



LEISTON COMMUNITY LAND TRUST

ANNUAL GENERAL MEETING

10TH DECEMBER 2019 @ 6pm
At LEISTON COMMUNITY CENTRE

AGENDA

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| 1. Welcome and outline of proceedings | SBE |
| 2. Opportunity for Member Sign up | All |

6.15pm FORMAL ANNUAL GENERAL MEETING

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| 3. Opening of Annual General Meeting | SBE |
| 4. Minutes of GM on 11 Dec 2018 | SBE |
| 5. Chair's Report | SBE |
| 6. Secretary's Report | SBE |
| 7. Financial Report | JFL |
| a. Approval of Financial Report | JFL |
| b. Resolution: The Membership agrees that a full Audit is not required for 2019-2010 accounts | JFL |
| c. Nomination for Financial Examiner | JFL |
| 8. Election of Trustees | BNO |
| 9. Update on Progress since 1Apr19 and current vision for 202 Including United Church Project | SME
JFL |

Close of Formal Meeting and opportunity to network over light refreshments