

Friends of Windmill Gardens

Registered CIO 1176991

Annual General Meeting

Wednesday 17th November 2021, 7pm – 8.30pm

(Postponed from 6th October)

By Zoom virtually on previous application to info@brixtonwindmill.org
and

in person at the Brixton Windmill Centre, 100 Blenheim Gardens, SW2 5DA
(adjacent to Brixton Windmill)

Agenda

1. Welcome and Apologies
2. Draft Minutes of 2020 AGM and any matters arising
3. 2020-21 accounts – Treasurer
4. CIO Annual Report – Chair
5. Election of Trustees – according to the Constitution, three Trustees stand down at the AGM. This year three Trustees are retiring, one of whom is seeking re-election. The three co-opted Trustees will have their position ratified.
Current Trustees are: Jean Kerrigan (Chair), Sonam Sikka (Treasurer), Nick Weedon (Vice chair, retiring and seeking re-election), Viv Whittingham (Secretary), Ann Lee, Liz du Parcq (retiring), Chris Patton, Jeff Thomas (retiring), Abel Holsborough, Mark Gordon (co-opted), Marita Brown (co-opted) and Philippa Tudor (co-opted).
Toussainte Reba is seeking election as a Trustee.
N.B. Trustees agree officers at a Board meeting.
6. Income Generation Strategy – to be submitted for agreement – Lucy Bridal,
Business Development Manager
7. Resolutions. Any resolutions should be submitted by members and sent to the secretary@brixtonwindmill.org by c.o.p. November 4th 2021 (in time to be circulated 14 days before the AGM).
8. AOB:
Date of next AGM Wednesday October 19th 2022
