



## The 8<sup>th</sup> Annual General Meeting of Wiltshire Community Land Trust

Thursday 12<sup>th</sup> September 2019  
2.30pm – 4pm

The Queen Charlotte Room,  
The Bear Hotel, 2-3 The Market Place,  
Devizes SN10 1HS

### Agenda

- 1.** Apologies for absence
- 2.** Minutes of the AGM of 13<sup>th</sup> September 2018
- 3.** Presentation of the Annual Report
- 4.** Community Housing Project Update
- 5.** Presentation of the Accounts
- 6.** Appointment of Auditors  
Proposal to disapply the requirement to have a full professional audit of the accounts.

Proposed: In accordance with section 4A(2) of the Friendly and Industrial and Provident Societies Act 1968, to resolve to allow Wiltshire Community Land Trust Ltd not to undertake a full professional audit for the 12 months of accounts to 31 March 2016.

- 7.** Election of Board of Management

Close