

**Agenda for AGM of Emsworth CLT Ltd
on Thurs 26th November 2020 at 7pm
Online meeting (Zoom)**

1. Introduction to the Directors and committee
2. Apologies
3. **Approve the minutes** of previous AGM held Thursday 13th February 2020
4. To receive reports from Directors:
 - a. Dwynwen Stepien – broad outline
 - b. Mike Ridley – Housing Needs. South Street opportunity
 - c. Ellie Turnbull – Early Years youth & community centre
 - d. Shirley Farmer – Thriving Town Centre
 - e. Theo Schofield – Town Centre Plan
5. Treasurer’s report – Harry Thuillier
6. **Resolution** – To receive the Company accounts and balance sheet.
7. **Resolution** – to consider whether an auditor is required for the accounts for year ending August 2021
8. **Election of Directors.** See Rule 18 Community Benefit Society Rules below.
9. Answers to Member’s Questions raised by email
10. AOB

Explanatory Notes on Resolutions/Elections

- 6 The accounts and balance sheet need to be received by the Members at the AGM.
The resolution is that Emsworth CLT Limited accounts and balance sheet ending 31st August 2020 are received.
- 7 The members need to vote annually at the AGM whether to have an audit or to have unaudited accounts.
The resolution is that Emsworth CLT does not have its accounts audited for 2020/21
- 8 Election of Directors
As the Society Rule 18 states, one third of the Directors must retire at each AGM, but a retiring Director is eligible for re-election
The two Directors retiring this year are Theo Schofield and Harry Thuillier. Both Theo Schofield and Harry Thuillier are willing to be elected.

Name	Proposer	Seconder
Theo Schofield	Harry Thuillier	Ellie Turnbull
Harry Thuillier	Dwynwen Stepien	Ellie Turnbull

CURRENT DIRECTORS/Committee - Emsworth CLT Limited

Directors: Dwynwen Stepien (Chair), Theo Schofield (Deputy Chair), Ellie Turnbull, (Secretary), Harry Thuillier (Treasurer), Shirley Farmer, Mike Ridley.

Other Committee members: Jill Millar, Maggie Gebbett, Charles Ashe, Peter Tier, Dan Grove