

You are invited to the

**ANNUAL GENERAL MEETING
NAILSWORTH COMMUNITY LAND TRUST LTD
(REGISTERED AS A COMMUNITY BENEFIT SOCIETY No. 7192)
7pm, Tuesday 14th December 2021
The Town Hall, Old Bristol Road, Nailsworth GL6 0JF**



AGENDA

1. Welcome and introductions

2. Apologies for absence

3. Approval of the Minutes of the Society's sixth AGM held on 9th November 2020 (see website)

4. Chair's 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

Wendy Gerard, Elizabeth Francis.

Resolution to re-elect Kevin Hibbs , a Director who has served a three year term and is standing for re-election.

Resolution to appoint Kim Massey as a new Director (full CV on the NCLT website).

Directors Continuing in Office Until 2023:

Ian Crawley, Keith Angus, Carl Ranscombe, Liz Odell, Robert Burford

Non-voting Board members Continuing in Office

Cllr. Jonathan Duckworth - Deputy Mayor, Nailsworth Town Council Cllr.
Stephen Robinson - Gloucestershire County Council, Stroud District Council &
Nailsworth Town Council

7. Resolution to re-appoint officers.

Chair - Kim Massey

Secretary - Ian Crawley

Treasurer - Liz Odell

8. Any Other Business

If possible please raise any items for discussion in advance of the meeting with the Secretary.

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/11th November 2021