

Friends of Windmill Gardens

Registered CIO 1176991

Annual General Meeting

Wednesday 19th October 2022, (6.30pm for) 7pm – 8.30pm
in person at the Brixton Windmill Education and Visitor Centre,
100 Blenheim Gardens, SW2 5DA (adjacent to Brixton Windmill)

Agenda

1. Welcome and Apologies
2. Draft Minutes of 2021 AGM and any matters arising
3. 2021-22 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, two of whom are seeking re-election. Two new Trustees are being proposed.

Current Trustees are: Toussainte Reba (Chair), Sonam Sikka (Treasurer - retiring and seeking re-election), Nick Weedon (Vice chair), Viv Whittingham (Secretary), Ann Lee (retiring and seeking re-election), Jean Kerrigan, Chris Patton (retiring), Mark Gordon, Marita Brown and Philippa Tudor.

Two new Trustees have been recruited by the Board and are being put forward for election: Emma Smith-Bodie and Edgar Sutcliffe.

6. Draft Business Plan 2023 - 2026 – for agreement – Toussaine Reba / Marita Brown
7. Resolutions. Any resolutions should be submitted by members and sent to the secretary@brixtonwindmill.org by c.o.p. October 4th 2022 (in time to be circulated 14 days before the AGM).
8. AOB:
Date of next AGM Wednesday October 18th 2023
