

## **Beer Community Land Trust**

### **Annual General Meeting 2026**

**Tuesday 3rd February 2026**

**Mariners Hall 7:00 pm**

#### **Minutes**

**Present: Adam Brewer, Geoff Pook, Anne Gladstone, Hannah Clist, Andrew Parkhouse**

1. Apologies:  
**Marc Newton**
2. Minutes of the 2025 AGM.  
**Approved. Prop Geoff Pook, Sec Anne Gladstone**
3. Adoption of the accounts for the year ending 31<sup>st</sup> July 2025.  
**Approved. Prop Geoff Pook, Sec Andrew Parkhouse**
4. Annual report presented by the chair (period July 24 – July 25.)  
**See Annual Report**
5. Election of Board Members
  - a. CLT members wishing to be sit on the management board.  
**None**
6. Election of officers. Nominations may be taken on the night or submitted in writing to the minute secretary by 10:00 on 3<sup>rd</sup> February 2026
  - a. Election of Chair - Adam Brewer  
**Prop Geoff Pook, Sec Hannah Clist**
  - b. Election of Treasurer  
**None**
  - c. Election of Company Secretary – Geoff Pook  
**Prop Adam Brewer, Sec Andrew Parkhouse**  
*GP to investigate if Andrew Parkhouse can be come Company Secretary as a paid board member.*
  - d. Appointment of Maintenance Lead – Andrew Parkhouse
  - e. Appointment of Membership Secretary - Hannah Clist
  - f. Appointment of Meeting and Minute Secretary – Andrew Parkhouse
  - g. Appointment of Housing Lead – Carried out by the Board
  - h. Appointment of Governance Lead - Carried out by the Board
  - i. Appointment of Tenants Lead – Anne Gladstone
  - j. Appointment of Allocations Lead – Anne Gladstone
  - k. Beer PC representative  
**None appointed. AP to contact Beer PC Council**
  - l. EDDC representative  
**John Heath**
  - m. DCC representative  
**Paul Arnott**
7. Appointment of Independent Examiner (current Hammett Associates)  
**Prop Adam Brewer, Sec Andrew Parkhouse**
8. Appointment of Audit Committee

**None**

9. Agree date of next AGM

**February 2027**

Items for public discussion

10. Q&A

End of meeting