

WOODBERRY DOWN COMMUNITY ORGANISATION

Annual General Board Meeting

AGENDA

Thursday 21st September 2023

6.15 pm at the Redmond Community Centre

0.0 Welcome and Introductions

- 0.1 Apologies for absence
- 0.2 Welcome new Board members
- 0.2 Acceptance of the minutes of 20th July 2023 as an accurate record

1.0 Business Meeting

- 1. Presentation (60 minutes)
 - Masterplan Update
- 2. Partner Updates (attached)
 - General Questions (15 minutes)
- 3. WDCO Annual Report for adoption proposed by the WDCO Chair (to follow)
- 4. Finance Report and Accounts for 2022/23 for adoption proposed by the Treasurer (attached)

Returning Officer Takes Chair

2.0 Elections for WDCO Executive



- 2.1 Chair
- 2.2 Treasurer
- 2.3 Vice Treasurer
- 2.4 Vice Chair (Communications)
- 2.5 4 x Vice Chairs

3.0 Nominations for External Committees

- 3.1. Block D **(1 Places)**
- 3.2. Landscape Task and Finish Group **(1 Places)**
- 3.3. DHN **(1 Places)**

_____ *New Chair Takes Over / Introductory comments* _____

4.0 AOB

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