

# DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF THE COLYTON AND COLYFORD COMMUNITY LAND TRUST LTD

held at the Reece Strawbridge Centre, Colyton on

Thursday 16<sup>th</sup> January 2020 at 7.30 pm

There were 13 shareholders present and Dr Charles Hill chaired the Meeting.

Present: *Mmes.* B Hocking, E Stratford, M Whetstone, S Whitell  
*Messrs.* P Arnott, B Hedges, C Hill, C Pady, I Richards, A Shepperd,  
C Stratford, H West, B Whetstone,

Apologies: N Campbell, J Dauncey, W Dew, K Hill, P Johnson, M Mann, J & M Moore

THE MINUTES of the Special General Meeting held on 12<sup>th</sup> December 2018 were **approved**, there were no matters arising.

THE DIRECTORS REPORT was **approved**, there were no matters arising.

THE FINANCIAL ACCOUNTS of 30<sup>th</sup> June 2019 which were:-

Income: Members, Parish Council, EDDC, Donation	£2932.00
Expenditure: Room Hire, Website Printing <i>etc</i>	£226.64

Proposed by Paul Arnott, seconded by Colin Pady **approved** *nem con*

## AUDIT EXEMPTION ARRANGEMENTS

Due to this omission from the Agenda, it was unanimously agreed that a decision be discussed and agreed on whether the Accounts should be audited. After some discussion, the following resolution was agreed and voted upon:-

“There is not a need for the Accounts to be audited at this stage, due to the small amounts of funds involved, and being spent only on room hire, website and printing. However, an Annual Audit will be required if and when larger sums of funding is received e.g. for Feasibility Studies *etc* and followed by the need for significant expenditure as a result”

This was proposed by Charles Hill, and seconded by Sue Whitell and was **approved** *nem con*

## ELECTION

There were 5 Directors who were standing down, but had offered themselves for re-election, and had been proposed. They were Barrie Hedges, Charles Hill, Phil Johnson, Colin Stratford, and Howard West.

Charles Hill proposed that these five Directors be re-elected *en-bloc* which was seconded by Howard West and was **carried** *nem con*.

The Meeting closed at 8.00pm.