

Dear Members

**General meeting of Emsworth Community Land Trust at the Brookfield Hotel,  
Emsworth  
Thursday July 11<sup>th</sup> 2019 at 7.30pm**

We would like to invite you to short business meeting of the Emsworth Community Land Trust. At this meeting we will also take the opportunity to update you on our financial situation, our membership numbers and an update on the focus of our activities at ECLT. There will be time for the committee to answer any questions you may have.

We will be asking you to vote on one matter. As per Rule 35.6, *the members shall vote annually at the AGM, or at a General meeting in the first period following incorporation, whether to have an audit carried out by a registered auditor or to have unaudited accounts.*

As Emsworth CLT Ltd will be using the services of an Accountant to prepare the annual accounts, the Directors recommend that an auditor is not required at this stage. The resolution is as follows;

- Emsworth CLT Ltd proposes that there should be no audit of the accounts for this financial year.

**Agenda**

1. Introduction to the committee
2. Financial situation and membership numbers
3. Vote on the resolution above
4. Update on the work of the ECLT including the forthcoming Housing Survey
5. Questions

We look forward to meeting up with our members.

Please note that the Community Centre was fully booked for this date but the Brookfield Hotel has kindly offered us a room and there is a bar which we can use after the meeting.

DIARY DATE: August 26 2019 – Emsworth Show at the New Life Church Centre, Thorney Road. As one of the newer community groups we shall be sharing a marquee at this event with other local organisations. Do come and visit us!

Best wishes  
Dwynwen Stepien (Chair)