



Agenda for AGM of ECLT Ltd on Thurs Feb 13 2020 at 7pm at the Emsworth Community Centre

1. Introduction to the Directors and committee
2. Apologies
3. Approve the minutes of previous General Meeting of ECLT held Thursday 11th July 2019
4. Consider matters arising from the minutes
5. To receive reports from Directors
6. Resolution - Adoption of the Company Accounts
7. Resolution - whether to appoint an auditor for the accounts for August 2019/20
8. Election of Directors
9. Update on the work of the ECLT
10. Summary of findings from the Housing Survey
11. Questions
12. AOB

Full details of this agenda sent with invitation to members on January 10 2020 by email.