

ABBOTTS ANN COMMUNITY LAND TRUST LIMITED

NOTICE of ANNUAL GENERAL MEETING

on Wednesday 27 September 2023 at 7.30pm

To be held at the Sports Pavilion, Bulbery Playing Field, Abbots Ann,
Andover, Hants.

1. Welcome and Apologies
2. Minutes of Annual General Meeting 2022(attached)
3. Board Members – the following Board members have indicated their willingness to remain in office for a further 3-year term:

Ray Lucas

John Barlow

Dennis Carter

Beth Deacon

Judith Davey

Tim Law

John Patience

4. New Board Members
Ash Pocock, Lisa Hillier and Paul Toombs have all indicated their willingness to stand for election as directors and their election for a 3-year term is recommended by the Board.

5. Annual Report and Accounts 2022-23 (Available on the Abbots Ann CLT Website, or on application to the Secretary [patiencejp@aol.com], or tel. 01264 710001], or at the meeting.)
6. Appointment of Accountants
The re-appointment of Moore (South) as the Trust's accountants is recommended by the Board.
7. Any Other Business

John Patience, Secretary

Dated 21st August 2023

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