



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 **Thursday 11th June 2026 at 6:30pm – The Bottle Inn Function Room, Marshwood.**

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 (8) are as follows:

Board Member	Position	Board Member	Position	Board Member	Position
Charles Somers	Chairman & Director (2023)	Ann-Marie Chapman (2025)	Director	Alison Edwards (2023)	Director
John Piper	Treasurer & Director (2024)	Sonia Yorke (2025)	Director & Vice	Fred Bailey (2024)	Director
Samantha Martin	Secretary & Director (2025)	Marie Winnett (2025)	Director	Vacant	

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 Wednesday 30th April 2025, Blackdown Village Hall.
5. Chairman's Report by Charles Somers
6. Update on CLT activities
7. Treasurer Report by John Piper
 - Presentation of Financial Report for year ending March 31st 2026
 - Approval & sign off Financial Statement (Annual Accounts) for period ending 1st April 2025 – 31st March 2026
8. Resolution of Audit Exemption
9. Board Members

Rotation of Directors (2): As per the standing orders, one third of the Board must step down.
Charles Somers, Ali Edwards are stepping down as Directors and are willing to stand for re-election to the Board

Proposed New Board Members

Board Members Resignation: Jacqui Sewell – Honorary Director
10. Board Positions: Chairman, Treasurer & Secretary
11. Any Other Business (AOB)
12. Thanks & Close