



To Members of: -

Bristol CLT Limited
(known as Bristol Community Land Trust)

Notice of the Annual General Meeting

to be held at The Hub, Unit 1 Fedden Buildings, Gainsborough Square,
Lockleaze, Bristol BS7 9FB <https://goo.gl/maps/dNCHdXrvzpk>

7pm on Wednesday 12th October 2016
at

AGENDA

1. Apologies.
2. Directors' Annual Report (including the revenue accounts and balance sheet) –
Keith Cowling (Chair)
3. Election of Board
4. Co-options
5. To consider the appointment of Auditors and if so decided to authorise the Board
to set the remuneration of the Auditors.
6. Any other business

Following the AGM, there will be two presentations

- 303-325 Fishponds Road: Presentation on the scheme
- Shaldon Road: progress report

Election of Board

The constitution of Bristol CLT contains the following provisions for the election of board members:

“In every notice for an annual general meeting the board shall set out its requirements for the skills, qualities and experience which it needs from its members. The notice shall state the extent to which those requirements are met by those board members continuing in office, and those retiring and intending to re-offer themselves for election and invite members to submit nominations for the election of candidates to the board.”

The board has currently been speaking to a number of people about their potential role with the board.

Board members are:

- people who can represent and speak for potential residents to ensure the schemes Bristol CLT takes on are well targeted towards those needs; and that Bristol CLT argues and makes the case effectively to statutory agencies and others for support for such schemes
- individuals and organisations from the community at large who share Bristol CLT's aims and have skills or experience to contribute to meeting them
- stakeholder organisations who are willing to partner or support Bristol CLT

The existing Board has a range of skills but would like to recruit up to 5 additional board members, preferably with skills or experience in **Finance and Accounting; Housing Management; Business; communications; Fundraising;**

In the election, members may only vote for candidates standing in the class to which they themselves belong e.g. if you are a resident member, you can only vote for those standing as resident members. Only the votes of those present or those who have completed proxy forms (please contact us if you would like a proxy vote) can be counted.

Any member or organisation that would like to stand for election to the Board should fill out the application form (Available on our website). As well as the name and contact details of a Bristol CLT member nominating you. Some applications were made during the summer and will be part of the October election process, if you were one of these applicants we will be contacting you with a further email.

Nominations to Bristol CLT Board

Current

At present the BCLT Board comprises:

Resident/future resident members

Keith Cowling – architect and community buildings consultant
(vacancy caused by Bridget Petty's appointment as development officer)
(vacancy following resignation of Eburne Urzelai)

Community members

Darren Hall
(vacancy caused by resignation of Steve Bendle)
(vacancy caused by resignation of Keith Hallett)

Stakeholder members

United Communities Housing Association (representative Oona Goldsworthy)
Bristol CC (representative awaiting re-appointment) – local authority
Independent Living Services (represented by Jon Long) – supported housing provider

Co-optees

Edward Romaine

Standing down

One third of the members elected under each class stand down at each AGM but may stand for re-election. The following will stand down in 2016

- Resident member: None – in view of vacancies
- Community members: None – in view of vacancies
- Stakeholder member: Bristol City Council

Elections to Board 2016

Bristol City Council is standing for re-election.

Edward Romaine is standing for election as a Community member

Nomination for Board of Bristol Community Land Trust

Nominations may be emailed or signed and scanned but both the candidate and the nominating member (where required) must email Bridget Petty at bridget@unitedcommunities.org.uk the candidate to confirm that they wish to stand and the nominating member of their wish to nominate to arrive no later than 5pm Wednesday 5th October 2016.