

St. Ewe Affordable Homes Ltd

Notice is hereby given that the Thirteenth Annual General Meeting will be held on Tuesday 29th November 2022 at 7.30pm in St Ewe Village Hall. The agenda is as follows:

AGENDA

1. Apologies
2. Minutes of 12th AGM
3. Acting Chairman's report for year ending 30th April 2022 and to bring up to current status at 29 Nov.
4. Financial report - Secretary
5. Election of Officers (Ian Lobb and either Paul Sibley or Katie Ashworth)

Paul Sibley has been Acting Chair since June 2021 so we will be seeking nominees for a new Chairperson.

Martin Wheeley wishes to stand down as Secretary so we will be seeking nominees for a new Secretary.

6. AOB

New Members

Payment of annual subs - £1.00/member

After the formal AGM the meeting will be open for questions from the floor. We will also need to: -

- 1 Update on latest news/developments in the area including the Eastern plot and Western plot that have recently been Let.
- 2 Discuss the future of SE AHL and whether it can continue or do we need to look at amalgamating with another CLT or any other options?
- 3 Discuss use of SE AHL funds for other community projects?