



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

REMOTE VIA ZOOM

SATURDAY 22nd JANUARY 11.00 AM

Present: STEVEN MOUNTAIN (CHAIR); ROBIN MCDONALD (TREASURER); GARETH CORNFORD (COMPANY SECRETARY); ARTHUR TREWHELLA; ANGELA COLLIS

Apologies for absence RHYS EVANS

ZOOM MEETING ID – 81617934148

MEETING STARTED 1105 AM

ALL ATTENDEES HAD BEEN ADVISED PREVIOUSLY THAT THE MEETING WOULD BE RECORDED FOR THE BOARDS RECORDS, THERE WERE NO OBJECTIONS TO THIS.

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.

STEVEN MOUNTAIN CONFIRMS WE HAVE A QUORUM AND CAN CONTINUE.

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

THERE IS THE 1 VOTE TO CAST TO CONFIRM THE RESOLUTION PASSED ON SATURDAY 8TH JANUARY.

AS PER THE FOLLOWING SGM NOTICE ISSUED TO SHAREHOLDERS

Registration Number: 7201

NOTICE OF SPECIAL GENERAL MEETING: SECOND 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 22nd January 2022** at 11am for the purpose of confirming the special resolution set out in the notice calling a special general meeting Saturday 8th January 2022 at 11am and numbered 1 in that notice.

Pursuant to Sections 110 and 111 of the Co-operative and Community Benefit Societies Act 2014, this resolution must be passed by a majority of those of the Society’s shareholders who vote in person or by proxy at the general meeting call by this notice.

The confirmation referred to in this notice can only be given if the special resolution referred to above is duly passed by a 2/3rds majority at the meeting held on Saturday 8th January 2022 at 11am.

By order of the Board

VOTING RESULTS

FOR - 24

ABSTAIN - 0

AGAINST - 0

RESULT – UNANIMOUS IN FAVOUR

THE CURRENT REGISTER OF SHAREHOLDERS OF ACLT STANDS AT 32.

STEVEN MOUNTAIN CONFIRMS THAT THE RESOLUTION IS PASSED.

MEETING CLOSED AT 11.07 AM.

Chairman: Steven Mountain

Secretary: Gareth Cornford