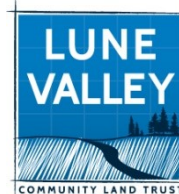


**Minutes of Annual General Meeting of
Lune Valley Community Land Trust
17th March 2019 2pm at Halton Mill, Mill Lane, Halton**



Present: **Members:** Charles Ainger (Chair), Diana Martin, Mark Towers, Mary Searle-Chatterjee, Steve Wrigley, Charlie Little, Catriona Stamp, Judy Ainger, Luke Mills
Non-members: Mark, Diane

Minutes	Action
1. Highlights from last year	
The Chair welcomed all attendees and reported highlights from the last year	
2. Finance report	
Update on finances	
Resolution from Directors: That an appointment of an auditor for the first set of accounts, to December 2020, is not required	Agreed with no objections
3. Affordable Housing	
Update on progress	
Resolution from Directors: "That, for the Mill Lane, Halton, site: a) We apply our innovative design standards – Passivhaus or equivalent, and National Space Standards + 5% b) We develop the site by forming a Development Lease Partnership with a compatible Housing Association, who will finance development, as well and develop and manage the site c) We choose South Lakes Housing Association as our preferred partner for this"	Agreed with no objections
4. Public Spaces	
Update on progress	
5. Election of Directors	
All current Directors are standing down at the AGM.	
Ann Lanes, Steve Wrigley, Luke Mills, Chris Coates & Charles Ainger are all standing for re-election Also standing for election is Rachael Hamilton	
Ann Lanes, Steve Wrigley, Luke Mills, Chris Coates, Charles Ainger, Rachael Hamilton all elected as directors	Agreed with no objections
Meeting finished at 16:00	