



Wimbledon and Putney Commons

**Board Meeting
Monday 8 February 2021
Resolutions**

02.21.2 Electronic Participation at the meeting.

Resolution:

In recognition of the Charity Commission guidance of 20 March 2020, as updated, and for the purposes of good governance, the Board RESOLVED to convene the meeting in accordance with the provisions of the Commissioners Clauses Act 1847 and Wimbledon and Putney Commons Act 1871 and through electronic conference facilities and to be bound by the Resolutions and Recommendations made, so long as every Conservator participating could hear and be heard by all other Conservators.

02.21.9a Investment Fund Draw Down

Resolution

The Board resolved that the Acting Chief Executive (or Chief Executive if appointed) should be authorised to realise up to £100,000 from the Charity's investment portfolio to support the operating cash flow during the period to 30 June 2021.

Present:

Conservators: Mrs Diane Neil Mills, Chairman
Mr Oliver Bennett
Mr David Hince
Mr Peter Hirsch
Mrs Sarah-Jane Holden
Mr Mike Rappolt
Mr Nigel Ware

Officers: Mr Stephen Bound, Chief Operations Manager
Ms Paula Graystone, Deputy Clerk and Ranger

Apologies: Mrs Shirley Gillbe