

Dorchester Area Community Land Trust

Minutes of the ANNUAL GENERAL MEETING held on Wednesday 25th August 2021 at 6.00pm in the Meeting Room at United Church South Street, 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: 5 Members of the public

Administration: Paula Harding (PH) – Minute Clerk

For Action

1) Apologies

Apologies were received from Paul Derrien, Steve Watson, Lynda Kiss and Tony Foot.

2) Declarations of Interest

There were no declarations of interest

3) Minutes of the 2019 AGM

(Note: an AGM was not held in 2020 due to Covid restrictions)

The minutes of the 2019 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.

b) Treasurer's report

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.

c) Fiscal Accounts

The Treasurer highlighted the key points in the accounts to the meeting and copies were available for members of the public to take away. The accounts would also be made available on the website. It was proposed and seconded that these accounts be approved by the board and a report be made to the accountants that this had been done.

It was noted that the share income is kept separately and not part of the main DACLT account.

5) Appointment of Directors

It was noted by the meeting that John Christmas had decided not to re-stand as a director. He was thanked (in his absence) for all the hard work he had put into the DACLT and the forthcoming development.

- a) Barry Thompson had applied to a continue as a director. It was proposed and seconded that he be re-elected and all present agreed.

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| <ul style="list-style-type: none">b) Lynda Kiss had applied to a continue as a director. It was proposed and seconded that she be re-elected and all present agreed.c) Theo Hawkins had previous been co-opted to the board. It was proposed and seconded that he now be officially elected as a director and all present agreed.d) Tony Foot had applied to become a director. It was proposed and seconded the he be elected to the Board, all present agreed. | |
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There being no other business the meeting closed at 6.45pm with notice that the next board meeting would follow at 6.50pm