

WOODBERRY DOWN COMMUNITY ORGANISATION

Annual General Board Meeting Thursday 19th June 2025

Redmond Community Centre

ELECTIONS DECISION NOTE

1.0 Elections for WDCO Executive Committee

1.1 **Chair** - Adrian Essex

1.2 **Treasurer** - Elections to be held in July

1.3 **Vice Treasurer** - Gloria Obiliana

1.4 **Vice Chair (Communications)** - Elections to be held in July

1.5 **4 x Vice Chairs** - Hilary Britton, Oonagh Gormley, Gita Sootarsing and Omar Villalba

2.0 Nominations for External Committees

2.1 **Round Table/Partnership Board (Chair plus 2 reps)** - Adrian Essex and Hilary Britton. Further election for additional reps to be held in July.

2.2 **DHN (4 reps)** - Hilary Britton, Phil Cooke and Andreea Stoica. Further election for additional reps to be held at a later date.

2.3 **Estate Management Board (Chair plus 2 reps)** - Adrian Essex and Gita Sootarsing. Further election for additional reps to be held before the next Estate Management Board meeting.

2.4 **Security Meeting/Safer Community Forum (2 reps)** - Further election for reps to be held at a later date.

2.5 **Communications Meeting (1 rep and Comms Vice Chair)** - Adrian Essex.

2.6. Block D (3 reps) - Tina Parrott, Kristina Zagar and Leonora Williams. Further elections for representatives will be held once the Block D Working Group concludes and its role evolves into that of a Steering Group.

2.7 Service charge working group (3 reps) - Oonagh Gormley and Omar Villalba. Further election for reps to be held once Phase 3 concludes.

2.8 Constitutional Working Group (6 reps) - This working group has been disbanded.

2.9 Manor House Development Trust Board (1 Place) - The election for representatives will be held in July.

ACTION: Roda to follow up and provide clarification regarding any potential conflict of interest arising from Adrian's election as Chair and his role as an MHDT trustee.

ACTION: The Board members to put themselves forward for the Treasurer position and Chair of Communications position. WDCO Board members can also email Roda to hold another election in July.

ACTION: WDCO Board to hold an election for the MHDT Trustee position at the July Board meeting, pending confirmation regarding potential conflict of interest.

ACTION: The formal election for the Partnership Board will be moved to the WDCO Board meeting in July.

ACTION: WDCO Board to nominate a fourth representative to the DHN working group once meetings resume.

ACTION: The Board will elect another representative for the Estate Management Board before the next Estate Management Board meeting.

ACTION: Roda to contact Berkeley to clarify why WDCO has not been invited to Security meetings/Safer Community Forum, and to ensure WDCO is included in future meetings.

ACTION: Roda to request if the security meeting time can be adjusted to accommodate WDCO representatives.

ACTION: WDCO Board to hold an election for the Service Charge Working group once Phase 3 concludes.