



ORE COMMUNITY LAND TRUST

Saving and enhancing green space in the Upper Ore Valley

ANNUAL GENERAL MEETING

14:30 AM to 16:00 PM, Saturday 5th March 2022

Studio One, Ore Community Centre or Online via Microsoft Teams

Please join us at this AGM to hear about our activities and the future of Speckled Wood and to give your views on Ore Community Land Trust's plans for the future.

Invitees wishing to attend can telephone 0738 3000 673 until Friday 4th March at 6PM to be given access instructions for joining the meeting online

AGENDA

1. Welcome
2. Apologies for absence
3. Minutes of last AGM (20th February 2021)
4. Matters arising
5. Annual Report for 2021
6. Treasurer's Report and Financial Statement for the year 2020/21
7. Election of Trustees
Nomination and election of new Trustees (*only Ore CLT members can nominate and vote*)
Notes 1 & 3.
The following Trustees are standing for re-election:
Jim Breeds
Richard Street
8. Any motions - **Note 2**
9. Any Other Business, including questions from the attendees.
10. Close of AGM

Notes:

- 1) We urgently need to recruit more trustees. If you are interested, please contact Jim Breeds or Tony Polain using the email address below.
- 2) No motions have been received from members or Trustees for this AGM.
- 3) There will be a short meeting of the new board of trustees at the end of the meeting.

Ore Community Land Trust, Ore Centre, 455 Old London Road, Hastings, TN35 5BH

Charitable Incorporated Organisation 1171507

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