



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 3rd October 2024 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 27th October 2023 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 or re-elect Board Members.

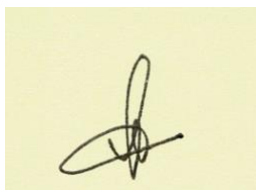
Registration

Members wishing to attend the annual general meeting on 3rd October 2024 must **pre-register no later than** 1:00 pm on Friday 27th September 2024.

You can pre-register online using [this CLT web site link](#), by emailing the Secretary at 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 providing their name, address and details of their appointed proxy. Emails must be received **no later than 1:00 pm Friday 27th September 2024**.

A handwritten signature in black ink on a light yellow background. The signature is stylized and appears to be 'S. Vaux'.

Steven Vaux,
Secretary

Date: 19st September 2024

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 3rd October 2024 and ending at the Annual General Meeting in 2025:

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 and lives on Seend High Street.

Ben Hubert

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