



Wimbledon and Putney Commons

DRAFT Resolutions agreed at the Board Meeting held on Monday 10 October 2022 at 4.30 pm

Part A1 Public

There were no Resolutions taken in this part of the meeting

Part A2 Confidential

10.22.17 Digital Meetings

Resolution

The Board RESOLVED to ask the Charity Commission to exercise its power under section 105 of the Charities Act 2011 ('the 2011 Act'), as amended, to authorise the use of digital technology to facilitate meetings of the trustees and committees of Wimbledon and Putney Commons Conservators.

Conservators: Mrs Diane Neil Mills, Chairman

Mr Oliver Bennett
Mrs Sue Bucknall
Mr David Hince
Mr Peter Hirsch
Mr Michael Johnston
Mr Peter Shortt
Mr Nigel Ware

Officers: Mr Stephen Bound, Chief Executive
Mrs Angela Evans-Hill, EA to Chief Executive and Communications Officer
Mrs Maggie May, Fundraising Manager
Mr Peter Haldane, Conservation and Engagement Officer (for Part A1)

Apologies: Ms Paula Graystone, Deputy Clerk and Ranger