

ABBOTTS ANN COMMUNITY LAND TRUST LIMITED

NOTICE of ANNUAL GENERAL MEETING

on Wednesday 21 September 2022 at 8.00pm

To be held at the War Memorial Hall, Abbots Ann, Andover, Hants.

SP11 7AZ

1. Welcome and Apologies
2. Minutes of Annual General Meeting 2021(attached).
3. Board Members – the following Board members have indicated their willingness to remain in office:
Ray Lucas
John Barlow
Dennis Carter
Beth Deacon
Judith Davey
Tim Law
John Patience
Graham Stallard
4. Annual Report and Accounts 2021-22 (Available on the Abbots Ann CLT Website, or on application to the Secretary [patiencejp@aol.com], or tel. 01264 710001], or at the meeting.)
5. Appointment of Accountants
6. Any Other Business

Dated 4th September 2022

Abbots Ann Community Land Trust Limited is a community benefit society registered with the Financial Conduct Authority under registration no.8040