

Tattenhall & District Community Land Trust

Annual General Meeting

To be held on

Tuesday 19th February- 7.30pm

In the

Billiard Room

(Upstairs in the **Barbour Institute**)

Your attendance is requested, as a member of the CLT.

If you are unable to attend please send **APOLOGIES** to:

grainger486@btinternet.com

No later than close of business Friday 15th February

Agenda

- 1) Welcome and Update
Chairman Lesley Grainger
- 2) Housing Needs Survey Explained
John Heselwood – Cheshire Community Action
- 3) Financial Report
Carol Weaver
- 4) Confirmation of Directors for 2019
Chairman – Lesley Grainger
Vice- Chairman – Graham Spencer, BEM
Board Members – Sheila Chapman
Carol Weaver, MBE
David Tanswell
- 5) Re-Appointment of:
Bank – Santander
Solicitor – Swayne Johnson
Auditors – Bramwell Morris
- 6) Moving forward into 2019
Chairman & Vice-Chairman
- 7) Any Other Business