

You are invited to the
**ANNUAL GENERAL MEETING of NAILSWORTH COMMUNITY LAND TRUST
LIMITED at 7pm on MONDAY 11th NOVEMBER 2019**
(REGISTERED AS A COMMUNITY BENEFIT SOCIETY No. 7192)

**VENUE: Council Chamber, Nailsworth Town Hall, Old Bristol Road,
Nailsworth, Glocs. GL6 0JF**

AGENDA

1. Welcome and introductions

2. Apologies for absence

3. Approval of the Minutes of the Society's third AGM held on 12th November 2018

4. Report on the activities of the Board over the last year

5. Financial Report

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 as a Director. Please contact the Secretary by emailing or telephoning Ian Crawley secretary@nailsworthclt.org.uk or 01453 834822. 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 Continuing in Office:

Ian Crawley, Keith Angus, Elizabeth Francis (until 2020).

Ian Potts, Wendy Gerard, Mike Levett , Kevin Hibbs (until 2021)

Directors standing for re-election:

None

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. 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. Quorum may depend on Proxies, so if you are unable to attend, please consider appointing a Proxy. 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