



ORE COMMUNITY LAND TRUST

Saving and enhancing green space in the Upper Ore Valley

ANNUAL GENERAL MEETING

10:30 AM to 12:00 PM, Saturday 20th February 2021

Online via Microsoft Teams

Please join us at this AGM to hear about our activities and the future of Speckled Wood and to give your views on Ore Community Land Trust's plans for the future. Unfortunately circumstances this year prevent us from holding our AGM in public.

Invitees wishing to attend can telephone 0738 3000 673 until Friday 19th February at 6PM to be given joining instructions for the online meeting

AGENDA

1. Welcome
2. Apologies for absence
3. Minutes of last AGM (26th October 2019)
4. Matters arising
5. Annual Report for 2019/20
6. Treasurer's Report and Financial Statement for the year 2019/20
7. Election of Trustees
Nomination and election of new Trustees (*only Ore CLT members can nominate and vote*)
Notes 1 & 3.
The following Trustees are standing for re-election:
Tony Polain
Rebecca Polain
Gabriella Pettitt
The following person is standing for election as a Trustee:
Joanne Walker
8. Any motions - **Note 2**
9. Any Other Business, including questions from the attendees.
10. Close of AGM

Notes:

- 1) We urgently need to recruit more trustees. If you are interested, please contact Jim Breeds or Tony Polain using the email address below.
- 2) No motions have been received from members or Trustees for this AGM.
- 3) There will be a short meeting of the new board of trustees at the end of the meeting.

Ore Community Land Trust, Ore Centre, 455 Old London Road, Hastings, TN35 5BH

Charitable Incorporated Organisation 1171507

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