



Eastington Community Land Trust Ltd. (ECLT)

Sixth Annual General Meeting

Village Hall 7.00 pm

Thursday 2nd February 2023

MINUTES

- 1. Attendance, Board Members prior to AGM:** Tom Morrison (Chair) (TM), Tom Low (Secretary) (TL) Muriel Bullock (Vice Chair), Anthea McCann (Minutes Secretary) (AM), Allan Brasier (AB), Martin Elliot (ME), Tim Crane (TC).

General Members Attending: John Morris, Mark Jones, Peter Bray, Chris Bennie, Karen Hayes, Sarah Underdown, Bill Edwards, Ann Pitcher, Shelagh Crowther, Andrew MacDonald, Daniel Freeman, David Aston, Emma Pickernell.

Apologies: Cllr John Jones (JJ), Lynne Farnden (Treasurer) (LF) Nicola Rowlings (NR), Ken Stephens, Ed Davies

Declarations of Interest: none

- 2. Quorum**

There being 20 members the meeting was quorate.

- 3. Election of Trustees**

- 3.1 Trustees Retiring**

AB and TL stood down, having served since October 2013

- 3.2 Trustees not due for election**

AM, TC and NR, being elected at the Fifth AGM, remain in post.

- 3.3 Trustees standing for re-election.**

TM, MB, ME and LF, were unanimously re-elected for a further 3 year term each.

- 3.4 New Trustee**

Sarah Underdown was unanimously elected to the Board for a 3-year term.

There were no further nominations.

Signed by TM, Chair 2023

4. Financial and Administration Report

4.1 Status of audit

TM explained that ECLT's turnover being *de minimus*, there was no requirement for a full audit. Under Rule F1, all members present supported the dis-application of a full audit.

The Accounts prepared by the Independent Examiner were then approved unanimously.

4.2 Modification of Period Served by a Trustee

TC had prepared a report, recommended by the Board, which extended the period of maximum continuous service from 3 terms to 5 terms i.e. 15 years. To provide further flexibility, a clause allowing a Trustees to serve beyond 5 continuous terms, in exceptional circumstances was also proposed.

These changes would affect Rules D7 and D12 and would have to be ratified by the Registrar.

Both proposals were approved by all members present.

ACTION: Company Secretary

4.3 Presentation

TL provided a presentation of the highlights of the Accounts, which can be viewed on the website:

https://eclt.eastington.website/?page_id=81

5. Board Report

TM presented a review of the year to 30th September 2022, which can be viewed on the website:

https://eclt.eastington.website/?page_id=508

There followed an extended and wide-ranging discussion in which TM and TL answered questions from all general members present. There was a particular interest in the likely future sources of funds and the scope of projects beyond Project Two.

6. Close

Meeting Closed at 7.35 pm.

Tom Low, Secretary

February 2023

Signed by TM, Chair 2023