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| STRETHAM & WILBURTON COMMUNITY LAND TRUST  ANNUAL GENERAL MEETING  AGENDA  Tuesday 21st May 2024 at 7:00pm  To be held at Stretham Youth Centre |

1. Apologies
2. Declarations of Interest
3. Approval of Minutes from previous Annual General Meeting on 20th March 2023
4. Confirmation of adoption of new Rules.
5. Vote on composition of Board in accordance with Rules D8.3 and D8.4 **i**

**Retiring Board Members: Members:**

* + Jan Aniskowicz (health, re-election)
  + Nigel Brown (planning, re-election)
  + Charles Roberts (chairman, re-election)

**Continuing Board Members:**

* + Tina Barsby
  + Eloise Bright
  + Anthea Dodson
  + Rebecca Howard
  + Kitt Hunt
  + Kier Petherick
  + Harvey Upton

1. Board Report
2. Finance – To receive and approve the revenue accounts and balance sheets for the last accounting period and the Accountants report
3. Confirmation of accountants for period ending 31st October 2024
4. Update on Phase 4 Manor Farm
5. Update on Doctors surgery/Café/Complementary Health
6. Current waiting lists and future development.
7. AOB/Questions
8. Date of next Annual general meeting

**Date of issue 1st May 2024**

**Issued by L Shearing, Secretary to SWCLT**