

EcoHolmes Community Land Trust

PROVIDING AFFORDABLE LOW-ENERGY HOMES

Fifth AGM 30th April 2025



Andrew Wright
Chair

www.ecoholmes.org.uk

John Queening
Secretary

info@ecohomes.org.uk



EcoHolmes
Community Land Trust

AFFORDABLE LOW ENERGY HOUSING
FOR THE HOLME VALLEY

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AGM Programme

- 7.00 pm : Welcome from Chair, Andrew Wright, including
 - ✓ introductions,
 - ✓ how the evening will be conducted,
 - ✓ voting procedure
- 7.05 pm : Report on EcoHolmes work over last year – by Chair Andrew W
- 7.10 pm : Financial accounts for FY 2024 – by Secretary/Acting Treasurer John Q
- 7.15 pm : AGM Resolutions – Secretary John Q
 - 1. Minute of last AGM on 24th April 2024**
 - 2. Receipt of the accounts and balance sheet for year ending 31st December 2024 and the reports of the Directors and Treasurer**
 - 3. Exemption from full audit for year ending 31st December 2025**
 - 4. Election of Management Board Members / Trustees / Directors**
- 7.30 pm : Q&A session with EcoHolmes Management Board – Chair
- 7.45 pm : Talk by Cllr Moses Crook on Affordable Housing in Kirklees
- 8.45 pm : Refreshments
- 9.00 pm : Finish



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AGM Resolutions

It is moved that:

1. Minutes of last years AGM on 24th April 2024 be accepted
2. The EcoHolmes accounts, balance sheet and associated reports for year ending 31st December 2024 be accepted
3. EcoHolmes CLT substitutes an independent accountants report for a full professional audit for year ending 31st December 2025.
4. The following EcoHolmes members be elected as Management Board Members and Directors for a period of three years:
 - Tony Hood
 - Steve Kerridge
 - Derek Thomas
 - Jon Plascott
 - Clare Ibberson-John



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Any questions?

Stephen Sheard
Chair

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