



## ABOVE DERWENT COMMUNITY LAND TRUST LTD

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Above Derwent Community Land Trust Limited will be held on September 8.2021 at 7.30pm.

This year the AGM will again be held online due to Covid 19.

If you would like to join this meeting please message the Secretary via the ADCLT website (<https://abovederwentclt.org/contact-us/>). The Secretary will send you Zoom meeting joining details.

In line with the requirement of the Society's rules, one third of the directors will be standing down at this AGM. The following current Directors will be standing down, by rotation, and are eligible to stand for re-election:

Lesley Bowlby  
Alan Walker  
Steve Throp

All members of the Society are eligible to attend, vote and to stand for election to the Board. There are vacancies on the Board of Directors and if you are interested in becoming a Director and would like to discuss what the role involves please speak to Don Thoburn, Chair, on 017687 78587 or Kim Purvis, Secretary, on 017687 78173.

Nominations for election must be received by the Secretary by 18:00 on Monday September 6.2021. Late applications will not be accepted.

Nomination may be made by email to [secretaryADCLT@btinternet.com](mailto:secretaryADCLT@btinternet.com) or by post to:

The Secretary  
Above Derwent Community Land Trust  
Beck View, The Ravine  
Thornthwaite  
CA12 5SE

### AGM AGENDA

1. To receive the statutory Annual Return (Form AR30) and Accounts
2. To receive the Chairman's report
3. To elect Directors of the Society

No other business can be discussed at the AGM.

The AGM will be followed by a Directors meeting.

### DIRECTORS' MEETING AGENDA

1. To receive apologies for absence
2. To receive notification of any conflicts of interest
3. To elect the Chair of Above Derwent Community Land Trust Ltd
4. To consider any other business
5. To agree a date for the next Directors meeting

Kim Purvis  
(Secretary)