



**You are invited to the**

**ANNUAL GENERAL MEETING of NAILSWORTH COMMUNITY LAND TRUST LTD**

(REGISTERED AS A COMMUNITY BENEFIT SOCIETY No. 7192)

**7pm, Monday 3<sup>rd</sup> July 2023**

**The Sub Rooms, Bath Road, Nailsworth GL6 0JF**

**(In the café, entrance to the left of the building up the stairs)**

**AGENDA**

**1. Welcome and introductions**

**2. Apologies for absence**

**3. Approval of the Minutes of the Society's eighth AGM held on 5th December 2022** (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. Liz Odell.

Resolution to re-elect Carl Ranscombe. A Director who has served a three-year term and are standing for re-election.

Directors Continuing in Office: Keith Angus, Ian Crawley, Colin Smith and Kim massey

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 - Vacant

## **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 Civic Offices, or by email to [chair@nailsworthclt.org.uk](mailto: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/19<sup>th</sup> June 2023