

Ore Community Land Trust

Annual General Meeting

Minutes of the meeting held on 31st May 2025

Present: 8 members

1. Welcome

Chair, Peter Chowney, welcomed those attending the meeting.

2. Apologies:

received from Members: Jim Breeds, Alysson Breeds, Ian Sier, Maureen Curzon.

Councillors: Julia Hilton, Glenn Haffenden, Natalie Gaimster.

3. Minutes of 2024 AGM:

were accepted as a correct record.

4. Matters arising:

There were no matters arising.

5. Annual Report

The Chair presented the report and there was considerable discussion of the Lower Ore Valley land, the difficulties surrounding its transfer and the Trust's plans for it.

The report was accepted unanimously (proposed: Justin Wynne, seconded: Jo Walker)

6. Treasurer's Report and Financial Statement

The Treasurer (Becky Polain) presented the report which was accepted unanimously (proposed: Richard Street), seconded: Tony Polain)

It was agreed unanimously that the AGM should more closely align with the financial year so 2026 AGM should be held in January. (proposed Tony Polain, seconded Becky Polain)

7. Election of Trustees

Peter Chowney, Jo Walker, Denise Ware and Becky Polain were re-elected unanimously (proposed: Richard Street, seconded; Tony Polain)

8. Motions

There were no motions

9. Any Other Business

There was no other business

The meeting closed at 15:10