



**Minutes of Annual General Meeting  
of Queen Camel Community Land Trust Ltd.**

**25<sup>th</sup> October 2018 at 7.00 p.m.**

**Marples Room, Memorial Hall**

**Present:** Directors: Rosemary Heath-Coleman (RHC - Chairman), Chris Bennett (CB), Angus Davidson (AD), Jenny Kosicki (JK), Lesley Naylor (LN), Peter Naylor (PN), Simon Patton (SP)  
Members: Alison Bennett, John Corbett, Mike Lewis (ML), Alex Richmond-Scott, Virginia Richmond-Scott, Arthur Thring  
**Apologies:** Members: Pauline Lewis, Emily Wilson, Jennie & Douglas Phillips. John O'Dowd The Bennett family  
**In Attendance:** 15 members of the public

**18.1 Welcome and Introduction**

The Chairman welcomed everyone and the directors introduced themselves. The apologies were noted.

RHC then stated that it was a formal and legal meeting at which only members could vote and ask questions. However, noting the number of non-members present, the Board would be happy to take their questions after the formal meeting had closed (see Attachment D4).

**18.2 Approval of Minutes – 2017 AGM**

The minutes of the October 2017 AGM were presented to the meeting. The minutes were agreed by all CLT members present, except ML who had not been present at the 2017 AGM. The Minutes were later signed by the Chairman.

**18.3 Chairman's Report**

RHC presented the Chairman's Report in which she expressed the Board's disappointment that Lesley Naylor, who was also Company Secretary, was resigning from the Board due to personal circumstances. Appreciation and thanks for her great contribution to the CLT since its inception in December 2011 were recorded.

See copy of Chairman's Report at Attachment A.

**18/4 Treasurer's Report**

PN presented the Financial Accounts for the year to 31<sup>st</sup> March 2018, a copy of which had been emailed to members prior to the meeting. Appreciation and thanks for the work done by both PN and our financial examiner, Alex Richmond-Scott, were recorded.

See copy of the Financial Accounts at Attachment B.

**18/5 Adoption of the Financial Accounts**

PN proposed, JK seconded that the Financial Accounts be adopted. Agreement was voted by all CLT members present.

**18/6 Resolutions**

PN proposed, SP seconded *"That the QC CLT elects not to have a full professional audit of its accounts for the financial year ending March 2019"*. Agreement was voted by all CLT members present.

It was confirmed that the accounts would continue to undergo an examination by an independent lay auditor.

**18/7 Review Deeds, Trusts & Leases**

An updated schedule was tabled as at 31<sup>st</sup> March 2018. See copy at Attachment C.

**18/8 Questions** – Arthur Thring noted that the presence of Ad Hoc at the old school site was both keeping the property 'aired' and safe from squatters. He asked when the CLT's project would actually begin to which RHC replied that SCC had set a deadline for acquisition of 31<sup>st</sup> March 2019.

**18/9 Election/Re-election of Board Members**

Peter Naylor was standing for re-election, nominated by CB, seconded by AD, re-elected unopposed.

The Chairman noted again that there were three board vacancies.

The meeting closed at 7.34 p.m.

**Minutes prepared by:** Rosemary Heath-Coleman on behalf of the CLT

**Distribution:** All Directors and CLT Members

After the meeting closed there was an informal Q & A session for the (15) members of the public who had attended. The CLT is aiming to communicate further with the community through an open event on Saturday, 24<sup>th</sup> November (10.00 a.m. to 6.00 p.m. in the Memorial Hall) and through a community survey. The questions raised will be considered when preparing the material for the Open Event. This session closed at 8.15 p.m.