

Agenda

1.. Chair's welcome

2. Approval of 2023 AGM minutes; any immediate matters arising

3. CORE FUNCTIONS

- Secretary report & achievements – Kala Wild
- Treasurer's presentation and report and Q&A - Karin Lawson
- Housing management (Birks Court and Fielden houses) – John Berry
- Communications & Marketing - Oliver Chan

4. PROJECTS

- Brunswick Street – Paul Brannigan
- Enterprise centre - Sally Hinton
- Fielden Hall – Melvin Coleman
- High Street, Hebden Bridge – Richard Henderson
- Hebden Bridge Signal box – Karin Lawson
- Crown Street – Dai Larner and Jerusalem Farm – Sally Hinton

Q&A/Discussion

5. Motion: To approve the 2023 accounts

6. Motion: To approve the reappointment of Third Sector Accounting as independent auditors for the 2024 accounts

7. 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 retiring; Karin Lawson, Dai Larner and Melvin Coleman and are offering themselves again for re-election. At this AGM Kala Wild is resigning, Abigail Gregory is not standing for re-election. Derren Naylor and Hannah Nadim are also standing for election. Please see election statements for more information on each person standing at <https://caldervalleyclt.org.uk/agm2024/> .

Other CVCLT members are warmly invited to consider self-nomination (to the chair before the AGM). Full details of the procedure are at <https://caldervalleyclt.org.uk/trustees/>

8. ANY OTHER BUSINESS

[Note: There will be photography at the AGM, please let the photographer know if you do not want to be photographed]

[Note: trustees will be at 17 Brunswick Street, Hebden Bridge between 1.30pm and 3.30pm for anyone who would like to talk about our retrofit plans for our first Hebden home}