



Eastington Community Land Trust Ltd. (ECLT)

Eighth Annual General Meeting

Thursday 6th February 2025

7.00pm for 7.15 pm at The Village Hall

AGENDA

Light refreshments will be served upon arrival
Plans of Project Two will be on display

1. **Welcome from Chairman**
2. **Attendance, Apologies and Declarations of Interest**

Trustees: Tom Morrison (Chair) (TM), Muriel Bullock (Vice Chair) (MB), Anthea McCann (AM), Martin Elliot (ME), Tim Crane (TC), Cllr Richard Maisey (RM), Lynne Farnden (LF), Sarah Underdown (SU), Nicola Rowlings (Company Secretary) (NR), Tom Low (Treasurer) (TL).

3. **Election of Trustees**

No current Trustees are due for re-election this year. Cllr Richard Maisey joined in May 2024 as ex-officio District Council liaison.

4. **Financial and Administration Reports**

4.1 **Status of Audit**

Members to approve the dis-application of a full audit, under Rule F1

4.2 **Modification of Period Served by a Trustee under Rules D7 and D12 – update**

4.3 **Presentation by Treasurer of Highlights of the Accounts as displayed on ECLT Website**

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

5. **Chairman's Report**

Followed by open discussion

**Nicola Rowlings, Company Secretary,
February 2025**

A Registered Society under the Co-operative and Community Benefits Societies Act 2014, registration number 7425

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