



Mark Community Land Trust

29th January 2018

To Members of

Mark Community Land Trust Limited

Advanced notice of the Annual General Meeting

To be held at

**Mark Church Hall, Vicarage Lane, Mark, Highbridge, Somerset TA9 4NN
7pm on Wednesday 21st February 2018**

PROPOSED AGENDA

1. Apologies.
2. Approval of the minutes of the last Annual General meeting held on 24th November 2016.
3. Directors report.
4. Approval of the accounts.
5. Resolutions tabled by members – **to be received by the secretary no later than midnight on Tuesday 6th February 2018.**
6. To re-appoint the following Director who must stand down by rotation:
 - Mark Johnson
7. Any other business.