



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 Monday September 25, 2023 at 7.30pm in St Herberts Church Hall, Braithwaite.

In line with the requirement of the Society's rules, a third of 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:

Martin Cuthell, Ken Swift, Andrew Stephenson, Andy Gravett

All members of the Society are eligible to attend, vote and to stand for election to the Board. We do have vacancies for Directors of the Trust. 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 18, 2023. Late applications will not be accepted.

Nomination may be made by email to 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 September 18, 2022
5. To consider any other business
6. To agree a date for the next Directors meeting

Kim Purvis
(Secretary)