



**Sampford  
Peverell CLT**

**First Limited Special General Meeting  
Sampford Peverell Village Hall 7th July 2018**

**Minutes**

**1. Apologies for absence.**

Apologies were received by email from 21 members.  
22 members attended.

**2. What is this meeting about?**

CLT rules say we must have a Special General Meeting within 6 months of formation (we were registered on 9 January). The Board members must stand down at the end of this meeting. The members can vote them back in again... Nomination papers were sent out in case anyone wanted to nominate alternative board members – no members applied to stand as directors. In the future there will be Annual General Meetings at each of which at least 1/3 of the Board must stand down (they can be voted back in).

**3. The Founding Board Directors**

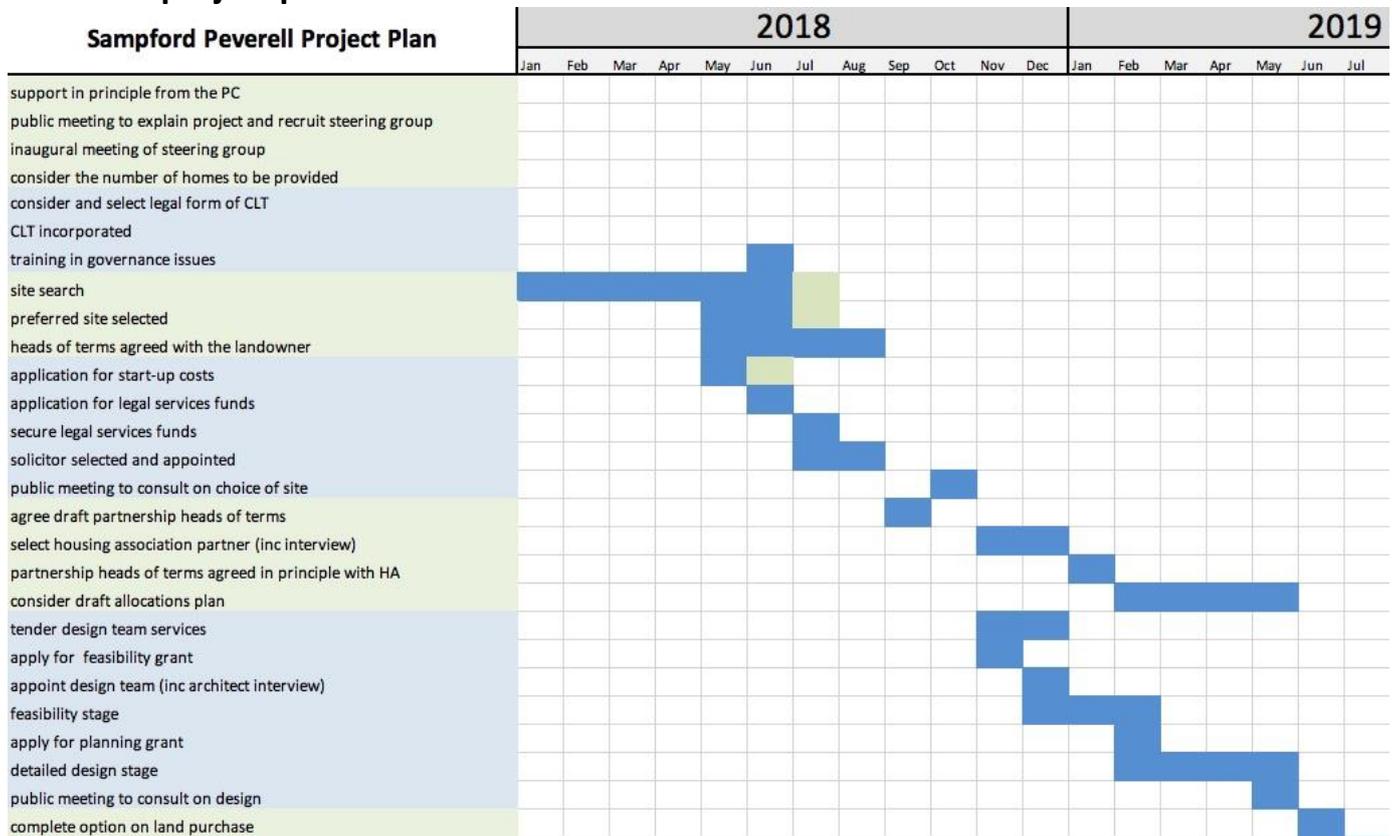
Heather Culpin - **Chair**  
Frances Salisbury - **Secretary**  
Ian Adlington - **Treasurer**  
Peter Bowers - **Founding board Director**  
Rachel Jasinska - **Founding board Director**  
David Disney - **Founding board Director**  
David Cutts - **Founding board Director**

**4. What have we been doing?**

- We have recruited 76 members
- All members can attend meetings that the Board will call at key stages and they can vote on decisions (one vote per member). This gives the Board the authority to proceed
- Members can attend AGMs and stand as or vote for Board members
- A strong membership shows that we have support from the community, and this carries a lot of weight with planners.
- We have been issuing share certificates
- Publicising the CLT via a public meeting in February, putting information in the Parish News letter, taking part in the Community Showcase in April, and promoting through the website: [www.sampevclt.org](http://www.sampevclt.org)

- We have also been looking for and assessing land and talking to landowners. Details must be confidential until something is definitely agreed. Various possibilities are being investigated.

## 5. The project plan



The Project Plan outlines the stages we need to follow to achieve our aims of finding land and building 12 affordable homes for rent.

## 6. Elections

All the current Directors were re elected apart from Basil Husbands who has retired from the board, so we have a vacancy. If you would like to join us please contact any of the board directors. 3 Proxy Forms were received confirming re-appointment of all the current Directors.

## 7. AOB

Question was asked about the cost of the land per home. We would pay 7K per home, 12 homes would be approximately 84K.

**Thank you all for attending.**

Frances Salisbury  
SPCLT Secretary