

# Restore the Board Timetable to that set out in the Constitution

As a temporary measure during the pandemic lockdowns, the timetable for elections and Annual General Meetings was varied from that set out in the constitution.

The need for this has now been removed, and the board should revert to its constitutional timetable.

## Step 1 – This year's AGM to be held in June

Because:

1. The move to September was introduced as an expedient to deal with the temporary lockdown. That crisis is now over. We should revert as far as possible to the old normal
2. June is the month mandated by the constitution
3. WDCO has changed since it held its away day in January. It would be good to review the makeup of the management team sooner rather than later.
4. By appointing new executive and other committees, in June, we have time in July to settle down before the August break.
5. This would be a step towards restoring the elections earlier in the year. Our experience last year was that many people were inconvenienced by being absent on holiday with elections in August. The constitution sets out a more democratic timetable.
6. With elections earlier in the year "*Elections to the Board will normally be held in March and April . . .*" we have the opportunity for the new board to settle down before the summer break.
7. With elections in August there is effectively no break for support staff.

Further Steps – to be agreed if this restoration is made