



## 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 Tuesday September 27, 2022 at 7.30pm in St Herberts Church Hall, Braithwaite.

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:

Don Thoburn, Jackie Fisher, Kim Purvis

Also to confirm Guy Lawson as a director having been co-opted to the Board in February 2022.

All members of the Society are eligible to attend, vote and to stand for election to the Board. 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 6pm on Monday September 19, 2022. 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 approve the minutes of Directors meeting on August 16, 2022 and September 26, 2022
5. To consider any other business
6. To agree a date for the next Directors meeting

Kim Purvis  
(Secretary)