



Registered Address:

**Mark Community Land Trust Ltd.,
Mallards
Fishers Lane
Mark
Highbridge
Somerset
TA9 4LZ**

Tel: 01278 641304

Registration No: 7131R

Mark CLT Board Meeting held in Mark Church Hall on 1st March 2016 commencing at 10:00 hours.

Present: Simon Emary, Mike Schollar, John Spencer, Sally Flack, Geoff Francis, Gareth Woodcock, Jan Horn

- 1. Apologies for absence –** Hattie Stevens
- 2. To receive any Disclosures of interest –** Geoff Francis & Sally Flack, Mark Parish Council. Sally Flack & Jan Horn, Mark Community Association. Sally Flack, Mark Cricket Club
- 3. Minutes of meeting held on 14th October 2015 –** Agreed
- 4. Matters arising –** None
- 5. Elections:**
 - 5.1. Chairman –** Simon Emary - Proposed by MS, seconded by JS
 - 5.2. Deputy Chairman –** Geoff Francis, Proposed by SE, seconded by MS
 - 5.3. Treasurer –** John Spencer, Proposed by GF, seconded by SF
 - 5.4. Company Secretary –** Jan Horn, Proposed by MS, seconded by JS.All electees were fully supported by all present.
SE expressed his thanks to the outgoing secretary Mike Schollar for his contribution over the last year.
- 5.5. Independent Auditor –** Richard Banwell appointed, as per RB/JH conversation.
- 6. Affordable Housing Project update –** Brief discussion on recent funding developments in preparation for full SG meeting at 10:30.
- 7. Accounts -** Reviewed
- 8. Membership/Shares -** Reviewed
- 9. Rescind previous Minute 10 -14.10.15 – amendments to Rule 22.1 –** MS advised FCA procedure is cumbersome to change it to 3 for a quorum, agreed to retain at 2.
- 10. Cheque Signees –** JS to speak with bank to change from MS to JH.

Next meeting - TBD