

You are invited to the
ANNUAL GENERAL MEETING
of
NAILSWORTH COMMUNITY LAND TRUST LTD
at 7pm on **MONDAY 9th NOVEMBER 2020**
(REGISTERED AS A COMMUNITY BENEFIT SOCIETY No. 7192)

VENUE: On-line via a Zoom invitation, as follows:

Join Zoom Meeting - Meeting ID: 854 6871 1254 Passcode: valleyview

REVISED AGENDA

1. Welcome and introductions

2. Apologies for absence

3. Approval of the Minutes of the Society's fifth AGM held on 12th November 2019 (see website)

4. Report on the activities of the Board over the last year - to be presented at the meeting

5. Financial Report - to be presented at the meeting

6. Election of Directors to the Board of Management. Directors are elected at the AGM for a period of three years. The Board welcomes interest from anyone who wishes to become a Director. Please contact the Secretary by emailing or telephoning Ian Crawley - crawleyianx@gmail.com or 01453 834 822. Candidates for election to the Board need to be a CLT member and provide a statement to the Secretary setting out their full name, address, and occupation, whether or not they are a resident and the reasons for their suitability to be a board member, no later than seven calendar days before the meeting.

Directors Standing Down.

Ian Potts.

Retiring Directors Standing and Proposed for Re-election

Ian Crawley, Keith Angus, Elizabeth Francis.

New Director Proposed for Election. (full CVs are on the NCLT website)

Carl Ranscombe - a local resident trainee town planner.

Liz Odell - a local resident and retired investment advisor.

Robert Burford - a local resident, semi-retired, providing consultancy on timber framed homes for selfbuild and custom build schemes.

Directors Continuing in Office Until 2021:

Wendy Gerard, Kevin Hibbs

Non-voting Board members Continuing in Office:

Cllr. Jonathan Duckworth - Nailsworth Town Council

Cllr. Stephen Robinson - Gloucestershire County Council, Stroud District Council & Nailsworth Town Council

7. Appointment of Officers.

Chair - Kevin Hibbs, current Board member, proposed as Acting Chair.

Secretary - Ian Crawley willing to continue.

Treasurer - Liz Odell, proposed if agreed as a new Board member above.

8. Any Other Business

Note on proxy voting: Any member entitled to attend and vote at a general meeting may appoint another person, whether or not a member, as their proxy to attend and vote on their behalf. A proxy can be appointed by delivering a written appointment to the Town Hall, or by email to chair@nailsworthclt.org.uk, at least two days before the date of the meeting at which the proxy is authorised to vote. It must be signed or approved and sent by the member or a duly authorised attorney. Any proxy form delivered late shall be invalid. Any question as to the validity of a proxy shall be determined by the chair of the meeting whose decision shall be final.

Ian Crawley/Secretary/NCLT/14th October 2020