welcome – Giles Goddard (Chair) welcomed all present to the AGM of SoWN. He welcomed particularly Charlotte Glazier, SoWN's first member of staff. He declared the meeting quorate (the Constitution requires the greater of 10 or 2% of the membership). He went on to explain that the AGM will deal with those items required by the Charity Commission, and the responsibilities of the Trustees. There will be a fuller Annual Report of the Steering Group due to be published shortly.

2.0 Minutes of the AGM held on 12th September 2024 – circulated before the meeting
Approved

3.0 Review of the Annual Report – circulated before the meeting

- 3.1 The following members gave verbal reports on areas of activity during the year. Tim Hollins – the Health and Well Being, and the London Eye Community Chest grants, Jackson Bylett – South Bank and Waterloo Sustains Us, Sarah Vargarsen – the Volunteer Programme and Charlotte Glazier – NCiL grants.
- 3.2 The Adoption of the Annual Report was proposed and approved unanimously.
- 3.3 Thanks were given to Cait Saunders for her work both in preparing the Steering Group Annual Report and Newsletters.
- 3.4 Natalie Bell was also thanked for her work in extending SoWN's reach.
- 3.5 Giles said how important SoWN communications are, and how the number of people receiving Newsletters has increased, but still more work was necessary to be truly representation of the area.
- 3.6 He reminded the meeting of two important areas of work in the future – the Waterloo Station Master Plan and the Lambeth Growth Plan

4.0 Accounts for period ending 31st March 2025 – circulated before the meeting

- 4.1 The 2024/25 Annual Accounts were presented as set out in the Annual Report to the meeting together with the first set of account prepared by an Independent Examiner.

- 4.2 The Adoption of Accounts was proposed and approved unanimously.
- 4.3 It was again noted that securing future funding, particularly when the NCiL funding came to an end, was vital for SoWN to performing its role in the Community.

5.0 Election of the Board of Trustees

- 5.1 One third of the Trustees are required to retire each year. Trustees are eligible to serve for three consecutive three-year terms. At least 50% of the Trustees should be residents.
- 5.2 David Clarson, Giles Goddard and Michael Johnson retired, by rotation. They all offered themselves for re-election.
- 5.3 Daniel Fulvoi (from Rambert) had been nominated as Trustee.
- 5.4 The Election of the above four Trustees was proposed and approved unanimously.
- 5.5 It was also reported that Carmelia Lee had resigned as a Trustee due other commitments. Carmelita was warmly thanked for her contribution as a Trustee and more widely in SoWN.
- 5.6 The Trustees for the forthcoming year are
- **Suat Binkaya** – business representative (re-elected 2023 for a second term)
 - **Michael Johnson** resident and business representative (re-elected 2023 for a second term)
 - **David Clarson** - resident (re-elected 2025 for a third term)
 - **Daniel Fulvio** – cultural organisation representative (elected in 2025 for a first term)
 - **Giles Goddard** – resident and community organisation representative (re-elected 2025 for a third term)
 - **Max Weiner** – resident (re-elected 2024 for a second term)
 - **Bushra Iqbal** – community organisation representative (elected 2024 for a first term)
 - **Liz Sillett** – business representative (elected 2024 for a first term)
- 5.7 The Chair said that suggestions of people, or offers to serve, as Trustees is always welcome.
- 5.8 He went on to remind the meeting that he and David Clarson were entering their third term of office and attention needs to be given to their replacements as most of the leadership and administrative works is undertaken by them.

6.0 Any other business

- 6.1 There being no further any other business the meeting closed with Giles Goddard thanking everyone for attending and their support. Without an enormous amount of volunteer commitment and time, and support by members, SoWN could not achieve all it does.