THE THORNEY ISLAND SOCIETY

FRIENDS OF ST JAMES'S PARK & THE GREEN PARK

Notice is given to Members that the

## Thirty-Ninth Annual General Meeting

of

## The Thorney Island Society

will be held on Tuesday 4th November 2025 at 6.30pm

at the 55 Broadway, London SW1H 0BD

## AGENDA

1. Welcome and Apologies for absence
2. Approval of Minutes from AGM on 6th November 2024
3. Trustees' Annual Report
4. Treasurer's Annual Report and the approval of Financial Statements 2024-2025
5. Appointment of Honorary Independent Examiner – Gwyndaf John
6. Nominations for the appointments of Officers:

| | |
|---|---|
| Chair | Glenn Murphy |
| Hon Treasurer | Robert Timms |
| Hon Membership Secretary | Hari Kitching |
| Hon Secretary | Julia Stepanian |

(All duly proposed by Victor Keegan, and duly seconded by Lucy Peck)

7. Nominations for the appointments of Executive Committee Members:
   Agapi Fylaktou — Victor Keegan
   Lucy Peck
   (All duly proposed by Glenn Murphy, and duly seconded by Robert Timms)
8. Any other business *(of which notice has been given)*
   *a. Constitution changes - consultation circular only (not for approval)*
9. Date of next AGM - Tuesday 10th November 2026

## Following the formal business of the meeting:

We will be joined by Dr Jane Siddell, Principal Inspector of Ancient Monuments for Historic England. An opportunity to hear from one of the UK's leading voices in heritage preservation.

**Please register via Eventbrite** https://tinyurl.com/eventbrite-TTIS or contact us via info@thethorneyislandsociety.org.uk

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# MINUTES OF THE 38th AGM OF THE THORNEY ISLAND SOCIETY

## Held at 55 Broadway, London SW1H 0BD

## Tuesday 6.30pm on 5th November 2024

**PRESENT:** John Angel, Clare Annamalai, Neil Barker, Bryan Boese, Louise Cartledge, Stuart Castledine, Valerie Chang, Christabel Flight, Graeme Cottam, Tony Cutler, Chris Dawes, Malcolm Dugdale, Donald Foord, Kathryn Fuller, Agapi Fylaktou, Simon Gillingham, David Griffith, Sue Hall, Karen Jeger, Victor Keegan, Charles Kitching, Hari Kitching, Barbara Martin, Joanna Moncrieff, Helen Monger, Glenn Murphy, Hanna Nicholas, Suzanna Nicola, David Pearl, Lucy Peck, Diane Plamping, Colin Podmore, Marian Ramsay, Julia Scott, Weston Scott, Roger Shorter, Pat Shroff, Susan Skedd, Gordon Slater, Catherine Slater, Sally Stalley, Julia Stepanian, Robert Timms, John Turpin, Barbara Waine, John Williams, Mary Williams, Peter Bottomley, Emma Bowen-Davies, Cathy Hill, Sam Mackover, Katherine Maclean, Mary Ann Martin, Pippa Parsons, Mary Wilkens, Ben Wilson, Michael Young, Edmund Bird. **APOLOGIES:** Nicholas Underhill (President), Jules Shellabear, Hugo Shellabear, Peter Anderson, Sue Ball, Rita Kirkham, Sophie Damoglou, Patricia Braithwaite, Fiona Geddes, Martin Oliva, Tina Oliva, Deborah Amer

**1. Welcome:** The Society's Chair, Glenn Murphy, welcomed everyone and thanked the Blue Orchid Hotels for hosting this year's AGM. The Chair also expressed heartfelt thanks to the retiring trustees Louise Cartledge and Graeme Cottam for their service over the years.

**2. Approval of the Minutes of the previous AGM on 7th November 2023 -** The meeting minutes approved and accepted nem con.

**3. Approval of the Trustees' Annual Report -** The meeting approved and accepted the report unanimously and recorded its thanks to all retiring committee members.

**4. Approval of the Treasurer's Annual Report and Financial Statements for 2023-2024 –** The meeting approved and accepted the Treasurers Annual Report and Financial Statements nem con.

**5. Appointment of Hon Independent Examiner:** The nomination of Gwyndaf John to examine next year's accounts was proposed and the meeting accepted nem con.

**6. Officer Nominations:** Officer posts were proposed and accepted nem con for the following posts: Chair – Glenn Murphy, Hon Treasurer – Robert Timms, Hon Secretary – Julia Stepanian and Hon Membership Secretary – Suzanna Nicola

**7. Nominations:** Executive Committee posts were proposed and accepted nem con for: Clare Annamalai, Agapi Fylaktou, Victor Keegan, Hari Kitching, and Lucy Peck.

**8. AOB:** None raised

**9. Date of Next Meeting:** 6.30pm, Tuesday 4th November 2025

**Following the business of the meeting Edmund Bird, Heritage Manager at Transport for London (TfL), presented slides and talked about the rich architectural history of the London Underground, and answered a number of questions from the very inquisitive audience.**