



**AGENDA FOR THE ANNUAL GENERAL MEETING  
OF COLERNE COMMUNITY LAND TRUST (CLT)**

**TO BE HELD ON**

**Tuesday 18th November from 8.30pm,  
following an open community consultation commencing at 7pm.**

- 1. Welcomes, introductions and apologies.**
- 2. To approve and accept the minutes of the last AGM**
- 3. Secretary's Report on behalf of the Trustees.** Questions from the floor and a motion to approve and accept the report.
- 4. Financial report, as submitted to the FCA -** Questions from the floor and a motion to approve and accept the report. Further explanation and discussion regarding future financial model for the project.
- 5. Election of Trustees - nominations invited.**  
(The officers are appointed from within the trustees and are appointed by the Board)
- 6. Any other business for discussion .**