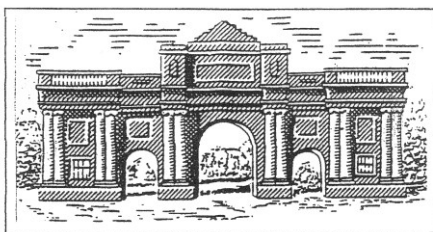

FRIENDS OF BIRKENHEAD PARK



Friends of Birkenhead Park Quarterly Meeting, Saturday 31st August 2019 at 14.00 in the Visitor Centre, Birkenhead Park

Paul Davies, Park Manager's report:

'Responding to the Challenge: an update on recent and forthcoming events'

Agenda

1. Minutes of the last meeting, 25th May 2019 (circulated).

2. Matters arising:

3. Changing of the Guard:

Graham Arnold to be appointed Acting-Chairman and Robert Lee to be Acting-President, in both cases until confirmed at the next AGM. These changes have been made necessary by RL's recent scan results - www.liverpoolecho.co.uk/news/liverpool-news/fears-life-threatening-delays-vital-16732757.amp. Philip Holmes, after a delay caused by ill-health and computer problems, would be taking up his post as Treasurer very soon.

4. World Heritage Site application.

5. Charitable status and Constitution:

New Constitution approved 25th May 2019 (attached); Charity Commission's Charitable Incorporated Organisation, Association Model ([www.iscmns.org/admin/CIO annex e](http://www.iscmns.org/admin/CIO_annex_e));

Issues: Friends of Birkenhead Park CIO; four objects – the advancement of Heritage, Education, Health, Citizenship and Community Development; voting by simple majority; General (Quarterly Meeting and AGM) quorum of ten members or five per cent of membership (whichever is the greater).

6. Events (recent and forthcoming): One Wirral (22/08); Food & Drink Festival (7-8/09); Royal Liverpool Philharmonic Orchestra (8/09); Ovo Tour of Britain (11/09); Heritage Open Days (15 and 22/09 – additional volunteers needed to support public access to the North Lodge); 'The

Transformation of Urban Life: a celebration of the connection between New York and Birkenhead Park', summer 2020 (to be confirmed).

7. Volunteer programme: update.

8. Edward Kemp Community Garden and Growing Area: update.

9. Planning.

10. AOB.

11. Date of next meeting.

WRL 27th August 2019