

# **ABBOTTS ANN COMMUNITY LAND TRUST LIMITED**

**A community benefit society registered under the Co-operative and  
Community Benefit Societies Act 2014 under registration no.8040**

## **ANNUAL GENERAL MEETING 2022**

**MINUTES of the meeting held on Wednesday 21<sup>st</sup> September 2022  
at 8.00pm in the War Memorial Hall, Duck Street, Abbots Ann,  
Andover, Hants. SP11 7AZ**

**Present:** Ray Lucas (Chair)  
John Patience (Secretary)  
Dennis Carter (Treasurer)  
John Barlow (Board Member)  
Beth Deacon (Board Member)  
Tim Law (Board Member)  
And 6 Members

### **1 Welcome and Apologies**

The Chair welcomed all those attending to the Annual General Meeting of the Abbots Ann Community Land Trust. He expressed thanks on behalf of the Board for the support shown by members for the objectives of the Community Land Trust. He noted that apologies for absence had been received from Judith Davey and Graham Stallard (Board Members). The Secretary reported on apologies received from members. The Chair noted that the meeting was quorate and he drew attention to the names of the current Board members (as listed in the Notice of Meeting), all of whom had indicated their willingness to continue in office.

### **2 Minutes**

The minutes of the Annual General Meeting 2021 were received and noted.

### **3 Annual Report & Accounts**

The Annual Report and Accounts 2021/22 were received and noted. There were no questions and on a show of hands in favour, with none against, the Chair declared the following resolution carried:

**RESOLVED THAT the Annual Report and Accounts 2021/22 in the form presented to the meeting be, and hereby are approved and that section 83 of the Cooperative and Community Benefit Societies Act 2014 be, and hereby is disapplied in accordance with the powers conferred under section 84 of that Act**

### **4 Appointment of Accountants/Auditors**

The Treasurer reported that the Board were satisfied with the services supplied by the current accountants and recommended their re-appointment. There were no questions, and on a show of hands in favour, with none against, the Chair declared the following resolution carried:

**RESOLVED THAT Moore (South) LLP be re-appointed as accountants and auditors for Abbotts Ann Community Land Trust for the year 2022/23**

### **5 Any Other Business**

The Chair asked whether there was any other business to be raised and, there being none, he gave a brief outline of the present position regarding the Homes for Abbotts Ann project.

There being no further business the Chair declared the meeting closed.