

Beer Community Land Trust

Annual General Meeting 2026

Wednesday 3rd February 2026

Mariners Hall 7:00 pm

Present:

1. Apologies:
2. Minutes of the 2025 AGM.
3. Adoption of the accounts for the year ending 31st July 2025.
4. Annual report presented by the chair (period July 24 – July 25.)
5. Election of Board Members
 - a. CLT members wishing to be sit on the management board.
6. Election of officers. Nominations may be taken on the night or submitted in writing to the minute secretary by 10:00 on 3rd February 2026
 - a. Election of Chair - Adam Brewer
 - b. Election of Treasurer
 - c. Election of Company Secretary - Geoff Pook
 - 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
 - h. Appointment of Governance Lead
 - i. Appointment of Tenants Lead – Anne Gladstone
 - j. Appointment of Allocations Lead – Anne Gladstone
 - k. Beer PC representative
 - l. EDDC representative
 - m. DCC representative
7. Appointment of Independent Examiner (current Hammett Associates)
8. Appointment of Audit Committee
9. Agree date of next AGM

Items for public discussion

10. Q&A
11. The CLT is looking to introduce a community investment share scheme.

End of meeting, informal discussion on new housing if required