



Mark Community Land Trust

Minutes of Mark CLT Board Meeting held in Mark Church Hall on Saturday 11th February 2017 commencing at 14:30 hours.

Present: Geoff Francis (GF), Jan Horn (JH), Gareth Woodcock (GW), Mark Johnson (MJ)

1. **Apologies for absence:** John Spencer (JS)
2. **To receive any Disclosures of interest** – Geoff Francis - Mark Parish Council, Jan Horn & Mark Johnson – Mark Community Association
3. **Existing Directors** – JS submitted his resignation prior to the meeting, GF, JH & GW stated their intention to stand down and not stand for re-election at the next members meeting.
4. **MCLT – The Future** – Motion proposed:

'To notify Members that 4 of the 5 Board Directors are standing down and will not be standing for re-election. Members instead are to decide the future of the CLT. The Members will either choose to Nominate and elect new Board Directors and continue, or if no suggestions are forthcoming then existing Directors will 'wind-up' the Society'.

Proposed by GW, seconded by JH. 4 votes for, 0 votes against. Motion agreed.

Special General Member's (SGM) meeting to be scheduled for 23rd March as a result of this motion.

JH reminded the Board, that as the resolution proposed in Item 5, of the last Board Meeting on 18th January re Director residency had not been formerly adopted yet, as MJ was still awaiting a response from the FCA on whether it was acceptable to adopt it by the use of a Standing Order. Therefore, it will not be possible to limit Nominations to those residing in the village at this time.

5. **AOB**

5.1. **MJ referred to a letter received from a member with numerous specific technical queries** – it was felt that a dedicated meeting to answer these queries was needed and not be dealt with in AOB.

5.2. **MJ produced a 'statement' signed by a number of members and residents** – it was advised that this had come in too late to be reviewed at this meeting, as the document was not made ready before the meeting for all Directors to review. It was suggested that a dedicated agenda item at a future meeting would be required to review this document.

5.3. **A number of new membership applications have been received, however, due to the Motion proposed above, it was uncertain whether it would be correct to process them** – It was agreed that MJ would speak to each prospective new member and advise on the issues and forthcoming SGM and see if they still wanted their application processed.

5.4. **MJ suggested a motion that the Planning Permission application be withdrawn on the Northwick Road site** – 1 vote for and 3 votes against. Motion not agreed

6. **Dates of Future Meetings** – SGM, Wednesday 22nd March, 7pm, Mark Church Hall

All other scheduled meetings have been cancelled.

ACTIONS:

Amend Director's Nomination form in respect of Residency
Book Church Hall for SGM
Prepare documentation for SGM & publish
Follow up with the FCA advice on residency for voting change to rules
Discuss with proposed new applicants whether they wished to still join
If, following MJ's discussion, process new applicant's paperwork

Action: **JH**
Action: **GW**
Action: **GW & MJ**
Action: **MJ**
Action: **MJ**
Action: **MJ**