

Upper Coly Valley Community Land Trust Ltd

Minutes from Special General meeting held on 9th October 2017@ 7.30pm
at Farway Village Hall

Attending: W. Rich, R. Hare, A. Stevens, L. Skinner, S. Kastner, L. Denny, A. Ward, J. Lambe, 8 members.

Apologies: J. Reed, C. Worrall, A. Burgess, C. Kenlock.

1. Introductions were given by each candidate standing.
2. It was questioned why [REDACTED] (a member's) application to stand for the board had been refused, the board stated that [REDACTED] (the member) had a conflict of interest.
3. It was questioned why the minutes to all meeting were not published, LD said that this would be discussed at the next board meeting.
4. Voting: 1 member submitted a proxy vote.

	<i>For</i>	<i>Against</i>	<i>Abstain</i>
<i>W Rich</i> <i>Proposer: RH</i> <i>Second: SK</i>	9	3	1
<i>L Skinner</i> <i>Proposer: WR</i> <i>Second: LD</i>	8	3	1
<i>R Hare</i> <i>Proposer: SK</i> <i>Second: AS</i>	8	3	1
<i>C Worrall</i> <i>Proposer: LS</i> <i>Second: WR</i>	7	3	3

<i>A Stevens</i> <i>Proposer: SK</i> <i>Second: RH</i>	8	3	1
<i>L Denny</i> <i>Proposer: AS</i> <i>Second: WR</i>	13	0	0
<i>S Kastner</i> <i>Proposer: LS</i> <i>Second: RH</i>	6	3	1
<i>J Reed</i> <i>Proposer: WR</i> <i>Second: AS</i>	7	4	3

All candidates were duly elected to the board.

Meeting finished at 8.15pm