

Friends of Windmill Gardens

Registered CIO 1176991

Annual General Meeting

Wednesday 18th October 2023, (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 2022 AGM and any matters arising
3. 2022-23 accounts – Treasurer
4. CIO Annual Report & Business Plan - Chair
5. Election of Trustees – according to the Constitution, three Trustees stand down at the AGM. This year three Trustees are standing down, one of whom is seeking re-election. Four new Trustees are being proposed.

Current Trustees are: Toussainte Reba (Chair), Sonam Sikka (Treasurer), Nick Weedon (Vice chair - retiring and seeking reelection), Emma Smith-Bodie (Secretary), Ann Lee, Mark Gordon (retiring), Marita Brown (retiring) and Edgar Sutcliffe.

Three new Trustees have been recruited by the Board and are being put forward for election: John Licence, Victoria Reeve and Lizzie Taczalski.

6. Importance of diversifying Income Generation streams - Edgar
7. Strapline Interactive Activity - Mark
8. Resolutions. Any resolutions should be submitted by members and sent to the secretary@brixtonwindmill.org by c.o.p. October 3rd 2023 (in time to be circulated 14 days before the AGM).
9. AOB:

Date of next AGM Wednesday October 16th 2024
