



Annual General Meeting 2023

Wednesday 8th November

2.30pm – 4pm

(refreshments and networking from 1.30pm)

10 East Reach, Taunton TA1 3EW

Online using this link: <https://tinyurl.com/sccltagm>

(Technical issues? Text 07963 917472 on the day)

1.30pm Arrivals and refreshments

2.30pm Welcome, introductions and a brief introduction to standing orders

2.45pm Formal business of the AGM

- 1) Minutes of the previous AGM
- 2) Directors report on 2022
- 3) Presentation of the annual accounts
- 4) Presentation of the social impact report for the year
- 5) Relief from audit and social audit obligations
- 6) Approval of interest payable on share capital
- 7) Call for candidates for the board of directors
- 8) Election of directors
- 9) Any other business

3.30pm Looking forward – our next steps

3.45pm Q&A

4pm Close

Building Opportunities

10 East Reach, Taunton TA1 3EW – (0300) 456 2265 – landtrust@somerset.coop – www.somersetcclt.org.uk
A Community Benefit Society registered as “Somerset Co-housing Community Land Trust Limited” with the FCA no. IP030745