



**ANNUAL SHAREHOLDER'S MEETING
ANGMERING COMMUNITY LAND TRUST
HELD IN THE ANGMERING VILLAGE HALL
ON 22nd SEPTEMBER 2021 AT 19:30**

Present:

Board Members: Angela Colliss; Gareth Cornford (Secretary); Tony Cross (Chairman); Steven Mountain; Kristina Yates; Jan Welch; Arthur Trehwella

Shareholders: Jennifer Blake; Michael Colliss; Rosemary Terry

1. Chairman's Welcome

The Chairman welcomed and thanked those present for attending the AGM. He then introduced those members of the Board who were present.

2. Apologies for absence

Apologies were received from the following shareholders: Robin McDonald; Carol McDonald; Dudley Wensley; Thomas & Elizabeth Johnson; Sue Dray; Alan Matthews; Nikki Hamilton-Street; Judith Cross; Guy Clinch; Alex Fox; Leslie Crean;

Proxies held for: Guy Clinch, Robin & Carol McDonald, Judith Cross

3. Minutes of Previous ACLT Board Meeting

The minutes of the last Annual General meeting held on 19th August 2020 were agreed as a true record and were signed by the Chairman.

Matters Arising (not on the Agenda)

- The Chair continues to write to all developers who are building affordable homes locally in an effort to increase the ACLT housing stock.
- The South Downs National Park Authority is making grants towards the provision of Solar Panels and Air Sourced Heat Pumps for the Mayflower Way development and is also able to support the purchase of the affordable houses on Swallows Gate.
- ADC will also be making a grant towards the affordable rental homes on Mayflower Way. This is in addition to the Commuted Sum due from the development on the North side of Mayflower Way.

4. Chairman's Report

The Chairman thanked all Board members for their support and commitment.

The Chairman's Annual Report was summarised with copies distributed and will be published on the ACLT website.

The Chairman was confident that the Mayflower Way and Swallows Gate projects were on course and were now fully funded in principle with just some legal issues to be finalised. Work was due to start in early October 2021 at Mayflower Way. This was within the planning permission timeframe. The Swallows Gate development was due to be completed by the end of October 2021, subject to the legal process being completed.

5. Treasurer's Report

The Treasurer's Report was circulated to those present and will also be published on the ACLT website and includes a revenue account and a balance sheet.

The financial position of ACLT has not altered much with very little difference in income, expenditure or our bank balances. The 2020/2021 Accounts now being presented to the Annual General Meeting also include for purposes of comparison, the figures for the previous year.

6. Audit – motion not to appoint Auditors

The Chairman outlined Sections 83 & 84 of the Cooperative and Community Benefit Societies Act 2014. Section 83 defines when the accounts must be audited and Section 84 provides a power to Shareholders to disapply Section 83 where the relevant society is small and their turnover is less than £90k. This applies to ACLT.

The motion to disapply Section 83 was proposed by Gareth Cornford and seconded by Mike Colliss and carried unanimously.

7. Election of Board Members

Four existing Board Members were at the end of their term of office: Kristina Yates, Steven Mountain, Robin McDonald & Tony Cross and all were willing to stand for re-election.

The motion to elect all four members was proposed by Gareth Cornford and seconded by Jan Welch and carried unanimously.

There were no other applications to join the Board.

8. Questions:

No Questions forthcoming

9. AOB

A Shareholder thanked the Board for their hard work over the last 12 months and how good it was to finally see these developments becoming a reality.

It was suggested that the start of the Mayflower Way development should be marked by some publicity. This was agreed and the Chair undertook to oversee the arrangements.

The meeting finished at 20:10

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Chairman

Date.....