

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

13 June 2023 held via Microsoft Teams from 19:30

Attendees

The meeting was opened at 19.40 by Rolf Althen, Secretary of EBCLT. It was noted that 9 members were present (electronically via Microsoft Teams) in person and the Secretary reported that 16 valid 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. Questions from Members

The Secretary reported that no questions had been raised on the proxy forms returned.

2. Trustees Report by Chair

The Report set out in the 2022 Annual Accounts on the events for the Financial Year ended 31 December 2022 and a report of the activities and outlook for the remainder of 2023 was noted and taken as read.

3. Annual Accounts for period 1 January 2022 – 31 December 2022 (“2022 Annual Accounts”)

The 2022 Annual Accounts were taken as read.

Bank statement showed a balance in excess of £11,000 as at 13 June 2023.

The resolution to receive the 2022 Annual Accounts was passed.

4. Appointment of an auditor to be dispensed with for the 2022 Accounts.

RA 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 2022, no auditor should be appointed.

The resolution to dispense with the need to appoint an auditor to audit the 2021 Annual Accounts was passed.

5. Election of Trustees

The Chair thanked all EBCLT Trustees for their contributions to date. In accordance with the Rules of EBCLT, Rolf Althen, Nigel Roberts and Nigel Downton retired as Trustees with effect of the AGM and each had indicated a willingness to stand for re-election.

In addition, Tony Brigden had been nominated to stand as a Trustee for election.

The Members resolved to re-elect each of Rolf Althen, Nigel Roberts and Nigel Downton with immediate effect.

The Members resolved not to elect Tony Brigden. The Secretary will advise him accordingly.

6. Application of Surplus Funds

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

7. AOB

There being no other business the Chair closed the meeting at 19.50.