

WOODBERRY DOWN COMMUNITY ORGANISATION

Annual General Board Meeting

AGENDA

Thursday 19th September 2024

7.15 pm at the Redmond Centre

0.0 Welcome and Introductions

- 0.1 Apologies for absence
- 0.2 Acceptance of the minutes of July Board as an accurate record
- 0.3 Matters Arising

1.0 Business Meeting

- 1.1 WDCO Annual Report for adoption proposed by the WDCO Chair
- 1.2 Finance Report and Accounts for 2023/24 for adoption proposed by the Treasurer (attached)

2.0 Partner Updates

- 2.1 Short Updates by Berkeley Homes, NHG, MHDT and London Borough of Hackney

_____ *Returning Officer Takes Chair* _____

3.0 Co-options

- 3.1 Residents Association and Tenant and Residents Association Representative
- 3.2 Other Co-optees: Co-optees will be elected at meeting.

4.0 Elections for WDCO Executive Committee

- 4.1 Chair
- 3.2 Treasurer
- 3.3 Vice Treasurer
- 3.4 Vice Chair (Communications)
- 3.4 4 x Vice Chairs

5.0 Nominations for Internal and External Committees

- 5.1 Design Committee **(6 Places)**
- 5.2 Round Table **(Chair plus 2 Places)**
- 5.3 Cheque signatories **(3 Signatories)**
- 5.4 Strategic Management Board **(Chair)**
- 5.5 Manor House Development Trust Board **(1 Place)**
- 5.8 DHN Working Group **(4 places)**
- 5.9 Constitutional Review Sub Group **(6 places)**
- 5.10 Communication Sub Group **(Comms Vice Chair plus 2)**
- 5.11 Security Sub Group **(2 places)**
- 5.12 Block D Working Group **(3 places)**
- 5.13 West Reservoir Advisory Improvement Board **(2 places)**

_____ *New Chair Takes Over / Introductory comments* _____

6.0 AOB

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