

# Dorchester Area Community Land Trust (DACLT)

Minutes of the ANNUAL GENERAL MEETING held on Tuesday 22<sup>nd</sup> August 2023 at 6.00pm  
in the Magistrates Room, Corn Exchange Dorchester.

Board Present: Alistair Chisholm (AC), Ian Gosling (IG), Felicity McLaren (FM), Tricia Mitchell (Chair) (TM), and Barry Thompson (BT).

Members Present: Tony Byrne (TB), Billie Brown (BB).

Also Present: Emma Scott (ES), Janet Hewitt (JH), Robin James (RJ) (East Boro Housing), Paul Derrien (PD).

Administration: Connie Hollings (CH) – Minute Clerk

## For Action

### 1) Apologies

Apologies were received from Michael Goff (MG), Steve Watson (SW), Theo Hawkins (TH), Kaye Kerridge (KK), Linda Kiss (LK), Robert Kiss (RK).

### 2) Welcome & Thank You

All attendees expressed thanks to Paula Harding for her previous role as Minute Clerk. Connie Hollings (CH) was formally welcomed as the new Minute Clerk.

### 3) Declarations of Interest

There were no declarations of interest.

### 4) Minutes of the 2022 AGM

The minutes of the 2022 AGM were agreed as a true and accurate record of the meeting and signed by the Chairman.

### 5) Reports

#### a) Chairman's Report

The Chairman read her report to the meeting and copies were available for member of the public to take away. The report would also be made available on the website. It was proposed and seconded that this report be approved by the board as their annual update and be added to the website by CH, after it was decided TH would give CH access to the website administration.

**Connie Hollings  
Theo Hawkins**

#### b) Treasurer's report & Financial Accounts

The Treasurer read her report to the meeting and copies were available for members of the public to take away. The report would also be made available on the website. It was proposed and seconded that this report be adopted by the Members as their annual financial update and added to the website by CH.

**Connie Hollings**

The formal accounts were presented to the meeting as prepared by the external accountants. It was proposed and seconded that these accounts be adopted by the Members as a record of the transactions in the last financial year.

### 6) Appointment of Directors

In line with the constitution 2 Directors from the board were required to stand down and if they wished, offer themselves for re-election to the board.

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| <ul style="list-style-type: none"><li>a) Felicity McLaren had applied to continue as a director. It was proposed by Tricia Mitchell (TM) and seconded by Barry Thompson (BT) that she be re-elected and all present agreed.</li><li>b) Theo Hawkins had applied to continue as a director. It was proposed by Ian Gosling (IG) and seconded by Barry Thompson (BT) that he be re-elected and all present agreed.</li></ul> |  |
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There being no other business the meeting closed at 6.30pm.

DRAFT