

WOODBERRY DOWN COMMUNITY ORGANISATION

Annual General Board Meeting

AGENDA

Thursday 19th June 2025

7.15 pm at the Redmond Community Centre

0.0 Welcome and Introductions

- 0.1 Apologies for absence
- 0.2 Acceptance of the minutes 15th May 2025

1.0 Business Meeting

- 1. Partner Updates (attached)
 - Written Questions
 - General Questions
- 2. WDCO Annual Report for adoption proposed by the WDCO Chair (to follow)
- 3. Finance Report and Accounts for 2024/25 for adoption proposed by the Treasurer (attached)
- 4. WDCO Finance Budget for 2025/2026 – For Approval

Returning Officer Takes Chair

2.0 Elections for WDCO Executive

- 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 Round Table (Chair plus 2 reps)
- 3.2. DHN (4 reps)
- 3.3. Estate Management Board (Chair plus 2 reps)
- 3.4. Security Meeting (2 reps)
- 3.5. Communications Meeting (Chair and Comms Vice Chair)
- 3.6. Block D (3 reps)
- 3.7 Service charge working group (3 reps)
- 3.8. Constitutional Working Group (6 reps)

_____ *New Chair Takes Over / Introductory comments* _____

4.0

4.1 WD Cultural Strategy/Cultural Programme: Decision on whether this should be a public session or a WDCO-only session. – (agenda item TBC)

4.2 Phase 3 Rents – proposal from Omar

5.0 AOB

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