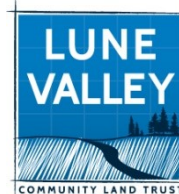


**Minutes of Annual General Meeting of
Lune Valley Community Land Trust
25th June 2020 7:30pm**



Present: Members: Charles Ainger (Chair), Adele Harris, Ann Denise Lanes, Chris Coates, Dora Osborne, Luke Mills, Paul Jarvis, Rachael Hamilton, Steve Wrigley, Tom Hurst
Non-members: Kathy Beaton (Lancaster City Council), Beki Winter (Lancaster City Council), Andy Lloyd (Consultant), Mark Dutton (South Lakes Housing), Jane (Prospective member)

Minutes	Action
1. Chairs Report	
Charles welcomed all attendees and reported highlights from the last year	INFO
2. Finance report	
Luke provided an overview of the annual accounts	INFO
3. Looking ahead - national Community Led Housing context, and local opportunities	
Andy described the wider outlook for Community Led Housing in the area and wider afield.	INFO
4. Motions	
Motion 1. Approval of minutes of the first Annual General Meeting held on 17 March 2019	
Motion passed.	DECISION
Motion 2. Approval of minutes of the General Meeting held on 13 October 2019.	
Motion passed.	DECISION
Motion 3. Receipt of the Statutory Accounts for the period ending 31/12/19	
Motion passed.	DECISION
Motion 4. Exemption from audit: resolution from Directors: as permitted by Rule 129: "That an appointment of an auditor for this set of accounts, to 31 December 2020, is not required"	
Motion passed.	DECISION
Motion 5. Application of 2019 surplus: relating to Rule 111: "That no payment of interest on share capital shall be made for the period ending 31/12/19".	
Motion passed.	DECISION
Motion 6. Social Accounting and Reporting: resolution from Directors, relating to Rule 134: "That LVCLT will not carry out Social (and Environmental) accounting, until its projects become a reality, so that impacts can be properly measured."	
Motion passed.	DECISION
Motion 7. Election of Directors, in accordance with Rules 74 and 75	
<ul style="list-style-type: none"> • Three 'founder member' Directors are required to retire: Charles Ainger, Steve Wrigley, Chris Coates; and all three are standing for re-election. • Two current Directors are retiring at their own request: Luke Mills, Tom Hurst. • Four current Directors remain in office: Anne Lanes, Rachael Hamilton, Mark Towers, Lois Hurst 	
Motion 7a. Charles Ainger be elected to serve as Director	
Motion passed.	DECISION
Motion 7b. Steve Wrigley be elected to serve as Director	
Motion passed.	DECISION
Motion 7c. Chris Coates be elected to serve as Director	
Motion passed.	DECISION
Motion 7d. Paul Jarvis be elected to serve as Director	
Motion passed.	DECISION
Motion 7e. Adele Harris be elected to serve as Director	
Motion passed.	DECISION
Meeting finished at 8:45pm	