

You are invited to a free presentation by

Tom Low of Eastington Community Land Trust on their delivery of 53 new homes in Eastington.

7. 30pm, Thursday 26th June 2025

**Sawyer Hall, Christ Church, Newmarket Road, Nailsworth GL6 0DQ
(Entrance to the left of the church)**

Refreshments will be provided.

With 23 new homes now fully occupied at Fullers Close, adjacent to the M5 but shielded by an earth bank and a further 30 homes under construction adjacent to the Community Centre in the village, Eastington CLT is probably the most successful in the country.

How did they achieve this and what lessons are there for other CLTs and communities who aspire to provide truly affordable houses for occupation by local people ?

Followed by the

**ANNUAL GENERAL MEETING of NAILSWORTH COMMUNITY LAND TRUST LTD
(REGISTERED AS A COMMUNITY BENEFIT SOCIETY No. 7192)**

AGENDA

- 1. Welcome and introductions**
- 2. Apologies for absence**
- 3. Approval of the Minutes of the Society's ninth AGM held on 8th October 2024 (see NCLT website- www.nailsworthclt.org.uk)**
- 4. Chair's report on the activities of the Board over the last year. To be presented at the meeting**
- 5. Financial Report. To be presented at the meeting**

6. Changing the CLT to a Charitable Community Benefit Society from its current legal status as a non-charitable CBS. Resolution to adopt the new constitution (see NCLT website- www.nailsworthclt.org.uk).

7. Election of Directors to the Board of Management. Please note Directors will then become Trustees of the Charity following this meeting.

Trustees are elected at the AGM for a period of three years. The Board welcomes interest from anyone who wishes to become a Trustee.

Please contact the Secretary by emailing or telephoning Ian Crawley crawleyianx@gmail.com or 01453 834 822

Candidates for election to the Board need to be a CLT member and provide a statement to the Secretary setting out their full name, address, and occupation, whether or not they are a resident and the reasons for their suitability to be a board member, no later than seven calendar days before the meeting.

7.1. Directors Standing Down: There are none.

7.2. Resolution to elect new Trustees – to be named, if they come forward.

7.3. Resolution to elect Directors who has served a three-year term and are standing for re-election as Trustees.

Keith Angus (2022 – 2025), Ian Crawley (2022-2025),

7.4. Directors Continuing in Office, as trustees: Colin Smith (2023-2026); Jonathan Duckworth (2024 – 2027), Mark Mitchard (2024 – 2027)

7.5. Non-voting Board members Continuing in Office

Stephen Robinson – Elected member of Gloucestershire County Council, Stroud District Council & Nailsworth Town Council

7.6. New Non-voting Member, representing Nailsworth Town Council.

Julian Dennis.

8. Resolution to re-appoint officers.

Chair – Colin Smith

Secretary - Ian Crawley

Treasurer – Keith Angus

9. Any Other Business

If possible, please raise any items for discussion in advance of the meeting with the Secretary.

Note on proxy voting:

Any member entitled to attend and vote at a general meeting may appoint another person, whether or not a member, as their proxy to attend and vote on their behalf. A proxy can be appointed by delivering a written appointment to the Civic Offices, or by email to crawleyianx@gmail.com, at least two days before the date of the meeting at which the proxy is authorised to vote. It must be signed or approved and sent by the member or a duly authorised attorney.

Any proxy form delivered late shall be invalid. Any question as to the validity of a proxy shall be determined by the chair of the meeting whose decision shall be final.

Ian Crawley/Secretary/NCLT/14th May 2025