



# Seend Community Land and Asset Trust CIC

*Powered by the People of Seend*

Registered Address: Bradley Farm, Rusty Lane, Seend, Melksham,  
Wiltshire, SN12 6 NS

Registered by Companies House No: 11485428

## **NOTICE OF ANNUAL GENERAL MEETING**

To be held at 7:30 pm on Tuesday 10<sup>th</sup> October 2023 in the Irene Usher  
Memorial Pavilion, Rusty Lane, Seend SN12 6NS

By order of the Board

### **To conduct the following business**

1. Apologies for absence.
2. Board declarations of interest.
3. Minutes of the Annual General Meeting Held on 27<sup>th</sup> October 2022 and matters arising.
4. To receive the Chair's Annual Report on business conducted.
5. To receive the Annual Financial Report and Annual Accounts.
6. To approve resolution (s) put before the meeting.
7. To elect Board Members.
8. Presentation on CLT future options by Steven Vaux.

## **Registration**

Members and supporters wishing to attend the annual general meeting on 10<sup>th</sup> October 2023 must **pre-register no later than 1:00 pm on Tuesday 3<sup>rd</sup> October 2023.**

You can pre-register online using [this CLT web site link](#), by emailing the Secretary at [info@seendclt.org](mailto:info@seendclt.org) or leaving a message at 01380 828970.

## **Proxies**

Any Seend CLT subscriber who is entitled to attend and vote at a General Meeting may appoint the Chair or another person as their proxy to attend the Annual General Meeting and vote on their behalf. To appoint a proxy, any member (or their duly authorised representative) should email [info@seendclt.org](mailto:info@seendclt.org) providing their name, address and details of their appointed proxy. Emails must be received **no later than 1:00 pm Tuesday 3<sup>rd</sup> October 2023.**

Steven Vaux,  
Secretary  
Date: 18<sup>th</sup> September 2023

## **Board**

The following existing Board Members have indicated their willingness to serve for a period of 1 year commencing at the Annual General Meeting on 3<sup>rd</sup> October 2023 until the 2024 Annual General Meeting:

### **Steven Vaux (Chair)**

Steve has lived in Seend since 1992 and has been active in the Seend Lye Field charitable trust since 2015. Steve was one of the founding members of Seend CLT. Now retired from 3 long and diverse careers, Steve lives in Rusty Lane, Seend and remains committed to service in support of the wider Seend community.

## **John Williams**

John is a Seend Parish Councillor well known for his parish interests and his support of community charities, including the Seend Lye Field charity as Seend Parish Council member on the management committee. John was also a founding member of Seend CLT. John lives on Seend High Street.

## **Ben Hubert**

Ben lives on High Street, Seend and works in the building restoration business.

## **2023 Retiring Board Member**

## **Alex Booth**

Alex Booth and her family moved from the parish in 2023 and continued her valued support of Seend CLT since her move. Alex will retire from the date of the 2023 AGM.