



**MINUTES OF SPECIAL GENERAL MEETING
OF
ANGMERING COMMUNITY LAND TRUST**

REMOTE VIA ZOOM

SATURDAY 8TH JANUARY 11.00 AM

Present: STEVEN MOUNTAIN (CHAIR); ROBIN MCDONALD (TREASURER); GARETH CORNFORD (COMPANY SECRETARY); ARTHUR TREWHELLA; RHYS EVANS; JENNIFER BLAKE.

Apologies for Absence: NONE RECEIVED

ZOOM MEETING ID – 814 0942 9909

MEETING STARTED 1100 AM

ROBIN MCDONALD STARTED MEETING BY ASKING FOR AGREEMENT FOR THE MEETING TO BE RECORDED FOR THE BOARDS RECORDS. ALL AGREED.

GARETH CORNFORD AGREED TO TAKE THE MINUTES

AS WELL AS THOSE PRESENT WE RECEIVED PROXY VOTES FOR THE FOLLOWING SHAREHOLDERS.

LESLEY CREAN (1) – PROXY STEVEN MOUNTAIN

ALAN MATTHEWS, ANN JOHNSON, CAROL BAILEY, CHRISTINE JONES, GILL PARTINGTON, GUY CLINCH. GUY PARTINGTON, JANE ANSTEE, JOHN OLDFIELD, JUDITH CROSS, MIKE COLLIS, MIKE JONES, NIGEL BAMBER, NORMA HARRIS, ROSEMARY TERRY, SHIRLEY LANE, SUE DRAY, TOM JOHNSON (18) – PROXY GARETH CORNFORD.

STEVEN MOUNTAIN THANKED ALL FOR ATTENDING SGM AND ASKED GARETH CORNFORD TO RECORD ALL ATTENDEES.

RHYS EVANS AND JENNIFER BLAKE WERE ASKED IF THEY HAD ANY QUERIES RELATING TO THE SGM AND THE REASONS BEHIND IT. BOTH STATED THAT EVERYTHING HAS BEEN WELL DOCUMENTED AND HAPPY TO PROCEED WITH NO FURTHER QUESTIONS.

STEVEN MOUNTAIN READ OUT THE 3 ITEMS FOR VOTING.

ROBIN MCDONALD EXPLAINS HOW TO REGISTER YOUR VOTE VIA ZOOM, ALL ATTENDEES CONFIRM THEY UNDERSTAND.

THERE ARE 3 VOTES TO BE CAST AS PER THE NOTICE OF SPECIAL GENERAL MEETING DISTRIBUTED TO SHAREHOLDERS (AS BELOW).

NOTICE OF SPECIAL GENERAL MEETING: FIRST MEETING

OF

ANGMERING COMMUNITY LAND TRUST

(the “Society”)

a community benefit society

Notice is hereby given that a Special General Meeting of the Members of the Society will be held virtually on **Saturday 8th January 2022** at 11am to consider and, if thought fit, pass the following resolutions:

1. That this meeting of shareholders of the Society hereby resolve to transfer the whole of the stock, property, assets, liabilities and all engagements of the Society to ACLT2 Limited (a society registered under the Co-operative and Community Benefit Societies Act 2014 with registered number 8781) on the basis that, with the agreement of shareholders of the Society:
 - a. the transfer is made with effect from 22nd January 2022, or such later date as the Financial Conduct Authority registers this resolution;
 - b. the transfer is made in consideration of ACLT2 Limited issuing to each member of the Society paid up shares equal to the amount standing to the credit of each member in the share ledgers of the Society on 8th January 2022.

Pursuant to Sections 110 and 111 of the Co-operative and Community Benefit Societies Act 2014, this resolution must be passed by not less than two-third of the Society’s shareholders who vote in person or by proxy at the general meeting called by this notice and must be confirmed by a further Special General Meeting.

2. If the resolution set out at paragraph 1 above is passed and the transfer envisaged under paragraph 1 above registered by the Financial Conduct Authority, the shareholders of the Society hereby resolve to change the name of the Society to ACLT2 Limited on and from the date that the transfer becomes effective.

By order of the Board

VOTING RESULTS

The current register of membership of ACLT stands at 32 Shareholders and the 2/3rds majority required to approve the resolution is therefore 22 votes in favour.

ITEM 1 - TRANSFER OF STOCK TO ACLT2 AS FROM 22/1/22

FOR - 25
ABSTAIN - 0
AGAINST - 0

RESULT – UNANIMOUS IN FAVOUR

ITEM 2 – TRANSFER MADE IN CONSIDERATION OF SHAREHOLDER DATABASE AS OF 8/1/22

FOR – 25
ABSTAIN – 0
AGAINST – 0

RESULT – UNANIMOUS IN FAVOUR

ITEM 3 – AGREE TO NEW NAME OF ACLT2

FOR – 25
ABSTAIN – 0
AGAINST – 0

RESULT – UNANIMOUS IN FAVOUR

STEVEN MOUNTAIN CONFIRMS THAT ALL ITEMS ARE VOTED AND PASSED BY THE REQUIRED 2/3 MAJORITY

NEXT SGM SET FOR SATURDAY 22ND JANUARY 2022 AT 11.00 AM VIA REMOTE ZOOM MEETING. INVITES TO BE SENT BY ROBIN MCDONALD.

MEETING CLOSED AT 11.09 AM.

Signed: Steven Mountain

Date: 8/1/2022

Signed: Gareth Cornford

Date: 8/1/2022

Chairman

Secretary