

**Calder Valley Community Land Trust Ltd**  
**Notice of Annual General Meeting of members,**  
**To be held on Saturday June 5th, 11am by Zoom.**

AGENDA

- a. Chair's welcome
- b. Approval of 2020 minutes
- c. Any matters arising
- d. Secretary's report (The Secretary will speak to the Trustees' Report for 2020).
- e. Treasurer's report (The Treasurer will speak to the Financial Accounts, 2020)
- f. Q&A specifically on Trustee Report and Accounts
- g. Approval of 2020 Trustee Report and Accounts
- h. Our vision, our values and our priorities for the CLT until 2030 - discussion
- i. Election of trustees
- j. Appointment of Third Sector Accountants as auditors

Followed by: General discussion, Q&A