Stow-on-the-Wold Community Land Trust
c/o Hurdle Cottage, Sheep Street, Stow on the Wold, GL54 1AU, 01451 870435, www.stowclt.org.uk

7 September 2026

ANNUAL GENERAL MEETING

TO BE HELD ON 17 SEPTEMBER 2026 AT 7 PM

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

AGENDA

1 **Apologies.**

2 **Election of the Board for the Year 2026/27.**
Robert Fisher to be re-elected as chairman (proposed Roger White, seconded David Germaney)
Remainder of Board to be re-elected (except Nigel Surman who is due to retire) (proposed Robert Fisher, seconded Liam Ratcliffe)
Nigel Surman, having intimated a willingness to re-serve on the board, to be elected (proposed Simon Clarke, seconded Robert Fisher)

3 **Minutes of Annual General Meeting held on 11 September 2025 to be approved.**

4 **Matters Arising.**

5 **Chairman's Report.**

6 **Treasurer's Report, including approval of accounts (proposed by David Germaney, seconded by Liam Ratcliffe)**

7 **Secretary's Report.**

8 **Inclusion & Engagement (including Social Media).**

9 **AOB**

Dates of next Formal Board Meeting:
provisionally fixed for 14 January 2027 at 7 pm (probably via Zoom)
and the next AGM for 16 September 2027 at 7 pm (provisionally).

Member of The National Community Land Trust Network
Generously sponsored by Stow Town Council, with further support from Wiiliam Hinton, North Cotswold Rotary, and Newlands
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