



# MIDDLE MARCHES

## COMMUNITY LAND TRUST

### Trustees and Decisions for MMCLT Members (Shareholders Only)

#### AGM, Saturday 7 October 2023

A reminder of the rules on voting at the AGM.

The Financial Conduct Authority (FCA) recommends a maximum term of three years for Trustees, with a maximum of two three-year terms being served in succession. Standard voting procedure is for those willing to stand as Trustees to be proposed by one Trustee, seconded by another Trustee, then voted for, then voted against by members (shareholders in the case of MMCLT).

In MMCLT only shareholders have a vote – that is the basis on which we sell shares, giving each shareholder one vote, regardless of the number of shares held. Supporters and others do not have voting rights.

**A. VOTE - Trustees seeking election for a SECOND three-year term; biographies are on the website:**

1. Sara Braune
2. Richard Small
3. Janet Cobb
4. Rosie Wood

**Decision required: Members to vote by show of hands. Votes for and against will be counted.**

**B. VOTE - Member confirmation of Co-opted Trustee, biography below:**

1. Anne-Helen Harding

**Biography:** *After 17 years working at the Health and Safety Executive's Science and Research Centre in Buxton, I retired from my role as Principal Epidemiologist earlier this year. I was the principal investigator for HSE's three national cohort studies, which taken together had over 200,000 participants. While in Buxton, I volunteered to be an expert member of an NHS Research Ethic Committee. Before this I had a variety of research roles, including seven years at Cambridge and four years working as the biometrician on an agricultural research centre in Nepal. Although my career did not involve ecology or conservation, with a first degree in Environmental Sciences, I have had a lifelong interest in these issues.*

*I have been a supporter of many national nature and wildlife conservation organisations for years. Since moving to Church Stretton, I have been looking for an opportunity to become involved in the community which would also allow me to pursue my interest in caring for the environment. Becoming a member of the MMCLT board would enable me to be more directly involved at a local level.*

**Decision required: Members to vote by show of hands. Votes for and against will be counted.**

**C. Trustees continuing in their FIRST three-year term; biographies are on the website:**

1. Nigel Jackson

**No decision required: members to note the information.**

**D. Trustees continuing in their SECOND three-year term; biographies are on the website:**

1. Richard Keymer
2. Rob Rowe
3. Jonathan Brown

**No decision required: members to note the information.**