



ABOVE DERWENT COMMUNITY LAND TRUST LTD

MINUTES

Annual General Meeting of the Society on September 27, 2022 at 7:30pm in St Herberts church hall

1. Annual Return and Accounts

Adoption of the draft Annual Return and Accounts (previously circulated to all members) was agreed unanimously

2. Chair's Report

The Chair's report was read into the record, followed by questions from members

3. Election of Directors

The Directors standing down at this AGM are Don Thoburn, Jackie Fisher and Kim Purvis. All were proposed by David Williamson and seconded by Nigel Illman and re-elected unanimously with a retirement date of 2025

Guy Lawson, who was co-opted onto the board in February 2022, was confirmed as a director - proposed by Ken Swift, seconded by Lesley Bowlby and re-elected unanimously with a retirement date of 2024

The Board consists of 9 Directors:

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

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Kim Purvis
(Secretary)