

Removing Annual Elections to Design Committee and Appointments of Co-optees (prepared by ITLA)

Currently the Constitution has the board reps elected every three years and there is an Annual General Meeting that appoints the Chair and Vice chairs to sit on the Executive Committee and elected representatives to sit on regeneration working groups.

The Constitution allows for annual interview and appointment of six representatives onto WDCO board that have particular skills and knowledge that would aid the board in their discussions. Two places are ring fenced to a shop representative and a leaseholder Rep. Due to lack of organisations representing these groups, in recent years this has led to either new activists that have come onto the estate to get onto the board or reps that haven't been able to be elected locally to remain on board. The Executive Committee has proposed a motion to amend the constitution on the appointment of co-optees to a term of three years similar to elected board representatives.

Under the constitution appointments for outside bodies (working groups) where WDCO are represented are currently annually at the AGM. The Executive Committee has proposed a motion to amend the constitution for the appointment term of the Design Committee. They have proposed for the Design Committee to be appointed for a period of time that will complete a phase or the design of the masterplan.

Please find enclosed the proposed deletions and additions to the constitution.