

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 2024

**MINUTES of the meeting held on Wednesday 18th September 2024
at 7.30pm at the Village War Memorial Hall, Abbots Ann, Andover,
Hants.**

Present: John Barlow (Vice-Chair)
John Patience (Secretary)
Dennis Carter (Treasurer)
Tim Law (Board Member)
Ash Pocock (Board Member)
Paul Toombs (Board Member)
And 6 Members

1 Welcome and Apologies

The Vice Chair explained that Ray Lucas was unable to be present due to illness, and that he would be chairing this AGM. He 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 Ray Lucas (CLT- Chair) and Beth Deacon (Board Member). Apologies had also been received from Joanne Dixon, Sheila and Peter White, and Jenny Patience.

The Chair noted that the meeting was quorate.

2. Minutes

The minutes of the Annual General Meeting 2023 were received and noted. There were no matters arising and the minutes were signed as a correct record.

3. Appointment of Directors

(1) The present elected directors (excluding Judith Davey who has indicated that she will be standing down at this meeting) 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:

IT WAS NOTED THAT the following would be continuing in office as Directors of Abbots Ann Community Land Trust Limited for a period expiring at the Annual General Meeting in 2026 -

Ray Lucas, John Barlow, Beth Deacon, Ash Pocock, Tim Law, Paul Toombs and John Patience

IT WAS FURTHER NOTED THAT Dennis Carter had decided to stand down as a Board member but had agreed to continue to act as Treasurer until a replacement could be found.

The Board wished to place on record its appreciation for the services of Judith Davey and Dennis Carter as Board members and for Dennis wished to thank him for his service as Treasurer, a role which he fulfilled with professionalism and integrity.

4. Annual Report & Accounts

The Annual Report and Accounts 2023/24 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 2023/24 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

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 Abbots Ann Community Land Trust for the year 2024

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 Abbots Ann project and progress to date.

He reported that the developer and landowner are still in discussions but the CLT expect to be shortly coming to the village with a further consultation on the development proposals. These will reflect the comments made during the recent housing needs survey.

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