

Friends of Windmill Gardens

Registered CIO 1176991

Annual General Meeting

Wednesday 7th October 2020, 7pm – 8pm

By Zoom platform virtually

The date set for the 2020 AGM at the last AGM was postponed in light of the pandemic. To meet constitutional requirements we cannot delay the AGM further and it will take place virtually by Zoom.

Agenda

1. Welcome and Apologies
2. Draft Minutes of 2019 AGM and any matters arising
3. 2019-20 accounts – Treasurer
4. CIO Annual Report – Chair
5. Election of Trustees – three Trustees will stand down at the AGM and two will seek re-election. One co-opted Trustee will seek re-election.
Current trustees are: Jean Kerrigan (chair), Sonam Sikka (treasurer), Nick Weedon (vice chair), Viv Whittingham (secretary), Ann Lee, Liz du Parcq, Chris Patton, Jeff Thomas, Kim Winter, Abigail Holsborough (co-opted Trustee).
n.b.Trustees agree officers at a Board meeting.
6. Resolutions. Any resolutions should be submitted by members and sent to the secretary@brixtonwindmill.org by c.o.p. September 29th 2020.
7. AOB:
Date of next AGM Wednesday October 6th 2020
