



Wimbledon and Putney Commons

Resolution agreed at the Board Meeting held on Monday 14 October 2024

Part A1 Public

There were no Resolutions taken in tis part of the meeting.

Part A2 Confidential

10.24.18 Dedications and Memorials Policy

Resolution

The Board resolved to approve the new Dedications and Memorial Policy (subject to the removal of a repeat clause (2 and 4) and the inclusion of the fees as agreed by FIC.

10.24.22 Financial

Resolution

The Board of Conservators formally resolved to update WPCC's bank mandate to include the Chief Finance Officer as an authorised signatory following the retirement of the Deputy Clerk & Ranger, and to update WPCC's Financial Regulations And Delegations to allow payments to be made by the CEO or a Conservator and the Chief Finance Officer.

Present

Conservators: Mauro Mattiuzzo (MM)
Oliver Bennett (OB)
Mr David Brown (DB)
Sue Bucknall (SB)
Michael Johnston (MJ)
Mr William Liu (WL)
Peter Shortt (PS)

Officers: Colin Cooper, Chief Executive (CE)
Philip Warner, Chief Finance Officer (CFO)
Angela Evans-Hill, EA to Chief Executive and Communications Officer
Lynnie Farrant, Fundraising Manager
Peter Haldane, Conservation and Engagement Officer (C&EO)

Apologies: Paula Graystone, Deputy Clerk and Ranger