

Stow-on-the-Wold Community Land Trust

c/o Hurdle Cottage, Sheep Street, Stow on the Wold, GL54 1AU, 07880 694498, www.stowclt.org.uk

# ANNUAL GENERAL MEETING

## TO BE HELD ON 25 SEPTEMBER 2024 AT 7 PM

## AT STOW YOUTH CENTRE, FOSSE WAY, STOW ON THE WOLD, GL54 1DW

#### AGENDA

#### 1 Apologies.

- 2 Motion 1 Election of the Board for the Year 2024/25.
- 3 Minutes of Annual General Meeting held on 5 October 2023 to be approved.
- 4 Matters Arising.
- 5 Chairman's Report.
- 6 Treasurer's Report, including Motion 2 Approval of accounts.
- 7 Secretary's Report, including Motion 3 Adoption of new Constitution.
- 8 Update on land acquisition.
- 9 Update on meetings with other relevant bodies.
- 10 Inclusion & Engagement (inc. Social Media).
- 11 AOB

Date of next Formal Board Meeting: provisionally fixed for 9 January 2025 at 7 pm and the next AGM for 2 October 2025 at 7 pm.

Member of The National Community Land Trust Network

Generously sponsored by Stow Town Council

The registered office of Stow-on-the-Wold Community Land Trust is: c/o William Hinton, Chartered Accountants and Business Consultants, Ross House, The Square, Stow-on-the-Wold, Gloucestershire, GL54 1AF FCA Reference Number 7531