



JOINT ANNUAL GENERAL MEETING of

NAILSWORTH COMMUNITY LAND TRUST LIMITED (REGISTERED AS A COMMUNITY BENEFIT SOCIETY No. 7192 on 18 August 2015)

and

NAILSWORTH CHARITABLE COMMUNITY LAND TRUST LIMITED (Company number: RS009534 Mutual Society number: 9534. Registered on 29 April 2025)

AGENDA

- 1. Welcome and introductions**
- 2. Apologies for absence**
- 3. Approval of the Minutes of Nailsworth CLT's tenth AGM held on 26th June 2025 (see NCLT 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. Please note Directors will then become Trustees of the Charity following this meeting.**

Trustees are elected at the AGM for a period of three years. The Board welcomes interest from anyone who wishes to become a Trustee.

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.

6.1. Directors Standing Down: There are none.

6.2. Resolution to elect new Trustees – Callum Wardle, plus others to be named, if they come forward.

6.3. Resolution to elect Directors who has served a three-year term and are standing for re-election as Trustees.

Colin Smith (2023-2026)

6.4. Directors Continuing in Office, as trustees: Jonathan Duckworth (2024 – 2027), Mark Mitchard (2024 – 2027), Keith Angus (2025 – 2028), Ian Crawley (2025-2028),

6.5. Non-voting Board members Continuing in Office

Stephen Robinson - Gloucestershire County Council, Stroud District Council & Nailsworth Town Council

Julian Dennis - Nailsworth Town Council.

7. Resolution to re-appoint officers.

Chair – Colin Smith

Secretary - Ian Crawley

Treasurer – Keith Angus

8. Any Other Business

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

IMPORTANT IF YOU ARE UNABLE TO ATTEND THE MEETING

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 crawleyianx@gmail.com, 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/14th May 2026