

# **Langton Matravers Community Land Trust Annual General Meeting**

To be held at  
Langton Matravers Village Hall  
At  
7.00pm 20th June 2019

## **AGENDA**

1. Welcome by the Chair
2. Apologies
3. Minutes of previous Annual General Meeting held on 21st June 2018
4. Business arising from the Annual General Meeting held on 21st June 2018
5. Receipt and approval of the Director's Report
6. Treasurer's Report and presentation of Fiscal Accounts to June 2019
7. To re-appoint the following Directors who must stand down by rotation, Keith Coombs and Maggie Sutton
8. To appoint the following co-opted member of the Board, Sam Mathison, as a new Director
9. To waive the requirement for an audit and recommend that an audit be dispensed with for the next year
10. AOB