

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 2023

MINUTES of the meeting held on Wednesday 27th September 2023 at 7.30pm at the Sport Pavilion, Bulbery Playing Field, Abbots Ann, Andover, Hants.

Present: Ray Lucas (Chair)
John Patience (Secretary)
Dennis Carter (Treasurer)
Beth Deacon (Board Member)
Judith Davey (Board Member)
And 9 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 John Barlow and Tim Law (Board Members) The Chair noted that the meeting was quorate.

2 Minutes

The minutes of the Annual General Meeting 2022 were received and noted. There were no matters arising and the minutes were signed as a correct record.

3 Annual Report & Accounts

The Annual Report and Accounts 2022/23 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 2022/23 in the form presented to the meeting be, and hereby are, approved and that section 83 of the Cooperative and Community Benefit Societies 2014 be, and hereby is, disapplied in accordance with the powers conferred under section 84 of that Act

4. Appointment of Directors

(1) The present elected directors as set out in the Notice of Meeting, had all indicated their willingness to continue as directors, and, on a show of hands in favour, the Chair declared the following resolution carried:

RESOLVED THAT the following be and hereby are, elected as Directors of Abbotts Ann Community Land Trust Limited for a period expiring at the Annual General Meeting in 2026

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Ray Lucas, John Barlow, Beth Deacon, Judith Davey, Tim Law and John Patience

(2) As set out in the Notice of Meeting the Board had identified and co-opted 3 new directors and, on a show of hands in favour, the Chair declared the following resolution carried:

RESOLVED THAT the following be and hereby are, elected as Directors of Abbotts Ann Community Land Trust Limited for a period expiring at the Annual General Meeting in 2026
- Ash Pocock, Lisa Hillier and Paul Toombs

5 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 2023

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 and there was some discussion about progress to date.

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