

## Fownhope Community Land Trust Ltd Notice of Annual General Meeting 2023.

Notice is hereby given that the 2023 AGM of Fownhope Community Land Trust Limited will be held on

**Tuesday 28 September 2023 at 7.00 pm at the Pavilion, Fownhope Recreation Field.**

### AGENDA

1. To receive the AGM 2022 minutes. (copy attached)
2. To receive the Annual Report & Accounts financial year ended 31 March 2023. (copy attached)
3. Chair's Report (copy attached)
4. Appointment of Board Members.
5. Questions to the Board.
6. Speaker from Freeman Homes on affordable housing.

### Fownhope Community Land Trust Ltd – AGM proxy voting form

#### What is a proxy?

To cast your AGM vote you must be a share member of FCLT and live and/or work, or be an organisation which is based, in the civil parishes of Fownhope, Mordiford, Woolhope, Brockhampton or Holme Lacy.

If you are unable to come to the AGM you may nominate someone else to vote on your behalf. Most members appoint the Chair of the meeting as their proxy. If you wish to appoint someone else then at Step 1 delete 'the Chair of the Meeting' and insert the name of your proxy. You can instruct your proxy to vote in a particular way, in step 2, or let them vote as they see fit.

FCLT Rule D.2.1 'The Board shall consist of between five and twelve Board Members (including: a Fownhope Parish Councillor, appointed by the said Council, with the same voting rights as an elected Board member.'

FCLT Rule D.13.2 'If at elections for Board Members the number of candidates for election as Board Members does not exceed the number of vacancies on the Board the chair shall declare those candidates to have been duly elected.'

The full rules are at <https://sites.google.com/view/fownhopecommunitylandtrustltd> – Documents.

Due to the end of their three year period of office three Board members stand down. There are now ten vacancies on the Board. It is unlikely that more than ten will be nominated. Therefore under rule D.13.2 the chair of the AGM will declare nominations received as elected. Details of nominations will be announced at the AGM.

#### Step 1 – appoint your proxy.

I appoint the Chair of the Meeting/ ..... to be my proxy who will attend and vote in my name and on my behalf at the Meeting to be held on Tuesday 26 September 2023, and at any adjournment of the Meeting.

#### Step 2 – tell your proxy how to vote.

Your proxy will vote or abstain at discretion, unless instructed to vote 'for', 'against' or 'abstain' for the Resolutions below. To instruct your proxy mark an X in one of the boxes for the Resolution. A vote to 'abstain' will not be counted in calculating the proportion of the votes 'for' and 'against' the Resolution.

|   | For | Against | Abstain |
|---|-----|---------|---------|
| 1. Approve the minutes of the AGM 2022                              |     |         |         |
| 2. To receive the Annual Report & Accounts year ended 31 March 2023 |     |         |         |

#### Step 3 – please complete and date

|       |  |       |  |
|-------|--|-------|--|
| Name: |  | Date: |  |
|-------|--|-------|--|

**To be counted: this form must be completed and returned before 5pm Saturday 23 September**

2023 to: The Secretary <fcltsec@gmail.com>