



ANNUAL GENERAL MEETING

The Chairman of the Board of Ringmer Area Community Land Trust have pleasure in inviting you to our first Annual General Meeting

Wednesday 16th October 2019 - Ringmer Village Hall - 1900 x 2100hrs

Agenda

1. Chairman welcomes members Max Pengelley
2. Apologies David Terry
3. Conflict of interests David Terry
4. Formal election of Directors (by show of hands). The Board recommends that only a third of the Directors are re-elected each year. Only three Directors will be elected at each AGM so there is consistency and not total change to the Board. Following are up for election at this our first AGM.
 - Vice Chairman/Secretary – David Terry
 - Treasurer – Gavin May
 - Membership – Martin Whitlock

5. Membership and Membership Rules Martin Whitlock
 a. Approval of Membership Rules. Membership rules can be found at:

<https://www.ringmerareactl.org/become-a-member/>

6. Treasurers Report Gavin May
 a. Approval of accounts
 b. Decision on appointment of Auditor
 c. Decision to continue with Barclays Bank

7. Fundraising Julian Morgan-Jones
 a. Appeal for member support in raising funds
 b. Marketing RACLT

8. Finance Max Pengelley
 a. Grants
 b. Community Infrastructure Levy
 c. Borrowing

9. Project Reports
 a. Neaves Lane Sy Morse Brown
 b. Community Woodland John Kay
 c. Firle Estate Max Pengelley

10. Consideration of any resolutions made by members

11. Any other Business
 a. Secretary/Board member required