

**STRETHAM & WILBURTON COMMUNITY LAND TRUST**

**ANNUAL GENERAL MEETING**

**AGENDA**

**Wednesday 20<sup>th</sup> May 2020 at 7pm**

**To be held via Zoom**

1. Apologies
2. Welcome and Introduction to Trustees – Charles Roberts, Chair of SWCLT
3. Declarations of Interest
4. Approval of Minutes from previous Annual General Meeting on 13<sup>th</sup> May 2019
5. Finance:
  - Directors Annual Report
  - Appointment of accountants for period ending 31<sup>st</sup> October 2020
  - To adjust the service charge accounts year end from 30<sup>th</sup> September to 31<sup>st</sup> October to fall in line with main Accounts
6. Update on the activities of the Trust
7. Re-election of Board Members
8. AOB
9. Date of next general meeting

Note on Point 7 - The Trustees standing for re-election are: Harvey Upton & Rebecca Howard