***Agenda***

1.. Chair’s welcome

2. Approval of 2021 AGM minutes; any immediate matters arising

3. THE PROJECTS

* Secretary report
* High Street, Hebden Bridge
* Empty properties
* The ‘enterprise centre’
* Hebden Bridge Signal box
* Housing management (Birks Court and Fielden houses)

*Time for Q&A/Discussion*

4. THE FINANCES

* Treasurer’s presentation and report

*Time for Q&A/Discussion*

5. Motion: To approve the 2021 accounts

6. Motion: To disapply the requirement for a full audit for the 2022 accounts, the accounts to be subject instead to independent examination.

7. Motion: To approve the reappointment of Third Sector Accounting as independent examiners for the 2022 accounts.

8. RESIGNATION AND ELECTION OF TRUSTEES

[Under our constitution one-third of our board of trustees stand down each year, but are eligible for re-election. At this AGM the following current trustees will be resigning: Andrew Bibby, John Berry, Melvin Coleman, Richard Henderson. John Berry, Melvin Coleman and Richard Henderson are offering themselves again for re-election. There are three to five places in total. Other CVCLT members are warmly invited to consider self-nomination (to the chair before the AGM). Full details of the procedure are at www.caldervalleyclt.org.uk/trustees2022/]

9. ANY OTHER BUSINESS