**Minutes of the first Annual General Meeting of Chorlton Community Land Trust**

**Date, time, and location of meeting**

The meeting was held on Thursday 22 October at 7.30pm. The meeting was held virtually, broadcast via Zoom from Stretford Public Hall.

**In attendance**

**Present:**

Steve Goslyn, Chair and Board member

Margaret Manning, Vice Chair and Board member

Charles Ward, Treasurers and Board member (from item 5)

Eddy Fox, Board member

Simon Hooton, Board member

Sian Richards, Board member

Dominic Stanger, Board member

Simon Borkin, CEO and Company secretary

Sixty members – representing 19 per cent of the total membership of 318

Alison Crush, observer GMCVO.

**1 . Welcome and apologies**

Steve Goslyn opened the meeting, welcomed all present and introduced the current Board members. Apologies were received from three members.

**2. Speaker**

Claire Stocks from Chorlton Climate Action Partnership gave a presentation and answered questions on their plans for the Big Lottery funded project.

**3. Chair’s Annual Report**

The annual report from the CLT Chair was presented by Steve Goslyn and accepted.

**4. Election results**

Election results for vacancies on the CLT Board were announced by Simon Borkin, Company Secretary. The successful candidates: Carl Emery, Pam Barnes, Zainab Suleman, Rowena Salmon, and Joseph Breen were congratulated and welcomed by Steve Goslyn, the Chair.

**5. CLT accounts**

The CLT accounts for the period 26th April 2019 to 31st March 2020 were presented by Charles Ward the Treasurer and accepted by a majority of members present at the AGM voting by electronic poll.

**6. The Appointment of Auditor resolution**

The resolution to dis-apply the requirements to appoint an auditor in line with the Co-operative and Community Benefit Societies Act 2014 was moved by Charles Ward and seconded by Margaret Manning. The resolution was approved by over 80% of members present at the AGM voting in favour, by electronic poll.

**7. Update on The Picture House and Ryebank Fields.**

Steve Goslyn gave updates on The Picture House and Ryebank Fields. He and other Board members then answered questions on both projects.

**8. Close of Meeting**

The meeting closed at 9.00pm