

## **Resolutions from 12 October 2020 WPCB Board Meeting**

### **Item 10.20.2 Electronic Participation at the Meeting**

#### **RESOLUTION**

In recognition of the Charity Commission guidance of 20 March 2020 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 could hear and be heard by all other Conservators.

### **Item 10.20.11 Returning Officer's Report on the 2021 Conservators Election**

#### **RESOLUTION**

The Board RESOLVED to hold the next Triennial Election on 10 March 2021.

#### **Present:**

**Conservators:** Mrs Diane Neil Mills, Chairman  
Mrs Shirley Gillbe  
Mr David Hince  
Mr Peter Hirsch  
Mrs Sarah-Jane Holden  
Mr Mike Rappolt  
Dr Ros Taylor  
Mr Nigel Ware

**Officers:** Mr Stephen Bound, Chief Operations Manager  
Ms Paula Graystone, Deputy Clerk and Ranger  
Mr Peter Haldane, Conservation & Engagement Officer  
Mrs Angela Evans-Hill, EA to CEO and Communications Officer