

# DORCHESTER AREA COMMUNITY LAND TRUST

## SPECIAL GENERAL MEETING

TO BE HELD IN THE COUNCIL CHAMBER AT DORCHESTER TOWN HALL

AT 18.00 ON WEDNESDAY 10<sup>th</sup> JANUARY 2018

AGENDA (REVISED 27.12.17)

1. Apologies.

2. Declaration of interests.

3. To elect the Board of the Society. The Directors who formed the founding Board of the Society are obliged to stand down but may stand for reappointment in accordance with Rule 18.6\*.

By decision of the Board the maximum number of Directors is 13.

The following persons who served on the original Board are standing for reelection:

a. Izzy Aldwinckle

b. David Bowen

c. Alistair Chisholm

d. John Christmas

e. Jan Cosgrove

f. Ian Gosling

g. Lynda Kiss

h. Tricia Mitchell

i. Andy Stillman

j. Barry Thompson

John Palmer is also standing for election.

\*18.6 The Society will hold a Special General Meeting within six months after the Society is formed. The Directors appointed by the Subscribers to these Rules (see Rule 18.1) must stand down at the end of that Special General Meeting. The members may reappoint them, at that Special General Meeting. (This Rule does not apply to the Society where the Society is adopting these Rules in substitution to an earlier set of Rules).

Ian Gosling,

The Secretary

[iangosling303@btinternet.com](mailto:iangosling303@btinternet.com)

