

**Agenda for AGM of Emsworth CLT Ltd
on Thursday 27th October 2022 at 7pm**

Location: Emsworth Community Centre, North Street, Emsworth

1. Introduction to the Directors and Committee
2. Apologies
3. **Approve the minutes** of previous AGM held Monday 15th November 2021
4. To receive reports from Directors:
 - a. Dwynwen Stepien – broad outline
 - b. Mike Ridley – Affordable Housing.
 - c. Ellie Turnbull – Early Years youth & community centre
5. Treasurer’s report – Harry Thuillier
6. **Resolution** – To receive the Company accounts and balance sheet.
7. **Resolution** – to consider whether an auditor is required for the accounts for year ending August 2023
8. **Election of Directors.** See Rule 18 Community Benefit Society Rules below.
9. Question & Answer session

Explanatory Notes on Resolutions/Elections

- 6 The accounts and balance sheet need to be received by the Members at the AGM.
The resolution is that Emsworth CLT Limited accounts and balance sheet ending 31st August 2022 are received.
- 7 The members need to vote annually at the AGM whether to have an audit or to have unaudited accounts.
The resolution is that Emsworth CLT does not have its accounts audited for 2022/23
- 8 Election of Directors
As the Society Rule 18 states, one third of the Directors must retire at each AGM, but a retiring Director is eligible for re-election
The two Directors retiring this year are Harry Thuillier and Theo Schofield. Theo Schofield is willing to be elected.

Name	Proposer	Seconder
Theo Schofield	Dwynwen Stepien	Ellie Turnbull

CURRENT DIRECTORS/Committee - Emsworth CLT Limited

Directors: Dwynwen Stepien (Chair), Theo Schofield (Deputy Chair), Harry Thuillier (Treasurer) Jill Millar (Secretary), Mike Ridley, Dan Grove, Ellie Turnbull

Other Committee members: Maggie Gebbett, Charles Ashe, Peter Tier