

# The Corry Valley CLT 3<sup>rd</sup> AGM/Minutes

## 06.10.2015 Dalwood Village Hall 7.30pm

- Welcome:** by the chair Kathy Laing to **Board members present:** Shelagh Fearnley sec., Sue Drew tres, Alison Morgon mems.sec., Tony Benger, Peter Lawrence, Lorraine Lucas, Hilary Horley, Ray Bradley,  
**Members and non-members present:** Sue Pitt, Martin Flook, Diane Flook, Lyn Cox Peter Cox, Barry West, Debbie West  
**Apologies received:** Sue Cooper, Gerry Cooper, Alan Fearnley, Susanne Fearnley, James Fearnley, Ray Venn, Glenda Venn, Annie Bennet, Dave Bennet, Veronica Reynolds, Graham Perry, Les White, Gill Hewer, Don Lucas
- Minutes of last AGM 10.11.2014.** Copies circulated and held on file. KL read through them. Minutes agreed as accurate and signed by KL
- Matters arising from minutes:**  
**Item 6:** SF advised, since the last AGM, the board has had sight of the Tenancy agreement between residents and YGH, in which roles and site responsibilities, including site responsibilities are written and agreed between the signatories. We hold a copy of tenancy agreement on file  
**Item 9:** SF advised we have a full copy of the Section 106 agreement re the Allocation Plan on file.
- Chairs annual review:** KL Welcomed new board members Sue Cooper and Hilary Horley .SF was invited to present a Power Point presentation bringing the AGM up to date, from inception to date, acknowledging this AGM is special, as it is the first time we have the homes occupied by the first residents. A hard or electronic copy is available and held on file. In the presentation slide no 23 reminds members a CLT is not just about affordable homes, it is the legal framework via the Trust that would facilitate further community led projects. This information is on all TCVCLT membership application forms. The forming of TCVCLT is a vehicle that facilitates possible projects/developments for the future, which would benefit the Dalwood community.  
KL thanked SF for the presentation and her work as secretary throughout the year.

5. **Treasurer's report:** SD was invited to present the treasure's report, copies circulated and held on file. £100 research participation, £1,428 YHG annual rent, £400 award monies and £2k still in the account for solicitors fees, whose final bill has not been raised. This is grant money from the Technical Assistance Fund and may, if an invoice is not raised, be reclaimed. **Balance £3,961.00p.**
- The authorisation for the 2014-2015 board to use monies during the year for the benefit of Dalwood community stands.
- Applications forms are available from TCVCLT secretary
- AM updated membership numbers:** 73 members to date, with several applications for membership in hand to be presented to the next full Board meeting. AM asked all members to spread the word re membership, as anyone who supports the principles of TCVCLT is eligible to apply for membership. She explained the process, of approaching her, as member's secretary, to complete an application
6. **Audit Exemption vote:** KL asked for the approval of an in house audit Proposed by Loraine Lucas and 2<sup>nd</sup> by Peter Lawrence all present agreed
7. **Standing Orders:** The Board have not made any amendments since the last AHG. Adopted as written proposed by Hilary Horley and 2<sup>nd</sup> by Ray Bradley all present agreed.
8. **Chairs Open Invitation:** to shareholders for questions and comments. Sue Pitt raised the state of the untidiness of the look of the site. TB answered that it was bare root plants and as it didn't get finished in April, it couldn't be completed as the contractors did not want to put container plants in. Hedges will be planted later this year. TB advised there are carefully planted wild flower seeds in the edge and if there are doc leaves in them they need to be hand sprayed out, which he will do. The wheel ruts he said are a challenge as he is not sure what to do. He suggested putting a big rock or two down to deter drivers going on the grass. LL raised the potential issue of vehicles being damaged by the rocks. TB asked how many rocks to put down .All agreed on two. TB agreed to do it. The BT hole is a problem, hopefully by 23<sup>rd</sup> Oct 2015, BT will make the connections, however all expressed their concerns as it seems the date has become a moveable feast.
- Action:** KL asked if CLT could write to YHG and or BT to support the urgency of the residents having a phone line service. All present agreed, SF to write to them. TB suggested we also write to Spillers all agreed.

9. **2014-2015 Board:** KL as chair asked all Board members to stand down, except SF as the secretary.
10. **Self-nominations to the new Board:** SF as secretary advised all shareholders are eligible to self-nominate at the AGM. If there are more than 12 nominations a ballot will be facilitated by the secretary. SF invited self-nominations. All the 2014-2015 board self-nominated, there were no other self-nominations from members present or by proxy
11. **2015-2016 board:** Sue Giles proposed all be re-elected, 2<sup>nd</sup> by Lyn Cox all present agreed. For 2015-2016 the Board stays the same. Sue Pitt expressed an interest in joining the Board. SF explained the process is that only members are able to join the Board. Sue agreed to apply before the next meeting, if she does her application will be on the agenda. Once she becomes a shareholder member, she could then become a board member, if there is a vacancy. RB asked if residents of Newberys can become members of the TCVCLT, SF confirmed they can if they agree with the CLT's objectives. All agreed it would be a positive and welcome addition to the board to have a resident representative within its membership.
12. **Date of next board meeting:** 03.11.2015 2.30pm The Poplars where new applications for shareholders are considered  
Meeting closed 8.30pm Kathy thanked all for their attendance and contributions.

**Next AGM October 2016**