

# **Friends of Windmill Gardens**

Registered CIO 1176991

## **Extraordinary General Meeting**

Thursday 25th January 2024, (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, Apologies and Introductions
2. Proposal to approve the Annual General Accounts 2022 - 2023
3. Proposal to amend to the Constitution, section 12
4. Proposal to co-opt new Trustee onto the Board
5. Resolutions
6. AOB
7. Thank you & close