

Draft

**Minutes of the Nailsworth CLT Board meeting held at 7pm on Monday 8th August 2016** in the Council Chamber, Town Hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF

**Present:** Ian P, Jonathan, Liz, Steve, Mike, Wendy

## **Items**

**1. Apologies :** Keith , Ian C

**2. Minutes of the meeting held on July 11th 2016.** Referendum – Turnout is important to give the CLT credibility. . The media story is ‘lets show the Country we are intereten in this, as a town we care about the provision of affordable housing. Facebook, Ian P has posted the CLT view

A thank you to everyone involved in the Referendum campaign for their efforts.

**3. Matters Arising, not on the agenda.** There were none.

**4. Arrangements for the AGM** on 12th September 2016.

a) Election of Board. We are elected for 3 years but need to look at evolving the team. Does the existing team wish to see the development through?

b) Rule changes for the AGM

c) Accounts – audited accounts will be required

d) proxy vote form may be required if turnout is low

e) NN story on Referendum to include note about the AGM, **Action Jonathan**

f) Need to post AGM notification to those without email addresses. Clean down the email database, produce sticky labels **Action Jonathan , Wendy & Liz** to process postal Agendas

**5. If a ‘No’ vote.**

a) Ask the membership at the AGM.

b) Consider a normal planning application.

c) respect the publics views.

**6. Banner and leaflets costs.**

a) to be added up and split across the board.

**7. Finances.** No matters to discuss.

**8. AOB.** None.

**9. Meetings.**

The next Board meeting is the AGM on Monday 12th September at 7pm.

The next meeting after that is Monday 10<sup>th</sup> October at 7pm

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