

Friends of Windmill Gardens

Registered CIO 1176991

Annual General Meeting

Wednesday 16th October 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 and Apologies
2. Draft Minutes of 2023 AGM and any matters arising
3. 2023-24 accounts – Chair & Sarah Hooper
4. CIO Annual Report and priorities - Chair
5. Election of Trustees – according to the Constitution, three Trustees stand down at the AGM. This year three Trustees are standing down, 2 of whom are seeking re-election. Two new Trustees are being proposed.

Current Trustees are: Nick Weedon (Acting Chair, Vice Chair), Emma Smith-Bodie (Secretary, retiring), Sonam Sikka, Ann Lee, John Licence, Edgar Sutcliffe (retiring), Lizzie Taczalski, Claudette Minott.

Two new Trustees have been recruited by the Board and are being put forward for election: Olivia Christophersen, Yasemin Sezgin (coopted at Spring GM).

6. Elders Club success - Lena Augustinson
7. Assemble update - Emma Smith-Bodie
8. Resolutions. Any resolutions should be submitted by members and sent to the secretary@brixtonwindmill.org by c.o.p. September 30th 2024 (in time to be circulated 14 days before the AGM).
9. AOB

Date of next AGM Wednesday October 15th 2025
