

Dorchester Area Community Land Trust

Minutes of the ANNUAL GENERAL MEETING held on Thursday 25th August 2022 at 6.00pm in the Town Hall, Corn Exchange Dorchester.

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

Also Present: 2 Members of the public

Administration: Paula Harding (PH) – Minute Clerk

For Action

1) Apologies

Apologies were received from Paul Derrien, Steve Watson, Emma Scott and Nigel Reed.

2) Declarations of Interest

There were no declarations of interest

3) Minutes of the 2021 AGM

The minutes of the 2021 AGM were agreed as a true and accurate record of the meeting and signed by the Chairman.

4) Reports

a) Chairman's report

The Chairman 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 approved by the board as their annual update and be added to the website by TH.

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 approved by the board as their annual financial update and added to the website by TH.

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

5) Appointment of Directors

In line with the constitution 3 Directors from the board were required to stand down and if they wished, offer themselves for re-election to the board.

- a) Tricia Mitchell had applied to a continue as a director. It was proposed by AC and seconded by FM that she be re-elected and all present agreed.
- b) Ian Gosling had applied to a continue as a director. It was proposed by TH and seconded by AC that he be re-elected and all present agreed.
- c) Alistair Chisholm had applied to continue as a director. It was proposed by BT and seconded by TM that he be re-elected and all present agreed.

Theo Hawkins

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| <p>d) Felicity McLaren, was co-opted onto the Board between two AGMs and as a consequence has since been renewed annually. It was proposed by AC and seconded by BT that she now be accepted and renewed as a Director. This would put her appointment on the same basis, in all respects, as the rest of the Board. She shall now be subject to Rule 19 of the Trust's Constitution and shall be retired by rotation together with the other members of the Board.</p> | |
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There being no other business the meeting closed at 6.30pm.

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