Ecological Land Cooperative

For a living, working countryside

2022 Annual General Meeting of Ecological Land Ltd trading as the Ecological Land Cooperative

Saturday 2nd July 2022 2.00 – 3.30pm

Sampford Peverell Village Hall, EX16 7BJ

and also online on the Zoom platform

Please RSVP to dylan@ecologicalland.coop and if you are joining online, we will send you a link to the meeting on the Friday before the AGM – 1st July 2022.

Agenda

2.00 pm	Welcome & introductions
2.05 pm	Apologies, attendance & confirmation of quorum
	Approval of the minutes of AGM held 12th June 2021
2.10 pm	Update on the year's activities from the Chair
2.20 pm	Presentation of the 2021 financial accounts
2.30 pm	Questions and Answers
2.35 pm	Maesgwyn Isaf – a moment of thanks for our new farm
2.40 pm	Gift Your Land campaign video
2.45 pm	Statement on the Organisational Development Review
	Motion: proposed rule changes following the review *Submitted by the Board of Directors*
3.00 pm	Election of new board members
3.12 pm	Presentation of further rule changes
	Motion: further proposed rule change *Submitted by the Board of Directors*
3.20 pm	Motion: to return the maximum interest rate offered on shares in ELC to the pre-2021 level of 3% following a reduction in 2021 to 2% *Submitted by the Board of Directors*
	Motion: to approve the financial accounts *Submitted by the Board of Directors*
	Motion: to relieve the need for professional audits of the 2021 financial accounts

Submitted by the Board of Directors

3.25 pm	Community Farm toolkit – animated video and a few words
3.30pm	Closing remarks