

AGM Minutes



Meeting: National CLT Network AGM

Meeting date: 10 May 2011

At: 2 Savoy Place, London WC2R 0BL

Present: Andrew Williamson (Chair)
 Stephen Bull (National Housing Federation Company Secretary)
 Catherine Harrington (Co-ordinator, National CLT Network)

Approx 30 members, potential members and guests of the CLT Network

C/O National Housing Federation

Lion Court

25 Procter Street

London WC1V 6NY

Minute No		Action
1	<p>Welcome and Apologies</p> <p>The Chairman welcomed everyone to the meeting. Apologies were received from Nic Holliday (Wickham CLT), Helen Rawe (St Miniver CLT), David Brown (High Bickington CLT), Desmond Hawken (St Ewe Affordable Homes Ltd) and Peter Edwards (Camelot Country CIC).</p>	
2	<p>Chairman's Review</p> <p>The Chairman explained that this was the first National CLT Network AGM and its main activity would be to elect the new board members. He envisaged that, in time, the Chair of the network board would be someone directly linked to a CLT.</p> <p>Catherine Harrington outlined the various draft standing orders, terms of reference and board member role profiles that would be agreed at the first board meeting being held on 31 May.</p> <p>She also agreed, in response to a question from the audience, that (representative) regional groupings on the board would be discussed at a future board meeting.</p>	

	<p>Stephen Bull outlined the election procedure noting that three new board members were not being elected, having been nominated by various interested bodies and to ensure that the interim board has the right balance of skills and expertise. Their tenure would be for one year. They were:</p> <ul style="list-style-type: none"> • Cameron Watt – Head of Neighbourhoods, National Housing Federation • Kirsty Tate – Carnegie UK Trust • Bob Paterson – Community Finance Solutions. 	
3	<p>Ordinary Resolution To elect Andrew Williamson as Chairman of the National CLT Network board</p> <p>Stephen Bull asked those eligible to vote to elect Andrew Williamson as chairman of the National CLT Network board.</p> <p>Andrew was voted on unanimously, with no votes against or votes withheld.</p>	
4	<p>Ordinary Resolution</p> <p>Stephen asked those eligible to separately vote for each nominee to the board. Members were asked to vote for, against or vote withheld for the following nominees to the board of the National CLT Network:</p> <ul style="list-style-type: none"> • Alan Fox, Cornwall CLT • Rosemary Seagrief, Wiltshire CLT • Pam Johns, Holsworthy Community Property Trust • Phil Rose, Foundation East • Dave Smith, East London CLT • David Brown, High Bickington Community Property Trust <p>Each member was voted onto the board by those eligible to vote with no votes against and no votes withheld.</p>	
5	<p>There was no other business. The chairman thanked everyone for attending.</p> <p>The AGM ended at 16.50pm</p>	

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Chair:

Date: