



# Seend Community Land & Asset Trust CIC

Agenda for the first **Annual General Meeting** of the Seend Community Land and Asset Trust CIC, to be held on Tuesday 9<sup>th</sup> July 2019 at 7:30 pm in the Irene Usher Memorial Pavilion, Rusty Lane, Seend, SN12 6NS

## ITEM

1. Quorum – 10% of 221 members.
2. Apologies.
3. Appointment of Chairman  
The current Chairman will resign and offer himself for re-election.
4. Declarations of board interest.
5. Chairman's report.
6. End of Year Financial Report.
7. Resolutions to be put before the meeting:  
  
Resolution 1: no resolutions notified as at 8<sup>th</sup> July 2019.
8. AOB
9. Date of next AGM - (Tuesday 7<sup>th</sup> July 2020) (Date of next CLT meeting will be Tuesday 13<sup>th</sup> August 2019).