



## Eastington Community Land Trust Ltd. (ECLT)

### Re-convened First Annual General Meeting

Thursday 15<sup>th</sup> March 2018

at 7.10 pm in the Village Hall

## MINUTES

Circulation to members attending and webmaster

**1. Attendance** Tom Morrison (chair) (TM), Muriel Bullock (vice chair) (MB), Lynne Farnden (Treasurer) (LF), Tom Low (Secretary) (TL), Alan Brasier (AB), Martin Elliot (ME), Ann Pitcher, Bill Edwards, Ed Davies, Susan Davis, John Morris

**2. Apologies for Absence** Paul Mannings (PM), Alison Loveridge (AL), Sharon Wells (SW), Cllr John Jones (JJ), Vanessa Cousins, Ken Stephens

**There were no Declarations of Interest**

**3. Chairman's welcoming remarks**

The meeting being quorate at 7.10 pm, TM described the re-convening of the AGM adjourned from 7<sup>th</sup> December 2017.

**4. Audit Requirements**

TM reported that the Registrar had approved the change to Rule F1 which now gave the power to disapply the need for a full audit. Members unanimously approved the disapplication, to be reviewed at each future AGM.

**5. Receipt of Annual Accounts to 30<sup>th</sup> September 2017**

LF presented the Accounts, as now Independently Examined, which was received by members with no comments.

**6. Questions from general members, to the Board**

There were no questions but TM invited all members to stay for the Board meeting, following.

**Meeting closed at 7.14 pm**

**Tom Low, Secretary**

Signed by TM, Chair.....5<sup>th</sup> April 2018