

Minutes of Annual General Meeting of East Bergholt Community Land Trust (“EBCLT”)

4 June 2020 held via Microsoft Teams from 19:30

Attendees

The meeting was opened at 19:40 by Chris McEwen, Chair of EBCLT. It was noted that 8 members were present (electronically via MS Teams) in person and the Secretary reported that 15 proxies appointing the Chair had been received.

The names of the attendees were noted by the Secretary and he confirmed that a quorum was present.

The Chair thanked all attendees for their support of EBCLT.

1. Trustees Report by Chair

The Report set out in the 2019 Annual Accounts on the events for the Financial Year ended 31 December 2019 and a report of the activities and outlook for the remainder of 2020 was noted and taken as read.

2. Annual Accounts for period 1 January 2019 – 31 December 2019 (“2019 Annual Accounts”)

The 2019 Annual Accounts were taken as read.

The resolution to receive the accounts was passed unanimously.

3. Appointment of an auditor to be dispensed with for the 2019 Accounts.

Rolf Althen explained the requirements for the appointment of auditors and the view of the Trustees that in due to the nominal financial activities carried out by EBCLT in the Financial Year ended 31 December 2019, no auditor should be appointed.

The resolution to dispense with the need to appoint an auditor to audit the 2019 Annual Accounts was passed with a majority vote.

4. Election of Trustees

The Chair thanked all EBCLT Trustees for their contributions to date.

In accordance with the Rules of EBCLT, Julie Price, Chris Tuppen and Jez Bezant retired as Trustees with effect of the AGM and each had indicated a willingness to stand for re-election. The Members resolved with majority votes to re-elect each of Julie Price, Chris Tuppen and Jez Bezant with immediate effect.

5. Application of Surplus Funds

As EBCLT has no surplus funds, it was resolved unanimously that no funds are allocated to community projects in the Parish and that all funds remain in EBCLT.

6. AOB

The Secretary reported that no questions had been raised on the proxy forms returned. The Chair reported that he received a request from a member for the Company to consider way to improve member involvement including allowing members access to the board meetings,

similar to the way the Parish Council operated with an open session followed by a closed session. Members present agreed that this should be discussed and responded to by the Trustees in due course.

There being no other business the meeting closed at 20:00.