

**2019 Annual General Meeting
of the Wimbledon Community Association**
on Wednesday evening, 30 October 2019 at
The Mansel Road Centre (entrance at rear of Trinity United Reformed Church),
Mansel Road, Wimbledon, SW19 4AA
at 6pm.

AGENDA

1. **Chair's remarks and welcome.**
2. **Apologies for absence.**
3. **Minutes of the Annual General Meeting of 28 November – for approval**
4. **Chair's Annual Report for 2018/19 – verbal presentation.**
5. **Annual Report and Financial Statements for 2018/19 – for approval**
6. **Decision to go out to tender for appointment of Independent Examiner for 2019/20 – for approval**
7. **Directors, Trustees and Secretary - resignations and appointments**
8. **Any Other Business**

Followed by discussion items:

- Our long term 5 year aim is to be THE on-line community hub across Merton where people register their venues and events. Is this a realistic aim and how should we integrate with the Council on its Community Plan?
- Our business plan model is now predicated on using our cash reserves and assumed capital growth over 5 years whilst we develop other forms of funding. What is the best way to generate that funding? Adverts on the new site? Membership fees? Events income? Is it right to protect the original capital longer term?
- Should we look to alter our membership / constitutional structure to accommodate that longer term aim and funding model? Are the current models fit for purpose?

Refreshments will be available from 5.45 and after the event.