



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.**