

East Cambs Community Land Trust Ltd

Annual General Meeting

Wednesday 21 September 2022 at 6pm

Kempen Room, The Maltings, Ship Lane, Ely, CB7 4BB

AGENDA

1. Welcome from Anna Bailey, Chair
2. Apologies for absence
3. Memorial to Rachel Watts, former CLT Secretary
4. Declarations of Interest
5. Minutes of AGM held on 25 June 2020
6. To note the appointment of Julie Spence OBE QPM, Lord Lieutenant of Cambridgeshire as our Patron
7. The Board of Trustees and officer appointments
8. Finance:
 - Director's Annual Report and Service Charge Accounts by James Fordham, Accountant
 - Appointment of accountant for forthcoming year
9. Chair's up-date on activities of the Trust
10. Future direction of East Cambs CLT
11. Questions from the Membership and Public
12. Date of next General Meeting

