

Minutes of Annual General Meeting 8 September 2026

Present: 20 Members

In Attendance: Councillor Derbyshire, Phil Houghton, Eden Housing Association; Fran Richardson, Action for Communities in Cumbria.

1 Welcome

The Chair welcomed members to the first AGM of Greystoke Community Land Trust and thanked fellow Board members for their hard work over the past two years.

2 Apologies, Proxy Appointments and Confirmation that the meeting is quorate

- 16 apologies had been received
- No proxy appointments had been received
- It was confirmed that the meeting was quorate

3 Chair's Report

The Chair presented key points from his report. This was followed by questions from members.

4 Secretary's Report

The Secretary presented her report. There were no questions.

5 Annual Accounts

It was noted that the Annual Accounts for the period ending 31 March 2026 had been circulated to members.

There were no questions from members.

The Chair **proposed** that "The annual accounts of Greystoke Community Land Trust Limited for the period ending 31 March 2026 be approved and adopted"

This was **seconded** by the Secretary and **carried** by a show of hands.

6 Election of Board Members

The following Board members stood for election by the membership for their first elected term:

Working to improve housing in the parish of Greystoke

- Allan Buckley
- Mike Bousefield
- Margot Dent
- Ian Forrest
- Corrine Green
- Sue Rushton

No other applications were received.

As the number of candidates did not exceed the number of vacancies on the Board it was **agreed** that the above candidates be elected to the Board for a term of office expiring in September 2028, since all the candidates had already served one year on the Board.

7 Members' Questions and Discussion on the Trust's Current Work and Priorities for the coming year.

There were questions and comments from members and guests on the development plans of the CLT over the coming year.

8 Close

The Chair concluded the meeting by saying that the CLT belongs to its Members. He looked forward to their involvement in its work in the coming year and to more members joining the Board.

The meeting closed at 8.00 pm