

Langton Matravers Community Land Trust Annual General Meeting

7.00pm Thursday 29th September 2022

Draft Minutes

The new Chair Duncan Hedges welcomed members to the AGM and introduced the members of the Board. He paid tribute to Barrie Mayes, the founding director of the LMCLT who sadly died earlier this month.

1. **Apologies** John Wootton Lyn Francis Rob Sutton David and Elizabeth Senior Edward Cassidy

Present Duncan Hedges Chair, Keith Coombs Treasurer, Sam Mathison Director, Sue Hutchings Director, Colette Drayson Director, Maggie Sutton Secretary and four CLT members were present

2. **Minutes for the previous Annual General Meeting held on 23rd September 2021** Maggie Sutton read the minutes for the 2021 AGM meeting, Maggie Sutton asked if there are any objections to the minutes being a true and accurate record? The minutes were unanimously accepted as an accurate report of the meeting.
3. **Business arising from the previous Annual General Meeting held on 23rd September 2021** Maggie Sutton asked if there any questions arising from the minutes. There were no questions arising.
4. **Director's Report** The new Chair Duncan Hedges read the director's account of the year. There have been no significant changes or developments this year. There were no objections to the report and the report was accepted by both the CLT Board and members present. One CLT member commented on the report suggesting that the report from last year and this year were very similar. Duncan

replied that he would bring his thoughts on communication with the community to the attention of the Board and thanked the member for their constructive comments

5. **Treasurer's Report** Keith Coombs read the Treasurer's Report and presented the Fiscal Accounts to June 2022. There has been minimal expenditure this year mainly on the website. The second Covid lockdown had an impact and progress slowed. The closing balance is £410. There were no objections to expenditure and the report was accepted by a majority vote.

6. **Re-election of Directors who must stand down by rotation.** The Chair moved to re-appoint the following Director who must stand down by rotation, Collette Drayson. The Chair introduced Collette Drayson and read out the names of her proposer, Maggie Sutton and seconder, Duncan Hedges. There were no other applicants standing. The Chair then asked the members if there are any objections to Collette Drayson being returned to office in the post of Director. The CLT members voted unanimously to return Collette to the post of Director.

7. **Requirement for an audit** The Secretary asked the meeting for agreement to waive the requirement for an audit and recommend that an audit be dispensed with for the next year. Agreement was sought by members and they were asked if there are any members who disagreed, The Secretary counted votes and it was unanimously agreed to waive the requirement for an audit this year .

8. In **AOB** one member asked the Chair for permission to say a few words about Barrie Mayes In his role as founding director. They praised his vision and hard work in forming the CLT, his enthusiasm, drive and energy drove the project. They stated Barrie's legacy will be when the houses are built. Duncan responded that he has a big

pair of shoes to fill. The Board will continue working towards realising his dream for the village. Duncan was also asked if the CLT had any plans to recruit additional directors and also to share any good news that the CLT receives promptly with the village. The Chair thanked people for attending and for the comments made by members.

The meeting closed at 7.35 pm

MS04/09/2022

