MARK COMMUNITY LAND TRUST

29TH January 2018

To Members of

Mark Community Land Trust Limited

Please find attached advanced notice of an Annual General Meeting for Mark Community Land Trust Limited, to be held at Mark Church Hall, Vicarage Lane, Mark, Highbridge, Somerset TA9 4NN, 7 p.m on Wednesday 21st February 2018.

The following items are attached:

- Proposed Agenda
- Application to stand as Director
- Proxy form
- Annual Accounts

Mark Community Land Trust - Annual General Meeting

As this is an AGM we encourage all members to attend and to actively participate in electing Board Members. The maximum number of Board Members is seven and one member of the current Board is required to retire by process of rotation. This director is standing for reelection, which will leave two other vacancies. If you are unable to attend, please appoint a Proxy to vote on your behalf.

Reply slip

NAME:

I will attend* / will not attend and send my apologies*

*Please delete as appropriate

Please complete above slip and return to:

Angela Cullimore - Secretary c/o Brambly Hedge, Vole Road, Mark, Somerset TA9 4NY Telephone: 01278 641721