



Eastington Community Land Trust Ltd. (ECLT)

Ninth Annual General Meeting

Thursday 5th March 2026

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), Lynne Farnden (LF), Sarah Underdown (SU), Nicola Rowlings (Company Secretary) (NR), Tom Low (Treasurer) (TL), Cllr Moya Shannon (Stroud DC liaison) (MS).

3. Election of Trustees (NR)

Cllr Moya Shannon joined in May 2025 as ex-officio District Council liaison.

Nominations for the role of Treasurer are invited upon Tom Low stepping back to be a Trustee only.

TM, MB, ME and LF are standing for re-election.

Nominations are invited for two vacancies of Trustee.

4. Financial and Administration Reports (TL)

4.1 Status of Audit

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

4.2 Presentation by Treasurer of Highlights of the Accounts as displayed on ECLT Website https://eclt.eastington.website/?page_id=81

5. Chairman's Report (TM)

6. Status of Project Two by Two Rivers Housing

Advertising of Shared Ownership and expected method of phasing of Homeseeker releases

7. Open discussion

Nicola Rowlings, Company Secretary, February 2026

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

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