Ecological Land Cooperative

For a living, working countryside

2024 Annual General Meeting of Ecological Land Ltd trading as the Ecological Land Cooperative

Saturday 30th November 3.00 – 4.30pm

Ragmans Lane Farm, and also, online on the Zoom platform

Please RSVP to dylan@ecologicalland.coop

If you are joining online, we will send you a link to the meeting on the Friday before the AGM – 29th November 2024.

AGENDA

3.00 pm	Welcome & introductions
3.05 pm	Apologies, attendance & confirmation of quorum
	Approval of the minutes of AGM held 11th November 2023
3.15 pm	Update on the year's activities from the Chair
3.25 pm	Presentation of the financial accounts
3.35 pm	Questions and Answers on financial accounts
3.40 pm	The finalised Financial Accounts will be circulated to members and accepted at the General Meeting on 16th December
	Motion: to relieve the need for a professional audit of the 2024-25 financial accounts *Submitted by the Board of Directors*
	Motion: that we do not pay interest on shares for the financial year 2024-25 taking into account the ELC's other liabilities, and the need for reinvestment in the society *Submitted by the Board of Directors*
3.50 pm	Presentation of the Social Impact Report 2023-24
	Motion: to adopt the Social Impact Report *Submitted by the Board of Directors*
4.00 pm	Election and resignation of Board Members
4.10 pm	Presentation on the conversion to a Charitable Community Benefit Society

Motion: That this meeting of the members of Ecological Land Limited hereby resolves to transfer the whole of the stock, property and other assets and all engagements of the society to Ecological Land and People Limited in consideration of the Ecological Land and People Limited issuing to each member of the Ecological Land Limited paid up shares equal to the amount standing to the credit of each member in the share ledgers of the Ecological Land Limited on the date when the transfer of engagements becomes effective.

4.25 pm Vote counting

4.30 pm Vote results and closing remarks