



# Leiston Community Land Trust

## Year April 2019 to March 2020

### Annual General Meeting

Tuesday, 8th December starting at 6:30pm

Due to COVID 19 constraints, this meeting will be a virtual meeting via Zoom

**Please note this meeting will be recorded**

The meeting will commence with showing of the LCLT website video

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| 1. Welcome and outline of proceedings   | SBE |
| 2. Opening of Annual General Meeting  | SBE |
| 3. Approval of the Minutes of AGM on 10 Dec 2019  | SBE |
| 4. To note the Chair's Report   | SBE |
| 5. To note the Secretary's Report   | SBE |
| 6. Financial Matters  | JFL |
| a. To approval the April 2020 Financial Report  |     |
| b. Resolution: The Membership agrees that a full Audit is not required for 2019-2020 accounts |     |
| c. Nomination for external examination of Accounts  |     |
| 7. Election of Trustees   | RRA |
| a. Retirement of Tony Cooper  |     |
| b. Retirement in rotation - Jim Florance  |     |
| c. Retirement – Sammy Betson  |     |
| d. Nomination of new Trustee – Selena Levermore   |     |
| e. Nomination of new Trustee – Maria Chapman-Beer   |     |
| f. Nomination of new Trustee – Andrew Crisp   |     |
| 8. Resolution to formalise the Date of Financial Year as 1 Apr to 31 Mar                      | RRA |
| 9. Update on Progress since 1 Apr 20 and current vision for 2021                              | SME |

Close of Formal Meeting and opportunity for Questions.