

Colyton and Colyford Community Land Trust Limited

Special General Meeting

Reece Strawbridge Centre Colyton (upstairs)

Wednesday 12th December 2018 at 7pm

MINUTES (Approved by AGM on 16th January 2020)

1. Apologies. None.
2. Chair Dr Charles Hill gave a brief overview of the first six months of operations.
3. The interim board of the society having stepped down, the names of those wishing to be re-elected, together with new directors, was put to the meeting and voted for en bloc unanimously. The new board is:

Name	Position	Proposed	Seconded
Charles Hill	Chair	Paul Arnott	Mark Mann
Paul Arnott	Secretary	Charles Hill	Barrie Hedges
Phil Johnson	Treasurer	Charles Hill	Barrie Hedges
Mark Mann	Board M	Charles Hill	Barrie Hedges
Colin Pady	Board M	Charles Hill	Barrie Hedges
Barrie Hedges	Board M	Charles Hill	Jan Brand
Jan Brand	Board M	Charles Hill	Barrie Hedges
Elaine Stratford	Board M (new)	Charles Hill	Barrie Hedges
Andrew Shepperd	Board M (new)	Barrie Hedges	Jan Brand
Howard West	Board M (new)	Paul Arnott	Mark Mann

As this was the sole purpose of this Special Meeting, the formal meeting closed at 7.22pm.

Refreshments were then served and there was an informative presentation from Keith Jenkin, who is chair of the Lyme Regis Community Land Trust, followed by questions and discussion.