

Wimbledon and Putney Commons Conservators

Resolutions from the Meeting of 19 April 2021

Item 4.21.2A Electronic Participation at the Meeting

Resolution

In recognition of the Charity Commission guidance of 7 April 2020, as updated, and for the purposes of good governance, the Board RESOLVED to convene this 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 is able to hear and be heard by all other Conservators.

Item 4.21.5A WPCC Annual Open Meeting

Resolution

In light of the restrictions in place to control the COVID-19 pandemic, the uncertainty in the easing timetable of these restrictions, health concerns in general regarding attendance at large indoor meetings and the lead times necessary to plan and advertise meetings, the Board RESOLVED that for the purposes of demonstrating good governance, to convene the WPCC Annual Open Meeting on 30 June 2021

- a. using digital technology, in accordance with the Charity Commission's guidance of 7 April 2020, as updated, to help the running of charities during COVID-19; and
- b. putting in place arrangements that foster participation and engagement as best possible, given the restrictions arising from COVID-19.

Present:

Conservators:

Mrs Diane Neil Mills, Chairman

Mr Oliver Bennett

Mrs Sue Bucknall

Mr David Hince

Mr Peter Hirsch

Mr Michael Johnston

Mr Mike Rappolt

Mr Nigel Ware