



Annual General Meeting

Held in the Village Hall on 19 August 2023

Minutes

Colin Passey, Chair of SPCLT, introduced board members Heather Culpin (Secretary), Peter Bowers (Treasurer), Joy Childs, David Cutts, Rachel Cutts, David Disney and Greta Tucker.

1. Apologies and attendance

Apologies were received from ten members.

No proxy votes were received.

25 members attended the meeting, so as our quorum is 7.8 (10% of the membership) we were able to proceed.

2. **Approval of minutes** of last AGM held on 19 August 2022. The minutes were approved unanimously.

3. Directors' Report

Colin reiterated the aims of the CLT and thanked Middlemarch Community Led Housing for the excellent advice and support they give us, through their expert, J Lambe.

He welcomed Joy and Greta who kindly volunteered to join the committee after last year's meeting.

During the year we held a few committee meetings, had meetings with a landowner and with their agent and designer, and had a meeting with the Parish Council. In the previous year we had contacted the Edenstone Group about the Higher Town housing but we have heard nothing more from them. We contacted them again in March but received no reply. As stated before they do not seem to be interested in working with us, and we have reservations about working with them.

4. **Finances.** The financial accounts to 31st March 2023, circulated by email earlier, were presented by Peter. He pointed out that we are gradually using up our initial grant money but have enough for a couple more years. We were asked how we would pay expenses if we were to get involved in a project in the near future, and

the answer is that if we get community support for a project we will immediately be able to seek further grants. The accounts were approved unanimously.

5. **Audit.** We agreed to dispense with a paid-for audit last year, and as very little has happened with our finances this year either, we suggested we should do the same this year. This was agreed unanimously. We will review it again next year.
6. **Resolutions.** No resolutions have been received.
7. **Elections.** Our rules state that at every AGM three directors must stand down, and they should be the three who have been on the board longest without being re-elected. They can stand again. This year David Cutts, Rachel Cutts and David Disney stood down. All were willing to stand again, and were nominated and seconded. No other nominations were received. All were elected unanimously. During the last year we seconded volunteers Joy Childs and Greta Tucker onto the committee, so we sought approval that they they become committee members. This was also approved unanimously.
8. **AOB - None**

The meeting ended at 2.18 pm. Thank you all for attending,

Colin Passey