



NOTICE OF ANNUAL GENERAL MEETING OF MARSHWOOD COMMUNITY LAND TRUST

Dear Member

You are invited to attend, The Annual General Meeting for Marshwood Community Land Trust which will be held on **Wednesday 30th April 2024 at 5:30pm - Blackdown Village Hall, DT8 3LE.**

Please feel free to bring along, anyone who is not currently a member who may be interested in hearing & learning about the Community Land Trust

Please send any nominations for Director and any issue/topic you would like to raise to: Samantha Martin
Community Land Trust Secretary email: chair@MarshwoodCLT.org

Current Board members (7) are as follows:

Board Member	Position	Board Member	Position	Board Member	Position
Charles Somers	Chairman & Director	Jacqui Sewell	Director & Vice	Alison Edwards	Director
John Piper	Treasurer & Director	Sonia Yorke	Director & Vice	Fred Bailey	Director
Samantha Martin	Secretary	Ann-Marie Chapman	Director		

AGENDA

1. Chairman's welcome and Introduction board & members
2. Apologies for Absence
3. Declaration of Conflict of Interest
4. Approval of the minutes of the Annual General Meeting held on Sunday 28th April 2024
5. Chairman's Report by Charles Somers
6. Update on CLT activities, grants, open concerns
7. Treasurer Report by John Piper
 - Presentation of Financial Report for year ending March 31st 2025
 - Approval & sign off Financial Statement (Annual Accounts) for period ending 1st April 2024 – 31st March 2025
8. Resolution of Audit Exemption
9. Board Members
 - Resignation (2) of Emma Davies & Helen Golding as Directors
 - Rotation of Directors (3): As per the standing orders, one third of the Board must step down. Sonia Yorke, Ann-Marie Chapman, Jacqui Sewell are stepping down as Directors and are willing to stand for re-election to the Board
 - Proposed New Board Members (2)
 - Samantha Martin & Marie Winnett wish to stand for Director
10. Board Positions: Chairman, Treasurer & Secretary
11. Any Other Business (AOB)
12. Thanks & Close