

# Crystal Palace CLT AGM minutes

**Date:** 23rd November 2020

**Present:** 12 members (making the meeting quorate)

## 1. Chair welcomes the members

Chris Axon noted that the CLT now has 63 members, and over the last year members and other volunteers have put in over 1,000 hours of time.

## 2. Apologies for absence

No apologies were received.

## 3. Approval of the minutes of the Annual General Meeting held on the 12th October 2019

These were approved.

## 4. Update on The Lawns project

Robert Shaw (Director, and Chair of the Project Board) gave a presentation updating our project on The Lawns, including:

- Progress in securing the site with a 250 year lease for £1
- Support and funding provided by CLH London and our ward councillors;
- Set-up work completed for us by Chris Carthy, a Project Coordinator we appointed over the past year.
- The appointment of a Project Manager from Brick by Brick to pick up from Chris Carthy; our architects, Archio; and our solicitors, Anthony Collins LLP.
- How far we have got with the design work, with our 12-strong Resident Design Group that joined our Project Board to work with the architects on this.

Members discussed feedback from, and engagement with, neighbouring residents on The Lawns and Beauchamp Road and how we can continue to engage them.

## 5. Resolution to dis-apply the requirement for an audit for 2020-21

Members agreed the following resolution:

“It is hereby resolved that subject to the provisions of section 84 of the Co-Operative and Community Benefit Societies Act 2014, the members of the Society shall not require an audit for the accounts covering the current financial year ending on 31 May 2021 when they are presented to the next AGM held in 2020, by hereby electing to dis-apply section 83 of the Act.”

## 6. Accounts for 2019-20

Members noted the accounts.

## 7. Election of Directors

The following Directors were unanimously elected by members onto the Board of the CLT:

- Janet Cooke, nominated by Bernard Humphrey-Gaskin, seconded by Robert Shaw
- Vishal Shah, nominated by Bernard Humphrey-Gaskin, seconded by Robert Shaw
- Lola Barrett, nominated by Bernard Humphrey-Gaskin, seconded by Robert Shaw

## 8. Any other business

No other business was raised.