

WOODBERRY DOWN COMMUNITY ORGANISATION

Annual General Board Meeting

AGENDA

Thursday 18th June 2026

7.15 pm at the Redmond Community Centre

0.0 Welcome and Introductions

- 0.1 Apologies for absence
- 0.2 Acceptance of the minutes 21st May 2026 (5 mins)
- 0.3 Actions and Matters arising (15 mins)

1.0 Business Meeting

- 1. Presentation:
Berkeley Homes: Phase 5 Consultation Update (25 mins)
- 2. Partner Updates (see attached) (20 mins)
 - Written Questions
 - General Questions
- 3. WDCO Annual Report for adoption proposed by the WDCO Chair (paper to follow) (10 mins)
- 4. Finance Report and Accounts for 2025/26 for adoption proposed by the Treasurer (this was reviewed and, in principle, approved at the April Board meeting. It now simply needs to be formally adopted). (See attached paper)
- 5. WDCO Finance Budget for 2026/2027 – Budget was formally approved at the April Board (See attached paper)

2.0 Elections for WDCO Executive (nomination paper attached)

- 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 Partnership Board (Chair plus 1 reps)
- 3.2. DHN (4 reps)
- 3.3. Estate Management Board (Chair plus 2 reps)
- 3.4. Safer Community Meeting (2 reps)
- 3.5. Communications Meeting (Chair and Comms Vice Chair)
- 3.6. Communication Subgroup – Events (3 reps)
- 3.7 Service charge working group (3 reps)

4.0 AOB

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