



ABOVE DERWENT COMMUNITY LAND TRUST LTD

MINUTES

Annual General Meeting of the Society on September 8.2020 at 7:30pm via Zoom meeting

1. Annual Return and Accounts

Adoption of the draft Annual Return and Accounts (previously circulated to all members) was proposed by Lesley Bowlby, seconded by Andrew Stephenson, and agreed unanimously

2. Chair's Report

The Chair's report was read into the record

3. Election of Directors

The Directors standing down at this AGM are Lesley Bowlby, Alan Walker, Steve Throp.

Lesley Bowlby was proposed by Martin, seconded by Ken Swift. Alan Walker was proposed by Andrew Stephenson, seconded by Lesley Bowlby. Both were re-elected unanimously with a retirement date of 2024

The Board now consists of 9 Directors:

Don Thoburn
Alan Walker
Jackie Fisher
Kim Purvis
Lesley Bowlby
Martin Cuthell
Ken Swift
Andrew Stephenson
Andy Gravett

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Kim Purvis
(Secretary)